

**MINUTES OF CITY COUNCIL  
CITY OF SARGENT, NEBRASKA  
Regular Session  
Sargent Community Center  
December 14, 2009**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 14<sup>th</sup> day of December, 2009, at 7:00 p.m. Notice of the meeting was posted at the City Office, U. S. Post Office, Sargent Counter Market and First National Bank on December 7, 2009. The following were present: Mayor Mick Kozeal; Council Members: Jan Oeltjen, Tim Leibert, Bob Nitchie, and Micky Schneider.. Also present were City Administrator/Utility Superintendent, Mike Criss, 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 7:00 p.m.

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

Under Citizen Comments: Richard Hardesty stated that he was displeased about the corn plied by our community center. Linda Osborn commented about the cars parked along the streets which hener the removal of snow.

Council Member Niche moved to approve the building permit for Ron Jepsen of an addition of 14' by 35' at 302 North 5<sup>th</sup> Street. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider. Voting Nay: None. Motion carried.

Condemned Property will be discussed at January meeting. Council Member Schneider moved to increase all the rates of the Sargent Community Center by \$10.00. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Nitchie, Schneider. Voting nay: None. Motion carried.

In 4-12-04 the Medical Clinic loaned the Park fund \$15000.00 to build the bathhouse. Council Member Leibert moved that the Park Fund make a payment to the Medical Clinic fund \$3299.72 principal, and interest of \$165.43 for a total of \$3465.15. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Nitchie and Schneider. Voting nay: None. Motion carried.

Council Member Nitchie moved to approve the request of Julie Griebel to take over the CDBG loan of Mora Jo Sanders. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider. Voting nay: None. Motion carried.

Rates of renting equipment from the city were reviewed. The rates of copies and faxes were reviewed. Copies will stay at .25 cents per sheet. Faxes will go up to a dollar per page. The charge for research will be discussed at the January meeting.

Supervisor reports were given: Utilities bills were review and changes were made in accordance to the City's ordinances. MEAN will be changing it's compensation rate in the next eight years. The clerk reported the need for a vacuum cleaner, and a fire proof filing cabinet.

Mayor Kozeal stated that he needed a motion for the Council to adjourn into closed session for the protection of the public interest to discuss personnel issues. Council Member Leibert moved that the City of Sargent adjourn into closed session at the hour of 8:18 p.m. for the protection of the public interest to discuss personnel issues. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider

The Mayor announced that the Council is going into closed session for the protection of the public interest to discuss personnel issues.

Council Member Leibert moved that the City of Sargent reconvene into regular session at the hour of 9:22 p.m. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Nitchie, Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved to increase the wage of the city clerk of \$11.00 per hour to \$12.00 per hour. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Nitchie, Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved to give the City employees a Christmas bonus at the same rate as last year and to prorate anyone's bonus hired during the middle of the year. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Nitchie, Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved to adjourn Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Nitchie, Schneider. Voting nay: None. Meeting adjourned at 9:36 p.m.

Mayor Kozeal

City Clerk, Gwenda Horky

**CDBG Grant Fund**

Community Development Services, LLC	Professional Services	-1,000.00
Levi Hulinsky	Building Maintenance	-7,874.45
Nichols Plumbing & Heating	Equipment Maintenance	<u>-3,025.00</u>

**Community Center**

	First National Bank - Utilities	350.00
Appeara	Department	-35.53
Heartland Clerk's Association	Other Expense	-19.65
Protex Central, Inc.	Building Maintenance	-168.63
Sargent Municipal Utilities	Ele, Sewer or Water	<u>-145.05</u>

**First National Bank -**

Municipal Account

	Medical Clinic #1 MMA	145.00
Barco Municipal Products	Department	-858.21
Burwell Tribune	Advertising	-43.64
Burwell Veterinary Hospital	License Fees Paid	-21.00
Capital One	-SPLIT-	-189.48
Central NE Economic Dev. District	Dues & Subscriptions	-973.50
Central Nebraska Medical Clinic	Other Expense	-74.00
Credit Bureau Services	Dues & Subscriptions	-5.00
Custer Co. Foundation	Swimming Pool	-1,056.00
Dana F. Cole & Company, LLP	Professional Services	-225.00

Gideon Ready Mix	Street Repair	-1,516.04
GoFer Foods	-SPLIT-	-444.36
Great Plains One-Call Service	Other Expense	-3.03
Grint's Farm Supply	Department	-54.39
Gwenda Horky	Lodging, Meals, and Travel	-114.08
Hire Right	Professional Services	-36.90
HSBC Business Solutions	Supplies	-37.96
NCTC	Telephone	-189.51
Protex Central, Inc.	Equipment	-415.62
Sargent Corner Market	Supplies	-33.48
Sargent Municipal Utilities	-SPLIT-	-386.91
Sargent Municipal Utilities	Ele, Sewer or Water	-1.88
Sargent Public Schools	License Fees Paid	-400.00
Sargent Variety	-SPLIT-	-7.97
SourceGas	Natural Gas	-1,916.52
Trotter Grain & Fertilizer	Department	<u>-20.88</u>

**First National Bank -**

Utilities Account

	Sewer Bond 88-1 SNA (676882)	-6,319.00
	Community Center	-350.00
	Electricity Sales	-165.00
Appeara	-SPLIT-	-132.07
Department of Energy	WAPA	-4,005.39
Don's Auto Parts, Inc.	-SPLIT-	-34.03
Dultmeier Sales	Department	-210.27
GoFer Foods	-SPLIT-	-262.56
Great Western Gas Co.	Department	-30.00
Grint's Farm Supply	Equipment	-43.35
HD Supply Waterworks	Department	-76.72
Hometown Leasing	-SPLIT-	-52.69
HSBC Business Solutions	-SPLIT-	-122.86
J & J Sanitation	Solid Waste Fees Paid	-7,800.19
Kriz-Davis Electrical Supply	-SPLIT-	-1,679.48
Municipal Energy Agency of NE	MEAN	26,239.54
Ne Department of Environmental Quality	License Fees Paid	-150.00
NE Dept of Revenue	Sales & Use Tax	-3,904.25
NE Dept of Revenue	Sales & Use Tax	-18.42
Ne Public Health Environmental Lab	Lab Fees	-480.00
Office Net	Office	-33.97
Ross Plock	Deposit Refunds	-99.99
Sargent Municipal Utilities	-SPLIT-	-639.75
Sargent Municipal Utilities	Ele, Sewer or Water	-26.75

SourceGas	-SPLIT-	-224.55
Staab Welding	-SPLIT-	-107.44
Trotter Grain & Fertilizer	Department	-14.25
Verizon	Telephone	<u>-45.35</u>

**Medical Clinic #1 MMA**

First National Bank - Municipal	<u>-145.00</u>
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**Sewer Bond 88-1 SNA**

First National Bank - Utilities	6,319.00
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