

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Special Session
Sargent Community Center
April 25, 2011**

The Mayor and Council of the City of Sargent, Nebraska, met in Special Session at the Sargent Community Center on the 25th 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 18, 2011. The following were present: Mayor Mick Kozeal; Council Members: Ron Jepsen, Tim Leibert, Micky Schneider, and Jan Oeltjen. Also present were City Administrator/Utility Superintendent, Mike Criss, City Attorney Glenn Clark, 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 7:03 p.m.

Council Member Oeltjen moved to approve the consent agenda, with the correction to the minutes that Oeltjen abstained from voting on the Economic Reuse Fund. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting nay: None. Motion carried

Citizens' comments: Mark Koch informed the City Council that his abatement notice was not delivered correctly and therefore broke the law. Mr. Koch also informed everyone that he has not received a building permit after his application was approved in September of 2010.

Council Member Schneider motion to table the abatement hearing for Mark Koch until the call of the council. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting nay: None. Motion carried.

The Mayor opened the public hearing for the New Housing Project. Discussion was held where to put the new house, who would buy the new house, how the City would handle the short term debt, many other issues and ideas were also discussed. The public hearing was closed at 8:00 pm. Council Member Leibert moved to approve the New House Project. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the Program Guidelines for New Construction Homebuyer/DPA. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting nay: None. Motion carried.

Council Member Leibert moved to approve Central Nebraska Housing Developers as the General Administration for the New House Project. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve Resolution 2011-4-25. Authorizing the Mayor to sign grant documents. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting nay: None. Motion carried.

Discussion was held about a college student using the Community Center.

A motion was made by Council Member Leibert and seconded by Council Member Schneider to adjourn the meeting. Voting yea: Leibert, Nitchie, Schneider & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 8:35 p.m.

City Clerk Gwenda Horky

Mayor Mick Kozeal