**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

 **September 8, 2014**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 8th day of September, 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, August 28, 2014. The following were present: Mayor Mick Kozeal, Council Members: Micky Schneider, Tim Leibert, and Ron Jepsen. Also present: City Administrator/Utility Superintendent Reece Jensen, Officer JD Keefe arrived at 8:05 p.m. 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 7:01 p.m.

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

Citizen Comments: None

Council Member Leibert moved to approve the Interlocal Agreement with Custer County for the Sargent Airport. Council Member Jepsen seconded. Voting yea: Jepsen, Schneider, and Leibert. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the request from Larry & Caroline Folkers for solar power after the completion of an application with all costs will be taken care of by Mr. & Mrs. Folkers, plus a switch and/or Double Throw switch will be put on the system to prevent any backflow of power. Council Member Schneider seconded. Voting yea: Jepsen, Schneider, and Leibert. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permit for Tom and Linda Osborn at 500 Block on North Broadway. Council Member Jepsen seconded. Voting yea: Jepsen, Schneider, and Leibert. Voting nay: None. Motion carried.

Discussion was held on Tom Osborn putting in a field drain and septic tank.

Council Member Liebert moved to approve the cutting of the curb at 201 South Broadway. Council Member Schneider seconded. Voting yea: Jepsen, Schneider, and Leibert. Voting nay: None. Motion carried.

Council Member Leibert moved to approve John Lytle building permit at 200 North 4th for a ramp off the deck. Council Member Jepsen seconded. Voting yea: Jepsen, Schneider, and Leibert. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the Wanda Barker building permit at 101 West Della Street for a deck. Council Member Schneider seconded. Voting yea: Jepsen, Schneider, and Leibert. Voting nay: None. Motion carried.

Council Member Jepsen moved to approve the additional 1% allowable increase for lid computation for restricted funds. Council Member Schneider seconded. Voting yea: Leibert, Schneider, and Jepsen. Voting nay: None. Motion Carried.

The Mayor opened the public hearing for the 2014-2015 Budget at 7:28 P.M. The Major asked for discussion and additional comments. The public hearing was closed at 7:34 P.M.

Council Member Leibert introduced Ordinance # 485

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL. TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM.

Council Member Leibert moved that the statutory rule requiring reading of three different days be

suspended. Council Member Schneider seconded. Voting yea: Leibert, Schneider and Jepsen.

Voting nay: none. Council Member Schneider moved that Ordinance No. 478 be passed, approved and published as provided by law. Council Member Jepsen seconded. Voting yea: Leibert, Schneider and Jepsen. Voting nay: None. Motion carried. The Major then stated the question “Shall Ordinance No. 485 be passed and adopted?” Voting yea: Leibert, Schneider and Jepsen. Voting nay: None. The Major declared Ordinance No. 485 duly adopted.

Mayor Kozeal opened the public hearing for the final tax request at 7:36 P.M. Discussion followed. The Public Hearing was closed at 7:38 P.M.

Council Member Schneider introduced Resolution # 2014-3 approving the final tax request for

2013-2014 fiscal year. Council Member Jepsen seconded. Voting yea: Schneider, Leibert and Jepsen. Voting nay: none. Motion carried.

Council Member Jepsen moved to appoint Dana F Cole of Grand Island to do the September 30, 2014 audit. Council Member Schneider seconded. Voting yea: Leibert, Schneider and Jepsen. Voting nay: none. Motion carried

Council Member Leibert move to approve the disbursement of $927.00 from the LB840 Funds. Council Member Jepsen seconded. Voting yea: Schneider, Jepsen and Leibert. Voting nay: none. Motion carried.

Council Member Leibert moved to approve the CDBG Drawdown 9-2014 for $760.82. Council Member Schneider seconded. Voting yea: Leibert, Jepsen, and Schneider. Voting nay: None. Motion carried.

The Medical Clinic Contract was discussed

Supervisor Reports were given.

Motion was made by Council Member Leibert and seconded by Council Member Schneider to adjourn the meeting. Voting yea: Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried. Meeting adjourned at 8:38 p.m.

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 Mayor

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 City Clerk

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| **Housing Rehab** |  |  |
|  | 348 | 9/8/2014 | CDS | 49.77 |
|  |  |   |  Professional Fees |  |
|  | 349 | 9/8/2014 |  Cole Electric Company, LLC | 543.50 |
|  |  |   |  Building Maintenance |  |
|  | 350 | 9/8/2014 |  /Nichols Plumbing & Heating | 167.55 |
|  |  |   |  Building Maintenance |  |
|  |  |  |  |   |
| **Community Center** |  |  |
|  | 1431 | 8/12/2014 | Tamela S. Mannlien | 212.50 |
|   |  |   |  Janitorial Work |  |
|  | 1432 | 9/8/2014 | Appeara | 51.90 |
|   |  |   |  Supplies |  |
|  | 1433 | 9/8/2014 | NE Safety & Fire Equipment Inc | 305.00 |
|  |  |   |  Building Maintenance |  |
|  | 1434 | 9/8/2014 | Sargent Corner Market | 31.19 |
|  |  |   |  Supplies |  |
|  |  |  |  |  |
|  |  |  |  |  |
| **Municipal** |  |  |  |
|  | 135 | 8/28/2014 | Sargent Municipal Utilities | 268.07 |
|  |  |   |  Utilities |  |
|  | 136 | 8/28/2014 | Sargent Municipal Utilities | 247.74 |
|  |  |   |  Utilities |  |
|  | 8987 | 9/4/2014 | Mick Kozeal | 67.20 |
|  |  |   |  Mileage to Elba |  |
|  | 8993 | 9/8/2014 | Arnold Pool Company | 30.40 |
|  |  |   |  Supplies |  |
|  | 8994 | 9/8/2014 | Burwell Tribune | 38.21 |
|  |  |   |  Advertisement of meetings |  |
|  | 8995 | 9/8/2014 | Burwell Veterinary Hospital | 27.00 |
|  |  |   |  Animal Control License |  |
|  | 8996 | 9/8/2014 | Central NE Medical Clinic | 150.99 |
|  |  |   |  Shots |  |
|  | 8997 | 9/8/2014 | Clark Law Office | 970.00 |
|  |  |   |  Legal |  |
|  | 8998 | 9/8/2014 | Earl Drake | 275.00 |
|  |  |   |  Supplies |  |
|  | 9000 | 9/8/2014 | NE Mosquito & Vector  | 15.00 |
|  |  |   |  Dues |  |
|  | 9001 | 9/8/2014 | One Call Concepts, Inc | 18.20 |
|  |  |   |  Diggers |  |
|  | 9002 | 9/8/2014 | Sargent Corner Market | 99.36 |
|  |  |   |  Supplies |  |
|  | 9003 | 9/8/2014 | Source Gas | 1,534.09 |
|  |  |   |  Utilities |  |
|  | 9004 | 9/8/2014 | Trotter Grain & Fertilizer-Sargent | 136.22 |
|  |  |   |  Mosquito Spray |  |
|  | 9005 | 9/8/2014 | Trotter's Whoa & Go | 503.44 |
|  |  |   |  Fuel |  |
|  | 9006 | 9/8/2014 | Unruh Auto Sales & Service | 7.50 |
|  |  |   |  Tire Repair |  |
|  | 9007 | 9/10/2014 | Dan's Locksmith | 3.00 |
|  |  |   |  Supplies |  |
|  | 9008 | 9/10/2014 | Grint Farm Supply | 625.19 |
|  |  |   |  Supplies |  |
|  | 9009 | 9/10/2014 | Kris Lamb | 33.60 |
|  |  |   |  Mileage to Broken Bow |  |
|  | 9010 | 9/10/2014 | Sargent Municipal Utilities | 3,136.64 |
|  |  |   |  Utilities |  |
| **Utility** |  |  |  |
|  | 10556 | 9/8/2014 | Appeara | 43.27 |
|  |  |   |  Supplies |  |
|  | 10557 | 9/8/2014 | Burwell Tribune | 114.62 |
|  |  |   |  Advertisment of meetings |  |
|  | 10558 | 9/8/2014 | Central NE Medical Clinic | 225.01 |
|  |  |   |  Drug |  |
|  | 10559 | 9/8/2014 | Clark Law Office | 470.00 |
|  |  |   |  Legal |  |
|  | 10560 | 9/8/2014 | Dept of Energy/WAPA | 5,433.14 |
|  |  |   |  Power Purchased |  |
|  | 10561 | 9/8/2014 | Don's Auto Parts Inc | 31.98 |
|  |  |   |  Supplies |  |
|  | 10563 | 9/8/2014 | Grint Farm Supply | 131.90 |
|  |  |   |  Supplies |  |
|  | 10564 | 9/8/2014 | J & J Sanitation | 6,743.31 |
|  |  |   |  Collection of Solid Waste/ $6,168.31 |  |
|  |  |   |  Clean-up Roll-Off/ $575.00 |  |
|  | 10565 | 9/8/2014 | Kriz-Davis Co. | 1,069.31 |
|  |  |   |  Supplies |  |
|  | 10566 | 9/8/2014 | MEAN | 1,886.97 |
|  |  |   |  Power Purchased |  |
|  | 10567 | 9/8/2014 | NCTC | 280.33 |
|  |  |   |  Phone |  |
|  | 10568 | 9/8/2014 | NE Public Health Env Laboratory | 743.00 |
|  |  |   |  Lab Fees |  |
|  | 10569 | 9/8/2014 | NMPP | 1,827.30 |
|  |  |   |  Professional Fees |  |
|  | 10570 | 9/8/2014 | Richard's Electric | 1,191.65 |
|  |  |   |  Supplies |  |
|  | 10571 | 9/8/2014 | Sargent Corner Market | 23.85 |
|  |  |   |  Supplies |  |
|  | 10572 | 9/8/2014 | Sargent Drilling Co | 450.00 |
|  |  |   |  Efficiency Test |  |
|  | 10573 | 9/8/2014 | Sargent Municipal Utilities | 200.00 |
|  |  |   |  Utilities |  |
|  | 10574 | 9/8/2014 | Sargent Variety | 53.89 |
|  |  |   |  Utilities |  |
|  | 10575 | 9/8/2014 | Source Gas | 24.55 |
|  |  |   |  Utilities |  |
|  | 10576 | 9/8/2014 | Trotter's Whoa & Go | 264.60 |
|  |  |   |  Fuel |  |
|  | 10578 | 9/10/2014 | Energy Pioneer Solutions | 610.26 |
|  |  |   |  Customer EEP Pymt |  |
|  | 10579 | 9/10/2014 | Sargent Municipal Utilities | 1,109.18 |
|  |  |   |  Utilities |  |