**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

 **January 12, 2015**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 12th day of January, 2015, 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 Monday, January 5, 2015. The following were present: Mayor Mick Kozeal, Council Members: Jan Oeltjen, Ron Jepsen, Tim Leibert, and Micky Schneider. Also present: City Administrator/Utility Superintendent Reece Jensen, JD Keefe, City Attorney Glenn Clark, City Clerk/Treasurer Gwenda Horky, special guest Luke Ducther, with Miller & Associates and Casey Schaaf, Sargent Insurance.

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: None

The Mayor opened the public hearing concerning the One & Six-Year Street Budget at 7:02 p.m. Luke Dutcher from Miller & Associates was present to talk to the Council. Discussion was held about past projects and future projects. The Mayor closed the public hearing at 7:16 pm. Council Member Oeltjen moved to approve Resolution 2015-1 adopting the One and Six Year Street Budget for the City of Sargent. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried.

Casey Schaaf with Sargent Insurance was present to talk to the council about the failing of CoOpportunity Health Insurance and changing the City employee’s health insurance to United HealthCare. Council Member Schneider moved to approve United HealthCare as the health insurance provider for the City fulltime employees. Council Member Leibert seconded. Voting yea: Jepsen, Leibert, and Schneider. Abstaining: Oeltjen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to appoint Mick Kozeal as the representative to the Loup Central Landfill Association and Tim Leibert, as the alternate and approve Resolution 2015-2. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, and Schneider. Abstaining: Leibert. Voting nay: None. Motion carried

Council Member Jepsen moved to approve the building permit for the Veterans Memorial at 200 West Main Street. Council Member Schneider seconded. Voting yea: Jepsen, Schneider, and Leibert Voting nay: None. Abstaining: Oeltjen. Motion carried.

Council Member Jepsen moved to deny Randy Rhoads request to vacate the alleys at 100 North 183 and 102 North 183. Council Member Schneider seconded. Voting yea: Jepsen, Schneider, Leibert, and Oeltjen Voting nay: None. Motion carried.

Council Member Oeltjen move to approve Reece Jensen to locate and purchase a dump truck to replace the ICH Dump Truck. Council Member Leibert seconded. Voting yea: Schneider, Oeltjen, Jepsen, and Leibert. Voting nay: None. Motion carried.

Council Member Schneider moved to approve a special liquor license on February 27, 2015 for SWAT. Council Member Leibert seconded. Voting yea: Jepsen, Leibert, and Schneider. Abstaining: Oeltjen. Voting nay: None. 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 7:59 p.m.

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 Mayor

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 City Clerk

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| **Community Center** |  |  |
|  | **Check**  | **Date** |  |  |
|  | 1445 | **1/12/2015** | Appeara | 84.52 |
|  |  |   |  supplies |  |
|  | 1446 | **1/12/2015** | Sargent Corner Market | 12.77 |
|  |  |   |  Supplies |  |
|  | 1447 | **1/30/2015** | Sargent Municipal Utilities | 1000 |
|  |  |   |  Utilities |  |
| **Municipal** |   |   |
|  | 9101 | 1/12/2015 | Aklin Smolik | 319.60 |
|  |  |   |  Tires |  |
|  | 9102 | 1/12/2015 | Cornhusker Press | 74.57 |
|  |  |   |  Dog Tags |  |
|  | 9103 | 1/12/2015 | Custer County Clerk | 50.00 |
|  |  |   |  Election Expense |  |
|  | 9104 | 1/12/2015 | Grint Farm Supply | 455.00 |
|  |  |   |  supplies |  |
|  | 9105 | 1/12/2015 | Loup Basin RC&D Council | 25.00 |
|  |  |   |  Due |  |
|  | 9106 | 1/12/2015 | One Call Concepts, Inc | 6.00 |
|  |  |   |  Diggers |  |
|  | 9107 | 1/12/2015 | Sargent Municipal Utilities | 509.79 |
|  |  |   |  Utilities |  |
|  | 9108 | 1/12/2015 | Sargent Variety | 41.95 |
|  |  |   |  Christmas Decorations |  |
|  | 9109 | 1/12/2015 | Source Gas | 249.53 |
|  |  |   |  Utilities |  |
|  | 9110 | 1/12/2015 | Trotter's Whoa & Go | 657.76 |
|  |  |   |  Fuel |  |
|  | 9111 | 1/13/2015 | Mick Kozeal | 71.88 |
|  |  |   |  Mileage to Land Fill MeetingMunicipal January Payroll |  9,248.57 |
| **Utility** |  |  |  |
|  | 10695 | 12/30/2014 | Postmaster | 147.00 |
|  |  |   |  Stamps |  |
|  | 10700 | 12/29/2014 | MEAN | 35,950.14 |
|  |  |   |  Purchase Energy |  |
|  | 10701 | 1/12/2015 | Aklin Smolik | 319.60 |
|  |  |   |  Tires |  |
|  | 10702 | 1/12/2015 | Appeara | 35.89 |
|  |  |   |  supplies |  |
|  | 10703 | 1/12/2015 | Central Dairy Supply, Inc | 142.50 |
|  |  |   |  Chlorine |  |
|  | 10704 | 1/12/2015 | Don's Auto Parts Inc | 29.98 |
|  |  |   |  supplies |  |
|  | 10705 | 1/12/2015 | Energy Pioneer Solutions | 702.83 |
|  |  |   |  Customer Pymts |  |
|  | 10706 | 1/12/2015 | Ethan Teter | 60.60 |
|  |  |   |  Refund of Deposit |  |
|  | 10707 | 1/12/2015 | Great Western Gas Co. | 180.00 |
|  |  |   |  supplies |  |
|  | 10708 | 1/12/2015 | Grint Farm Supply | 452.78 |
|  |  |   |  supplies |  |
|  | 10709 | 1/12/2015 | HD Supply Waterworks | 148.11 |
|  |  |   |  supplies |  |
|  | 10710 | 1/12/2015 | Hire Right | 129.00 |
|  |  |   |  Due |  |
|  | 10711 | 1/12/2015 | Jonathan Briskie | 200.00 |
|  |  |   |  Meter Deposit Refund |  |
|  | 10712 | 1/12/2015 | Kriz-Davis Co. | 40.66 |
|  |  |   |  Supplies  |  |
|  | 10713 | 1/12/2015 | Louie's Body Shop | 15.82 |
|  |  |   |  Equip Maintenance |  |
|  | 10714 | 1/12/2015 | MEAN | 852.68 |
|  |  |   |  Purchase Energy |  |
|  | 10715 | 1/12/2015 | McDermott & Miller | 72.80 |
|  |  |   |  Audit |  |
|  | 10716 | 1/12/2015 | Midwest Engines | 311.40 |
|  |  |   |  Repairs |  |
|  | 10717 | 1/12/2015 | NCTC | 280.68 |
|  |  |   |  Phone |  |
|  | 10718 | 1/12/2015 | NE Public Health Env Laboratory | 990.00 |
|  |  |   |  Lab Test on Water |  |
|  | 10719 | 1/12/2015 | NEDA | 100.00 |
|  |  |   |  Dues |  |
|  | 10720 | 1/12/2015 | Nebraska Water Resources  | 105.00 |
|  |  |   |  Dues |  |
|  | 10721 | 1/12/2015 | Nick Romeo | 125.00 |
|  |  |   |  Refund of Deposit |  |
|  | 10722 | 1/12/2015 | Sargent Municipal Utilities | 1,177.23 |
|  |  |   |  Utilities |  |
|  | 10723 | 1/12/2015 | Source Gas | 600.61 |
|  |  |   |  Utilities |  |
|  | 10724 | 1/12/2015 | Trotter's Whoa & Go | 273.54 |
|  |  |   |  Fuel |  |
|  | 10725 | 1/12/2015 | Unruh Auto Sales & Service | 756.00 |
|  |  |   |  Tires |  |
|  | 10726 | 1/12/2015 | Wenquist, INC | 42.32 |
|  |  |   |  Bucket Truck |  |
|  | 10727 | 1/13/2015 | Sargent Corner Market | 10.43 |
|  |  |   |  Supplies |  |
|  | 10728 | 1/13/2015 | Dept of Health & Human Services | 115.00 |
|  |  |   |  Water License |  |
|  |  |  | January Utility Payroll | 17,275.41 |