**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**February 11, 2013**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 11th day of February, 2013, at 7:00 p.m. Notice of the meeting was posted at the City Office, U. S. Post Office, Sargent Corner Market and First National Bank on Tuesday, January 29th, 2013. The following were present: Mayor Mick Kozeal, Council Members: Jan Oeltjen, Ron Jepsen, Tim Leibert, and Micky Schneider. Also present: City Administrator/Utility Superintendent Mike Criss, JD Keefe, City Clerk/Treasurer Gwenda Horky.

Mayor Kozeal publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted on the east wall of the meeting room in the Sargent Community Center. Mayor Kozeal called the meeting to order at 7:01 p.m.

Council Member Jepsen moved to approve the consent agenda. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried.

Citizen Comments: None

Mike Bacon from Gothenburg gave the Council a presentation on TIF.

Council Member Leibert moved to approve the Special Liquor License for Cedar Bar on March 2, and March 30, 2013 at the Community Center, 314 W Main, with a beer garden. Council Member Oeltjen seconded. Voting Yea: Oeltjen, Jepsen, Leibert and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve Resolution 2013-4 approving the mayor to sign the contract between the City of Sargent and Western Area Power Administration. Council Member Schneider seconded. Voting Yea: Oeltjen, Jepsen, Leibert and Schneider. Voting nay: None. Motion carried.

Council Member Leibert moved to keep Dearborn National as the life insurance carrier for the City employees. Council Member Schneider seconded. Voting Yea: Oeltjen, Jepsen, Leibert and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved to give Sargent Area Economic Development $350.00 that has been ear marked for Economic Development. Council Member Jepsen seconded. Voting Yea: Oeltjen, Jepsen and Kozeal. Abstaining: Leibert, and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the building Permit to demo the building site at 302 N Hay 183 for Trotter INC. Council Member Leibert seconded. Voting Yea: Oeltjen, Leibert and Schneider. Abstaining: Jepsen. Voting Nay: None. Motion carried.

April 1, 2013 MEAN will be taking a 9.75% rate increase; which will affect the residents of Sargent.

Council Member Oeltjen moved to approve Liquid Engineering to inspect and clean the water tower Council Member Schneider seconded. Voting Yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting Nay: None. Motion carried.

Discussion was held on buying a trailer for the City.

Discussion was held on Energy Pioneer Solutions.

Supervisor reports were given.

Mayor Kozeal announced that the Council was going into closed session for the protection of the public interest to discuss employees.

Council Member Oeltjen moved that the City of Sargent adjourn into closed session at the hour of 8:50 p.m. for the protection of the public interest to discuss employees. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting Nay: None. Motion carried.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at the hour of 9:07 p.m. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried.

Motion was made by Council Member Leibert and seconded by Council Member Schneider to adjourn the meeting. Voting yea: Leibert, Schneider, Jepsen, & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 9:07 p.m.

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Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk

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| **Housing Rehab** | | |  |  |  |  |  |
|  | **Check** | **Date** |  | **Name** |  |  |  |
|  | 330 | 2/11/2013 |  | Central Community Services | | | 50.00 |
|  |  |  |  | Other Exp | |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| **Community Center** | | |  |  |  |  |  |
|  | 1373 | 2/11/2013 |  | Appeara |  |  | 35.00 |
|  |  |  |  | Supplies | |  |  |
|  | 1374 | 2/11/2013 |  | NE Safety & Fire Equipment Inc |  |  | 381.00 |
|  |  |  |  | Building Maintenance | | |  |
|  | 1375 | 2/11/2013 |  | Sargent Municipal Utilities |  |  | 525.90 |
|  |  |  |  | Utilities | |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| **Municipal** |  |  |  |  |  |  |  |
|  | 8333 | 1/29/2013 |  | Trotter's Whoa & Go |  |  | 222.74 |
|  |  |  |  | Fuel |  |  |  |
|  | 8337 | 2/11/2013 |  | Burwell Tribune |  |  | 204.94 |
|  |  |  |  | Advertisement | |  |  |
|  | 8338 | 2/11/2013 |  | Burwell Veterinary Hospital |  |  | 22.46 |
|  |  |  |  | Other Exp | |  |  |
|  | 8339 | 2/11/2013 |  | Corner Market |  |  | 46.26 |
|  |  |  |  | Supplies | |  |  |
|  | 8340 | 2/11/2013 |  | Cornhusker Press |  |  | 76.92 |
|  |  |  |  | Dog Tags | |  |  |
|  | 8341 | 2/11/2013 |  | Don's Auto Parts Inc |  |  | 14.24 |
|  |  |  |  | Supplies | |  |  |
|  | 8342 | 2/11/2013 |  | Grainger |  |  | 320.50 |
|  |  |  |  | Siren timer | |  |  |
|  | 8343 | 2/11/2013 |  | HSBC Business Solutions |  |  | 8.49 |
|  |  |  |  | Supplies | |  |  |
|  | 8344 | 2/11/2013 |  | Jack's Uniforms & Equipment |  |  | 110.89 |
|  |  |  |  | Uniforms | |  |  |
|  | 8345 | 2/11/2013 |  | Louie's Body Shop |  |  | 33.00 |
|  |  |  |  | Batteries for Siren | |  |  |
|  | 8346 | 2/11/2013 |  | Middle Loup 4-H Club |  |  | 20.00 |
|  |  |  |  | Advertisement | |  |  |
|  | 8347 | 2/11/2013 |  | NCTC |  |  | 270.47 |
|  |  |  |  | Phone |  |  |  |
|  | 8348 | 2/11/2013 |  | NE Junk Jaunt |  |  | 25.00 |
|  |  |  |  | Advertisement | |  |  |
|  | 8349 | 2/11/2013 |  | Prairie Eyecare Center |  |  | 150.00 |
|  |  |  |  | Eye Lens | |  |  |
|  | 8350 | 2/11/2013 |  | Quill Corporation |  |  | 7.99 |
|  |  |  |  | Supplies | |  |  |
|  | 8351 | 2/11/2013 |  | Sargent Chamber of Commerce |  |  | 100.00 |
|  |  |  |  | Dues |  |  |  |
|  | 8352 | 2/11/2013 |  | Sargent Municipal Utilities |  |  | 155.87 |
|  |  |  |  | Utilities | |  |  |
|  | 8353 | 2/11/2013 |  | Source Gas |  |  | 291.01 |
|  |  |  |  | Utilities | |  |  |
|  | 8354 | 2/11/2013 |  | State Treasurer of Nebraska |  |  | 93.13 |
|  |  |  |  | Dog Tag Tax to State | | |  |
|  | 8355 | 2/11/2013 |  | Trotter's Whoa & Go |  |  | 320.78 |
|  |  |  |  |  |  |  |  |
|  | 8357 | 2/12/2013 |  | Mick Kozeal |  |  | 67.80 |
|  |  |  |  | Mileage to Ebla | |  |  |
|  | 8358 | 2/14/2013 |  | One Call concepts, Inc |  |  | 7.00 |
|  |  |  |  | Diggers | |  |  |
|  |  |  |  | January Payroll & Payroll Exp | | | 7,637.56 |
| **Utility** | |  |  |  |  |  |  |
|  | 9809 | 1/29/2013 |  | MEAN |  |  | 24,156.16 |
|  |  |  |  | Purchas Energy | |  |  |
|  | 9810 | 1/29/2013 |  | Trotter's Whoa & Go |  |  | 349.81 |
|  |  |  |  | Fuel |  |  |  |
|  | 9817 | 2/11/2013 |  | Appeara |  |  | 159.64 |
|  |  |  |  | Supplies & Uniforms | | |  |
|  | 9818 | 2/11/2013 |  | Corner Market |  |  | 9.98 |
|  |  |  |  | Supplies | |  |  |
|  | 9819 | 2/11/2013 |  | Dept of Energy/WAPA |  |  | 5,884.53 |
|  |  |  |  | Purchas Energy | |  |  |
|  | 9820 | 2/11/2013 |  | Don's Auto Parts Inc |  |  | 25.47 |
|  |  |  |  | Supplies | |  |  |
|  | 9821 | 2/11/2013 |  | Energy Pioneer Solutions |  |  | 835.38 |
|  |  |  |  | EPS Payment | |  |  |
|  | 9822 | 2/11/2013 |  | Grint Farm Supply |  |  | 174.96 |
|  |  |  |  | Supplies | |  |  |
|  | 9823 | 2/11/2013 |  | HD Supply Waterworks |  |  | 1,617.00 |
|  |  |  |  | Capital Exp-Fire Hydrant | | |  |
|  | 9824 | 2/11/2013 |  | HSBC Business Solutions |  |  | 368.00 |
|  |  |  |  | Supplies | |  |  |
|  | 9825 | 2/11/2013 |  | J & J Sanitation |  |  | 5,780.80 |
|  |  |  |  | Solid Waste | |  |  |
|  | 9826 | 2/11/2013 |  | Jessica O'Connor |  |  | 93.19 |
|  |  |  |  | Meter Refund | |  |  |
|  | 9827 | 2/11/2013 |  | Kriz-Davis Co. |  |  | 3,040.90 |
|  |  |  |  | Supplies | |  |  |
|  | 9828 | 2/11/2013 |  | Municipal Supply INC |  |  | 79.29 |
|  |  |  |  | Supplies | |  |  |
|  | 9829 | 2/11/2013 |  | NE Public Health Env Lab |  |  | 14.00 |
|  |  |  |  | Lab Test | |  |  |
|  | 9830 | 2/11/2013 |  | NE Safety & Fire Equipment |  |  | 109.00 |
|  |  |  |  | Building Maintenance | | |  |
|  | 9831 | 2/11/2013 |  | NMPP |  |  | 200.00 |
|  |  |  |  | DEQ Reports | |  |  |
|  | 9832 | 2/11/2013 |  | OfficeNet |  |  | 120.85 |
|  |  |  |  | Supplies | |  |  |
|  | 9833 | 2/11/2013 |  | PETERSEN LUMBER |  |  | 39.11 |
|  |  |  |  | Repairs | |  |  |
|  | 9834 | 2/11/2013 |  | Sargent Municipal Utilities |  |  | 1,156.28 |
|  |  |  |  | Utilities | |  |  |
|  | 9835 | 2/11/2013 |  | Source Gas |  |  | 400.83 |
|  |  |  |  | Utilities | |  |  |
|  | 9836 | 2/11/2013 |  | Trotter's Whoa & Go |  |  | 422.95 |
|  |  |  |  | Fuel |  |  |  |
|  | 9837 | 2/11/2013 |  | US Postal Service |  |  | 286.55 |
|  |  |  |  | Envelopes | |  |  |
|  | 9838 | 2/11/2013 |  | Unruh Auto Sales & Service |  |  | 20.00 |
|  |  |  |  | Tire Repair | |  |  |
|  | 9839 | 2/11/2013 |  | Verizon |  |  | 57.16 |
|  |  |  |  | Phone |  |  |  |
|  | 9841 | 2/15/2013 |  | Sargent Municipal Utilities |  |  | 250.00 |
|  |  |  |  | Utilities | |  |  |
|  |  |  |  | January Payroll & Payroll Exp |  |  | 13,299.49 |