**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**December 11, 2017**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 11th day of December 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, December 6, 2017. The following were present: Council Members: Jan Oeltjen, Tim Clayton, Gerry Sheets, Micky Schneider arrived at 7:54 p.m. and Mayor Kozeal, City Administrator/Utility Superintendent Reece Jensen, City Attorney Glenn Clark Officer J D Keefe and City Clerk/Treasurer Gwenda Horky. Special guest were Rick Nelson, and April Gross from Custer Public Power District and Chris Hegert from Nebraska 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 6:58 p.m.

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

Citizen Comments: None

Council Member Oeltjen moved to adjourn the 2017 Sargent City Council. Council Member Clayton seconded. Voting yea: Clayton, Sheets, and Oeltjen. Voting nay: None. Motion carried.

Mayor Kozeal called the meeting of the Sargent City Council for 2018 to order at 7:01 p.m.

The Mayor opened the nomination for City Council President. Council Member Oeltjen was nominated.

The Mayor closed the nomination for City Council President. Voting yea: Sheets, Clayton and Kozeal Abstaining : Oeltjen. Voting nay: None. Motion carried.

Rick Nelson and April Gross from Custer Public Power District informed the Council that there will be some changes in the bill from Custer Public Power District. There are increases and decreases which will equal a 1.2% increase for Sargent. Chris Hegert from Nebraska Public Power District informed the Council about the rate increase from NPPD.

Council Member Sheets moved to approve Resolution 2017-8 appoint Mick Kozeal as representative and Tim Clayton as alternate representative for the Loup Central Landfill Association. Council Member Oeltjen seconded. Voting yea: Oeltjen, Sheets, and Clayton. Voting nay: None. Motion carried.

Council Member Sheets move to accept the donation of a pop cooler for the Community Center from Sargent Corner Market. Council Member Clayton seconded. Voting yea: Oeltjen, Clayton, and Sheets. Voting nay: None. Motion carried.

Mr. Glenn Clark will talk to Mr. Mark Eurek about the house on 301 Custer Street, Comstock NE.

Council Member Sheets moved to approve the following rate and appointments. Council Member Oeltjen seconded. Voting yea: Clayton, Sheets, and Oeltjen. Voting nay: None. Motion passed

**Position Name of Appointee**

City Physician Physicians at Central NE Medical Clinic

City Attorney Glenn Clark

Bond Council Ameritas Investment Corp

City Engineer Reed Miller

Street Superintendent Reed Miller

City Auditors Severson Lammers & Able CPA PC

City Depository First National Bank & NPAIT

Building Inspector Tim Divine

Asst. Building Inspector Gerry Sheets

Paper Sargent Leader

Utilities Mick Kozeal / Jan Oeltjen

Clerk/Treasurer Gwenda Horky

Office Help Kris Lamb

Administrator Reece Jensen

Utility superintendent Reece Jensen

Assistant Utility Superintendent Tim Divine

Zoning Administrator Reece Jensen / Tim Divine

Police Chief J. D. Keefe

**Audit Committee:**

January thru June Micky Schneider & Gerry Sheets

July thru December Jan Oeltjen & Tim Clayton

**Health Board**

JD Keefe Tim Leibert

Micky Schneider Lori Spanel

Mick Kozeal

**Economic Development Board**

Micky Schneider Karl Davis Jan Osborn

Lori Cox Craig Vancura Cory Grint

Tim Leibert Gwenda Horky Kris Lamb

**Community Planning Commission**

Floyd Slagle Tony Bye Joyce Hightower

Clinton McMurtry Lori Spanel

**Sargent Housing Authority Board**

Four Year Term Ricky Hightower 12-31-2022

Three Year Term Gay Ash 12-31-2021

Three Year Term Karl Davis 12-31-2021

Two Year Term Gwenda Horky 12-31-2020

One Year Term Kory Kitt 12-31-2019

**RATES FOR 2016-2016**

Demo Permits $10.00

Building Permit $20.00

Dog Licenses $6.00

Copies $0.25 per copy

Faxes & E-Mails $1.00

**RV Park**

One Day $14.00

One Week $80.00

One Month $300.00

**COMMUNITY CENTER**

Kitchen $ 35.00

Meeting Room $ 40.00

Community Center $120.00

**Equipment Rental Without Operator**

Air Compressor $35.00

Air Compressor & Jack Hammer $45.00

**Equipment Rental With Operator**

Back Hoe $120.00

Back Flow Preventer $12.00 per Day

Bucket Truck $80.00 Plus Mileage

Box Scraper $35.00

Cement Saw-Walk Behind with blade $85.00 Per Day

Cement Saw – with Blade $40.00 Per Day

Cement Saw – No Blade $25.00 Per Day

Digger Truck $80.00 Plus Mileage

Double Bucket Truck $100.00 Plus Mileage

Dump Trucks $60.00 Plus Mileage

Grader $70.00 Plus Fuel Used

Gravel $16.50 per Yard

Delivery Charge of Gravel $15.00

Labor $50.00 per Hour

Meter (Fire Hyd) $ 8.00 per day

Mole $1.75 per Foot

Mowers $60.00

Mileage $1.80 per Mile

Pickup with Sewer Jet & Labor $100.00 & Mileage

Sweeper $120.00

Tractor & Blade $85.00 Plus Fuel & Labor

White & Red Rock $85.00 per Yard

Sewer Line Tapping & Labor $350.00

Water Main Line Tapping & Labor $500.00

Council Member Oeltjen moved to approve the 2% increase in garbage rate in 2018 from J & J Sanitation. Council Member Clayton seconded. Voting yea: Sheets, Clayton and Oeltjen. Voting nay: None. Motion carried.

Council Member Sheets moved to approve United Healthcare Mltichoice NE11/NE011 for City employees health care insurance. Council Member Oeltjen seconded. Voting yea: Clayton, Sheets, and Oeltjen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve giving a Christmas bonus of $275.00 to the full time employees and $137.50 to part time permanent employees. Council Clayton seconded. Voting yea: Sheets, Oeltjen, and Clayton. Voting nay: None. Motion carried.

Council Member Sheets move to approve the bid from Dave Thompson of $195.00 for all the trim, wood work and porch posts at 204 N 2nd Street. Council Member Clayton seconded. Voting yea: Schneider, Oeltjen, Sheets, and Clayton. Voting nay: None. Motion carried.

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, and Clayton. Voting nay: None. Motion carried. Meeting adjourned at 8:00 P.M.

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Mayor

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

City Clerk

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Community Development** | | |  |  |
|  | Check # | Date | Vendor | Amount |
|  | 142 | 12/4/2017 | KBear | 62.00 |
|  |  |  | Advertising |  |
|  | 143 | 12/4/2017 | Kris Lamb | 32.10 |
|  |  |  | Mileage to Broken Bow |  |
| **Community Center** | | |  |  |
|  | 1545 | 12/11/2017 | Appeara | 39.91 |
|  |  |  | Supplies |  |
|  | 1546 | 12/11/2017 | Corner Market | 8.59 |
|  |  |  | Supplies |  |
|  | 1547 | 12/11/2017 | Sargent Municipal Utilities | 228.00 |
|  |  |  | Utilities |  |
| **Municipal** | |  |  |  |
|  | 10180 | 12/11/2017 | Burwell Tribune | 112.98 |
|  |  |  | Publish minutes & bid |  |
|  | 10181 | 12/11/2017 | Don's Auto Parts Inc | 286.58 |
|  |  |  | Equipment Maintenance |  |
|  | 10182 | 12/11/2017 | Grint Farm Supply | 47.31 |
|  |  |  | Sweeper Repairs |  |
|  | 10183 | 12/11/2017 | Innovative Designs | 36.00 |
|  |  |  | 4x4 stickers |  |
|  | 10184 | 12/11/2017 | Reece L. Jensen | 80.25 |
|  |  |  | Mileage ACE meeting Kearney |  |
|  | 10185 | 12/11/2017 | Loup Basin Public Health Depart | 50.00 |
|  |  |  | Due |  |
|  | 10186 | 12/11/2017 | Sargent Municipal Utilities | 817.78 |
|  |  |  | Utilities |  |
|  | 10187 | 12/11/2017 | Trotter's Whoa & Go | 397.50 |
|  |  |  | Fuel |  |
|  | 10188 | 12/11/2017 | Verizon | 40.01 |
|  |  |  | IT equipment |  |
|  | 10189 | 12/21/2018 | Black Hills Energy | 228.18 |
|  |  |  | Utilities |  |
|  |  |  | December Municipal Payroll | 15,023.75 |
| **Utility** | |  |  |  |
|  | 11986 | 12/4/2017 | Appeara | 195.93 |
|  |  |  | Supplies |  |
|  | 11987 | 12/4/2017 | Central Dairy Supply, Inc | 213.75 |
|  |  |  | Chlorine |  |
|  | 11988 | 12/4/2017 | Custer Public Power District | 201.57 |
|  |  |  | Help on 10-9-17 |  |
|  | 11989 | 12/4/2017 | Dept of Energy/WAPA | 5,359.13 |
|  |  |  | Purchase Energy |  |
|  | 11990 | 12/4/2017 | Don's Auto Parts Inc | 83.40 |
|  |  |  | Equip maintenance |  |
|  | 11991 | 12/4/2017 | Energy Pioneer Solutions | 127.57 |
|  |  |  | Customer Payments |  |
|  | 11992 | 12/4/2017 | Grint Farm Supply | 79.66 |
|  |  |  | Equip Repairs |  |
|  | 11993 | 12/4/2017 | J & J Sanitation | 7,256.30 |
|  |  |  | Disposal fee - $6,306.30 |  |
|  |  |  | City Roll-off - $ 950.00 |  |
|  | 11994 | 12/4/2017 | Knapp Electric Inc | 231.00 |
|  |  |  | Circulating pumps repairs |  |
|  | 11996 | 12/4/2017 | Kriz-Davis Co. | 197.35 |
|  |  |  | Supplies |  |
|  | 11997 | 12/4/2017 | Municipal Supply INC | 324.68 |
|  |  |  | Supplies |  |
|  | 11998 | 12/4/2017 | NCTC | 282.71 |
|  |  |  | Phone |  |
|  | 11999 | 12/4/2017 | NE State Fire Marshall | 120.00 |
|  |  |  | Fees |  |
|  | 12000 | 12/4/2017 | NMPP | 5,092.00 |
|  |  |  | P-Man Support |  |
|  | 12001 | 12/4/2017 | One Call Concepts, Inc | 6.42 |
|  |  |  | Diggers |  |
|  | 12002 | 12/4/2017 | Sargent Municipal Utilities | 1,078.08 |
|  |  |  | Utilities |  |
|  | 12003 | 12/4/2017 | Sargent Public School | 40.00 |
|  |  |  | Ad in year book |  |
|  | 12004 | 12/4/2017 | Trotter's Whoa & Go | 264.58 |
|  |  |  | Fuel |  |
|  | 12005 | 12/12/2017 | Mick Kozeal | 67.50 |
|  |  |  | Mileage to Elba |  |
|  | 12006 | 12/21/2017 | Black Hills Energy | 535.46 |
|  |  |  | Utilities |  |
|  | 12008 | 12/21/2017 | Wenquist | 223.9 |
|  |  |  | Supplies |  |
|  | 12014 | 12/31/2017 | Custer Public Power District | 37,071.64 |
|  |  |  | Purchase Energy |  |
|  |  |  | December Utility Payroll | 15,792.27 |