

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
September 14 2015**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 14th day of September, 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, August 31, 2015. The following were present: Mayor Mick Kozeal, Council Members: Jan Oeltjen, Ron Jepsen, and Tim Liebert. Also present: City Administrator/Utility Superintendent Reece Jensen, and City Clerk/Treasurer Gwenda Horky. Absent Micky Schneider

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

Citizen Comments:

Council Member Oeltjen moved to approve Jake McKown to record sounds from the City culverts, as long as man-holes cover were not removed. Council Member Liebert seconded. Voting yea: Jepsen, Liebert and Oeltjen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the use of the Community Center for the non-domination youth group started by Larry Folkers for free provided there is no opportunity to rent the Community Center during that time. Council Member Jepsen seconded. Voting yea: Jepsen, Liebert and Oeltjen. Voting nay: None. Motion carried.

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

The Mayor opened the public hearing for the 2015-2016 Budget at 7:15 P.M. The Major asked for discussion and additional comments. The public hearing was closed at 7:34 P.M.

Council Member Oeltjen introduced Ordinance # 491

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 Oeltjen moved that the statutory rule requiring reading of three different days be Suspended, That Ordinance 491 be read by number only and placed on final passage Council Member Jepsen seconded. Voting yea: Liebert, Oeltjen and Jepsen. Voting nay: none. Council Member Oeltjen moved that Ordinance No. 491 be passed, approved and published as provided by law. Council Member Jepsen seconded. Voting yea: Liebert, Oeltjen and Jepsen. Voting nay: None. Motion carried. The Major then stated the question "Shall Ordinance No. 491 be passed and adopted?" Voting yea: Liebert, Oeltjen and Jepsen. Voting nay: None. The Major declared Ordinance No. 491 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 7:37 P.M.

Council Member Oeltjen moved to approve Resolution # 2015-4 approving the final tax request for 2015-2016 fiscal year. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert and Jepsen. Voting nay: none. Motion carried.

Council Member Leibert moved to appoint Dana F Cole of Grand Island to do the September 30, 2015 audit. Council Member Jepsen seconded. Voting yea: Leibert, Jepsen, and Kozeal. Abstaining: Oeltjen. Voting nay: none. Motion carried

Discussion was held on the letter received from the USDA. The sewer department has a loan with USDA, and the USDA is concern that the sewer department rates are too low.

Mayor Kozeal announced that the Council was going into closed session for the protection of the public interest to discuss employees.

Council Member Oeltjen moved that the City of Sargent adjourn into closed session at the hour of 8:13 p.m. for the protection of the public interest to discuss employees. Council Member Leibert seconded. Voting yea: Leibert, Oeltjen, and Jepsen. Voting Nay: None. Motion carried.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at the hour of 8:32 p.m. Council Member Jepsen seconded. Voting yea: Leibert, Oeltjen and Jepsen. Voting nay: None. Motion carried.

Council Member Jepsen moved to approve a 4.3% raise for all the employees, plus a .50 cent raise for Tim Divine. Council Member Oeltjen seconded. Voting yea: Leibert, Jepsen, and Oeltjen. Voting nay: None. Motion carried.

Motion was made by Council Member Oeltjen and seconded by Council Member Leibert to adjourn the meeting. Voting yea: Oeltjen, Leibert, and Jepsen. Voting nay: None. Motion carried. Meeting adjourned at 8:34 P.M.

Mayor

City Clerk

Medical Clinic

Check #	Date		Amount
443	9/14/2015	LARM Insurance	704.86

Sewer Construction

10	9/23/2015	USDA RD	51,569.00
		Principal - \$17,165.68	
		Interest - \$34,403.32	
11	9/23/2015	USDA RD	6,384.00
		Principal - \$2,607.29	
		Interest - \$3,776.71	
12	9/23/2015	USDA RD	10,972.00
		Principal - \$3,652.04	
		Interest - \$7,319.96	

Community Development

111	9/14/2015	Kris Lamb	34.50
		Mileage to Broken Bow	
112	9/21/2015	Trotter's Whoa & Go	74.85
		clean up day food for kids	

Community Center

1468	9/14/2015	Appeara	75.81
		Supplies	
1469	9/14/2015	League Association of Risk Management	352.43
		Insurance	
1470	9/14/2015	NE Safety & Fire Equipment Inc	110.00
		building maintenance	

Municipal

156	9/22/2015	Sargent Municipal Utilities	9.78
		Utilities	
157	9/22/2015	Sargent Municipal Utilities	292.60
		Utilities	
158	9/22/2015	Sargent Municipal Utilities	5.50
		Utilities	
159	9/22/2015	Sargent Municipal Utilities	266.17
		Utilities	
9338	8/26/2015	Prairie Eyecare Center	435.00
		Eye care	
9339	8/26/2015	Sargent Variety	8.22
		Supplies	
9341	8/28/2015	Trotter's Whoa & Go	491.02
		Fuel	
9346	9/4/2015	NE Dept of Economic Development	100.00
		Training	
9347	9/14/2015	Burwell Tribune	76.45
		Advertising	
9348	9/14/2015	Central NE Medical Clinic	181.00
		Prisoner medical exp	

9349	9/14/2015	Grint Farm Supply Equip maintenance & Supplies	281.47
9350	9/14/2015	Gwenda Horky Office supplies & Mileage	123.56
9351	9/14/2015	Innovative Designs 4x4 strickers	54.00
9352	9/14/2015	LARM Insurance	12,687.40
9353	9/14/2015	League Of NE Municipalities Membership dues	257.01
9354	9/14/2015	Darlene Leitschuck Training	150.00
9355	9/14/2015	Melham Medical Center Prisoner med exp	265.10
9356	9/14/2015	Miller & Associates Admin services	850.00
9357	9/14/2015	NCTC Phone	52.08
9358	9/14/2015	NE Mosquito & Vector Membership	15.00
9359	9/14/2015	Road Builders Equipment repairs	299.85
9360	9/14/2015	Sargent Corner Market Supplies	53.86
9361	9/14/2015	Sargent Municipal Utilities Utilities	942.52
9362	9/14/2015	Sargent Public School Donation for digital system	500.00
9363	9/14/2015	Source Gas Utility bill	1,363.91
9364	9/14/2015	Stetson Building Products Other exp	8.12
9365	9/14/2015	Topkote, Inc. Armor coat	56,449.20
9366	9/14/2015	Trotter Grain & Fertilizer Moquito spray	161.92
9367	9/14/2015	Ulrich Gravel INC Gravel for topcoat	1,746.44
9368	9/14/2015	Unruh Auto Sales & Service Tires	872.00
9370	9/15/2015	Mick Kozeal Mileage to Elba	71.88
9374	9/18/2015	Trotter's Whoa & Go	417.18

		Fuel	
	9/30/2015	Municipal Payroll	10,161.65
Utility			
11003	8/28/2015	Trotter's Whoa & Go	272.85
		Fuel	
11004	8/31/2015	MEAN	37,029.20
		Purchase Energy	
11009	9/14/2015	League Of NE Municipalities	256.99
		Membership dues	
11011	9/14/2015	Appeara	160.85
		Supplies & Uniforms	
11012	9/14/2015	Burwell Tribune	171.05
		Advertising	
11013	9/14/2015	Central NE Medical Clinic	110.00
		Drug test	
11014	9/14/2015	Dept of Energy/WAPA	5,433.14
		Purchase energy	
11015	9/14/2015	Energy Pioneer Solutions	1,386.66
		Customer pymt	
11016	9/14/2015	Geiger & Dietz Ophthalmology	400.00
		Eye wear	
11017	9/14/2015	Grint Farm Supply	28.84
		Supplies	
11018	9/14/2015	HD Supply Waterworks	5,088.74
		Supplies - \$2,975.74	
		Sensus support - \$2113.00	
11019	9/14/2015	Hire Right	76.10
		Drug test	
11020	9/14/2015	Gwenda Horky	179.69
		Office supplies & mileage	
11021	9/14/2015	J & J Sanitation	7,276.87
		Disposal fee - \$6,326.87	
		City Roll-off -\$950.00	
11022	9/14/2015	Reece L. Jensen	121.90
		Mileage MEAN meeting	
11023	9/14/2015	Kris Lamb	34.50
		Mileage to Broken Bow	
11024	9/14/2015	Kriz-Davis Co.	310.30
		Supplies	
11025	9/14/2015	LARM	19,735.97
		Insurance	
11026	9/14/2015	League Of NE Municipalities	404.00
		Utility membership	

11027	9/14/2015	MEAN RITA pymt	426.34
11028	9/14/2015	NCTC Phone	286.59
11029	9/14/2015	NE Dept Of Revenue Waste Reduction & Recycling Fee	25.00
11030	9/14/2015	NE Public Health Env Laboratory Lab test	15.00
11031	9/14/2015	NMPP Office Envelopes \$35.00 Project Upgrade \$607.72	642.72
11032	9/14/2015	Quill Corporation Office supplies	177.98
11033	9/14/2015	Sargent Corner Market Supplies	66.29
11034	9/14/2015	Sargent Drilling Co Testing of wells	450.00
11035	9/14/2015	Sargent Leader Subscription	32.00
11036	9/14/2015	Sargent Municipal Utilities Utilities	516.87
11037	9/14/2015	Source Gas Utility bill	27.27
11038	9/14/2015	Twin Loup Wolves Booster Club Advertising	125.00
11044	9/18/2015	Trotter's Whoa & Go Fuel	234.76
	9/30/2015	Utility Payroll	17,802.80