

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
September 12, 2011**

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, 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 Wednesday, August 31, 2011. The following were present: Mayor Mick Kozeal; Council Members: Jan Oeltjen, Ron Jepsen, Tim Leibert, and Micky Schneider. Also present: 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 7:04 p.m.

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

Citizen Comments: None

Jerry White is at a standstill on his clean-up progress.

Mark Koch has done some cleaning on his lots.

Council Member Leibert introduced Resolution # 2011-9-12 recalling the Electrical Revenue bonds dated June 15, 2005. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried.

Council Member Schneider introduced Ordinance # 466

AN ORDINANCE AUTHORIZING THE ISSUANCE OF ELECTRIC UTILITY REVENUE REFUNDING BONDS, 2011 SERIES, OF THE CITY OF SARGENT, NEBRASKA, IN THE PRINCIPAL AMOUNT OF ONE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$195,000) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE ELECTRIC LIGHT AND POWER PLANT OWNED BY THE CITY FOR THE PAYMENT OF SAID BONDS; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

Council Member Jepsen moved that the statutory rule requiring reading of three different days be suspended. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: none. Council Member Leibert moved that Ordinance No. 466 be passed, approved and published as provided by law. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. Motion carried. The Mayor then stated the question "Shall Ordinance No. 466 be passed and adopted?" Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. The Mayor declared Ordinance No. 466 duly adopted.

Council Member Leibert moved to approve the building permit for Tim Thomas at Central & Main Street and the building permit at 1st Street. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the Memorandum of Understanding between the City of Sargent and Tim Thomas. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. Motion carried.

Ed & Mary Mason withdraw their application for a building permit at 204 N 4th Street.

Council Member Leibert moved to approve the building permit for the City of Sargent at the Ball Field on Jesse Street. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permit for J.D. Henderson at 104 N 4th Street. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

A break was called at 8:00 P.M. Several board members departed to attend the Rural Fire Department meeting. The meeting resumed at 8:22 P.M.

Council Member Jepsen moved to give Mike Criss permission to dig a hole and Connie Bottorf ten day to get rid of the wood from the house at 502 West Della. Ms. Bottorf will need to attain her own burn permit. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Jepsen. Abstaining: Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen introduced Ordinance # 467

AN ORDINANCE OF THE CITY OF SARGENT, CUSTER COUNTY, NEBRASKA, PROVIDING FOR THE RATES OF STAYING AT GOLDEN ACRES RV PARK, AND PROVIDING FOR EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM.

Council Member Leibert moved that the statutory rule requiring reading of three different days be suspended. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: none. Council Member Schneider moved that Ordinance No. 467 be passed, approved and published as provided by law. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. Motion carried. The Major then stated the question "Shall Ordinance No. 467 be passed and adopted?" Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. The Major declared Ordinance No. 467 duly adopted.

Council Member Jepsen moved to approve the additional 1% allowable increase for lid computation for restricted funds. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Mayor Kozeal opened the public hearing for the 2011/2012 budget at 8:58 P.M. Discussion followed. The Public Hearing was closed at 9:09 P.M.

Council Member Schneider introduced Ordinance # 468

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 Leibert moved that the statutory rule requiring reading of three different days be suspended. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: none. Council Member Schneider moved that Ordinance No. 468 be passed, approved and published as provided by law. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. Motion carried. The Major then stated the question "Shall

Ordinance No. 468 be passed and adopted?" Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. The Mayor declared Ordinance No. 468 duly adopted.

Mayor Kozeal opened the public hearing for the final tax request at 9:10 P.M. Discussion followed. The Public Hearing was closed at 9:15 P.M.

Council Member Oeltjen introduced Resolution #2011-9-13 approving the final tax request for 2011-2012 fiscal year. Council Member Schneider seconded. Voting yea: Oeltjen, Schneider and Jepsen. Voting nay: Leibert. Motion carried.

Discussion was held about putting corn on the street.

Discussion was held about a new webmaster.

Council Member Jepsen moved to approve Drawdown 19 and Mayor Kozeal to sign the Final Report for CDBG 08-HO-2077. Council Member Leibert seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Supervisor reports were given.

A motion was made by Council Member Leibert and seconded by Council Member Oeltjen to adjourn the meeting. Voting yea: Leibert, Jepsen, Schneider & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 9:58 p.m.

Mayor Mick Kozeal

City Clerk Gwenda Horky

Community Center

<u>Check #</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>
1312	8/18/2011	Sargent Insurance Agency Insurance	362.44
1313	9/14/2011	Appeara Supplies	39.35
1314	9/12/2011	Sargent Municipal Utilities Utilities	321.15

Municipal

7719	8/18/2011	US Postal Service Supplies/Envelopes	270.60
7721	8/22/2011	Sargent Insurance Agency Insurance	14,040.00
7722	8/23/2011	NE Dept of Economic Development Training	65.00
7731	9/12/2011	Appeara Uniforms	116.03
7732	9/12/2011	Jim Ash Equip Repairs	83.00
7733	9/12/2011	Barco Municipal Products, Inc. Supplies	256.90

7734	9/12/2011	Burwell Tribune	346.99
		Publishing minutes & Keno	
7735	9/12/2011	Burwell Veterinary Hospital	27.00
		Other Expense	
7736	9/12/2011	CBS	10.00
		Dues	
7738	9/12/2011	Dan's Locksmith	3.00
		Other Expense	
7739	9/12/2011	Dolly Grause	34.00
		Other Expense	
7740	9/12/2011	Don's Auto Parts Inc	76.17
		Equip Maint & Supplies	
7741	9/12/2011	Eakes Office Plus	1.00
		Office Equipment	
7742	9/12/2011	Fairbanks - Kearney	49.18
		Equip Maint	
7744	9/12/2011	Go Fer Food	338.41
		Fuel	
7745	9/12/2011	Great Plains One-Call Services Inc.	56.99
		Other Expense	
7746	9/12/2011	Grint Farm Supply	340.85
		Supplies & Equip Maint	
7747	9/12/2011	Mick Kozeal	51.06
		Mileage	
7748	9/12/2011	League Of Nebraska Municipalities- Utilit	411.00
		Dues & Subscriptions	
7749	9/12/2011	Loup Basin RC&D Council	25.00
		Dues & Subscriptions	
7750	9/12/2011	Michael Todd & Co., Inc.	694.73
		Street Signs	
7753	9/12/2011	Prairie Eyecare Center	166.00
		Other Expense/Eye Exam	
7754	9/12/2011	Sargent Corner Market	51.69
		Supplies	
7755	9/12/2011	Sargent Irrigation District	149.40
		Other Expense	
7756	9/12/2011	Sargent Municipal Utilities	612.59
		Utilities	
7758	9/12/2011	Source Gas	844.23
		Utilities/Pool	
7759	9/12/2011	Trotter Grain & Fertilizer-Sargent	57.04
		Milage	
7760	9/12/2011	Twin Loup Wolves Booster Club	125.00
		Advertising	
7763	9/20/2011	NCTC	48.31
		Phone/Pool	
7764	9/20/2011	Quill Corporation	75.02
		Office Supplies	

Utility

9123	8/22/2011	Sargent Insurance Agency	19,255.12
		Insurance	
9124	8/23/2011	MEAN	32,551.42
		Energy	
9135	9/12/2011	Appeara	36.98
		Dept Exp	
9136	9/12/2011	Barco Municipal Products, Inc.	81.05
		Supplies	
9137	9/12/2011	Capital One	34.67
		Supplies	
	9/12/2011	Harland Clarke	142.59
		Office Supplies/checks	
9139	9/12/2011	Dept of Energy/WAPA	5,433.14
		Purchase Energy	
9140	9/12/2011	Don's Auto Parts Inc	37.59
		Equip Maint & Supplies	
9141	9/12/2011	First National Bank	150.00
		Deposit Refund	
9142	9/12/2011	Go Fer Food	444.73
		Fuel	
9143	9/12/2011	Grainger	141.53
		Equip Repairs	
9144	9/12/2011	HD Supply Waterworks	1,811.38
		Repairs & Supplies	
9145	9/12/2011	J & J Sanitation	5,652.45
		Solid Waste Fees	
9146	9/12/2011	J. P. Morgan Chase Bank	4,573.75
		Utility Bond	
9147	9/12/2011	Kriz-Davis Co.	641.27
		Supplies	
9148	9/12/2011	League Of Nebraska Municipalities- Utilit	344.00
		Dues & Subscriptions	
9149	9/12/2011	Louie's Body Shop	8.00
		Supplies	
9150	9/12/2011	Maverick Truck Stop	35.00
		Equip Maint	
9151	9/12/2011	Municipal Automation & Control	712.70
		Equip Maint	
9152	9/12/2011	NE Public Health Env Laboratory	551.00
		Lab Fees	
9153	9/12/2011	NMPP	699.66
		Training	
9154	9/12/2011	Postmaster	344.00
		Postage	
9155	9/12/2011	SARGENT DRILLING CO.	400.00
		Prof Fees	
9156	9/12/2011	Sargent Municipal Utilities	730.74
		Utilities	

9157	9/12/2011	Sargent Variety & TV	58.88
		Supplies	
9158	9/12/2011	Source Gas	14.98
		Utilities	
9159	9/12/2011	Trotter Grain & Fertilizer-Sargent	39.90
		Supplies	
9160	9/12/2011	Vermeer	94.79
		Equip Repairs	
9161	9/14/2011	HSBC Business Solutions	64.99
		Supplies	
9164	9/20/2011	NCTC	280.70
		Phone	
9165	9/20/2011	Verizon	54.79
		Phone	