

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
March 14, 2011**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 14th day of March, 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, February 28, 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 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 7:02 p.m.

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

Citizen Comments: None

The Mayor announced that the introduction of an ordinance was now in order.

Council Member Oeltjen introduced Ordinance No. 460

AN ORDINANCE TO ESTABLISH A NEW SCHEDULE OF RATES BASED ON CONSUMPTION OF ELECTRIC ECURRENT FROM THE ELECTRIC UTILITY SYSTEM OF THE CITY OF SARGENT, NEBRASKA; TO REPEAL ORDINANCE NO. 452 PASSED AND ADOPTED THE 14TH DAY OF MARCH 2011, PROVIDING FOR EFFECTIVE DATE, AND FOR PUBLICATION IN PAMPJHLET 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 Leibert moved that Ordinance No. 460 be passed, approved and published as provided by law. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting nay: none. Motion carried. The Major then stated the question "Shall Ordinance No. 460 be passed and adopted?" Voting Yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting nay: none. The Major declared Ordinance No. 460 duly adopted.

Council Member Leibert moved to accept a bid of \$12,000.00 from Steve Corners; however any work costing over \$12,000.00 would have to be preapproved by the City Council. Council Member Jepsen seconded. Voting Yea: Oeltjen, Leibert, Schneider and Jepsen. Voting Nay: None. Motion carried.

Council Member Leibert moved to approve paying Central Nebraska Housing Development \$2,200.00 and proceed with a grant application to build a house in Sargent. Council Member Schneider seconded. Voting Yea: Oeltjen, Leibert, Schneider and Jepsen. Voting Nay: None. Motion carried.

Council Member Oeltjen moved to approve the release of the warranty deed on the Palladium. Council Member Jepsen seconded. Voting Yea: Oeltjen, Leibert, Schneider and Jepsen. Voting Nay: None. Motion carried.

Mike Kozeal was present to talk to the Council about the ball field. Summer Rec is planning on updating the pitcher's mound, adding more Diamond Pro to the in-field, extending the fence, and a 4-wheeler to drag the field.

Council Member Jepsen moved to approve the request to block off part of the street west of the Community Center for Post Prom as needed on April 16, 2011. Council Member Leibert seconded. Voting Yea: Oeltjen, Leibert, Schneider and Jepsen. Voting Nay: None. Motion carried.

Council Member Oeltjen moved to approve the smoking area for the Fireman's Ball on the West side of the Community Center. Council Member Leibert seconded. Voting Yea: Oeltjen, Leibert, Schneider and Jepsen. Voting Nay: None. Motion carried.

The Mayor announced that the introduction of an ordinance was now in order.

Council Member Leibert introduced Ordinance No. 461

AN ORDINANCE CALLING FOR A SPECIAL ELECTION FOR THE PURPOSE OF AUTHORIZING THE GOVERNING BODY OF SARGENT NE TO CONDUCT A LOTTERY PURSUANT TO THE NEBRASKA COUNTY AND CITY LOTTERY ACT FOR THE PURPOSE OF COMMUNITY BETTERMENT AND SETTING A DATE FOR SUCH SPECIAL ELECTION, PROVIDING FOR EFFECT DATE, AND FOR PUBLICATION IN PAMPLHET FORM

and moved that the statutory rule requiring reading of three different days be suspended. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting nay: none. Council Member Leibert moved that Ordinance No. 460 be passed, approved and published as provided by law. Council Member Jepsen seconded. Voting Yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting Nay: none. Motion carried. The Major then stated the question "Shall Ordinance No. 461 be passed and adopted?" Voting Yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting Nay: none. The Major declared Ordinance No. 461 duly adopted.

Discussion was held about condemning the house at 204 Hwy 183.

Council Member Leibert moved to approve the request of the Sargent Township to reimburse them the \$3,496.77 taxes, as the city collected it. Council Member Oeltjen seconded. Voting Yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting Nay: None. Motion carried.

Council Member Schneider moved to approve changing lot lines for Helen Ruh properties. Council Member Leibert seconded. Voting Yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting Nay: None. Motion carried.

Council Member Oeltjen moved to approve the special Liquor License for the Cedar Bar on April 23, 2011. Council Member Schneider seconded. Voting Yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting Nay: None. Motion carried.

Council Member Oeltjen moved to approve the Drawdown 3-14-2011 for \$795.00. Council Member Schneider seconded. Voting Yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting Nay: None. Motion carried.

Council Member Oeltjen moved to approve that Glenn Clark look at the legal papers for the Sargent Area Economic Development. Council Member Jepsen seconded. Voting Yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting Nay: None. Motion carried.

Discussion was held about the City Employee's health insurance.

Council Member Leibert moved to approve the use of the street between Ethan Allen Furniture and Louie's Body Shop for a tractor pull. Council Member Jepsen seconded. Voting Yea: Oeltjen, Leibert, Jepsen, and Schneider. Voting Nay: None. 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 summer employees.

Council Member Oeltjen moved that the City of Sargent adjourn into closed session at the hour of 10:06 p.m. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Leibert and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at 10:34 p.m. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting Nay: None Motion carried.

A motion was made by Council Member Leibert and seconded by Council Member Oeltjen to adjourn the meeting. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. Motion carried. Meeting adjourned at 10:35 p.m.

Mayor Mick Kozeal

City Clerk Gwenda Horky

**Community
Center**

<u>Check #</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>
1296	3/14/2011	Appeara Supplies	55.97
1297	3/14/2011	Sargent Municipal Utilities Utilities	389.40

Municipal

7466	2/25/2011	4 - H Activities 4-H Book Ad	20.00
7470	3/12/2011	Burwell Tribune Advertising	98.09
7471	3/12/2011	CBS Dues & Subscription	5.00
7472	3/12/2011	Dept of Health & Human Services Pool License	40.00
7473	3/12/2011	Don's Auto Parts Inc Dept Supplies	28.55
7474	3/12/2011	Go Fer Food Fuel	529.43
7475	3/12/2011	Grint Farm Supply Supplies	9.45
7476	3/12/2011	Island Supply Welding Co. Supplies	49.18
7477	3/12/2011	Mick Kozeal Mileage to Elba	122.40
7478	3/12/2011	Michael Todd & Co., Inc. Equip Maintenance	91.21
7479	3/12/2011	NCTC Phone	281.39
7480	3/12/2011	Sargent Fair Board Advertising	25.00
7481	3/12/2011	Sargent Municipal Utilities Street & General	130.16
7482	3/12/2011	Source Gas Utilities	498.09
7483	3/12/2011	Trotter Service Repair tire	128.62
7485	3/14/2011	Central NE Medical Clinic Drug Test	37.00
7486	3/14/2011	Barco Municipal Products, Inc. Capital Upgrade New Street Signs	1,746.00
7487	3/14/2011	NE Junk Jaunt Advertising	15.00

Utility

8906	2/22/2011	Kriz-Davis Co. Supplies	293.12
8911	3/2/2011	Light Department Supplies	1,588.06
8912	2/28/2011	MEAN Energy	24,070.60
8917	3/12/2011	Alvin P. Alms & Co. Audit Fee	4,188.98
8918	3/12/2011	Appeara Supplies & Uniforms	136.79

8919	3/12/2011	Burwell Tribune Advertising	61.74
8920	3/12/2011	Chemsearch Janitorial Supplies	63.22
8921	3/12/2011	Western Area Power Energy	5,778.54
8922	3/12/2011	Eakes Office Plus Office Exp	95.01
8923	3/12/2011	Go Fer Food Fuel	304.80
8924	3/12/2011	Grint Farm Supply Supplies & Repairs	153.27
8925	3/12/2011	HD Supply Waterworks Supplies	288.05
8926	3/12/2011	Hometown Leasing Equip Lease	52.69
8927	3/12/2011	Hydraulic Equipment Service Equip Maintenance	2,232.60
8928	3/12/2011	J & J Sanitation Solid Waste Removal	5,661.36
8929	3/12/2011	NE Public Health Env Laboratory lab Fees	16.00
8930	3/12/2011	NMPP Admin Services	375.00
8931	3/12/2011	Sargent Municipal Utilities Utilities	927.91
8932	3/12/2011	Sargent Variety & TV Supplies	3.49
8933		Source Gas Utilities	470.57
8934	3/12/2011	Trotter Service Repair tire	93.85
8935	3/14/2011	Don's Auto Parts Inc Supplies & Maintenance	214.97
CDBG			
1088	3/14/2011	Kingdom Construction Maintenance	795.00