**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**September 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 September 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 Thursday, August 31, 2017. The following were present: Council Members: Jan Oeltjen, Tim Clayton, Micky Schneider and Mayor Kozeal, City Administrator/Utility Superintendent Reece Jensen, City Attorney Glenn Clark 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 7:00 p.m.

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

Citizen Comments: None

Ms. Horky presented a report from Darlene Leitschuck, pool manger, stating that 41 family passes, 8 student passes and 9 adult single passes. 63 people attended the Back to School Party and $380.00 was donated for pool prizes. Noon swim and evening water aerobics had a great turn out as well.

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

The Mayor opened the public hearing for the 2017-2018 Proposed budget at 7:11 p.m. Discussion was held, and additional comments. The public hearing for the 2017-2018 proposed budget closed at 7:14 p.m..

Council Member Oeltjen introduced Ordinance # 503

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 503 be read by number only and placed on final passage Council Member Schneider seconded. Voting yea: Schneider, Oeltjen and Clayton. Voting nay: none. Council Member Oeltjen moved that Ordinance No. 503 be passed, approved and published as provided by law. Council Member Schneider seconded. Voting yea: Schneider, Oeltjen, and Clayton. Voting nay: None. Motion carried. The Major then stated the question “Shall Ordinance No. 503 be passed and adopted?” Voting yea: Oeltjen, Clayton, and Schneider. Voting nay: None. The Major declared Ordinance No. 503 duly adopted.

Mayor Kozeal opened the public hearing for the final tax request at 7:16 P.M. Discussion followed. The Public Hearing was closed at 7:17 P.M.

Council Member Oeltjen moved to approve Resolution # 2017-5 approving the final tax request for

2017-2018 fiscal year. Council Member Schneider seconded. Voting yea: Clayton, Schneider, and Oeltjen. Voting nay: none. Motion carried.

The Welcome sign on the north edge of town was discussed.

Selling the old dog tags was discussed.

Council Member Clayton moved to approve Tom & Brenda Keefe building permit for a building at 1401 W Edith. Council Member Schneider seconded. Voting yea: Oeltjen, Clayton, and Schneider. Voting nay: None. Motion carried.

Council Member Clayton moved to approve JoAnn Meyers building permit for a stairway to the basement at 311 N 2nd Street. Council Member Schneider seconded. Voting yea: Schneider, Clayton and Oeltjen. Voting nay: None. Motion carried.

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 Executive Session at the hour of 7:29 P.M. for the protection of the public interest to discuss employees Council Member Schneider seconded. Voting yea: Oeltjen, Clayton, and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at the hour of 7:48 P.M.. Council Member Schneider seconded. Voting yea: Schneider, Clayton, and Oeltjen. Voting nay: None. Motion carried.

Council Member Clayton moved to give a 6% raise to: Drake, Horky, Lamb and Jensen. Changing Tim Divine job and duties to Assistant Utilities Superintendent with a $1.97 raise. Council Member Schneider seconded. Voting yea: Schneider, Clayton, and Oeltjen. 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, Schneider, and Clayton. Voting nay: None. Motion carried. Meeting adjourned at 8:06 P.M.

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 Mayor

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 City Clerk

|  |  |
| --- | --- |
| **Community Development** |   |
| **Check #** | **Date** | **Vendor** | **Amount** |
| 88 | 9/27/2017 | Sargent Municipal Utilities | 111.58 |
|  |   |  CIO Bill |  |
| **Medical Clinic** |   |  |
| 448 | 9/13/2017 | Bow Locksmith | 249.50 |
|  |   |  Building Maintenance |  |
| 449 | 9/13/2017 | League Association of Risk Management | 776.51 |
|  | 07-70-30850 |  Insurance |  |
| **Housing Rehab** |  |  |
| 362 | 9/1/2017 | Register of Deeds | 10.00 |
|  |   |  Reconeyance |  |
| 363 | 9/13/2017 | Erickson Law Office | 50.00 |
|  |   |  Reconveyance |  |
| 364 | 9/22/2017 | Custer County Deeds of Registry | 10.00 |
|  |   |  Reconveyance |  |
| **Community Center** |   |   |
| 1535 | 9/13/2017 | Appeara | 192.62 |
|  |   |  Supplies |  |
| 1536 | 9/13/2017 | LARM | 388.26 |
|  |   |  Insurance |  |
| 1537 | 9/13/2017 | Sargent Corner Market | 55.72 |
|  |   |  Supplies |  |
| 1538 | 9/25/2017 | Sargent Municipal Utilities | 207.00 |
|  |   |  Utilities |  |
| **Municipal** |  |  |   |
| 156 | 8/24/2017 | Sargent Municipal Utilities | 346.03 |
|  |   |  CIO bill |  |
| 176 | 9/27/2017 | Sargent Municipal Utilities | 223.15 |
|  |   |  CIO Bill |  |
| 10097 | 9/13/2017 | Aklin Smolik | 58.70 |
|  |   |  Repairs |  |
| 10098 | 9/13/2017 | Appeara | 199.90 |
|  |   |  Uniforms |  |
| 10099 | 9/13/2017 | Beaver Bearing Co | 60.28 |
|  |   |  Repairs to Pump |  |
| 10101 | 9/13/2017 | Central NE Medical Clinic | 110.00 |
|  |   |  Drug Test JD |  |
| 10102 | 9/13/2017 | Clark Law Office | 625.00 |
|  |   |  Legal |  |
| 10103 | 9/13/2017 | LARM | 13,200.67 |
|  |   |  Insurance |  |
| 10104 | 9/13/2017 | NCTC | 1,205.87 |
|  |   |  New phone system |  |
| 10105 | 9/13/2017 | Sargent Corner Market | 49.29 |
|  |   |  Supplies |  |
| 10106 | 9/13/2017 | Sargent Pack | 477.00 |
|  |   |  Eclipsed lunch |  |
| 10107 | 9/13/2017 | School House Graphic Products | 10,175.34 |
|  |   |  New street signs |  |
| 10108 | 9/13/2017 | Taylor Heating & Cooling, LLC | 391.87 |
|  |   |  Repairs to Heater |  |
| 10109 | 9/13/2017 | Trotter's Whoa & Go | 487.75 |
|  |   |  Fuel |  |
| 10110 | 9/13/2017 | Verizon | 40.01 |
|  |   |  IT equipment |  |
| 10117 | 9/25/2017 | Black Hills Energy | 600.06 |
|  |   |  Utilities |  |
| 10118 | 9/25/2017 | Sargent Municipal Utilities | 343.92 |
|  |   |  Utilities |  |
|  |  | September Municipal Payroll | 25,989.91 |
| **Utility** |  |   |   |
| 11880 | 9/13/2017 | Altec Industries, Inc | 563.10 |
|  |   |  Supplies for new truck |  |
| 11881 | 9/13/2017 | Appeara | 48.24 |
|  |   |  Supplies |  |
| 11882 | 9/13/2017 | BOK Financial | 72,223.75 |
|  |   |  Bonds pymt |  |
| 11884 | 9/13/2017 | Clark Law Office | 625.00 |
|  |   |  Legal |  |
| 11885 | 9/13/2017 | Custer County Chief | 68.00 |
|  |   |  Advertising |  |
| 11886 | 9/13/2017 | Custer Public Power District | 1,099.83 |
|  |   |  Help with Trotters |  |
| 11887 | 9/13/2017 | Dept of Energy/WAPA | 4,592.64 |
|  |   |  Purchase Power |  |
| 11888 | 9/13/2017 | Don's Auto Parts Inc | 519.97 |
|  |   |  Maintenance Vehicle |  |
| 11889 | 9/13/2017 | Energy Pioneer Solutions | 238.13 |
|  |   |  Customer Pymts |  |
| 11890 | 9/13/2017 | Great Western Gas Co. | 5.95 |
|  |   |  Supplies |  |
| 11891 | 9/13/2017 | Grint Farm Supply | 17.78 |
|  |   |  Supplies |  |
| 11892 | 9/13/2017 | J & J Sanitation | 7,139.91 |
|  |   |  Disposal fee - $6,189.91 |  |
|  |   |  City Roll-off - $ 950.00 |  |
| 11893 | 9/13/2017 | Reece L. Jensen | 82.93 |
|  |   |  Kearney MEAN meeting |  |
| 11894 | 9/13/2017 | Kriz-Davis Co. | 1,089.93 |
|  |   |  Supplies |  |
| 11895 | 9/13/2017 | LARM | 21,742.28 |
|  |   |  Insurance |  |
| 11896 | 9/13/2017 | MARC | 976.50 |
|  |   |  Supplies |  |
| 11897 | 9/13/2017 | NCTC | 1,435.45 |
|  |   |  New phone system |  |
| 11898 | 9/13/2017 | NMPP | 567.46 |
|  |   |  Dues |  |
| 11899 | 9/13/2017 | One Call Concepts, Inc | 8.70 |
|  |   |  Digger |  |
| 11900 | 9/13/2017 | Sargent Drilling Co | 479.95 |
|  |   |  Efficiency test school & west well |  |
| 11901 | 9/13/2017 | Sargent Municipal Utilities | 555.08 |
|  |   |  Utilities |  |
| 11902 | 9/13/2017 | Trotter Grain & Fertilizer-Sargent | 9.68 |
|  |   |  Supplies |  |
| 11903 | 9/13/2017 | Trotter's Whoa & Go | 282.46 |
|  |   |  Fuel |  |
| 11904 | 9/13/2017 | Wesco Receivables Corp | 1,399.45 |
|  |   |  Supplies |  |
| 11907 | 9/18/2017 | Custer County Treasurer | 10.00 |
|  |   |  License 2007 International |  |
| 11909 | 9/25/2017 | BOK Financial | 400.00 |
|  |   |  Agent paying fee |  |
| 11910 | 9/25/2017 | Black Hills Energy | 36.05 |
|  |   |  Utilities |  |
| 11911 | 9/25/2017 | Postmaster | 294.00 |
|  |   |  Postage |  |
| 11912 | 9/25/2017 | Ron Jepsen | 150.00 |
|  |   |  Meter deposit refund |  |
| 11913 | 9/25/2017 | Sargent Municipal Utilities | 200.00 |
|  |   |  Meter Deposit A Mason #398 |  |
| 11917 | 9/29/2017 | Custer Public Power District | 28,447.12 |
|  |   |  Purchase Power |  |
|   |  | September Utility Payroll |  15,936.80  |