**Minutes Of City Council**

**City Of Sargent, Nebraska**

**Regular Session**

**Sargent Community Center**

**September 9, 2019**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 9th day of September 2019, 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 Tuesday September 3, 2019. The following were present: Council Members: Gerry Sheets, Ricky Hightower, Tim Clayton, Micky Schneider, Mayor Kozeal, City Attorney Glenn Clark, City Administrator/Utility Superintendent Reece Jensen, 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.

Kelly Gewecke was present to present the City Council and City Office Staff with the Leadership Certified Community Award.

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

Citizen Comments: Mayor Kozeal read a letter of resignation from Kristina Lamb.

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

Mayor Kozeal open the public hearing for the 2019 - 2020 proposed budget at 7:17 pm. Discussion was held, and additional comments made. The public hearing for the 2019-2020 proposed budget closed at 7:20 p.m..

Council Member Schneider introduced Ordinance # 512

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

suspended, that Ordinance 512 be read by number only and placed on final passage Council Member Sheets seconded. Voting yea: Clayton, Hightower, Sheets, and Schneider.. Voting nay: none. Council Member Schneider moved that Ordinance No. 512 be passed, approved and published as provided by law. Council Member Hightower seconded. Voting yea: Sheets, Hightower, Schneider and Clayton. Voting nay: None. Motion carried. The Major then stated the question “Shall Ordinance No. 512 be passed and adopted?” Voting yea: Hightower Clayton, Schneider and Sheets. Voting nay: None. The Major declared Ordinance No. 512 duly adopted.

Mayor Kozeal opened the public hearing for the final tax request at 7:22 P.M. Discussion followed. The Public Hearing was closed at 7:23 P.M.

Council Member Sheets Hightower moved to approve Resolution # 2019-3, approving the final tax request for 2019-2020 fiscal year. Council Member Clayton seconded. Voting yea: Hightower, Clayton, Sheets, and Schneider. Voting nay: none. Motion carried

Council Member Sheets moved to approve Ann Herrick building permit to extend the roof at 103 S 2nd Street. Council Member Clayton seconded. Voting yea: Schneider, Clayton, Sheets, and Hightower. Voting nay: None. Motion carried.

Council Member Schneider moved to approve Resolution 2019-4 approving the Mayor to sign the Annual Certification of Program compliance. Council Member Sheets seconded. Voting jay: Sheets, Hightower, Clayton, and Schneider. Voting nay: None. Motion carried.

Council Member Sheets moved to approve the estimate from Iowa Pump Works for the two Sewer Lagoon pumps at Sargent Pack. Council Hightower seconded. Voting yea: Clayton, Schneider, Hightower, and Sheets. Voting nay: None. Motion carried

Council Member Hightower moved to approve a 5% raise for all permanent employees and to give a Christmas bonus. Council Member Schneider seconded. Voting yea: Hightower, Schneider, Sheets, and Clayton. Voting nay: None. Motion carried.

Council Member Clayton moved to write off Kingdom Construction Economic Development Loan of $7,034.01. Council Member Schneider seconded. Voting yea: Schneider, Clayton, and Hightower. Voting nay: Sheets. Motion carried.

Discussion was held on the CDBG Economic Development Loan Program.

Sargent Health Board had asked about mosquito spraying.

Supervisor Reports were given.

Motion made by Council Member Schneider and seconded by Council Member Sheets to adjourn the meeting. Voting yea: Hightower, Sheets, Schneider, and Clayton. Voting nay: None. Motion carried. Meeting adjourned at 8:27 P.M.

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 Mayor

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 City Clerk

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| **Community Development** |  |  |
|  | 172 | 9/13/2019 | Lori Cox | 237.94 |
|  |  |  |  Printing Brochures |  |
|  |  |  |  |  |
| **Community Center** |  |  |
|  | 1604 | 9/9/2019 | Appeara | 51.59 |
|  |  |   |  Supplies |  |
|  | 1605 | 9/9/2019 | Taylor Heating & Cooling, LLC | 3,312.11 |
|  |  |   |  Compressor for Heat Pump |  |
|  | 1606 | 9/12/2019 | League Association of Risk Management | 415.26 |
|  |  |   |  Insurance |  |
|  | 1607 | 9/25/2019 | NE Safety & Fire Equipment | 45.75 |
|  |  |  |  Building Maintenance |  |
| **Medical Clinic** |  |  |
|  | 455 | 8/12/2019 | Custer Co Treasurer | 345.87 |
|  |  |  |  Property Taxes |  |
|  | 456 | 9/12/2019 | LARM | 0,830.53 |
| **Municipal** |  |  Insurance |   |
|  | 197 | 8/28/2019 | Sargent Municipal Utilities | 286.63 |
|  |  |   |  CIO Pymt |  |
|  | 198 | 8/28/2019 | Sargent Municipal Utilities | 270.44 |
|  |  |   |  CIO pymt |  |
|  | \*199 | 8/30/2019 | Sargent Municipal Utilities | 278.72 |
|  |  |   |  CIO pymt |  |
|  | 10819 | 8/22/2019 | Black Hills Energy | 132.26 |
|  |  |   |  Utilities |  |
|  | 10820 | 8/22/2019 | Burwell Tribune | 36.00 |
|  |  |   |  Subscription to paper |  |
|  | 10827 | 9/9/2019 | Burwell Tribune | 50.00 |
|  |  |   |  Publishing budget |  |
|  | 10828 | 9/9/2019 | Construction Rental Inc | 831.35 |
|  |  |   |  1/2 of a 3" trash pump |  |
|  | 10829 | 9/9/2019 | Grint Farm Supply | 5.82 |
|  |  |   |  Supplies |  |
|  | 10830 | 9/9/2019 | League Of Nebraska Municipalities | 389.50 |
|  |  |   |  Dues |  |
|  | 10831 | 9/9/2019 | Louie's Body Shop | 234.40 |
|  |  |   |  Vehicle Maintenance |  |
|  | 10832 | 9/9/2019 | Sargent Corner Market | 14.14 |
|  |  |   |  Supplies |  |
|  | 10833 | 9/9/2019 | Sargent Municipal Utilities | 266.89 |
|  |  |   |  Utilities |  |
|  | 10834 | 9/9/2019 | Titan Machinery | 152.85 |
|  |  |   |  Maintenance to Backhoe |  |
|  | 10835 | 9/9/2019 | Trotter Grain & Fertilizer-Sargent | 195.04 |
|  |  |   |  Spray for weeds |  |
|  | 10836 | 9/9/2019 | Trotter's Whoa & Go | 554.21 |
|  |  |   |  Fuel |  |
|  | 10837 | 9/9/2019 | Verizon | 40.01 |
|  |  |   |  IT Equipment |  |
|  | 10838 | 9/12/2019 | League Association of Risk Management | 14,119.00 |
|  |  |   |  Insurance |  |
|  | 10843 | 9/18/2019 | POAN | 15 |
|  |  |  |  Dues |  |
|  | 10854 | 9/25/2019 | Black Hills Energy | 73.98 |
|  |  |  |  Utilities |  |
|  |  |  | September Municipal Payroll | 15,449.66 |
| **Utility** |  |  |  |
|  | 12676 | 8/22/2019 | Black Hills Energy | 34.31 |
|  |  |   |  Utilities |  |
|  | 12678 | 8/30/2019 | Custer Public Power District | 30,960.96 |
|  |  |   |  Purchase Power |  |
|  | 12679 | 8/30/2019 | Tom Harris | 200.00 |
|  |  |   |  Meter Deposit Refund |  |
|  | 12684 | 9/9/2019 | Aklin Smolik | 18.00 |
|  |  |   |  Tire repair |  |
|  | 12685 | 9/9/2019 | Appeara | 171.82 |
|  |  |   |  Supplies & Uniforms |  |
|  | 12686 | 9/9/2019 | BOK Financial | 71,963.75 |
|  |  |   |  Bond Pymt |  |
|  | 12687 | 9/9/2019 | Burwell Tribune | 50.00 |
|  |  |   |  Publishing budget |  |
|  | 12689 | 9/9/2019 | Construction Rental Inc | 831.35 |
|  |  |   |  1/2 of a 3" trash pump |  |
|  | 12690 | 9/9/2019 | Dept of Energy/WAPA | 3,912.54 |
|  |  |   |  Purchase Energy |  |
|  | 12691 | 9/9/2019 | Don's Auto Parts Inc | 120.21 |
|  |  |   |  Maintenance equip |  |
|  | 12692 | 9/9/2019 | Grint Farm Supply | 48.85 |
|  |  |   |  Supplies |  |
|  | 12693 | 9/9/2019 | League Of Nebraska Municipalities | 389.50 |
|  |  |   |  Dues |  |
|  | 12694 | 9/9/2019 | League Of Nebraska Municipalities | 463.00 |
|  |  |   |  Utility Dues |  |
|  | 12695 | 9/9/2019 | Myers Construction, Inc | 15,900.00 |
|  |  |   |  Installing 2 pumps |  |
|  | 12696 | 9/9/2019 | NCTC | 273.85 |
|  |  |   |  Phone |  |
|  | 12697 | 9/9/2019 | OfficeNet | 128.08 |
|  |  |   |  Copies |  |
|  | 12698 | 9/9/2019 | Prairie Eyecare Center | 465.40 |
|  |  |   |  Eye Wear |  |
|  | 12699 | 9/9/2019 | Sargent Municipal Utilities | 452.23 |
|  |  |   |  Utilities |  |
|  | 12700 | 9/9/2019 | Trotter's Whoa & Go | 1,719.10 |
|  |  |   |  Fuel |  |
|  | 12701 | 9/9/2019 | Twin Loup Wolves Booster Club | 100.00 |
|  |  |   |  Advertising |  |
|  | 12702 | 9/10/2019 | Mick Kozeal | 69.60 |
|  |  |   |  Mileage to Elba |  |
|  | 12703 | 9/12/2019 | League Association of Risk Management | 23,254.82 |
|  |  |   |  Insurance |  |
|  | 12707 | 9/13/2019 | City of Sargent | 25,000.00 |
|  |  |   |  lease for poles |  |
|  | 12708 | 9/13/2019 | J & J Sanitation | 8,496.03 |
|  |  |   |  Disposal fee - $6,596.03 |  |
|  |  |   |  City Roll-off - $1, 900.00 |  |
|  | 12709 | 9/13/2019 | Wesco Receivables Corp | 1,416.48 |
|  |  |   |  Supplies |  |
|  | 12710 | 9/18/2019 | Hydraulic Equip Service | 2832.21 |
|  |  |  |  Equip Maintenance |  |
|  | 12711 | 9/18/2019 | One Call concepts | 13.56 |
|  |  |  |  Diggers |  |
|  | 12713 | 9/25/2019 | Black Hills Energy | 34.31 |
|  |  |  |  Utilities |  |
|  | 12714 | 9/25/2019 | C Lewis | 150 |
|  |  |  |  Meter Deposit Refund |  |
|  | 12715 | 9/25/2019 | Post Master | 330 |
|  |  |  |  Postage |  |
|  | 12716 | 9/25/2019 | Sargent Area Economic Development | 70 |
|  |  |  | Payment from Credit Card |  |
|  | 12720 | 9/30/2019 | Custer Public Power District | 30,825.78 |
|  |  |  |  Purchase Power |  |
|  |  |  | September Utility Payroll | 18,355.76 |