

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Special Session
Sargent Community Center
January 26, 2010**

The Mayor and Council of the City of Sargent, Nebraska, met in Special Session at the Sargent Community Center on the 26th day of January, 2010, at 6:00 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 19, 2010. The following were present: Mayor Mick Kozeal; Council Members: Jan Oeltjen, Bob Nitchie, Tim Leibert 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 6:01 p.m.

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

No citizens' comments were made.

Mayor Kozeal announced that the Council was going into closed session for the protection of the public interest to discuss Economic Development Loans.

Council Member Leibert moved that the City of Sargent adjourn into closed session at the hour of 6:19 p.m. for the protection of the public interest to discuss Economic Development Loans. Council Member Oeltjen seconded. Voting yea Oeltjen, Leibert, 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 Economic Development Loans.

Council Member Leibert moved that the City of Sargent reconvene into regular session at the hour of 6:29 p.m. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, 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 conduct interviews.

Council Member Oeltjen moved that the City of Sargent adjourn into closed session at the hour of 6:31 p.m. for the protection of the public interest to conduct interviews. Council Member Nitchie seconded. Voting yea Oeltjen, Leibert, 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 conduct interviews.

Council Member Leibert moved that the City of Sargent reconvene into regular session at the hour of 9:02 p.m. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, 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 Economic Development Loans.

Council Member Leibert moved that the City of Sargent adjourn into closed session at the hour of 9:03 p.m. for the protection of the public interest to discuss Economic Development Loans. Council Member Schneider seconded. Voting yea Oeltjen, Leibert, 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 Economic Development Loans.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at the hour of 9:12 p.m. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Nitchie, Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved that Glenn Clark look over the Economic Development Loan to advise the council in the direction of which action need to take place. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Nitchie and Schneider. Voting nay: None. Motion carried.

Council Member Schneider move that the City of Sargent offer Sonnia Bottorf the Office Assistance position at \$9.00 per hour effective January, 27, 2010. 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 offer Kash Tobias the Maintenance Position at \$10.00 per hour effective February 1, 2010. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie 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, Nitchie, Schneider. Voting nay: None. Motion carried. Meeting adjourned at 9:48 p.m.

Mayor, Mick Kozeal

City Clerk, Gwenda Horky