

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
December 13, 2010**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 13th day of December, 2010, 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, December 1, 2010. The following were present: Mayor Mick Kozeal; Council Members: Jan Oeltjen, Bob Nitchie, Micky Schneider, and Tim Leibert. Also present were, JD Keefe, 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 Leibert moved to approve the consent agenda. Council Member Oeltjen seconded. Voting yea: Nitchie, Oeltjen, Leibert, and Schneider. Voting nay: None. Motion carried

Citizen Comments: None

Council Member Oeltjen introduce Ordinance # 459

AN ORDINANCE PROVIDING FOR EXTENSION OF THE "HOURS OF SALE" OF ALCOHOLIC LIQUOR PROVIDED FOR IN SECTION 111.48 OF THE MUNICIPAL CODE, AMENDING SAID SECTION OF THE CODE, REPEALING ALL SECTIONS IN CONFLICT, TO PROVIDE FOR EFFECTIVE DATE AND PROVIDE FOR PUBLICATION IN PAMPHLET FORM.

and moved that the statutory rule requiring reading of three different days be suspended. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider. Voting nay: None Council Member Nitchie moved that Ordinance No. 459 be passed, approved and published as provided by law. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider. Voting nay: None. Motion carried. The Major then stated the question "Shall Ordinance No. 458 be passed and adopted?" Voting Yea: Oeltjen, Leibert, Nitchie and Schneider. Voting nay: None The Major declared Ordinance No. 459 duly adopted

Council Member Schneider moved to approve the Application for the Pumping Water Permit. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, and Schneider. Abstain: Nitchie, Voting nay: None. Motion carried

Council Member Oeltjen moved to adjourn the Sargent City Council of 2010 at 7:22 p.m. Council Member Leibert seconded. Voting yea: Nitchie, Oeltjen, Leibert, and Schneider. Voting nay: None. Motion carried

Mayor Kozeal called the meeting of the newel elected Sargent City Council order at 7:23 p.m. Mayor Kozeal, City Council Member Oeltjen and Schneider were sworn in.

Council Member Oeltjen nominated Ron Jepsen to fullfill the term at is left by the resignation of Bob Nitchie on 1-01-2011, Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, and Schneider. Abstained: Nitchie. Voting nay: None. Motion carried

Council Member Schneider nominated Jan Oeltjen for President of the City Council. Council Member Leibert seconded. Voting yea: Leibert, Schneider, and Kozeal. Abstained: Nitchie. Voting nay: None. Motion carried

Council Member Leibert moved to approve the rates and appointments for the year 2011. Council Member Oeltjen seconded. Voting yea: Nitchie, Oeltjen, Leibert, and Schneider. Voting nay: None. Motion carried

Appointments for the Year 2011:

City Physician	Central NE Medical Clinic Doctors
City Attorney	Glenn Clark
Bond Council	Armeritas Investment
City Engineer/Street Superintendent	Reed Miller & Miller & Associates.
City Auditor	Alvin P. Alms & Company
City Depository	First National Bank/NPAIT
Building Inspector	Tim Leibert
Assistant Building Inspector	Ron Jepsen
Streets, Alleys, Walks & Bridges	Tim Leibert/ Ron Jepsen
Utilities	Micky Schneider/Jan Oeltjen
Clerk/Treasurer	Gwenda Horky
Administrator/Utility Superintendent	Mike Criss
Police Chief	J.D. Keefe
Audit Committee:	
January – June	Micky Schneider & Ron Jepsen
July – December	Jan Oeltjen & Tim Leibert
Loup Central Landfill	
Representative	Mick Kozeal
Alternate	Jan Oeltjen
City Newspaper	Sargent Leader
Health Board	Tim Leibert, Micky Schneider, JD Keefe
	Lori Spanel and Mick Kozeal
Economic Development Board	Sonnia Bottorf, Tim Leibert, Helen Ruh,
	Micky Schneider, Cory Grint, &
	Mick Kozeal

Rates for the Year 2011:

Dogs Licenses	\$ 6.00
Building Permits	\$ 10.00
RV Park	\$ 11.00
Copies	\$ 00.25 per copy
Faxes	\$ 1.00 per page
COMMUNITY CENTER	
Kitchen	\$ 35.00
Meeting Room ½ Day	\$ 25.00
Meeting Room all Day	\$ 35.00
Community Room ½ Day	\$ 40.00
Community Room all Day	\$ 60.00
Whole Building a Day	\$120.00

EQUIPMENT RENTAL WITH OPERATOR

ITEM	PRICE PER HOUR
AIR COMPRESSOR	\$35.00
AIR COMPRESSOR & JACK HAMMER	\$45.00
BACK HOE	\$40.00
BUCKET TRUCK	\$70.00 Plus Mileage
BOX SCRAPER	\$25.00
CEMENT SAW	\$30.00 With Blade
DIGGER TRUCK	\$80.00
DUMP TRUCKS	\$40.00 Plus Mileage
GRADER	\$70.00 Plus Mileage
GRAVEL	\$14.50 Per Yard
DELIVERY CHARGE OF GRAVEL	\$10.00
LABOR	\$40.00
METER (FIRE HYD)	\$8.00
MOLE	\$1.75 Per Foot
MOWERS	\$40.00
MILEAGE	\$1.80 Per Mile
SEWER JET & PICKUP	\$60.00 Plus Mileage
SWEEPER	\$120.00
TRACTOR & BLADE	\$45.00
WHITE & RED ROCK	\$28.00 Per Yard
BACK FLOW PREVENTER	\$12.00

Mayor Kozeal opened the public hearing for the Sargent's Owner-Occupied Rehabilitation Grant Program at 7:47 p.m. Judy Petersen, and Kathy Drake from Central Nebraska Housing Developers, and Leigh Alexander, from Community Development Services were present to answer questions. Discussion followed. The Public Hearing was closed at 8:05 p.m.

Council Member moved to accept the proposal from Miller & Associates as the General Administrator for the CDBG Grant 08-DP-1007. Council Member Schneider seconded. Voting yea: Nitchie, Oeltjen, Leibert, and Schneider. Voting nay: None. Motion carried

Council Member Leibert moved to approve the request of the Cedar Bar for a Special Liquor License on December 31,2010 Council Member Seconded. Voting yea: Nitchie, Oeltjen, Leibert, and Schneider. Voting nay: None. Motion carried

The council set a date of 12-21-2010 at 6:00 for a hearing for Jerry White

Council Member Oeltjen moved to approve Mayor Kozeal to sign the contract between the City of Sargent and J & J Sanitation. Council Member Nitchie seconded. Voting yea: Nitchie, Oeltjen, Leibert, and Schneider. Voting nay: None. Motion carried

Discussion was held about the web site.

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 Schneider moved that the City of Sargent adjourn into closed session at the hour of 8:53 p.m. for the protection of the public interest to discuss employees. Council Member Leibert seconded. Voting yea Oeltjen, Leibert, Nitchie, Schneider. Voting Nay: None. Motion carried.

Council Member Leibert moved that the City of Sargent reconvene into regular session at the hour of 8:58 p.m. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved that the City of Sargent give a Christmas bonus of \$200.00 to all full time employee and \$100.00 to part time employees. Council Member Leibert seconded. Mayor Kozeal announced that the Council was going into closed session for the protection of the public interest to discuss employees.

A motion was made by Council Member Oeltjen and seconded by Council Member Leibert to adjourn the meeting. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider. Voting nay: None. Motion carried. Meeting adjourned at 9:02 p.m.

Mayor Mick Kozeal

Gwenda Horky

CK #	Date		Vendor	Amount
		Community Center		
1286	12/13/2010		Appeara	169.12
		Supplies		
1287	12/13/2010		Sargent Municipal Utilities	256.11
		Utilities		
		Municipal		
7388	12/13/2010		American Red Cross	102.00
		Pool	Swimming lessons	
7389	12/13/2010		Appeara	131.89
		Streets	Dept Exp - Uniforms	
7390	12/13/2010		CBS	5.00
		General	Dues	
7391	12/13/2010		Clark Law Office	1,957.50
		General	Prof fees - Legal / 6-10/11-10	
7392	12/13/2010		Corner Market	42.37
		General	Dept Exp Supplies - Office	
7393	12/13/2010		Eakes Office Plus	43.98
		General	Dept Exp - Supplies / tax forms	
7394	12/13/2010		Go Fer Food	116.85
		Streets	fuel - equip	
		Police	vehicle exp /	
7395	12/13/2010	City of Sargent	Great Plains One-Call Services Inc.	6.03
		General	Other Exp / diggers hotline	
7396	12/13/2010		Grint Farm Supply	134.88
		Streets	Repairs - Equip / sweeper	
7397	12/13/2010		Heartland Clerk's Association	10.00
		General	Dues / 2010-2011 annual membership	
7398	12/13/2010		Institute of Municipal Clerk	150.00
		General	Dues / membership renewal	
7399	12/13/2010		Reece L. Jensen	74.60
		Streets	Dept Exp - Supplies / ice melt	
7400	12/13/2010		Mick Kozeal	60.00
		General	travel / mileage to Elba	
7401	12/13/2010		Prairie Eyecare Center	150.00
		General	Eye Exams / JD police	
7402	12/13/2010		Sargent Municipal Utilities	115.83
		General, Parks & Streets	utilities	
7404	12/13/2010		Trotter Tire Service	624.26
		Streets	Maint - Equip	
7407	12/13/2010		Source Gas	96.15
		General &	Pool Natural Gas	
7408	12/13/2010		Kash Tobias	30.00

	Streets	travel to Callaway		
Utility				
8795	11/30/2010		MEAN	17,237.8 2
	Light	MEAN bill		
8796	12/13/2010		American Legal Publishing	325.00
	light water	Sewer Office Exp - Code Books		
8797	12/13/2010		Appeara	51.57
	Light	Dept Exp - Supplies		
8798	12/13/2010		Burwell Tribune	74.91
	Water &Sewer	Advertising / council proceeding		
8799	12/13/2010		Clark Law Office	945.00
	Light water	Sewer Prof Fee-Legal		
8800	12/13/2010		Corner Market	5.98
	Light	Dept Exp - Supplies		
8801	12/13/2010		Western Area Power Administration	6,341.50
	Light	Energy Purchased - WAPA		
8802	12/13/2010		Donna Ducker	50.00
	Light	Meter Deposit Refund		
8803	12/13/2010		Eakes Office Plus	89.80
	Light water	Sewer Office Exp -Copies		
8804	12/13/2010		Go Fer Food	310.79
	Light	Vehicle exp - fuel / Chevy		
	Sewer	vehicle exp - fuel / backhoe		
8805	12/13/2010	CITSAR	Grint Farm Supply	43.21
	Light	Dept Exp - supplies		
8806	12/13/2010		HD Supply Waterworks	1,316.50
	Light	other expense / school		
	Light	repairs - building / light plant		
	Water	dept exp - supplies		
8807	12/13/2010		Hire Right	129.00
	Sewer	Dues		
8808	12/13/2010		J & J Sanitation	5,922.13
		Solid Waste Fees Paid		
8809	12/13/2010		JK Energy Consulting, LLC	375.00
	Light	Consultation Fees / MEAN		
8810	12/13/2010		Kriz-Davis Co.	1,046.38
	Light	Capt Exp - System Upgrade / generator		
	Light	Dept Exp - Supplies		
8811	12/13/2010		Louie's Body Shop	602.33
	Water & Sewer	Sewer vehicle repairs Vehicle repairs / ford	Ford	
8812	12/13/2010		Municipal Automation & Control	298.30
	Water	Repairs - Equip / Well Alarm		

8813	12/13/2010	4150/4200	NCTC	280.20
	Light	Utilities - telephone		
8814	12/13/2010		NE Public Health Env Laboratory	414.00
	Water	Lab Fees / water tests		
8815	12/13/2010		NE State Fire Marshall	120.00
	Light	License, Permits, and Fees		
8816	12/13/2010		NMPP	2,072.00
	Light	Energy Purchased		
8817	12/13/2010		SARGENT LEADER	20.00
	Light	Advertising		
8818	12/13/2010		Sargent Municipal Utilities	755.93
	Light water	& Sewer		
8819	12/13/2010		Sargent Variety & TV	3.98
	Light	Dept Exp - Supplies / prepare for audit		
8820	12/13/2010		Source Gas	139.26
	Light	Utilities - Natural Gas / light plant		
8821	12/13/2010		Trotter Grain & Fertilizer- Sargent	13.01
	Light	Dept Exp - Supplies / tree killer		
8822	12/13/2010		Verizon	64.58
	Light	Utilities - telephone / cell		
8824	12/13/2010		HSBC Business Solutions	79.02
	Light	Dept Supplies		
8825	12/13/2010		Hometown Leasing	52.69
	Light, Water, & Sewer	Copier lease		