

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
August 8, 2011**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 8th day of August, 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 Tuesday, July 26, 2011. The following were present: Mayor Mick Kozeal; Council Members: Jan Oeltjen, Ron Jepsen, Tim Leibert, and Micky Schneider. Also present were, JD Keefe, City Administrator/Utility Superintendent Mike Criss, City Attorney Glenn Clark 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 7:00 p.m.

Council Member Oeltjen moved to approve the consent agenda. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Citizen Comments: None

Ms. Champoux told the Council about the new insurance policy for the year 2011-2012.

Jerry White is at a standstill on his clean-up progress. More photos will be taken for Mr. Clark to use.

Mark Koch has done some cleaning on his lots.

The City will look into the costs and possibility of a siren on the west side of Sargent.

Mr. Criss will call Mission NE tower to hear what they have decided about increasing their wattage and putting up another antenna.

Mr. Criss has been gathering information for the new restrooms at the Ball field. The Sewer lines have been installed.

Scott Kleeb with Energy Pioneer Solutions talked to the City Council about the benefits his company has to offer the customers of the City of Sargent Utilities. Mr. Kleeb will be in contact with the City Office and the next steps to be taken.

Judy Petersen with Central NE Housing informed the City Council that the State of Nebraska had awarded Central NE Housing a grant to build two new houses with the option of Sargent receiving one of the new houses. Council Member Leibert moved to approve the Central Nebraska Housing Developers Program Guidelines for New Construction Homebuyer/DPA. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting nay: None. Motion carried.

The new sewer lines are at the RV Park. Discussion was held about prices to stay for a night, week or month.

The building permit for Hugh Dell was not approved

Brandon Myers was present to talk to the Council about the Mud Drag's on August 15, 2011.

Discussion was held about the cost of redoing the dance floor at the Community Center, leasing a street sweeper and a liner for the swimming pool.

Discussion was held about the copy machine lease at the City office.

Council Member Leibert moved to approve the building permit for Ed & Mary Mason at 204 North 4th Street, Sargent, NE. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved to grant the appeal of the Building Inspector letter dated August 1, 2011 to Mark Koch. Council Member Schneider seconded. Voting yea: Oeltjen, Schneider, Kozeal. Voting nay: Jepsen, Leibert. Motion carried.

Supervisor reports were given.

Mayor Kozeal announced that the Council was going into closed session for the protection of the public interest to discuss employees.

Council Member Oeltjen moved that the City of Sargent adjourn into closed session at the hour of 9:41 p.m. for the protection of the public interest to discuss employees. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting Nay: None. Motion carried.

Mayor Kozeal announced that the Council was going into closed session for the protection of the public interest to discuss employees.

Council Member Schneider moved that the City of Sargent reconvene into regular session at the hour of 10:01 p.m. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried.

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 10:01 p.m.

Mayor Mick Kozeal

City Clerk Gwenda Horky

Community Center

<u>Check #</u>	<u>Date</u>	<u>Name</u>	
1305	7/11/2011	Appeara Supplies	86.97
1306	7/11/2011	Corner Market Supplies	18.87
1307	7/11/2011	Dolly Grause Supplies & Cleaning	122.97
1308	7/11/2011	Sargent Municipal Utilities Utilities	279.49

Municipal

11	6/30/2011	City of Sargent NE CIO Utilities	380.42
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12	6/30/2011	City of Sargent NE CIO Utilities	200.59
7593	6/16/2011	Central NE Economic Development INC Professional Fees (New House)	2,200.00
7595	6/16/2011	North Central RC&D Training	30.00
7596	6/16/2011	Sargent Insurance Agency Clerk Bond	309.00
7597	6/17/2011	Arnold Pool Company 1/2 pool heater	6,000.00
7627	7/11/2011	Appeara Uniforms	90.44
7628	7/11/2011	CBS Dues	5.00
7629	7/11/2011	Corner Market Supplies & Adverting	101.78
7630	7/11/2011	Custer Public Power District Repair Ball Field Lights	310.99
7631	7/11/2011	Don's Auto Parts Inc Supplies & Equip Maint	407.07
7632	7/11/2011	First National Bank Dues	15.00
7633	7/11/2011	Go Fer Food Fuel	574.12
7634	7/11/2011	Great Plains One-Call Services Inc. Other Exp/ Diggers Hotline	38.48
7635	7/11/2011	Grint Farm Supply Repairs & Supplies	747.92
7636	7/11/2011	Mick Kozeal Mileage	82.14
7637	7/11/2011	Michael Todd & Co., Inc. Equip Maint	605.60
7638	7/11/2011	NCTC Utilities	48.31
7639	7/11/2011	Nebraska Crime Commission Subscription	7.50
7640	7/11/2011	PAULSON,INC Repairs/Other Exp & Capital upgrade	2,868.91
7641	7/11/2011	Quill Corporation Office Supplies	51.49
7642	7/11/2011	Sargent Municipal Utilities Utilities	639.07
7643	7/11/2011	Sargent Variety & TV Supplies	22.97
7644	7/11/2011	Source Gas Utilities	1,103.71
7645	7/11/2011	Trotter Grain & Fertilizer-Sargent Other Exp/ Mosquito Spray	2,466.63
7647	7/13/2011	Register of Deeds Filing Fee	18.50

Utility

9053	6/16/2011	Dept of Energy/WAPA Purchased Energy	4,550.42
9059	6/20/2011	Conner Construction Digging Holding Pond	12,000.00
9060	6/23/2011	MEAN Purchased Energy	19,630.56
9062	6/27/2011	Postmaster Postage	300.00
9063	6/27/2011	Olson Fencing Capital Exp/ Fence	1,141.84
9069	7/11/2011	Appeara Supplies	35.69
9070	7/11/2011	Chemsearch Supplies	472.78
9071	7/11/2011	Custer Public Power District Repair underground wire	1,706.20
9072	7/11/2011	Dept of Energy/WAPA Purchased Energy	5,450.24
9073	7/11/2011	Eakes Office Plus Office Exp	100.69
9074	7/11/2011	Go Fer Food Fuel	455.83
9075	7/11/2011	Grint Farm Supply Supplies	232.56
9076	7/11/2011	Horky Feed & Supply Other Exp/ Wire for Sewer fence	301.50
9077	7/11/2011	J & J Sanitation Fee to collect solid waste	5,773.41
9078	7/11/2011	Kriz-Davis Co. Supplies	392.06
9079	7/11/2011	Miller & Associates Admin Services	1,850.00
9080	7/11/2011	NCTC Phone	280.70
9081	7/11/2011	NE Public Health Env Laboratory Water Lab Fees	215.00
9082	7/11/2011	Sargent Municipal Utilities Utilities	486.54
9083	7/11/2011	Source Gas Utilities	14.98
9084	7/11/2011	Verizon Phone	57.23