

**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
Street Superintendent
City Auditors
City Depository
Building Inspector
Asst. Building Inspector

Reed Miller
Reed Miller
Severson Lammers & Able CPA PC
First National Bank & NPAIT
Tim Divine
Gerry Sheets

Paper
Utilities
Clerk/Treasurer
Office Help
Administrator
Utility superintendent
Assistant Utility Superintendent
Zoning Administrator
Police Chief

Sargent Leader
Mick Kozeal / Jan Oeltjen
Gwenda Horky
Kris Lamb
Reece Jensen
Reece Jensen
Tim Divine
Reece Jensen / Tim Divine
J. D. Keefe

Audit Committee:

January thru June
July thru December

Micky Schneider & Gerry Sheets
Jan Oeltjen & Tim Clayton

Health Board

JD Keefe
Micky Schneider
Mick Kozeal

Tim Leibert
Lori Spanel

Economic Development Board

Micky Schneider
Lori Cox
Tim Leibert

Karl Davis
Craig Vancura
Gwenda Horky

Jan Osborn
Cory Grint
Kris Lamb

Community Planning Commission

Floyd Slagle
Clinton McMurtry

Tony Bye
Lori Spanel

Joyce Hightower

Sargent Housing Authority Board

Four Year Term
Three Year Term
Three Year Term
Two Year Term
One Year Term

Ricky Hightower
Gay Ash
Karl Davis
Gwenda Horky
Kory Kitt

12-31-2022
12-31-2021
12-31-2021
12-31-2020
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.

Mayor

City Clerk

Community Development

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Amount</u>
142	12/4/2017	KBear Advertising	62.00
143	12/4/2017	Kris Lamb Mileage to Broken Bow	32.10

Community Center

1545	12/11/2017	Appearia Supplies	39.91
1546	12/11/2017	Corner Market Supplies	8.59
1547	12/11/2017	Sargent Municipal Utilities Utilities	228.00

Municipal

10180	12/11/2017	Burwell Tribune Publish minutes & bid	112.98
10181	12/11/2017	Don's Auto Parts Inc Equipment Maintenance	286.58
10182	12/11/2017	Grint Farm Supply Sweeper Repairs	47.31
10183	12/11/2017	Innovative Designs 4x4 stickers	36.00
10184	12/11/2017	Reece L. Jensen Mileage ACE meeting Kearney	80.25
10185	12/11/2017	Loup Basin Public Health Depart Due	50.00

	10186	12/11/2017	Sargent Municipal Utilities Utilities	817.78
	10187	12/11/2017	Trotter's Whoa & Go Fuel	397.50
	10188	12/11/2017	Verizon IT equipment	40.01
	10189	12/21/2018	Black Hills Energy Utilities	228.18
			December Municipal Payroll	15,023.75
Utility				
	11986	12/4/2017	Appeara Supplies	195.93
	11987	12/4/2017	Central Dairy Supply, Inc Chlorine	213.75
	11988	12/4/2017	Custer Public Power District Help on 10-9-17	201.57
	11989	12/4/2017	Dept of Energy/WAPA Purchase Energy	5,359.13
	11990	12/4/2017	Don's Auto Parts Inc Equip maintenance	83.40
	11991	12/4/2017	Energy Pioneer Solutions Customer Payments	127.57
	11992	12/4/2017	Grint Farm Supply Equip Repairs	79.66
	11993	12/4/2017	J & J Sanitation Disposal fee - \$6,306.30 City Roll-off - \$ 950.00	7,256.30
	11994	12/4/2017	Knapp Electric Inc Circulating pumps repairs	231.00
	11996	12/4/2017	Kriz-Davis Co. Supplies	197.35
	11997	12/4/2017	Municipal Supply INC Supplies	324.68
	11998	12/4/2017	NCTC Phone	282.71
	11999	12/4/2017	NE State Fire Marshall Fees	120.00
	12000	12/4/2017	NMPP P-Man Support	5,092.00
	12001	12/4/2017	One Call Concepts, Inc Diggers	6.42
	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