**Minutes Of City Council**

**City Of Sargent, Nebraska**

**Regular Session**

**Sargent Community Center**

**September 12, 2023**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 12th day of September 2023, 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 2023. The following were present: Council Members: Micky Schneider, Gerry Sheets, Tim Clayton, Ricky Hightower, Mayor Myers, City Administrator/Utility Superintendent Reece Jensen, City Attorney Glenn Clark and City Clerk/Treasurer Gwenda Horky.

 Mayor Myers stated 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 Myers called the meeting to order at 7:00 p.m.

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

Citizen Comments: Mark Koch stated the Health Board condemned 502 W Main and that he was appealing the decision.

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

Mayor Myers opened the Public Hearing for the 2023-2024 Budget Hearing at 7:04. The clerk point out a few items on several pages, discussion was held and questions asked. Mayor Myers closed the Public Hearing for the 2023-2024 Budget Hearing at 7:33 pm

Council Member Schneider introduced Ordinance # 530

 ORDINANCE 530, 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 530 be read by number only and placed on final passage Council Member Clayton seconded. Voting yea: Clayton, Schneider, sheets, and Hightower. Voting nay: None. Motion carried. Council Member Schneider moved that Ordinance No. 530 be passed, approved and published as provided by law. Council Member Sheets seconded. Voting yea: Hightower, Sheets, Schneider, and Clayton. Voting nay: None. Motion carried. The Major then stated the question “Shall Ordinance No. 530 be passed and adopted?” Voting yea: Hightower, Sheets, Schneider, and Clayton. Voting nay: None. The Major declared Ordinance No. 530duly adopted.

The Mayor called the Public Hearing for final tax request and adoption of Resolution 2023-5 at 7:37 p.m.

The Mayor closed the Public Hearing for the final tax request at 7:39 p.m.

Council Member Schneider moved to approve Resolution 2023-5, the Property Tax Request for 2023-2024. Council Member Hightower seconded. Voting yea: Hightower, Clayton, Schneider, Sheets Voting nay: None. Motion carried.

Council Member Clayton moved to approve Resolution 2023-7 deeming 502 W Main unsafe building and a nuisance. Council Member Hightower seconded. Voting yea: Clayton, Hightower, Schneider, and Sheets. Voting nay: None. Motion Carried

Council Member Schneider moved to approve the demo permit for Mauricio Solis, 102 N 4 Street. Council Member Hightower seconded. Voting yea: Hightower, Schneider, Clayton, Sheets. Voting nay: None. Motion carried

Council Member Clayton moved to approve Beth Switzer building permit for a shed at 200 N Broadway. Council Member Hightower seconded. Voting yea: Hightower, Clayton, Schneider, and Sheets. Voting nay: None. Motion carried.

Council Member Sheets moved to approve a Community Development Loan of $33,000.00 and grant of $3,300.00 to Jan and Mike Osborn Council Member Clayton seconded. Voting yea: Hightower, Sheets, Clayton. Abstaining: Schneider. Voting nay: None. Motion carried.

Council Member Schneider moved to approve generating for NPPD. Council Member Sheets seconded. Voting yea: Sheets, Clayton, Hightower, and Schneider. Voting nay: None Motion carried.

Council Member Schneider moved to approve having a student internship in the city office. Council Member Clayton seconded. Voting yea: Hightower, clayton, Schneider, and Sheets. Voting nay: None. Motion carried.

Council Member Clayton moved to approve Resolution 2023-5 placing a Dead End Street Sign at E Jessie Street and Hwy 183. Council Member Sheets seconded. Voting yea: Hightower, Schneider, Clayton, and Sheets. Voting nay: None. Motion carried.

Council Member Sheets moved to approve Haley Vodehnal as part help in the City Office. Council Member Schneider seconded. Voting yea: Hightower, Schneider, Clayton. Sheets. Voting nay: None. Motion carried.

 Supervisor Reports were given

Motion made by Council Member Schneider and seconded by Council Member Clayton to adjourn the meeting. Voting yea:, Schneider, Clayton, and Myers. Voting nay: None. Motion carried. Meeting adjourned at 8:15 P.M.

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 Mayor

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 City Clerk

|  |  |  |
| --- | --- | --- |
| **Community Development** |  |  |
|  | **Check #** | **Date** | **Vendor** | **Amount** |
|  | 212 | 8/11/2023 | The Rescue | 48,000.00 |
|  |  |   |  Loan |  |
|  | 213 | 8/11/2023 | The Rescue | 4,800.00 |
|  |  |   |  Grant |  |
|  | 214 | 9/14/2023 | Jan Osborn | 33,000.00 |
|  |  |   |  Loan |  |
|  | 215 | 9/14/2023 | Jan Osborn | 3,300.00 |
|  |  |   |  Grant |  |
| **Medical Clinic** |  |  |
|  | 469 | 9/12/2023 | League Association of Risk Management | 1,532.22 |
|  |  |   |  Insurancae |  |
| **Municipal** |  |  |   |
|  |  |  |  |  |
|  | 254 | 8/15/2023 | Sargent Municipal Utilities | 432.70 |
|  |  |   |  CIO Utilities |  |
|  | 255 | 8/18/2023 | A & R Construction Co | 123,016.20 |
|  |  |   |  Jessie Street |  |
|  | 256 | 8/18/2023 | CDS | 1,840.98 |
|  |  |   |  2020-adm 41 |  |
|  | 257 | 8/18/2023 | Chris Jones Construction | 7,619.00 |
|  |  |   |  Disaster Housing - Maintenance |  |
|  | 258 | 8/18/2023 | Sargent Municipal Utilities | 605.70 |
|  |  |   |  CIO Pymt |  |
|  | 12251 | 9/12/2023 | Appeara | 62.24 |
|  |  |   |  Supplies |  |
|  | 12252 | 9/12/2023 | Barco Municipal Products, Inc. | 984.14 |
|  |  |   |  Supplies |  |
|  | 12253 | 9/12/2023 | Burwell Tribune | 97.02 |
|  |  |   | gen - Publishing |  |
|  | 12254 | 9/12/2023 | Burwell Veterinary Hospital | 28.60 |
|  |  |   |  Animal Control License Fee |  |
|  | 12255 | 9/12/2023 | CDS | 1,517.73 |
|  |  |   |  2020-Admin 42 |  |
|  | 12256 | 9/12/2023 | Chris Jones Construction | 16,400.00 |
|  |  |   |  Disaster Housing/maintenance |  |
|  | 12257 | 9/12/2023 | Custer County Chief | 211.50 |
|  |  |   |  Pool Survey |  |
|  | 12258 | 9/12/2023 | Grint Farm Supply | 251.49 |
|  |  |   |  Maintenance |  |
|  | 12259 | 9/12/2023 | League Association of Risk Management | 26,813.85 |
|  |  |   |  Insurance |  |
|  | 12260 | 9/12/2023 | League Of Nebraska Municipalities | 529.50 |
|  |  |   |  Dues |  |
|  | 12262 | 9/12/2023 | Miller & Associates | 8,083.55 |
|  |  |   | Gen- Koch -502 W Main - $1021.90 |  |
|  |  |   | Pool - Grant Kick-off - $7,061.65 |  |
|  | 12263 | 9/12/2023 | PM Renovations | 2,000.00 |
|  |  |   | Disaster Housing /Maintenance |  |
|  | 12264 | 9/12/2023 | POAN | 24.00 |
|  |  |   |  Hand Book |  |
|  | 12265 | 9/12/2023 | Sagrario Gomez | 150.00 |
|  |  |   |  Cleaning SCC |  |
|  | 12266 | 9/12/2023 | Sargent Corner Market | 85.02 |
|  |  |   |  Supplies |  |
|  | 12267 | 9/12/2023 | The Parts Bin | 99.81 |
|  |  |   |  Supplies |  |
|  | 12268 | 9/12/2023 | Trotter Grain & Fertilizer-Sargent | 535.76 |
|  |  |   |  Supplies - Weeds |  |
|  | 12269 | 9/12/2023 | Trotter's Whoa & Go | 984.74 |
|  |  |   |  Fuel |  |
|  | 12270 | 9/12/2023 | Ulrich Gravel INC | 1,230.82 |
|  |  |   |  30.02 tons of crushed concrete |  |
|  | 12271 | 9/12/2023 | Verizon | 40.01 |
|  |  |   |  IT Equipment |  |
|  | 259 | 9/25/2023 | Sargent Municipal Utilities | 410.59 |
|  |  |   |  CIO bill |  |
|  | 260 | 9/25/2023 | Sargent Municipal Utilities | 532.63 |
|  |  |   |  CIO bill |  |
|  | 261 | 9/25/2023 | Sargent Municipal Utilities | 953.91 |
|  |  |   |  CIO bill |  |
|  | 12276 | 9/25/2023 | Black Hills Energy | 82.92 |
|  |  |  |  Utilities |  |
|  | 12277 | 9/28/2023 | Computer Hardware | 1115.97 |
|  |  |  |  Computer |  |
|  | 12278 | 9/29/2023 | Benefit Plans Inc |  125.00  |
|  |  |  |  Retirement Plan |  |
|  |  |  | Municipal September Payroll | 16,135.47 |
| **Utility** |  |  |  |
|  | 14171 | 9/12/2023 | Appeara | 84.86 |
|  |  |   |  Supplies |  |
|  | 14172 | 9/12/2023 | Automated Dairy specialists, LLC | 933.60 |
|  |  |   |  Chlorine |  |
|  | 14173 | 9/12/2023 | BOK Financial | 71,061.25 |
|  |  |   | light Payment- 10,760.00 |  |
|  |  |   | sewer - Payment- 60,301.25 |  |
|  | 14174 | 9/12/2023 | Border States Industries, Inc | 2,430.42 |
|  |  |   |  Supplies |  |
|  | 14175 | 9/12/2023 | Burwell Tribune | 253.20 |
|  |  |   |  Publishing |  |
|  | 14176 | 9/12/2023 | Eakes Office Plus | 198.06 |
|  |  |   |  Copies &Paper |  |
|  | 14177 | 9/12/2023 | Grint Farm Supply | 92.60 |
|  |  |   |  Supplies |  |
|  | 14178 | 9/12/2023 | J & J Sanitation | 8,819.48 |
|  |  |   |  Customer Fees-7149.48 |  |
|  |  |   |  City Roll Off - 1,670.00 |  |
|  | 14179 | 9/12/2023 | Kayla Haberstick | 150.00 |
|  |  |   | Legal - Koch |  |
|  | 14180 | 9/12/2023 | Mick Kozeal | 75.98 |
|  |  |   |  Land Fill Meeting Elba |  |
|  | 14181 | 9/12/2023 | League Association of Risk Management | 42,902.16 |
|  |  |   |  Insurance |  |
|  | 14182 | 9/12/2023 | League Of Nebraska Municipalities | 529.50 |
|  |  |   |  Dues |  |
|  | 14183 | 9/12/2023 | League Of Nebraska Municipalities | 461.00 |
|  |  |   |  Utilities Dues |  |
|  | 14184 | 9/12/2023 | NE Public Health Env Laboratory | 7.90 |
|  |  |   |  Lab Test |  |
|  | 14185 | 9/12/2023 | NMPP | 1,500.00 |
|  |  |   |  EIA 860-861-923 |  |
|  | 14186 | 9/12/2023 | Nebraska Central Telephone Company | 301.56 |
|  |  |   |  Phone & Internet |  |
|  | 14187 | 9/12/2023 | Sargent Public School | 40.00 |
|  |  |   |  Advertising |  |
|  | 14188 | 9/12/2023 | The Parts Bin | 456.90 |
|  |  |   |  Supplies |  |
|  | 14189 | 9/12/2023 | Trotter's Whoa & Go | 495.08 |
|  |  |   |  Fuel |  |
|  | 14190 | 9/14/2023 | Sargent Corner Market | 104.84 |
|  |  |   |  Supplies |  |
|  | 14195 | 9/25/2023 | Black Hills Energy |  41.49  |
|  |  |  |  Utilities Dues |  |
|  | 14196 | 9/25/2023 | Custer Public Power District | 32,161.34 |
|  |  |  |  Purchase Power |  |
|  | 14197 | 9/29/2023 | Benefit Plans Inc | 125 |
|  |  |  |  Retirement Plans |  |
|  | 14201 | 9/29/2023 | Computer Hardware | 1115.98 |
|  |  |  |  Computers |  |
|  |  |  | Utility September Payroll | 22,422.12 |