**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**March 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 March, 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 Friday, March 1st, 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, City Attorney Glenn Clark, 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 7:00 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: Mark Koch express his concerns about not being able to talk about the Blighted Study, and that the clerk did not put Mr. Koch comments in the minutes.

Council Member Oeltjen moved to approve the request from the Loup Valley Riders for electricity, closing part of Main Street and the use of the campground for their Spring Fling on May 18 & 19, 2013. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried.

Discussion was held on what to do with some outstanding bills.

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

Council Member Leibert moved that the City of Sargent adjourn into closed session at the hour of 7:11 p.m. for the protection of the public interest to discuss legation. Council Member Oeltjen seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting Nay: None. Motion carried.

Council Member Schneider moved that the City of Sargent reconvene into regular session at the hour of 7:24 p.m. Council Member Oeltjen seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried.

Council Member Leibert moved that Mark Koch bring to the next council meeting the dimensions of the building for Permit 6 on 500 W Edith Street. A Stop Building Order has been issued for this permit due to

over building on the north and south sides. Council Member Schneider seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried.

Jerry White called the City Office on Monday March 11, 2013 withdrawing his application for utilities.

Discussion was held on electrically rates.

Council Member Schneider moved to approve looking into capturing TIF money for Community Development. Council Member Leibert seconded. Voting yea: Oeltjen, Schneider, Jepsen, and Leibert. Voting nay: None. Motion Carried.

Discussion was held about purchasing of a street sweeper.

Discussion was held about the duties of Summer Rec seasonal help.

Council Member Leibert moved to approve the building permit for Lyle Runyan at Fourth Addition, Block 1, N1/2 Lot 9. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, Jepsen, and Leibert. Voting nay: None. Motion Carried.

Discussion was held about zoning.

Council Member Oeltjen moved to approve Darlene Leitschuck was the Pool Manager for the 2013 season. Council Member Leibert seconded. Voting yea: Oeltjen, Schneider, Jepsen, and Leibert. Voting nay: None. Motion Carried.

Supervisor Reports were given.

Motion was made by Council Member Leibert and seconded by Council Member Oeltjen to adjourn the meeting. Voting yea: Leibert, Schneider, Jepsen, & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 9:08 p.m.

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Mayor

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

City Clerk

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| **COMMUNITY CENTER** | | | |  |  |  |  |
|  | **Check** | **Date** |  | **Account** |  |  |  |
|  | 1376 | 3/11/2013 |  | Appeara |  |  | 35.00 |
|  |  |  |  | Supplies |  |  |  |
|  | 1377 | 3/11/2013 |  | Sargent Corner Market |  |  | 9.99 |
|  |  |  |  | Supplies |  |  |  |
|  | 1378 | 3/11/2013 |  | Sargent Municipal Utilities |  |  | 372.52 |
|  |  |  |  | Utilities |  |  |  |
|  |  |  |  |  |  |  |  |
| **MUNICIPAL** | | |  |  |  |  |  |
|  | 8368 | 3/11/2013 |  | Appeara |  |  | 96.51 |
|  |  |  |  | Uniforms |  |  |  |
|  | 8369 | 3/11/2013 |  | Burwell Tribune |  |  | 135.86 |
|  |  |  |  | Publish Minutes | |  |  |
|  | 8370 | 3/11/2013 |  | Grint Farm Supply |  |  | 231.08 |
|  |  |  |  | Repairs |  |  |  |
|  | 8371 | 3/11/2013 |  | Jack's Uniforms & Equipment |  |  | 64.69 |
|  |  |  |  | Supplies |  |  |  |
|  | 8372 | 3/11/2013 |  | Matthew Bender & Co, INC |  |  | 58.49 |
|  |  |  |  | Office Supplies | |  |  |
|  | 8373 | 3/11/2013 |  | NE Dept of Health & Human |  |  | 40.00 |
|  |  |  |  | License for Pool | |  |  |
|  | 8374 | 3/11/2013 |  | Petty Cash |  |  | 38.57 |
|  |  |  |  | Postage |  |  |  |
|  | 8375 | 3/11/2013 |  | Radar Road Tec |  |  | 35.00 |
|  |  |  |  | Equip Maintenance | |  |  |
|  | 8376 | 3/11/2013 |  | Sargent Area Economic Develop |  |  | 350.00 |
|  |  |  |  | Other Exp |  |  |  |
|  | 8377 | 3/11/2013 |  | Sargent Corner Market |  |  | 27.85 |
|  |  |  |  | Supplies |  |  |  |
|  | 8378 | 3/11/2013 |  | Sargent Municipal Utilities |  |  | 126.25 |
|  |  |  |  | Utilities |  |  |  |
|  | 8379 | 3/11/2013 |  | Source Gas |  |  | 214.62 |
|  |  |  |  | Utilities |  |  |  |
|  | 8380 | 3/11/2013 |  | Trotter's Whoa & Go |  |  | 577.31 |
|  |  |  |  | Fuel |  |  |  |
|  | 8381 | 3/12/2013 |  | Mick Kozeal |  |  | 67.80 |
|  |  |  |  | Mileage to Elba | |  |  |
|  |  |  |  | February Payroll & Payroll Exp | | | 8,161.00 |
| **UTILITY** | |  |  |  |  |  |  |
|  | 9843 | 2/21/2013 |  | MEAN |  |  | 23,465.12 |
|  |  |  |  | Purchase Energy | |  |  |
|  | 9856 | 3/11/2013 |  | Appeara |  |  | 37.32 |
|  |  |  |  | Supplies |  |  |  |
|  | 9857 | 3/11/2013 |  | Broken Bow Municipal Utilities |  |  | 3,055.45 |
|  |  |  |  | Capital Upgrade 10 poles | | |  |
|  | 9858 | 3/11/2013 |  | Central NE Medical Clinic |  |  | 37.00 |
|  |  |  |  | Drug Test |  |  |  |
|  | 9859 | 3/11/2013 |  | Dept of Energy/WAPA |  |  | 5,778.54 |
|  |  |  |  | Purchase Energy | |  |  |
|  | 9860 | 3/11/2013 |  | Don's Auto Parts Inc |  |  | 100.66 |
|  |  |  |  | Equip Maintenance | |  |  |
|  | 9861 | 3/11/2013 |  | Energy Pioneer Solutions |  |  | 696.39 |
|  |  |  |  | Customer Pymts | |  |  |
|  | 9862 | 3/11/2013 |  | Geiger & Dietz Ophthalmology |  |  | 345.00 |
|  |  |  |  | Contacts |  |  |  |
|  | 9863 | 3/11/2013 |  | Grint Farm Supply |  |  | 126.99 |
|  |  |  |  | Supplies |  |  |  |
|  | 9864 | 3/11/2013 |  | J & J Sanitation |  |  | 6,033.38 |
|  |  |  |  | Solid Waste Collection Fee | | |  |
|  | 9865 | 3/11/2013 |  | Kriz-Davis Co. |  |  | 995.08 |
|  |  |  |  | Supplies |  |  |  |
|  | 9866 | 3/11/2013 |  | NCTC |  |  | 271.53 |
|  |  |  |  | Phone |  |  |  |
|  | 9867 | 3/11/2013 |  | NE Public Health Env Laboratory |  |  | 261.00 |
|  |  |  |  | Lab Test |  |  |  |
|  | 9868 | 3/11/2013 |  | Petty Cash |  |  | 114.50 |
|  |  |  |  | Postage |  |  |  |
|  | 9869 | 3/11/2013 |  | Sargent Municipal Utilities |  |  | 1,238.84 |
|  |  |  |  | Utilities |  |  |  |
|  | 9870 | 3/11/2013 |  | Source Gas |  |  | 296.25 |
|  |  |  |  | Utilities |  |  |  |
|  | 9871 | 3/11/2013 |  | Trotter Grain & Fertilizer-Sargent |  |  | 27.95 |
|  |  |  |  | Supplies |  |  |  |
|  | 9872 | 3/11/2013 |  | Trotter's Whoa & Go |  |  | 258.10 |
|  |  |  |  | Fuel |  |  |  |
|  | 9873 | 3/11/2013 |  | Verizon |  |  | 57.16 |
|  |  |  |  | Phone |  |  |  |
|  |  |  |  | February Payroll & Payroll Exp | | | 13962.89 |