

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
May 11, 2015**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 11th day of May, 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, May 4, 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, City Attorney Glenn Clark, City Clerk/Treasurer Gwenda Horky and special guest Shannon Peard from Dana F Cole and Company.

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

Council Member Oeltjen moved to approve the Financial Statement and Auditors report for September 30, 2014. Council Member Schneider seconded. Voting yea: Schneider, Jepsen, Leibert and Oeltjen. Voting nay: None. Motion carried.

Council Member Schneider introduced Ordinance 487.

AN ORDINANCE OF THE CITY OF SARGET, CUSTER COUNTY, NEBRASKA, PROVIDING FOR ANNEXATION 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 487, and that Ordinance 487 be passed approved and published as provided by law. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

The Major then stated the question "Shall Ordinance No. 487 be passed and adopted?" Voting yea: Leibert, Oeltjen, Schneider and Jepsen. Voting nay: None. The Major declared Ordinance No. 487 duly adopted

Council Member Oeltjen introduced Ordinance # 488 (annexing Sale Barn)

AN ORDINANCE OF THE CITY OF SARGET, CUSTER COUNTY, NEBRASKA, PROVIDING FOR ANNEXATION 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 second reading of Ordinance No 488. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Jepsen and Schneider. Voting nay: None. Motion carried.

Council Member Leibert moved to approve Daniel Leavitt building permit for a dog run at 304 North Broadway. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Jepsen and Schneider. Voting nay: None. Motion carried.

Council Member Leibert moved to approve Cosgro LLC building permit for Bar-N-Grill at 307 South Highway 183. Council Member Schneider. Voting yea: Jepsen, Schneider, Oeltjen, and Leibert. Voting nay: None. Motion carried.

Discussion was held on pool wages.

Council Member Schneider moved to approve the following irrigation charges:

No control \$48.00 per horse power @ 17.6 cents per kWh
One Day Control \$48.00 per horse power @ 8.4 cents per kWh
Two Day Control \$48.00 per horse power @ 7.2 cents per kWh

Council Member Schneider seconded. Voting yea: Jepsen, Schneider, Oeltjen, and Leibert. Voting nay: None. Motion carried.

Council Member Schneider introduced Ordinance No. 489.

AN ORDINANCE TO ESTABLISH A NEW SCHEDULE OF RATES BASED ON CONSUMPTION OF ELECTRIC CORRENT FROM THE ELECTRIC UTILITY SYSTEM OF THE CITY OF SARGET, NEBRASKA; TO REPEAL ORDINANCE NO. 482 AND 484 PROVIDING FOR EFECTIVE DATE; AND, FOR PUBLICATION IN PAHMPHLET FORM.

Council Member Schneider moved that the statutory law requiring reading of ordinances on three successive days be suspended, that Ordinance No. 489 be read by number only and placed on final passage. Council Member Jepsen second. Voting yea:

Jepsen, Schneider, Oeltjen and Leibert. Voting nay: None. Motion carried. The Major then stated the question "Shall Ordinance No. 489 be passed and adopted?" Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. The Major declared Ordinance No. 489 duly adopted.

Supervisor reports were given.

Motion was made by Council Member Schneider and seconded by Council Member Leibert to adjourn the meeting. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried. Meeting adjourned at 8:27 p.m.

Mayor

City Clerk

**Housing
Rehab**

<u>Check #</u>	<u>Date</u>	<u>Account</u>	
359	5/12/2015	Erickson Law Office	50.00
		Professional Fees	

Community Center

1457	5/11/2015	Appeara	38.37
		Supplies	

Municipal

1458	5/11/2015	Corner Market Supplies	35.01
150	5/28/2015	Sargent Municipal Utilities Utilities Bill	318.61
151	5/28/2015	Sargent Municipal Utilities Utilities Bill	294.45
152	5/28/2015	Sargent Municipal Utilities Utilities Bill	271.77
154	5/12/2015	Sargent Municipal Utilities Utilities Bill	271.77
155	5/12/2015	Sargent Municipal Utilities Utilities Bill	294.45
9181	5/11/2015	Aklin Smolik Tire Repair	75.00
9182	5/11/2015	Corner Market Supplies	37.42
9183	5/11/2015	Dan's Locksmith Supplies	9.00
9184	5/11/2015	Don's Auto Parts Inc Equipment Maint	99.36
9185	5/11/2015	First National Bank Pool Cash Box	70.00
9186	5/11/2015	Grint Farm Supply Supplies	324.83
9187	5/11/2015	Innovative Designs Supplies	42.80
9188	5/11/2015	Loup Basin Public Health Supplies	13.50
9189	5/11/2015	Northern Agri Services Sprinkler	6,160.00
9190	5/11/2015	One Call Concepts, Inc Diggers	10.45
9191	5/11/2015	Plains Equipment Group Equipment Maint	2.54
9192	5/11/2015	Primus Lawn Service & Repair Supplies	2.69
9193	5/11/2015	Quill Corporation Supplies	22.55
9194	5/11/2015	Source Gas Utilities	134.05
9195	5/11/2015	Sunbelt Rentals INC Backhoe Maint	409.27

Utility

9196	5/11/2015	Trotter Grain & Fertilizer Supplies	1,584.73
9197	5/12/2015	Mick Kozeal mileage to Elba	71.88
9201	5/20/2015	NMVCA Dues	60.00
9214	5/31/2015	Trotter's Whoa & Go fuel	406.05
	5/31/2015	Municipal Payroll	15,304.16
10863	5/11/2015	Appeara Uniforms & Supplies	71.30
10864	5/11/2015	Burwell Tribune Quality Water Report	250.00
10865	5/11/2015	Dept of Energy/WAPA purchase energy	4,759.45
10866	5/11/2015	Energy Pioneer Solutions customer pymt	715.93
10867	5/11/2015	Fairbanks Morse Engine Expansion Joint	2,432.00
10868	5/11/2015	J & J Sanitation Customer disposal fee City Clean-up Roll Off	6,801.87
10869	5/11/2015	Kris Lamb mileage to meeting	46.59
10870	5/11/2015	Loup Central Landfill Assoc. Solid Waste/Assessment	2,362.50
10871	5/11/2015	MARC Supplies	82.00
10872	5/11/2015	MEAN RITA pymt	426.34
10873	5/11/2015	NCTC Phone	281.42
10874	5/11/2015	NE Public Health Env Laboratory lab test	49.00
10875	5/11/2015	NMPP Due	934.38
10876	5/11/2015	Pioneer Research Supplies	179.90
10877	5/11/2015	Quill Corporation Supplies	22.56
10878	5/11/2015	Resource Action Program 5th grader energy saving kits	386.10

10879	5/11/2015	Sargent Variety Supplies	56.00
10880	5/11/2015	Source Gas Utilities	223.37
10881	5/11/2015	Sunbelt Rentals INC Backhoe Maint	409.26
10887	5/18/2015	Cooper Shermer meter deposit refund	200.00
10889	5/22/2015	Sargent Municipal Utilities Utilities	225.00
10891	5/26/2015	Postmaster Postage	166.00
10892	5/26/2015	Sargent Municipal Utilities Utilities	400.00
10898	5/31/2015	Trotter's Whoa & Go Fuel	213.89
10899	5/31/2015	MEAN purchase energy	32,153.93
	5/31/2015	Utility Payroll	23,434.17