**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**February 13, 2017**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 13th day of February 2017, 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 Friday, February 3, 2017. The following were present: Council Members: Jan Oeltjen, Tim Clayton, Micky Schneider and Gerry Sheets, Mayor Kozeal, City Administrator/Utility Superintendent Reece Jensen, City Clerk/Treasurer Gwenda Horky, Officer JD Keefe arrived at 7:30 pm and special guest Rick Nelson from Custer Public Power District.

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

Citizen Comments: Kendra Lamb informed the Council that the Youth Leadership Group are cleaning out the old Trotters Whoa & Go at 100 Hwy 183 for a Youth Rec Center and that the youths have used the City Clean-Up Roll-off during this project.

Micky Schneider asked Glenn Clark how the council should handle an unsigned complaint letter.

Council Member Schneider introduced Ordinance # 501

 AN ORDINANCE OF THE CITY OF SARGENT, CUSTER COUNTY, NEBRASKA, AUTHORIZING

 AND DIRECTING EXCUTION OF THE WHOLESALE POWER PURCHASE AGREEMENT

 AND SERVICE SCHEDULE: WPS-1 THERETO, BY THE CITY OF SARGENT, NEBRAKSA

 WITH CUSTER PUBLIC POWER DISTRICT TO REAFFIRM TERMS OF THE

 ELECTRICAL RESOURCES POOLING AGREEMENT AND THE CITY’S STATUS AS A BULK

 POWER PARTICIPAN; TO PRESCRIBE THE TIME WHEN THIS ORDINANCE SHALL BE IN

 FULL FORCE AND EFFECT.

Council Member Schneider moved that the statutory rule requiring reading of three different days be

Suspended, That Ordinance 501 be read by number only and placed on final passage Council Member Sheets seconded. Voting yea: Clayton, Schneider, Oeltjen and Sheets. Voting nay: none. Council Member Schneider moved that Ordinance No. 501 be passed, approved and published as provided by law. Council Member Sheets seconded. Voting yea: Schneider, Oeltjen, Clayton, and Sheets. Voting nay: None. Motion carried. The Major then stated the question “Shall Ordinance No. 501 be passed and adopted?” Voting yea: Oeltjen, Clayton, Schneider and Sheets. Voting nay: None. The Major declared Ordinance No. 501 duly adopted.

Discussion was held on the City donating money for utilities to the Palladium to help with the Senior Center that is taking place in the Palladium

Discussion was held about creating a Senior Rate at the Swimming Pool

Council Member Oeltjen introduced Ordinance # 500

AN ORDINANCE OF THE CITY OF SARGENT, CUSTER COUNTY, NEBRASKA, PROVIDING FOR THE IMPOSING OF A CITY SALES TAX OF ONE PERCENT (1%)TO CONTINUE FOR A PERIOD OF TEN(10) YEARS AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE

Council Member Oeltjen moved that the statutory rule requiring reading of three different days be

Suspended, That Ordinance 500 be read by number only and placed on final passage Council Member Schneider seconded. Voting yea: Clayton, Schneider, Oeltjen and Sheets. Voting nay: none. Council Member Oeltjen moved that Ordinance No. 500 be passed, approved and published as provided by law. Council Member Sheets seconded. Voting yea: Schneider, Oeltjen, Clayton, and Sheets. Voting nay: None. Motion carried. The Major then stated the question “Shall Ordinance No. 500 be passed and adopted?” Voting yea: Oeltjen, Clayton, Schneider and Sheets. Voting nay: None. The Major declared Ordinance No. 500 duly adopted.

Sewer rate were discussed.

A janitor for the Community Center was discussed.

Supervisor Reports were given.

Motion was made by Council Member Oeltjen and seconded by Council Member Schneider to adjourn the meeting. Voting yea: Oeltjen, Schneider, Clayton, and Sheets. Voting nay: None. Motion carried. Meeting adjourned at 7:59 P.M.

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 Mayor

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 City Clerk

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Community Development** |  |  |  |  |
|  | Check # | Date | Paid To | Amount |
|  | 131 | 2/13/2017 | Brittany Brown | 250.00 |
|  |  |   |  Scholarship |  |
| **Community Center** |  |   |
|  | 1517 | 2/13/2017 | Appeara | 39.91 |
|  |  |   |  Supplies |  |
|  | 1518 | 2/13/2017 | Brenda Lytle | 100.00 |
|  |  |   |  Cleaning |  |
|  | 1519 | 2/13/2017 | Great Western Gas Co. | 203.65 |
|  |  |   |  Filters |  |
|  | 1520 | 2/13/2017 | NE Safety & Fire Equipment Inc | 326.00 |
|  |  |   |  Building Inspection |  |
| **Municipal** |  |  |   |
|  | 169 | 1/27/2017 | Sargent Municipal Utilities | 335.25 |
|  |  |   |  Utility  |  |
|  | 9843 | 2/7/2017 | Black Hills Energy | 309.88 |
|  |  |   |  Utilities |  |
|  | 9845 | 2/13/2017 | Burwell Tribune | 48.43 |
|  |  |   |  Publishing Minutes & Notice |  |
|  | 9846 | 2/13/2017 | Dana F Cole & Co., LLP | 3,127.75 |
|  |  |   |  Auditing Services |  |
|  | 9847 | 2/13/2017 | Dept of Health & Human Services | 40.00 |
|  |  |   |  Pool Permit |  |
|  | 9848 | 2/13/2017 | Don's Auto Parts Inc | 772.04 |
|  |  |   |  Repairs & Supplies |  |
|  | 9849 | 2/13/2017 | Grint Farm Supply | 104.08 |
|  |  |   |  Repairs & Supplies |  |
|  | 9850 | 2/13/2017 | LARM | 288.89 |
|  |  |   |  Insurance |  |
|  | 9851 | 2/13/2017 | NCTC | 285.78 |
|  |  |   |  Phone |  |
|  | 9852 | 2/13/2017 | Quill Corporation | 84.87 |
|  |  |   |  Software & Supplies |  |
|  | 9853 | 2/13/2017 | Trotter's Whoa & Go | 470.50 |
|  |  |   |  Fuel |  |
|  | 9854 | 2/13/2017 | Unruh Auto Sales & Service | 31.98 |
|  |  |   | police - wiper blades |  |
|  | 9855 | 2/13/2017 | Verizon | 40.01 |
|  |  |   |  Services |  |
|  | 9856 | 2/14/2017 | Sargent Corner Market | 18.67 |
|  |  |   |  Supplies |  |
|  |  |  | February Payroll | 14,779.64 |
| **Utility** |  |  |  |
|  | 11645 | 1/31/2017 | MEAN | 43,885.57 |
|  |  |   |  Purchase Energy |  |
|  | 11646 | 2/7/2017 | Black Hills Energy | 568.51 |
|  |  |   |  Utilities |  |
|  | 11648 | 2/13/2017 | Appeara | 214.25 |
|  |  |   |  Supplies |  |
|  | 11649 | 2/13/2017 | Barbed Wire Technologies | 400.00 |
|  |  |   |  Web exp |  |
|  | 11650 | 2/13/2017 | Dana F Cole & Co., LLP | 3,127.75 |
|  |  |   |  Auditing Services |  |
|  | 11651 | 2/13/2017 | Dept of Energy/WAPA | 4,972.57 |
|  |  |  |  Purchase Power |  |
|  | 11652 | 2/13/2017 | Don's Auto Parts Inc | 135.93 |
|  |  |   |  Repairs |  |
|  | 11653 | 2/13/2017 | HD Supply Waterworks | 176.69 |
|  |  |   |  Battery meter reader |  |
|  | 11654 | 2/13/2017 | J & J Sanitation | 7,206.34 |
|  |  |   |  Disposal fee - $6,631.34 |  |
|  |  |   |  City Roll-off - $ 575.000 |  |
|  | 11655 | 2/13/2017 | Reece L. Jensen | 203.30 |
|  |  |   |  Mileage |  |
|  | 11656 | 2/13/2017 | Kriz-Davis Co. | 1,427.85 |
|  |  |   |  Supplies |  |
|  | 11657 | 2/13/2017 | LARM | 167.64 |
|  |  |   |  Insurance |  |
|  | 11658 | 2/13/2017 | MEAN | 426.35 |
|  |  |   |  Rita |  |
|  | 11660 | 2/13/2017 | OfficeNet | 121.51 |
|  |  |   |  Office Supplies |  |
|  | 11661 | 2/13/2017 | Quill Corporation | 84.87 |
|  |  |   |  Software & Supplies |  |
|  | 11662 | 2/13/2017 | Trotter Grain & Fertilizer  | 10.03 |
|  |  |   |  Maintenance ford pickup |  |
|  | 11663 | 2/13/2017 | Trotter's Whoa & Go | 201.32 |
|  |  |   |  Fuel |  |
|  | 11664 | 2/14/2017 | Mick Kozeal | 67.56 |
|  |  |   |  Mileage to Elba |  |
|  | 11665 | 2/14/2017 | Energy Pioneer Solutions | 516.83 |
|  |  |   |  Customer Pymts |  |
|  | 11666 | 2/14/2017 | MEAN | 1,830.25 |
|  |  |   |  Z-2 transmition |  |
|  | 11667 | 2/14/2017 | NE Safety & Fire Equipment Inc | 124.00 |
|  |  |   |  Building Inspection |  |
|  |  |  | Utility Payroll | 13,379.10 |