

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
January 11, 2010**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 11th day of January, 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 Tuesday, January 4, 2010. The following were present: Mayor Mick Kozeal; Council Members: Jan Oeltjen, Bob Nitchie and Micky Schneider. Also present were City Administrator/Utility Superintendent, Mike Criss, Police Officer J D 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 Nitchie moved to approve the consent agenda. Council Member Oeltjen seconded. Voting yea: Oeltjen, Nitchie and Schneider. Voting nay: None. Motion carried

No citizens' comments were made.

Discussion was held about the condemned properties in town.

Council Member Oeltjen moved to approve the following rates for 2010:

Dogs Licenses	\$ 5.00
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	\$30.00
LABOR	\$40.00
METER (FIRE HYD)	\$4.00
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

Council Member Nitchie seconded. Voting yea: Oeltjen, Nitchie and Schneider. Voting nay: None. Motion carried

The Mayor open the public hearing concerning the One & Six Year Street Budget Hearing at 7:26 p.m. Discussion followed. Darold Tagge from Tagge Engineering Consultants, INC was presence to present options for the city. Dan Lane asked about the truck traffic on Jessie Street. Mr. Criss informed Mr. Lane that Mr. Jepsen will be moving the corn before the frost goes out, and that they are keeping a watchful eye on the streets. The Mayor closed the public hearing at 7:54 pm. Council Member Oeltjen introduced Resolution No. 2010-01-11 approving the One & Six Street Budget Hearing and moved for its adoption. Council Member Nitchie seconded. Voting yea: Oeltjen, Nitchie, and Schneider. Voting nay: None. Motion Carried

Mayor Kozeal announced the following appointments for the year 2010:

City Physician
City Attorney
Bond Council
City Engineer/Street Superintendent

Central NE Medical Clinic Doctors
Glenn Clark
Armeritas Investment
Tagge Engineering Consultants, Inc.

City Auditor	Alvin P. Alms & Company
City Depository	First National Bank/NPAIT
Building Inspector	Robert Nitchie
Assistant Building Inspector	Tim Leibert
Streets, Alleys, Walks & Bridges	Tim Leibert/Robert Nitchie
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 & Robert Nitchie
July – December	Jan Oeltjen & Tim Leibert
Loup Central Landfill	
Representative	Mick Kozeal
Alternate	Robert Nitchie

Council Member Oeltjen moved to approve the 2010 year appointments. Council Member Schneider seconded. Voting yea: Oeltjen, Nitchie, Schneider. Voting nay: None.

Discussion was held about the nomination of Micky Schneider. Mr. Hardesty is questioning the actions of the City Clerk, and the City Council. The City Attorney, Mr. Clark, told Mr. Hardesty that the City Clerk posted the notice of a meeting and a vacancy in three places as the state statute requires.

The City of Sargent owns two web sites www.sargentne.com and www.sargentmebraska.com the price to register the two web sites was \$30.80 for two years. If a person types in www.sargentne.net the internet will take you to www.sargent.ne.com. Lisa Grint is the webmaster under contract and is pay \$150.00 to \$200.00 per quarter, depending on how much work is done on the websites. The city's Chamber of Commerce pays for half of this bill.

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

Council Member Schneider introduced Ordinance No. 454

AN ORDINANCE to revise all the ordinances of the City of Sargent by adopting the Nebraska Basic code of Ordinances, 2009, to repeal prior ordinances: to require filings: to designate ordinances not repealed: and to provide an effective date, and publication in pamphlet form.

and moved that the statutory rule requiring reading of three different days be suspended. Council Member Oeltjen seconded. Voting yea: Oeltjen, Nitchie, Schneider. Voting nay: None. Council Member Nitchie moved that Ordinance No. 454 be passed, approved and published as provided by law. Council Member Schneider seconded. Voting yea: Oeltjen, Nitchie, Schneider. Voting nay: None. Motion carried The Major then stated the question "Shall Ordinance No. 454 be passed and adopted?" Voting yea: Oeltjen, Nitchie, Schneider. Voting nay: None. The Major declared Ordinance No. 454 duly adopted

Council Member Oeltjen moved to approve the Draw Down #8 for \$3,753.89 to CDBS Sargent -02. Council Member Schneider seconded. Voting yea: Oeltjen, Nitchie, Schneider. Voting nay: None. Motion carried.

Ms. Theresa Lane was present to ask the City Council to remove her trash bill because Ms. Lane takes her household trash to a dumpster at her husband's business. Using Ordinances 4-306, 4-307, 4-308, 4-

309 as a guide line the City Council told Ms. Lane that she would have to pay for trash services at her residence.

Council Member Schneider moved that the City of Sargent adjourn into closed session at the hour of 9:01 p.m. for the protection of the public interest to discuss personnel issues. Council Member Oeltjen seconded. Voting yea Oeltjen, Nitchie, Schneider. 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 personnel issues.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at the hour of 9:31 p.m. Council Member Nitchie seconded. Voting yea: Oeltjen, Nitchie, Schneider. Voting nay: None. Motion carried.

Supervisor Reports

Officer Keefe will be teaching Dare to the 6th graders at Sargent Public School. Some people have reported having their vehicles keyed.

Ms Leitschuck has started. Applications are coming into the office for the maintenance position. Price checking is being done for a vacuum cleaner, file cabinet and paper shredder. The City Clerk and City Administor were instructed to forward public requests and time consuming research maters over to the City Attorney.

A motion was made by Council Member Schneider and seconded by Council Member Nitchie to adjourn the meeting. Voting yea: Oeltjen, Nitchie, Schneider. Voting nay: None. Motion carried. Meeting adjourned at 9:42 p.m.

City Clerk, Gwenda Horky

Mayor, Mick Kozeal

CDBG Grant Fund

		First National Bank - Municipal	-
			1,750.00
1006	Community Development Services, LLC	Administrative Services	<u>-750.00</u>

Community Center

1251	Appeara	Janitorial	-71.06
1255	City - Sargent	Ele, Sewer or Water	-330.99
1252	Dolly Grause	-SPLIT-	-104.45
1254	Sargent Variety	Building Maintenance	<u>-9.59</u>

First National Bank -

Municipal

			-
		Medical Clinic #1 MMA	3,465.15
		CDBG Grant Fund	1,750.00
6956	Appeara	Uniforms	-123.34
6957	Burwell Tribune	-SPLIT-	-107.41
6958	City of Sargent	-SPLIT-	-188.64
6959	Don's Auto Parts, Inc.	Equipment	-125.61
6960	Drake Oil Co.	Vehicle Exp & Fuel	-23.84
6961	Dultmeier Sales	Department	-338.66
6963	GoFer Foods	-SPLIT-	-593.18
6962	Great Plains One-Call Service	Other Expense	-1.84
6964	Grint's Farm Supply	Equipment	-376.45
6965	Internal Revenue Service	Payroll Expenses	0.00
6966	Lab Safety Supply	Department	-29.36
6974	Lisa Grint	Advertising	-100.00
6967	Loup Rivers Scenic Byway	Dues & Subscriptions	-25.00
6968	NCTC	Telephone	-279.71
6969	Office Net	-SPLIT-	-45.58
6970	Sargent Corner Mkt	Supplies	-12.49
6971	Sargent Variety	Building Maintenance	-2.78
6972	SourceGas	-SPLIT-	-236.04
6973	Trotter Grain and Fertilizer	Department	<u>-24.40</u>

First National Bank -

Utilities

		Sewer Bond 88-1 SNA (676882)	- 6,319.00
8360	Appeara	Janitorial	-47.79
8362	City - Sargent	-SPLIT-	-756.66
8378	City - Sargent	Meter Deposits	-36.61
8361	City of Sargent	Ele, Sewer or Water	0.00
8390	City of Sargent	Meter Deposits	-200.00
8363	CPPD	Supplies	-464.83
			-
8382	Department of Energy	WAPA	5,904.00
8365	GoFer Foods	-SPLIT-	-206.99
8364	Great Western Gas Company	-SPLIT-	-134.47
8366	Grint's Farm Supply	-SPLIT-	-58.54
8367	HD Supply Waterworks	-SPLIT-	-300.90
8369	Hometown Leasing	-SPLIT-	-52.69
8370	Internal Revenue Service	Payroll Expenses	0.00
			-
8383	J & J Sanitation	Solid Waste Fees Paid	4,300.64
8379	Ken Hawkes	Meter Deposits	-113.69
8373	Kriz-Davis Electrical Supply	Supplies	-

			1,826.24
8371	Lab Safety Supply	-SPLIT-	-205.91
8368	League of Municipalities - Utilities Sect	Training	-65.00
8372	Loup Valley Lighting	Department	-173.58
8375	Ne Department of Environmental Quality	Lab Fees	-16.00
8374	NMPP	-SPLIT-	-278.18
8376	Primus Lawn Service & Repair	Equipment	-104.01
8377	Sargent Corner Mkt	Supplies	-7.99
8380	SourceGas	-SPLIT-	-680.38
8381	Verizon	Telephone	<u>-66.38</u>

Medical Clinic

First National Bank - Municipal	<u>3,465.15</u>
---------------------------------	-----------------

Sewer Bond

88-1-SNA

First National Bank - Utilities	6,319.00
---------------------------------	----------