**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

 **August 11, 2014**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 11th day of August, 2014, 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 Thursday, July 31, 2014. The following were present: Mayor Mick Kozeal, Council Members: Jan Oeltjen, Micky Schneider, Tim Leibert, and Ron Jepsen. Also present: City Administrator/Utility Superintendent Reece Jensen, Officer JD Keefe City Attorney Glenn Clark and 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 Oeltjen moved to approve the consent agenda. Council Member Leibert seconded. Voting yea: Leibert, Schneider, Oeltjen and Jepsen. Voting nay: None. Motion carried.

Citizen Comments: None

Council Member Schneider moved to approve the building permit for Mark Koch at 500 West Edith for concert footings. Council Member Jepsen seconded. Voting yea: Jepsen, Schneider and Oeltjen. Voting nay: Leibert. Motion carried.

A dog crossing sign on Main Street between Steve Graves and David Record was discussed. The council reminded the clerk that dogs belong on a leash and that no signs were permitted in the City’s right-of-way. The clerk will write a letter concerning this request.

Council Member Oeltjen moved to approve the special liquor license for Cedar Bar on September 20, 2014 at the Community Center with a beer garden. Council Member Leibert seconded. Voting yea: Jepsen, Schneider, Leibert and Oeltjen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the special liquor license for Lazy D, of Taylor NE on October 11, 2014 for a wedding dance at the Community Center with a beer garden. Council Member Schneider seconded. Voting yea: Schneider, Leibert, Oeltjen, and Jepsen. Voting nay: None. Motion carried.

Discussion was held on Keno.

Discussion was held on the 2014-2015 Budget.

Council Member Schneider moved to approve CDBG drawdown 8-2014 for $939.14. Council Member Oeltjen seconded. Voting yea: Schneider, Leibert, Oeltjen, and Jepsen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the transfer of $2,000.00 from late fees to the Community Center. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. Motion carried.

McDermott & Millers the auditor who performed the Year End of September 30,2013 have presented an engagement letter for the September 30,2014 audit for $15,000.00. Discussion was held on looking at the cost of other auditors.

Supervisor Reports were given.

Motion was made by Council Member Schneider and seconded by Council Member Oeltjen to adjourn the meeting. Voting yea: Leibert, Schneider, Jepsen, & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 7:49 p.m.

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 Mayor

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 City Clerk

|  |  |  |
| --- | --- | --- |
| **Housing Rehab** |  |  |
|   |  | Date | Vendor | Amount |
|  | 345 | 8/11/2014 | CDS | 42.40 |
|  |  |   |  Adminstrative Services |  |
|  | 346 | 8/11/2014 | Central NE Housing Developers | 291.00 |
|  |  |   |  Adminstrative Services |  |
|  | 347 | 8/11/2014 | Bow Family Furniture | 605.74 |
|  |  |   |  Building Maintenance |  |
| **Community Center** |  |  |
|  | 1430 | 8/12/2014 | Sargent Utilities | 383.54 |
|  |  |  |  Utilities |  |
| **Municipal** |  |  |  |
|  | 135 | 8/28/2014 | Sargent Municipal Utilities | 268.07 |
|  |  |   |  Utilities |  |
|  | 136 | 8/28/2014 | Sargent Municipal Utilities | 247.74 |
|  |  |   |  Utilities |  |
|  | 8938 | 8/5/2014 | LARM | 2,038.60 |
|  |  |   |  Insurance |  |
|  | 8950 | 8/11/2014 | Aklin Smolik | 10.00 |
|  |  |   |  Tire Repair |  |
|  | 8951 | 8/11/2014 | Burwell Tribune | 4.58 |
|  |  |   |  Advertising |  |
|  | 8952 | 8/11/2014 | CEDC | 250.00 |
|  |  |   |  Training |  |
|  | 8953 | 8/11/2014 | Custer County Chief | 132.50 |
|  |  |   |  Advertising |  |
|  | 8954 | 8/11/2014 | Grint Farm Supply | 20.92 |
|  |  |   |  Supplies |  |
|  | 8955 | 8/11/2014 | Jack's Uniforms & Equipment | 107.89 |
|  |  |   |  Uniforms |  |
|  | 8956 | 8/11/2014 | League Of Nebraska Municipalities | 234.00 |
|  |  |   |  Membership Dues |  |
|  | 8957 | 8/11/2014 | Miller & Associates | 850.00 |
|  |  |   |  Professional Fees |  |
|  | 8958 | 8/11/2014 | NCTC | 332.21 |
|  |  |   |  Phone |  |
|  | 8959 | 8/11/2014 | One Call Concepts, Inc | 12.55 |
|  |  |   |  Diggers |  |
|  | 8960 | 8/11/2014 | Plains Equipment Group | 221.56 |
|  |  |   |  Mower Belt |  |
|  | 8961 | 8/11/2014 | Prairie Eyecare Center | 144.00 |
|  |  |   |  Eye Care |  |
|  | 8962 | 8/11/2014 | QUIZ GRAPHIC ARTS INC | 15.65 |
|  |  |   |  Advertising |  |
|  | 8963 | 8/11/2014 | Sargent Insurance Agency |   |
|  |  |   |  Bond Insurance |  |
|  | 8964 | 8/11/2014 | Sargent Corner Market | 53.08 |
|  |  |   |  Supplies |  |
|  | 8965 | 8/11/2014 | Sargent Leader | 32.00 |
|  |  |   |  Advertising |  |
|  | 8966 | 8/11/2014 | Sargent Municipal Utilities | 769.12 |
|  |  |   |  Utilities |  |
|  | 8967 | 8/11/2014 | Sargent Variety | 67.46 |
|  |  |   |  Supplies |  |
|  | 8968 | 8/11/2014 | Source Gas | 1,709.72 |
|  |  |   |  Utilities |  |
|  | 8970 | 8/11/2014 | Trotter Grain & Fertilizer-Sargent | 2,690.72 |
|  |  |   |  Mosquito Spray |  |
|  | 8971 | 8/12/2014 | Mick Kozeal | 67.20 |
|  |  |   |  Mileage to Elba |  |
|  | 8972 | 8/15/2014 | Staab Welding | 15.07 |
|  |  |   |  Supplies |  |
|  | 8976 | 8/19/2014 | Trotter's Whoa & Go | 585.99 |
|  |  |   |  Fuel |  |
|  | 8986 | 8/22/2014 | Joe Schneider | 14,000.00 |
|  |  |   |  Clean up 204 East Della |  |
|  |  |  |  |  |
| **Utility** |  |   |  |
|  | 10516 | 8/5/2014 | LARM | 2,038.60 |
|  |  |   |  Insurance |  |
|  | 10521 | 8/11/2014 | Appeara | 43.27 |
|  |  |   |  Supplies |  |
|  | 10522 | 8/11/2014 | CPPD | 95.02 |
|  |  |   |  Supplies |  |
|  | 10523 | 8/11/2014 | Dept of Energy/WAPA | 5,296.36 |
|  |  |   |  Purchase Energy |  |
|  | 10524 | 8/11/2014 | Grint Farm Supply | 145.75 |
|  |  |   |  Supplies |  |
|  | 10525 | 8/11/2014 | HD Supply Waterworks | 1,426.10 |
|  |  |   |  Subscription |  |
|  | 10526 | 8/11/2014 | Kriz-Davis Co. | 668.39 |
|  |  |   |  Supplies |  |
|  | 10527 | 8/11/2014 | League Of Nebraska Municipalities | 622.00 |
|  |  |   |  Membership Dues |  |
|  | 10528 | 8/11/2014 | MEAN | 426.34 |
|  |  |   |  RITA |  |
|  | 10529 | 8/11/2014 | Mandy Davis | 2.40 |
|  |  |   |  Meter Deposit Refund |  |
|  | 10530 | 8/11/2014 | Municipal Automation & Control | 836.45 |
|  |  |   |  Equipment Repairs |  |
|  | 10531 | 8/11/2014 | NE Public Health Env Laboratory | 29.00 |
|  |  |   |  Lab Test |  |
|  | 10532 | 8/11/2014 | OfficeNet | 129.68 |
|  |  |   |  Office Supplies |  |
|  | 10533 | 8/11/2014 | Sargent Corner Market | 34.78 |
|  |  |   |  Supplies |  |
|  | 10534 | 8/11/2014 | Sargent Municipal Utilities | 1,542.80 |
|  |  |   |  Utilities  |  |
|  | 10535 | 8/11/2014 | Source Gas | 24.55 |
|  |  |   |  Utilities  |  |
|  | 10536 | 8/11/2014 | Trotter Grain & Fertilizer-Sargent | 500.93 |
|  |  |   |  Supplies |  |
|  | 10537 | 8/11/2014 | Twin Loup Wolves Booster Club | 137.00 |
|  |  |   |  Advertising |  |
|  | 10542 | 8/19/2014 | Energy Pioneer Solutions | 840.20 |
|  |  |   |  Customer Payments |  |
|  | 10543 | 8/19/2014 | J & J Sanitation | 6,268.70 |
|  |  |   |  Solid Waste Disposal Fee |  |
|  |  |   |  Clean-Up Roll Off is $475.00 |  |
|  | 10544 | 8/19/2014 | MEAN | 34,365.02 |
|  |  |   |  Purchase Energy |  |
|  | 10545 | 8/19/2014 | Sargent Municipal Utilities | 400.00 |
|  |  |   |  Utilities  |  |
|  | 10546 | 8/19/2014 | Trotter's Whoa & Go | 515.18 |
|  |  | 01-01-34600 |  Fuel |  |
|  | 10551 | 8/22/2014 | Premier Pump and Well Co | 11,030.00 |
|  |  | 01-03-30350 |  New Well at Sewer Ponds |  |