**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**July 18, 2016**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 18th day of July 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 Thursday , July 7, 2016. The following were present: Council Members: Jan Oeltjen, Ron Jepsen, Tim Liebert, Micky Schneider, Mayor Kozeal, City Administrator/Utility Superintendent Reece Jensen, City Attorney Glenn Clark, City Clerk/Treasurer Gwenda Horky, and special guest Andrew Ross, Mandy Hansen, from MEAN and Rick Nelson, and April Gross from CPPD.

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 6:58 p.m.

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

Citizen Comments: None

Andrew Ross informed the Council that power from MEAN would be 10% less in 2017 compared to 2016.

Rick Nelson from CPPD told the Council that we would buy power at CPPD cost base.

Council Member Jepsen moved that the City of Sargent adjourn into Executive Session at the hour of 7:28 P.M. for the protection of the public interest to discuss energy contracts. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at the hour of 7:38 P.M.. Council Member Jepsen seconded. Voting yea: Jepsen, Schneider, Leibert, and Oeltjen. Voting nay: None. Motion carried.

Council Member Jepsen moved to buy power from Custer Public Power District. Council Member Oeltjen seconded. Voting yea: Jepsen, Schneider, Liebert and Oeltjen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permit for Dixie & Frank Trotter for a ramp at 1101 West Della Street. Council Member Schneider seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permit for Amy Niles for a fence at 300 South Hwy 183. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permit for Joe Schneider for cement work at 1402 W Main Street. Council Member Oeltjen seconded. Voting yea: Jepsen, Leibert, and Oeltjen. Voting nay: None. Abstaining: Schneider. Motion carried.

Building Permit for Andrea Reynold was tabled till next month.

Council Member Leibert moved to approve Smoken Hot building permit for cement at 401 W main Street with the following stipulation: No smoker, grill or vehicle is to be parked on the east or south side of the building on the City Right of Way. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve Jeff Bottorf building permit for cement at 901 West Main. Council Member Oeltjen seconded. Voting yea: Schneider, Leibert, Oeltjen, and Jepsen. Voting nay: None. Motion carried.

Council Member Schneider moved to approve Resolution 2016-2 which proves for the renewal of a 1% sales taxes to be used for street maintenance, general municipal repairs and general municipal improvements. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve Resolution 2016-3 authorizing the Mayor & Clerk to sign USDA documents. Council Member Jepsen seconded. Voting yea: Jepsen, Schneider, Leibert and Oeltjen. Voting nay: None. Motion carried.

Council Member Schneider moved to approve Resolution 2016-4 assessing to cost to clean up the nuisance at 301 South Hwy 183, Legal Description Livermore Addition: Lot 1 Box 1, Exc West 50 feet, Sargent, Village. Council Member Leibert seconded. Voting yea: Jepsen, Oeltjen, Schneider, Leibert. Voting nay: None. Motion carried.

Discussion was held on contribution at the Comstock fireworks on July 4.

The City Clerk informed the Council that the Sewer Construction checking account would be closed because it was no longer used.

Council Member Oeltjen moved to approve promoting Jenny Hart to first Assistant Manager with a wage of $10.00. Council Member Leibert seconded. Voting yea: Schneider, Jepsen, Oeltjen, and Leibert. Voting nay: None. Motion carried.

A special liquor license for the Chamber on 8-20-2016 was discussed.

Supervisor Reports were given.

Motion was made by Council Member Schneider and seconded by Council Member Leibert to adjourn the meeting. Voting yea: Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried. Meeting adjourned at 8:58 P.M.

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 Mayor

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 City Clerk

|  |  |  |
| --- | --- | --- |
| **Community Development** |   |   |
|  | **Check**  | **Date** | **Paid To** | **Amount** |
|  | 120 | 7/18/2016 | Kris Lamb | 48.60 |
|  |  |   |  Mileage |  |
| **Medical Clinic** |  |  |  |
|  | 445 | 7/18/2016 | Taylor Heating & Cooling, LLC | 132.00 |
|  |  |   |  Fixing AC |  |
| **Community Center** |  |  |  |  |
|  | 1497 | 7/18/2016 | NE Safety & Fire Equipment Inc | 110.00 |
|  |  |   |  Building Maintenance |  |
|  | 1498 | 7/18/2016 | Sargent Corner Market | 54.81 |
|  |  |   |  Supplies |  |
|  | 1499 | 7/19/2016 | Appeara | 50.51 |
|  |  |   |  Supplies |  |
| **Municipal** |  |  |  |
|  | 9617 | 6/27/2016 | Sandhills Excavating | 10,000.00 |
|  |  |   |  Clean up of Haney's One Stop |  |
|  | 9618 | 7/1/2016 | Mick Kozeal | 64.80 |
|  |  |   |  Mileage to Elba |  |
|  | 9619 | 7/1/2016 | Trotter's Whoa & Go | 385.87 |
|  |  |   |  Fuel |  |
|  | 9636 | 7/18/2016 | Burwell Tribune | 100.80 |
|  |  |   |  Publish minutes |  |
|  | 9637 | 7/18/2016 | Deterdings | 7,818.00 |
|  |  |   |  Handicap Lift |  |
|  | 9638 | 7/18/2016 | Grint Farm Supply | 71.40 |
|  |  |   |  Supplies |  |
|  | 9639 | 7/18/2016 | Jerry's Body Shop | 150.00 |
|  |  |   |  Haul old tires to be recycled |  |
|  | 9640 | 7/18/2016 | Darlene Leitschuck | 70.60 |
|  |  |   |  Supplies (hoses) |  |
|  | 9641 | 7/18/2016 | NCTC | 52.14 |
|  |  |   |  Phone |  |
|  | 9642 | 7/18/2016 | Radar Road Tec | 45.00 |
|  |  |   |  Radar Cert |  |
|  | 9643 | 7/18/2016 | Region 26 Council | 200.00 |
|  |  |   |  Dispatch Service |  |
|  | 9644 | 7/18/2016 | Sargent Corner Market | 135.47 |
|  |  |   |  Supplies |  |
|  | 9645 | 7/18/2016 | Source Gas | 557.58 |
|  |  |   |  Utilities |  |
|  | 9646 | 7/18/2016 | Taylor Heating & Cooling, LLC | 132.00 |
|  |  |   |  Pool Heater |  |
|  | 9647 | 7/18/2016 | Topkote, Inc. | 59,797.70 |
|  |  |   |  Street Improvements |  |
|  | 9648 | 7/18/2016 | Trotter Grain & Fertilizer-Sargent | 234.22 |
|  |  |   |  Weed spray |  |
|  | 9649 | 7/18/2016 | Unruh Auto Sales & Service | 97.90 |
|  |  |   |  Service Vehicle |  |
|  | 9650 | 7/19/2016 | Appeara | 112.10 |
|  |  |   |  Uniforms |  |
|  | 9662 | 7/22/2016 | Arnold Pool Company | 77.90 |
|  |  |   |  Supplies(water testing kit) |  |
|  | 9664 | 7/22/2016 | Trotter's Whoa & Go | 366.54 |
|  |  |   |  Fuel |  |
|  |  | 7/31/2016 | July Payroll Expense |  19,559.74  |
| **Utility** |  |  |   |
|  | 11374 | 7/18/2016 | Central Dairy Supply, Inc | 285.00 |
|  |  |   |  Chlorine |  |
|  | 11375 | 7/18/2016 | Central District Health Department | 77.50 |
|  |  |   |  Lab tests |  |
|  | 11376 | 7/18/2016 | Central NE Medical Clinic | 55.00 |
|  |  |   |  Drug Test |  |
|  | 11377 | 7/18/2016 | Energy Pioneer Solutions | 1,149.66 |
|  |  |   |  EPP Customer Pymt |  |
|  | 11378 | 7/18/2016 | Grint Farm Supply | 215.26 |
|  |  |   |  Supplies |  |
|  | 11379 | 7/18/2016 | J & J Sanitation | 7,541.14 |
|  |  |   |  Disposal fee - $6,591.14 |  |
|  |  |   |  City Roll-off - $ 950.00 |  |
|  | 11380 | 7/18/2016 | Municipal Supply INC | 1,300.11 |
|  |  |   |  Supplies |  |
|  | 11381 | 7/18/2016 | NCTC | 286.53 |
|  |  |   |  Phone Bill |  |
|  | 11382 | 7/18/2016 | OfficeNet | 29.00 |
|  |  |   |  Office Supplies |  |
|  | 11383 | 7/18/2016 | Sargent Corner Market | 44.35 |
|  |  |   |  Supplies |  |
|  | 11384 | 7/18/2016 | Source Gas | 31.01 |
|  |  |   |  Utilities |  |
|  | 11385 | 7/18/2016 | Tim Divine | 124.98 |
|  |  |   |  Repairs for light plant |  |
|  | 11386 | 7/19/2016 | Appeara | 43.68 |
|  |  |   |  Supplies |  |
|  | 11387 | 7/19/2016 | Frank McReynolds | 600.00 |
|  |  |   |  Refund of Deposit & Pole |  |
|  | 11388 | 7/19/2016 | State of Nebraska | 650.00 |
|  |  |   |  Other Exp |  |
|  | 11393 | 7/22/2016 | Dept of Energy/WAPA | 5,450.24 |
|  |  |   |  Purchase Energy |  |
|  | 11395 | 7/22/2016 | Trotter's Whoa & Go | 155.90 |
|  |  |   |  Fuel |  |
|  | 11396 | 7/25/2016 | Postmaster | 141.00 |
|  |  |   |  Postage |  |
|  | 11397 | 7/31/2016 | MEAN | 32,276.48 |
|  |  |   |  Purchase Power |  |
|  |  | 7/31/2016 | July Payroll Expense | 16,635.69 |