**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

 **May 10, 2016**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 10th day of May, 2016, 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 2, 2016. The following were present: Council Members: Jan Oeltjen, Ron Jepsen, Tim Liebert, Micky Schneider, and Mayor Kozeal. Also present: City Administrator/Utility Superintendent Reece Jensen, City Attorney Glenn Clark, City Clerk/Treasurer Gwenda Horky, and special guest Andrew Ross and Many Hansen from MEAN

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 7:02 p.m.

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

Citizen Comments: None

Andrew Ross talked to the Council about continuing to buy power from MEAN. Mr. Ross suggests that the City sign a market contract with MEAN for five years. The price per kW would stay the same during those five years. Mr. Ross stress that whoever the City buys power from whether NPPD, CPPD or MEAN that a short term contract be signed.

Council Member Schneider moved to approve giving First National Bank, Sargent Branch first lien status on an Economic Development Loan. Council Member Oeltjen seconded. Voting yea: Schneider, Leibert, and Kozeal. Voting nay: Jepsen. Abstaining : Oeltjen Motion carried.

Council Member Leibert moved to approve Doug Davis building permit for cement work at 102 S 2nd Street. Council Member Oeltjen seconded. Voting yea: Schneider, Oeltjen, Leibert and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the one and only bid to demolish 301 S Hwy 183. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert and Jepsen. Abstaining: Schneider. Voting Nay: None. Motion carried.

Council Member Oeltjen moved to approve the Special Liquor License for Smoken Hot at the Palladium,

101 N 2nd Street, In the event of bad weather in which the street dance will be moved indoors. Council Member Schneider seconded. Voting yea: Schneider, Jepsen, Leibert and Oeltjen. Voting nay: None. Motion carried.

Discussion was held on a notice received from Mark Koch determining his (Koch) option about the nuisance letter Mr. Koch received on May 6, 2016

The Council asked the clerk inquiry from other accounting firms the ability and cost of doing the 2016 Audit for the City of Sargent.

Discussion was held on use and deposits of the Community Center since the floors have been redone.

Council Member Oeltjen moved to approve Brayden Davis for the Summer Baseball caretaker; with a job description from JD Keefe and Mick Kozeal. Council Member Schneider seconded. Voting yea: Jepsen, Schneider, Leibert and Oeltjen. Voting nay: None. Motion carried

Council Member Schneider moved to approve the following lifeguard wages: Manger $12.50 per hour,

Assist Manager with pool operator license and three years of experience $8.50, first year of pool operator license $7.75, returning three year guard $7.75, returning two year guard $7.50, first year guard $7.25. Council Member Leibert seconded. . Voting yea: Jepsen, Schneider, Leibert and Oeltjen. Voting nay: None. Motion carried

Council asked that the pool open May 30, 2016

Council Member Oeltjen moved to approve Reece Jensen to the Airport Authority Board. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. 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, and Jepsen. Voting nay: None. Motion carried. Meeting adjourned at 9:00 P.M.

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 Mayor

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 City Clerk

|  |  |  |
| --- | --- | --- |
| **City Economic Development** |  |  |
|  | **Check #** | **Date** |  **Name** | **Amount** |
|  | 5 | 5/10/2016 | Gwenda Horky | 203.04 |
|  |  |   |  Mileage to Lincoln |  |
| **Community Development** |  |  |  |  |
|  | 117 | 5/10/2016 | Thompson's Treasurer & Antiques | 250.00 |
|  |  |   |  Tourism |  |
| **Community Center** |  |  |
|  | 1491 | 5/10/2016 | Appeara | 47.69 |
|  |  |   |  Supplies |  |
|  | 1492 | 5/10/2016 | Sargent Municipal Utilities | 200.00 |
|  |  |   |  Utilities |  |
| **Municipal** |  |  |  |
|  | 163 | 5/16/2016 | Sargent Municipal Utilities | 247.76 |
|  |  |   |  CIO Bill |  |
|  | 9543 | 5/10/2016 | Appeara | 126.87 |
|  |  |   |  Uniforms |  |
|  | 9544 | 5/10/2016 | Central I.T. Inc. | 197.94 |
|  |  |   |  Office Exp |  |
|  | 9545 | 5/10/2016 | Custer County Chief | 10.74 |
|  |  |   |  Ad for 100 Hwy 183 |  |
|  | 9546 | 5/10/2016 | Don's Auto Parts Inc. | 91.96 |
|  |  |   |  Other Exp |  |
|  | 9547 | 5/10/2016 | Gideon Ready Mix | 487.93 |
|  |  |   |  Cement for new storage shed |  |
|  | 9548 | 5/10/2016 | Grint Farm Supply | 776.18 |
|  |  |   |  Supplies |  |
|  | 9549 | 5/10/2016 | Kully Pipe & Steel Supply | 3.93 |
|  |  |   |  Supplies |  |
|  | 9550 | 5/10/2016 | Darlene Leitschuck | 126.40 |
|  |  |   |  Training & Mileage |  |
|  | 9552 | 5/10/2016 | Sargent Corner Market | 28.09 |
|  |  |   |  Supplies |  |
|  | 9553 | 5/10/2016 | Sargent Municipal Utilities | 71.49 |
|  |  |   |  Utilities |  |
|  | 9554 | 5/10/2016 | Source Gas | 189.92 |
|  |  |   |  Utilities |  |
|  | 9555 | 5/10/2016 | Trotter Grain & Fertilizer-Sargent | 80.12 |
|  |  |   |  Spray |  |
|  | 9556 | 5/10/2016 | Trotter's Whoa & Go | 647.56 |
|  |  |   |  Fuel |  |
|  | 9559 | 5/13/2016 | First National Bank | 70.00 |
|  |  |   |  Cash Box |  |
|  | 9561 | 5/18/2016 | NMVCA | 35.00 |
|  |  |   |  Mosquito workshop |  |
|  |  |  | May Municipal Payroll | 11,952.89 |
| Utility |  |  |  |
|  | 11310 | 5/10/2016 | Appeara | 32.23 |
|  |  |   |  Supplies |  |
|  | 11311 | 5/10/2016 | Central District Health Department | 46.50 |
|  |  |   |  Lab fees |  |
|  | 11312 | 5/10/2016 | Central I.T. Inc. | 219.35 |
|  |  |   |  Office exp |  |
|  | 11313 | 5/10/2016 | Dept of Energy/WAPA | 4,759.45 |
|  |  |   |  Purchase Energy |  |
|  | 11314 | 5/10/2016 | Energy Pioneer Solutions | 507.83 |
|  |  |   |  Customer Pymts |  |
|  | 11315 | 5/10/2016 | Gwenda Horky | 67.50 |
|  |  |   |  Mileage to Elba |  |
|  | 11316 | 5/10/2016 | J & J Sanitation | 7,550.32 |
|  |  |   |  Disposal fee - $6,600.32 |  |
|  |  |   |  City Roll-off -$950.00 |  |
|  | 11317 | 5/10/2016 | MEAN | 426.34 |
|  |  |   |  RITA pymt |  |
|  | 11319 | 5/10/2016 | NCTC | 287.11 |
|  |  |   |  Phone |  |
|  | 11321 | 5/10/2016 | OfficeNet | 133.05 |
|  |  |   |  Copies |  |
|  | 11322 | 5/10/2016 | Sargent Corner Market | 27.80 |
|  |  |   |  Supplies |  |
|  | 11323 | 5/10/2016 | Sargent Municipal Utilities | 588.56 |
|  |  |   |  Utilities |  |
|  | 11324 | 5/10/2016 | Source Gas | 368.75 |
|  |  |   |  Utilities |  |
|  | 11325 | 5/10/2016 | Trotter's Whoa & Go | 261.27 |
|  |  |   |  Fuel |  |
|  | 11326 | 5/11/2016 | Mick Kozeal | 64.80 |
|  |  |   |  Mileage to Elba |  |
|  | 11327 | 5/11/2016 | NE Public Health Env Laboratory | 764.00 |
|  |  |   |  Lab Fees |  |
|  | 11328 | 5/11/2016 | NMPP | 1,084.38 |
|  |  |   |  Air Emissions Reports |  |
|  | 11334 | 5/18/2016 | Postmaster | 264.00 |
|  |  |   |  Postage |  |
|  | 11335 | 5/20/2016 | MEAN | 30,031.06 |
|  |  |   |  Purchase Energy |  |
|  |  |  | May Utility Payroll |  18,595.97  |