

**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 Leibert 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 Mayor 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 Mayor then stated the question "Shall Ordinance No. 485 be passed and adopted?" Voting yea: Leibert, Schneider and Jepsen. Voting nay: None. The Mayor 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.

Mayor

City Clerk

Housing Rehab

348	9/8/2014	CDS Professional Fees	49.77
349	9/8/2014	Cole Electric Company, LLC Building Maintenance	543.50
350	9/8/2014	/Nichols Plumbing & Heating Building Maintenance	167.55

Community Center

1431	8/12/2014	Tamela S. Mannlien Janitorial Work	212.50
1432	9/8/2014	Appear Supplies	51.90
1433	9/8/2014	NE Safety & Fire Equipment Inc Building Maintenance	305.00
1434	9/8/2014	Sargent Corner Market Supplies	31.19

Municipal

135	8/28/2014	Sargent Municipal Utilities Utilities	268.07
136	8/28/2014	Sargent Municipal Utilities Utilities	247.74
8987	9/4/2014	Mick Kozeal Mileage to Elba	67.20
8993	9/8/2014	Arnold Pool Company Supplies	30.40
8994	9/8/2014	Burwell Tribune Advertisement of meetings	38.21
8995	9/8/2014	Burwell Veterinary Hospital Animal Control License	27.00
8996	9/8/2014	Central NE Medical Clinic Shots	150.99
8997	9/8/2014	Clark Law Office Legal	970.00
8998	9/8/2014	Earl Drake Supplies	275.00
9000	9/8/2014	NE Mosquito & Vector Dues	15.00
9001	9/8/2014	One Call Concepts, Inc Diggers	18.20

9002	9/8/2014	Sargent Corner Market Supplies	99.36
9003	9/8/2014	Source Gas Utilities	1,534.09
9004	9/8/2014	Trotter Grain & Fertilizer-Sargent Mosquito Spray	136.22
9005	9/8/2014	Trotter's Whoa & Go Fuel	503.44
9006	9/8/2014	Unruh Auto Sales & Service Tire Repair	7.50
9007	9/10/2014	Dan's Locksmith Supplies	3.00
9008	9/10/2014	Grint Farm Supply Supplies	625.19
9009	9/10/2014	Kris Lamb Mileage to Broken Bow	33.60
9010	9/10/2014	Sargent Municipal Utilities Utilities	3,136.64

Utility

10556	9/8/2014	Appeara Supplies	43.27
10557	9/8/2014	Burwell Tribune Advertisement of meetings	114.62
10558	9/8/2014	Central NE Medical Clinic Drug	225.01
10559	9/8/2014	Clark Law Office Legal	470.00
10560	9/8/2014	Dept of Energy/WAPA Power Purchased	5,433.14
10561	9/8/2014	Don's Auto Parts Inc Supplies	31.98
10563	9/8/2014	Grint Farm Supply Supplies	131.90
10564	9/8/2014	J & J Sanitation Collection of Solid Waste/ \$6,168.31 Clean-up Roll-Off/ \$575.00	6,743.31
10565	9/8/2014	Kriz-Davis Co. Supplies	1,069.31
10566	9/8/2014	MEAN Power Purchased	1,886.97
10567	9/8/2014	NCTC Phone	280.33
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	