

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
April 11, 2011**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 11th day of April, 2011, 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 Monday, April 4, 2011. The following were present: Mayor Mick Kozeal; Council Members: Jan Oeltjen, Ron Jepsen, Micky Schneider, and Tim Leibert. Also present were, JD Keefe, City Attorney Glenn Clark, City Administrator/Utility Superintendent, Mike Criss, and City Clerk/Treasurer, Gwenda Horkey.

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 7:04 p.m.

Council Member Schneider moved to approve the consent agenda with the addition of the program guidelines and procurement for a general administration for a new home construction project. Council Member Jepsen seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried

Citizen Comments: Mark Koch informed the Council that his abatement notice was not delivered certified and he was not given seven to fourteen days notice of his hearing.

Maryanne Champoux from Sargent Insurance presented the Council with a check from EMC because the City has a clean Workman's Comp record.

Don Nelson from Alvin Alms & Company presented the Audit for 2009-2010, questions and discussion followed. Council Member Jepsen moved to approve the Financial Statement and Auditor's Report for September 30 2010. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried

The Mayor opened the public hearing for the Economic Development Reuse Loan application for Cody & Steffanie Oxford, doing business as Oxford Trucking at 7:50 p.m. The Mayor asked for discussion and additional comments. The public hearing was closed at 8:01 pm. Council Member Jepsen moved that the Economic Development Reuse Loan application for Cody & Steffanie Oxford dba Oxford Trucking for \$13,500.00 be approved for 5 years at 5% interest with the first payment to be 07-07-2011. Council Member Schneider seconded. Voting yea: Leibert, Jepsen, and Schneider. Abstaining: Oeltjen. Voting nay: none. Motion carried.

John Haddix was present for an Abatement Hearing. Mr. Haddix asked the Council for time to work on the livery stable at 207 Main Street.

Mark Koch was present for an Abatement Hearing. The hearing was tabled till the 25th of April, 2011.

Council Member Oeltjen introduced Ordinance No. 462

AN ORDINANCE TO ESTABLISH A PLANNING COMMISSION OF THE CITY OF SARGENT; ESTABLISHING THE GOVERNING BOARD, PROVIDING FOR EFFECTIVE DATE, AND FOR PUBLICATION IN PAMPHLET FORM.

and moved that the statutory rule requiring reading of three different days be suspended. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting nay: none. Council Member Oeltjen moved that Ordinance No. 462 be passed, approved and published as provided by law. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting

nay: None. Motion carried. The Major then stated the question "Shall Ordinance No. 462 be passed and adopted?" Voting Yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting nay: none. The Major declared Ordinance No. 462 duly adopted.

The following people were appointed to the Planning Commission: Kathy Drake & Helen Ruh for a one year term, Jan Osborn & Lori Cox for a two year term, and Micky Schneider for a three year term.

Council Member Oeltjen introduced Ordinance No. 463

AN ORDINANCE TO CREATE A COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF SARGENT; ESTABLISHING THE GOVERNING BOARD THEREOF AND ESTABLISHING THE AUTHORITY THEREOF, PROVIDING FOR EFFECTIVE DATE, AND FOR PUBLICATION IN PAMPHLET FORM.

and moved that the statutory rule requiring reading of three different days be suspended. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting nay: none. Council Member Oeltjen moved that Ordinance No. 463 be passed, approved and published as provided by law. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting nay: None. Motion carried. The Major then stated the question "Shall Ordinance No. 463 be passed and adopted?" Voting Yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting nay: none. The Major declared Ordinance No. 463 duly adopted.

No action was taken on a building permit for Angela Southworth. Ms Southworth needs to provide more information to the City.

Council Member Leibert moved to approve the building permit for Jon & Annette VanDeWerken, 208 North 5th Street, (Legal) OT Block 4, North 15 feet of Lot 11 and Lot 12, Sargent, NE. Council Member Jepsen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Schneider moved to approve the contract with Miller & Associates for Curb & Gutter. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Schneider moved to approve the price of \$35.00 per day charge for all dogs that have to be boarded at the Burwell Vet Clinic. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Schneider moved to approve the drawdown of 4-11-2011 for \$6,611.06. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the Blue Pride 1 option for Health & Insurance for the employees of the City, Dental Insurance & Life Insurance of \$35,000 through Sargent Insurance. Council Member Jepsen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Jepsen was called away from the meeting at 10:11 p.m.

Supervisor Reports were given

A motion was made by Council Member Schneider and seconded by Council Member Oeltjen to adjourn the meeting. Voting yea: Leibert, Nitchie, Schneider & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 11:00 p.m.

Mayor Mick Kozeal

City Clerk Gwenda Horky

Coummunity Center

<u>Check #</u>	<u>Date</u>	<u>Name</u>	Amount
1298	4/21/2011	Appeara Supplies	42.89
1299	4/21/2011	City of Sargent Utilites	327.80
1300	4/21/2011	Corner Market Supplies	4.99
1301	4/21/2011	Dolly Grause Janitorial & Supplies	96.00
1302	4/21/2011	Sargent Municipal Utilities Utilities	256.11
1303	4/21/2011	Sargent Municipal Utilities Utilites	268.95

Municipal

7495	4/11/2011	Appeara Uniforms	109.05
7496	4/11/2011	CBS Dues	5.00
7497	4/11/2011	City of Sargent Utilites	116.30
7498	4/11/2011	Clark Law Office Legal	1,305.00
7499	4/11/2011	Custer County Treasurer Real Estate Taxes	33.04
7500	4/11/2011	Go Fer Food Fuel	193.81
7501	4/11/2011	Great Plains One-Call Services Inc. Diggers	9.15
7502	4/11/2011	Grint Farm Supply Supplies & Repairs	182.66
7503	4/11/2011	Hire Right Lab Fees	36.90
7504	4/11/2011	Gwenda Horky Mileage to Clerk School	94.35
7505	4/11/2011	Radar Road Tec Equip Maintenance	35.00
7506	4/11/2011	Region 26 Council Due for dispatching	200.00
7508	4/11/2011	Source Gas	865.03

		Heating two months	
7509	4/11/2011	Unruh Auto Sales & Service	41.95
		Maintenance police jeep	
7510	4/12/2011	Mick Kozeal	61.20
		Milage to Elba	
7511	4/13/2011	Kights of Columbus	50.00
		Adverting	
7513	4/19/2011	Central NE Housing Developers	30.00
		Training	

Utiltiy

8937	3/22/2011	Sargent Municipal Utilities	15.88
		Utilities	
8938	3/22/2011	William Parish	134.12
		Refund of Deposit	
8939	3/22/2011	Sargent Municipal Utilities	100.00
		Utitlies	
8940	3/22/2011	Sargent Municipal Utilities	100.00
		Utilities	
8948	3/28/2011	MEAN	21,903.04
		Purchase Energy	
8949	3/30/2011	US Postal Service	270.60
		Suppplies/Envelopes	
8954	4/11/2011	Appeara	35.56
		Supplies	
8955	4/11/2011	Burwell Tribune	71.42
		Adverting	
8956	4/11/2011	City of Sargent	918.88
		Utilities	
8957	4/11/2011	Corner Market	11.99
		Dept Supplies	
8958	4/11/2011	Dept of Energy/WAPA	5,534.43
		Purchase Energy	
8959	4/11/2011	Go Fer Food	463.00
		Fuel	
8960	4/11/2011	Grint Farm Supply	147.22
		Supplies	
8961	4/11/2011	HD Supply Waterworks	315.00
		Dept Supplies	
8962	4/11/2011	J & J Sanitation	5,786.30
		Garage Removal	
8963	4/11/2011	Reece L. Jensen	8.83
		Meal at Water Conference	
8964	4/11/2011	Kriz-Davis Co.	2,359.56
		Supplies	
8965	4/11/2011	NCTC	282.15
		Phone	
8966	4/11/2011	NE Public Health Env Laboratory	407.00
		Lab Fees	
8967	4/11/2011	NMPP	617.95

8968	4/11/2011	Dues NWOD	20.00
8969	4/11/2011	Dues New World Inn	148.00
8970	4/11/2011	Lodging for Water Conference Source Gas	578.13
8971	4/11/2011	Heating Kash Tobias	8.83
8972	4/11/2011	Meal at Water Conference Unitech	612.50
8973	4/15/2011	Supplies/Safety Solvent Dept of Energy/WAPA Purchase Energy	5,884.53