**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**December 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 December, 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 Tuesday, November 25, 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, City Attorney Glenn Clark, and Officer JD Keefe 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: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Citizen Comments:

Council Member Schneider introduced Ordinance # 486

AN ORINANCE OF THE CITY OF SARGET, CUSTER COUNTY, NEBRASKA, PROVIDING FOR ANNEXATIN OF CONTIGUOUS OR ADJACENT LANDS WITHIN THE CORPORATE LIMITS OF THE CITY PROVIDING FOR NOTICE, PROVING FOR PUBLICATION AND EFFECTIVE DATE.

Council Member Schneider moved to approve the third reading of Ordinance No 486. Council Member Jepsen seconded. Voting yea: Schneider, Leibert, Jepsen and Oeltjen. Voting nay: None. Motion Carried.

The Major then stated the question “Shall Ordinance No. 486 be passed and adopted?” Voting yea: Leibert, Oeltjen, Schneider and Jepsen. Voting nay: None. The Major declared Ordinance No. 486 duly adopted

Becky Poland has decided she no longer needs a building permit for a fence at 204 South 2nd Street.

Discussion was held on vacating the alleys at 100 North Hwy 183 and 102 North Hwy 183.

Council Member Oeltjen moved to adjourn the Sargent City Council of 2014 at 7:10 p.m. Council Schneider seconded. Voting yea: Jepsen, Leibert, Schneider, and Oeltjen. Voting nay: None. Motion carried.

Mayor Kozeal called the meeting of the newel elected Sargent City Council order at 7:11 p.m. Mayor Kozeal, City Council Member Oeltjen and Schneider were sworn in.

Council Member Jepsen nominated Jan Oeltjen for President of the City Council. Council Member Schneider seconded. Voting yea: Jepsen, Leibert, and Schneider. Abstaining : Oeltjen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the special liquor license for Teal Ribbon Bar & Grill on January 24, 2015 at the Community Center. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Schneider, and Liebert. Voting nay: None. Motion carried.

Discussion was held on charging business to use the City Clean-up Roll off.

Council Member Schneider left the meeting at 7:45 P.M.

Council Member Jepsen moved to approve the appointment and rates for the year 2015. Council Member Oeltjen seconded. Voting yea: Jepsen, Liebert, and Oeltjen. Voting nay: None. Motion carried.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Position** | **Name of Appointee** | | |  |
| City Physician | Physicians employed at Central NE Medical Clinic | | | |
| City Attorney | Glenn Clark | | |  |
| Bond Council | Ameritas Investment Corp. | | | |
| City Engineer/Street Superintendent | Reed Miller | | |  |
| City Auditor | Dana F Cole & Company | | |  |
| City Depository | First National Bank / NPAIT | | | |
| Building Superintendent | Tim Leibert | | |  |
| Asst. Building Superintendent | Ron Jepsen | | |  |
| Paper | Sargent Leader | | | |
| Utilities | Mick Kozeal/Jan Oeltjen | | | |
| Clerk / Treasurer | Gwenda Horky | | |  |
| Office Help | Kris Lamb | | |  |
| Administrator/Utility Superintendent | Reece Jensen | | |  |
| Zoning Administrator | Reece Jensen | | |  |
| Police Chief | J.D. Keefe | | |  |
|  |  | | |  |
| **Audit Committee:** |  | | |  |
| January thru June | Micky Schneider and Ron Jepsen | | | |
| July thru December | Jan Oeltjen and Tim Leibert | | | |
|  |  | | |  |
| **Sargent Housing Authority Board** | | | | **Term Expires** |
| Four Year Term | Karl Davis | | | January 1, 2017 |
| Three Year Term | Orville Mankle | | | December 31, 2017 |
| Two Year Term | Gwenda Horky | | | December 31, 2015 |
| One Year Term | Kory Kitt | | | December 31, 2016 |
|  |  | | |  |
| **Sargent Airport Authority** | | | | |
| **Board Members** | | | | |
| **Member** | **Length of Term** | | | **Term Expires** |
| John Troxel | 6 years | | | 2020 |
| Doug Davis | 6 years | | | 2016 |
| John Kolar | 6 years | | | 2016 |
| Will Lowry | 4 years | | | 2018 |
| Chris Decker | 6 years | | | 2018 |
|  |  | | |  |
| **Health Board** |  | | |  |
| JD Keefe | Tim Leibert | | |  |
| Micky Schneider | Lori Spanel | | |  |
| Mick Kozeal |  | | |  |
|  |  | | |  |
| **Economic Development Board** |  | | |  |
| Micky Schneider | Karl Davis | | | Gwenda Horky |
| Jan Osborn | Lori Cox | | |  |
| Craig Vancura | Cory Grint | | |  |
| Tim Leibert | Kris Lamb | | |  |
|  |  | | |  |
| **Community Planning Commission** | **Length of Term** | | | **Term Expires** |
|  |  | | |  |
| Jan Osborn | Two Years | | | 2015 |
| Lori Cox | Two Years | | | 2015 |
| Micky Schneider | Three Years | | | 2016 |
| RATES FOR 2014-2015 | |  |
|  | |  |
| Demo Permits | | $10.00 |
| Building Permit | | $20.00 |
| Dogs Licenses | | $6.00 |
| RV Park | |  |
| $14.00 a Day, $70.00 Week | | $250.00 a month |
| Copies | | $0.25 per copy |
| Faxes & E-Mails | | $1.00 per page |
| COMMUNITY CENTER | |  |
| Kitchen | | $35.00 |
| Meeting Room ½ Day | | $35.00 |
| Meeting Room all Day | | $35.00 |
| Community Room ½ Day | | $40.00 |
| Community Room all Day | | $60.00 |
| Whole Building a Day | | $120.00 |
|  | |  |
| **EQUIPMENT RENTAL WITH OPERATOR** | |  |
|  | |  |
| **ITEM** | | PRICE PER HOUR |
|  | |  |
| AIR COMPRESSOR | | $35.00 |
| AIR COMPERSESSOR & JACK HAMMER | | $45.00 |
| BACK HOE | | $80.00 |
| Back Flow Preventer | | $12.00 Per Day |
| BUCKET TRUCK | | $70.00 Plus Mileage |
| BOX SCRAPER | | $25.00 |
| CEMENT SAW - WITH BLADE | | $30.00 Per Day30 |
| CEMENT SAW - NO BLADE | | $25.00 Per Day |
| DIGGER TRUCK | | $80.00 |
| DOUBLE BUCKET TRUCK | | $100.00 Plus Milage |
| DUMP TRUCKS | | $60.00 Plus Mileage |
| GRADER | | $70.00 Plus Fuel Used |
| GRAVEL | | $14.50 Per Yard |
| DELIVERY CHARGE OF GRAVEL | | $10.00 |
| LABOR | | $40.00 Per Hour |
| METER (FIRE HYD) | | $8.00 Per Day |
| MOLE | | $1.75 per Foot |
| MOWERS | | $50.00 |
| MILEAGE | | $1.80 per Mile |
| PICKUP W/SEWER JET & LABOR | | $100.00 & Mileage |
| SWEEPER | | $120.00 |
| TRACTOR & BLADE | | $65.00 Plus Fuel |
| WHITE & RED ROCK | | $60.00 per Yard |
| SEWER LINE TAPPING | | $350.00 |
| WATER MAIN LINE TAPPING | | $500.00 |

Discussion was held about MEAN and the increases that they have taken and will take next year:

Council Member Oeltjen moved to approve the following budget for Sargent Area Economic Development for 2014-2015. Council Member Jepsen seconded. Voting yea: Jepsen, Oeltjen, and Kozeal. Abstaining: Leibert. Voting nay: None. Motion carried.

|  |  |  |
| --- | --- | --- |
| Community Development Program | | |
|  |  |  |
|  |  | 2014-2015 Budget |
| Revenue | |  |
|  | Interest |  |
|  | Other |  |
|  | Local Option Sales Tax | $ 8,963.18 |
|  | Loan Payments | $ - |
| Total Revenue | | $ 8,963.18 |
|  |  |  |
| Expenses | |  |
|  | Advertising | $ 500.00 |
|  | Dues & Subscriptions | $ 500.00 |
|  | Scholarship | $ 250.00 |
|  | STOP Program | $ 5,000.00 |
|  | Training | $ 200.00 |
|  | Travel | $ 200.00 |
|  | Tourism | $ 1,000.00 |
|  | Grants | $ 1,000.00 |
|  | Loans | $ - |
|  | Misc. | $ 313.18 |
| Total Expenses | | $ 8,963.18 |

Council Member Jepsen moved to approve the request of Gerry Sheets to graze the east 20 acres of the sewer ponds, with Mr. Sheets responsible for maintaining the fence line. Council Oeltjen seconded. Voting yea: Jepsen, Liebert and Oeltjen. Voting nay: None. Motion carried.

Discussion was held on the results of the November 25, 3014 court hearing where the City won against Mr. Mark Koch on the issue of a building permit and the color of the building permit.

Ms. Schneider arrived at 8:38 P.M.

Council Member Oeltjen moved to approve a Christmas bonus of $250.00 to the full time employees,

$ 125.00 to the part time person, and $166.64 for Tim Divine. Council Member Schneider seconded. Voting yea: Oeltjen, Liebert, and Schneider. Voting nay: Jepsen. Motion carried.

Supervisor Reports were given.

Motion was made by Council Member Schneider and seconded by Council Member Oeltjen to adjourn the meeting. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen,. Voting nay: None. Motion carried. Meeting adjourned at 7:45 p.m.

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Mayor

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

City Clerk

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Housing Rehab** | | |  |  |
|  | **Check** | **Date** |  |  |
|  | 353 | 12/8/2014 | Erickson Law Office | 100.00 |
|  |  |  | Other Expense |  |
| **Community Center** | | |  |  |
|  | 1442 | 12/8/2014 | Appeara | 179.76 |
|  |  |  | supplies |  |
|  | 1443 | 12/8/2014 | Sargent Corner Market | 79.19 |
|  |  |  | Supplies |  |
|  | 1444 | 12/8/2014 | Sargent Municipal Utilities | 500.00 |
|  |  |  | Utilities |  |
| **Municipal** | | |  |  |
|  | 137 | 12/17/2014 | Sargent Municipal Utilities | 293.57 |
|  |  |  | Utilities |  |
|  | 138 | 12/17/2014 | Sargent Municipal Utilities | 260.72 |
|  |  |  | Utilities |  |
|  | 9070 | 12/8/2014 | Clark Law Office | 675.00 |
|  |  |  | Legal |  |
|  | 9071 | 12/8/2014 | Custom Sports | 40.78 |
|  |  |  | Uniforms |  |
|  | 9072 | 12/8/2014 | Don's Auto Parts Inc. | 17.98 |
|  |  |  | Equip Maintenance |  |
|  | 9073 | 12/8/2014 | Earl Drake | 82.60 |
|  |  |  | supplies |  |
|  | 9074 | 12/8/2014 | Grint Farm Supply | 89.96 |
|  |  |  | Equip Maintenance |  |
|  | 9075 | 12/8/2014 | IIMC | 180.00 |
|  |  |  | Dues |  |
|  | 9076 | 12/8/2014 | Mick Kozeal | 250.00 |
|  |  |  | Tree Dump Lease |  |
|  | 9077 | 12/8/2014 | MARC | 133.92 |
|  |  |  | supplies |  |
|  | 9078 | 12/8/2014 | Mead Lumber | 27.99 |
|  |  |  | supplies |  |
|  | 9079 | 12/8/2014 | NCTC | 346.79 |
|  |  |  | Phone |  |
|  | 9080 | 12/8/2014 | NE Municipal Clerk's Assoc. | 15.00 |
|  |  |  | Dues |  |
|  | 9081 | 12/8/2014 | One Call Concepts, Inc. | 11.95 |
|  |  |  | Diggers |  |
|  | 9082 | 12/8/2014 | Sargent Municipal Utilities | 988.49 |
|  |  |  | Utilities |  |
|  | 9083 | 12/8/2014 | Source Gas | 132.26 |
|  |  |  | Utilities |  |
|  | 9084 | 12/8/2014 | The Parts Bin | 253.36 |
|  |  |  | Equip Maintenance |  |
|  | 9086 | 12/9/2014 | Mick Kozeal | 67.20 |
|  |  |  | Mileage to Elba |  |
|  | 9098 | 12/24/2014 | Trotter's Whoa & Go | 181.51 |
|  |  |  | Fuel |  |
| **Utility** | |  |  |  |
|  | 10649 | 11/26/2014 | Postmaster | 98.00 |
|  |  |  | Postage |  |
|  | 10650 | 12/2/2014 | Dept. of Health & Human Services | 80.00 |
|  |  |  | Training |  |
|  | 10652 | 12/8/2014 | Appeara | 43.27 |
|  |  |  | Supplies |  |
|  | 10653 | 12/8/2014 | Custer County Chief | 46.00 |
|  |  |  | Advertising |  |
|  | 10654 | 12/8/2014 | Custom Sports | 40.78 |
|  |  |  | Uniforms |  |
|  | 10655 | 12/8/2014 | Dept of Energy/WAPA | 6,341.50 |
|  |  |  | Purchase Power |  |
|  | 10656 | 12/8/2014 | Don's Auto Parts Inc | 295.96 |
|  |  |  | Equip Maintenance |  |
|  | 10657 | 12/8/2014 | Energy Pioneer Solutions | 674.41 |
|  |  |  | Customer Pymts |  |
|  | 10658 | 12/8/2014 | Grint Farm Supply | 220.19 |
|  |  |  | Supplies |  |
|  | 10659 | 12/8/2014 | HD Supply Waterworks | 1,356.91 |
|  |  |  | Supplies |  |
|  | 10660 | 12/8/2014 | J & J Sanitation | 6,752.73 |
|  |  |  | Collection of Solid Waste/ $6,277.73 |  |
|  |  |  | Clean-up Roll-Off/ $475 |  |
|  | 10661 | 12/8/2014 | Reece L. Jensen | 112.00 |
|  |  |  | Mileage to North Platte |  |
|  | 10662 | 12/8/2014 | MARC | 200.88 |
|  |  |  | Supplies |  |
|  | 10663 | 12/8/2014 | MEAN | 28,468.27 |
|  |  |  | Purchase Power |  |
|  | 10664 | 12/8/2014 | NE Dept of Health & Human Services | 680.00 |
|  |  |  | Other Expense |  |
|  | 10665 | 12/8/2014 | NE Public Health Env Laboratory | 486.00 |
|  |  |  | Lab Testing |  |
|  | 10666 | 12/8/2014 | NE Rural Water Association | 125.00 |
|  |  |  | Dues |  |
|  | 10667 | 12/8/2014 | NE State Fire Marshall | 120.00 |
|  |  |  | Annual Fee |  |
|  | 10668 | 12/8/2014 | NMPP | 3,608.00 |
|  |  |  | Tech Support |  |
|  | 10669 | 12/8/2014 | SENSUS USA | 281.64 |
|  |  |  | Equip Repairs |  |
|  | 10670 | 12/8/2014 | Sargent Corner Market | 96.09 |
|  |  |  | Supplies |  |
|  | 10671 | 12/8/2014 | Sargent Municipal Utilities | 966.91 |
|  |  |  | Utilities |  |
|  | 10672 | 12/8/2014 | Sargent Public School | 50.00 |
|  |  |  | Advertising |  |
|  | 10673 | 12/8/2014 | Source Gas | 167.35 |
|  |  |  | Utilities |  |
|  | 10674 | 12/8/2014 | Spelts Lumber Co. | 62.70 |
|  |  |  | Supplies |  |
|  | 10675 | 12/8/2014 | T & R Service Company | 878.00 |
|  |  |  | Services |  |
|  | 10676 | 12/8/2014 | The Parts Bin | 42.45 |
|  |  |  | Equip Maintenance |  |
|  | 10677 | 12/8/2014 | Tim Divine | 228.68 |
|  |  |  | Mileage to water class |  |
|  | 10682 | 12/12/2014 | Capital One Commercial | 172.56 |
|  |  |  | Supplies |  |
|  | 10686 | 12/22/2014 | League Of NE Municipalities | 374.00 |
|  |  |  | Training |  |
|  | 10688 | 12/22/2014 | Petty Cash | 175.78 |
|  |  |  | Postage |  |
|  | 10694 | 12/24/2014 | Trotter's Whoa & Go | 243.30 |
|  |  |  | Fuel |  |