**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**March 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 March 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 Wednesday, March 8, 2017. The following were present: Council Members: Jan Oeltjen, Tim Clayton, Micky Schneider and Gerry Sheets, Mayor Micheal L Kozeal, City Administrator/Utility Superintendent Reece Jensen, Building Inspector Tim Divine, Officer JD Keefe, and City Clerk/Treasurer Gwenda Horky.

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 6:59 p.m.

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

Citizen Comments: None

Dana F Cole was not present to present the 2015-2016 Financial Statements and Audit report.

Council Member Clayton moved to approve Sargent Irrigation building permit for a building at 402 N 1st Street. Council Member Schneider seconded. Voting yea: Oeltjen, Sheets, Clayton and Schneider. Voting nay: None. Motion carried.

Council Member Sheets moved to approve Viaero building permit for a building and tower at 502 W Jessie Street. Council Member Oeltjen seconded. Voting yea: Clayton, Sheets, Schneider and Oeltjen. Voting nay: None. Motion carried.

Council Member Sheets moved to approve a Special Liquor License for Smoken Hot at the Community Center on June 10, 2017 and to close the street west of the Community Center from Main Street to the alley for a Beer Garden. Council Member Oeltjen seconded. Voting yea: Oeltjen, Clayton, Schneider and Sheets. Voting nay: None. Motion carried.

Jack McKown talked to the council about a walking trail.

Council Member Sheets moved to approve the bid from Arnold School for the street signs. Council Member Schneider seconded. Voting yea: Sheets, Oeltjen, Clayton, and Schneider. Voting nay: None. Motion carried.

Council Member Schneider left the meeting at 7:27 P.M.

Council Member Oeltjen moved to approve Darlene Leitschuck as the Swimming Pool Manager for the 2017 Season. Council Member Clayton seconded. Voting yea: Sheets, Oeltjen, and Clayton. Voting nay: None. Motion carried.

Tiny houses were discussed.

Discussion was held on the legal expenses that the City has paid Mr. Clark concerning the lawsuits with Mark Koch. In 2012 the cost was: $945.00, 2013 the cost was: 562.50, 2014 the cost was $1035.00, 2015 the cost was: $1,750.00, and 2016 the cost was $2,950.00

Supervisor Reports were given.

Motion was made by Council Member Oeltjen and seconded by Council Member Clayton to adjourn the meeting. Voting yea: Oeltjen, Clayton, and Sheets. Voting nay: None. Motion carried. Meeting adjourned at 12:36 P.M.

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Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Community Development** | | |  |  |
|  | Check # | Date | Paid To: | Amount |
|  | 132 | 3/13/2017 | Kris Lamb | 96.30 |
|  |  |  | Mileage |  |
| **Community Center** | | |  |  |
|  | 1521 | 3/13/2017 | Appeara | 128.51 |
|  |  |  | Supplies |  |
|  | 1522 | 3/13/2017 | Sargent Municipal Utilities | 1,000.00 |
|  |  |  | Utilities |  |
| **Municipal** | |  |  |  |
|  |  |  |  |  |
|  | 170 | 2/22/2017 | Sargent Municipal Utilities | 373.85 |
|  |  |  | Utilities |  |
|  | \*9856 | 2/14/2017 | Sargent Corner Market | 18.67 |
|  |  |  | Supplies |  |
|  | 9861 | 2/22/2017 | Black Hills Energy | 270.68 |
|  |  |  | Utilities |  |
|  | 9864 | 3/1/2017 | NE Junk Jaunt | 30.00 |
|  |  |  | Ad for RV Park |  |
|  | 9869 | 3/13/2017 | Appeara | 112.10 |
|  |  |  | Uniforms |  |
|  | 9871 | 3/13/2017 | Deere Credit INC | 1,987.92 |
|  |  |  | Mower Lease |  |
|  | 9872 | 3/13/2017 | Don's Auto Parts Inc | 263.16 |
|  |  |  | Repairs & Maintenance |  |
|  | 9874 | 3/13/2017 | Grint Farm Supply | 37.02 |
|  |  |  | Repairs & Maintenance |  |
|  | 9875 | 3/13/2017 | Gwenda Horky | 40.66 |
|  |  |  | gen - mileage to St Paul |  |
|  | 9876 | 3/13/2017 | Plains Equipment Group | 405.84 |
|  |  |  | Repairs & Maintenance |  |
|  | 9877 | 3/13/2017 | Sargent Municipal Utilities | 327.45 |
|  |  |  | Utilities |  |
|  | 9878 | 3/13/2017 | Trotter's Whoa & Go | 374.16 |
|  |  |  | Fuel |  |
|  | 9879 | 3/13/2017 | Verizon | 40.01 |
|  |  |  | equipment |  |
|  | 9880 | 3/14/2017 | Mick Kozeal | 67.50 |
|  |  |  | Mileage to Elba |  |
|  | 9881 | 3/17/2017 | Burwell Tribune | 90.41 |
|  |  |  | Publish Minutes |  |
|  | 9882 | 3/17/2017 | Register of Deeds | 10.00 |
|  |  |  | File Deed |  |
|  | 9887 | 3/28/2017 | Black Hills Energy | 224.92 |
|  |  |  | Utilities |  |
|  | 9888 | 3/28/2016 | NE Treasurer | 153.72 |
|  |  |  | Dog & Cat License Fee |  |
|  |  | 3/31/2017 | Municipal Payroll | 28,075.59 |
| **Utility** |  |  |  |  |
|  | 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 transmission |  |
|  | 11667 | 2/14/2017 | NE Safety & Fire Equipment Inc | 124.00 |
|  |  |  | Inspection |  |
|  | 11672 | 2/22/2017 | Black Hills Energy | 475.67 |
|  |  |  | Utilities |  |
|  | 11674 | 2/24/2017 | Postmaster | 245.00 |
|  |  |  | Postage |  |
|  | 11678 | 2/28/2017 | MEAN | 40,104.52 |
|  |  |  | Purchase Power |  |
|  | 11679 | 3/13/2017 | 4-H Activities | 25.00 |
|  |  |  | Ad |  |
|  | 11680 | 3/13/2017 | Appeara | 44.23 |
|  |  |  | Supplies |  |
|  | 11681 | 3/13/2017 | BHA Real Estate | 150.00 |
|  |  |  | Meter deposit refund 402 N 2nd St |  |
|  | 11682 | 3/13/2017 | BOK Financial | 17,623.75 |
|  |  |  | Bonds Interest |  |
|  | 11683 | 3/13/2017 | Central District Health Department | 79.00 |
|  |  |  | Lab Fees |  |
|  | 11684 | 3/13/2017 | Central NE Medical Clinic | 110.00 |
|  |  |  | Drug Test |  |
|  | 11685 | 3/13/2017 | Corner Market | 11.35 |
|  |  |  | Supplies |  |
|  | 11686 | 3/13/2017 | Dept of Energy/WAPA | 4,884.55 |
|  |  |  | Purchase Energy |  |
|  | 11687 | 3/13/2017 | Don's Auto Parts Inc | 13.99 |
|  |  |  | Maintenance |  |
|  | 11689 | 3/13/2017 | Grint Farm Supply | 35.70 |
|  |  |  | Maintenance & Repairs |  |
|  | 11690 | 3/13/2017 | Gwenda Horky | 40.66 |
|  |  |  | Mileage to St Paul meeting |  |
|  | 11691 | 3/13/2017 | J & J Sanitation | 6,626.61 |
|  |  |  | Disposal fee - $6,151.61 |  |
|  |  |  | City Roll-off - $ 475.00 |  |
|  | 11692 | 3/13/2017 | Kriz-Davis Co. | 677.34 |
|  |  |  | Supplies |  |
|  | 11693 | 3/13/2017 | NCTC | 285.78 |
|  |  |  | Phone |  |
|  | 11694 | 3/13/2017 | NMPP | 275.00 |
|  |  |  | Nox records for 2016 |  |
|  | 11695 | 3/13/2017 | One Call Concepts, Inc | 1.14 |
|  |  |  | Diggers |  |
|  | 11696 | 3/13/2017 | Sam Brown | 100.00 |
|  |  |  | Meter Deposit at 406 N 2nd |  |
|  | 11698 | 3/13/2017 | Theresa Coslor | 150.00 |
|  |  |  | Meter Deposit Refund |  |
|  | 11699 | 3/13/2017 | Trotter's Whoa & Go | 348.97 |
|  |  |  | Fuel |  |
|  | 11700 | 3/13/2017 | USA Blue Book | 61.01 |
|  |  |  | Supplies |  |
|  | 11701 | 3/14/2017 | Sargent Municipal Utilities | 1,268.72 |
|  |  |  | Utilities |  |
|  | 11702 | 3/17/2017 | Energy Pioneer Solutions | 488.83 |
|  |  |  | Customer Pymts |  |
|  | 11705 | 3/28/2017 | Black Hills Energy | 392.43 |
|  |  |  | Utilities |  |
|  | 11706 | 3/28/2017 | MEAN | 45745.74 |
|  |  |  | Purchase Power |  |
|  |  | 3/31/2017 | Utility Payroll | 10,723.98 |