

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
June 14, 2010**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 14th day of June, 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, June 1, 2010. 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, City Attorney Glenn Clark, City Clerk/Treasurer, Gwenda Horky, and Special Guest Corrinne Pedersen.

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: 07 p.m.

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

No Citizen Comments was made.

Old Business

The Palladium has made a \$3,600.00 payment and is current with its Economic Development Loan.

Ms. Champoux informed the Board that the Sargent Fair Board had a Liability Insurance Policy

The Mayor opened the public hearing for the Economic Development Reuse Loan application for Curtis & Crystal Daniel, doing business as Kingdom Construction Services at 7:19 p.m. The Major asked for discussion and additional comments. The public hearing was closed at 7:30 pm. Council Member Nitchie moved that the Economic Development Reuse Loan application for Curtis & Crystal Daniel dba Kingdom Construction Service for \$10,000.00 be approved for 7 years at 5% interested with the first payment to be 10-01-10. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider.. Voting nay: none. Motion carried.

Ms. Corrinne Pedersen delivered the Council the new Sargent Strategic Plan for 2010. Ms. Pedersen will follow up in August with the Council

Mr. Lyle Runyan was present to say Thank you and present a Certificate of Appreciation to the City and the City employees for the picnic tables, and help at this year's Spring Fling.

Council Member Nitchie moved to approve the Interlocal Agreement between the city of Sargent and The Sargent Airport authority. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider. Voting nay: None Motion carried.

Council Member Nitchie moved that the City approve the building permit for Ken & Tracy Drake at Parcel: Sec3-19-18 SWSW Track 8-1 Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider.. Voting nay: None. Motion carried.

Council Member Nitchie moved that the City approve the building permit for Oren Johnson at Parcel: Sec 3-19-18 NESE. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider.. Voting nay: None. Motion carried.

Council Member Leibert moved that the City of Sargent approve the CDBG Drawdown 12 for \$21,327.53. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider.. Voting nay: None. Motion carried.

Supervisor reports were given.

Mayor Kozeal announced that the Council was going into closed session for the protection of the public interest to discuss pending litigation.

Council Member Leibert moved that the City of Sargent adjourn into closed session at the hour of 8:43 p.m. for the protection of the public interest to discuss pending litigation.. 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 discuss pending litigation..

Council Member Leibert moved that the City of Sargent reconvene into regular session at the hour of 9:25 p.m. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Nitchie, 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, and Schneider. Voting nay: None. Motion carried. Meeting adjourned at 9:32 p.m.

Mayor: Mick Kozeal

City Clerk Gwenda Horky

CDBG Grant Fund

		Housing Rehab	12,053.30
1026	Central NE Housing Developers Community Development Services, LLC	Administrative Services	-1,391.00
1025		-SPLIT-	-4,508.00
1024		Building Maintenance	-3,246.59
1022	Larry Wood	Building Maintenance	-12,050.00
1023	M & M Construction, INC	Building Maintenance	<u>-131.94</u>

Community Center

	Appeara	Department	-48.30
1267	City - Sargent	Ele, Sewer or Water	<u>-133.80</u>

- Municipal

		- Utilities	42.75
7128	Appeara	Uniforms	-107.92

7129	Arnold Pool Company	Swimming Pool	-483.95
7132	Burwell Tribune	Publications	-14.09
EFT	Capital One	Supplies	-102.95
7130	City - Sargent	-SPLIT-	-379.97
7131	Clark Law Office	Legal	-1,035.00
7117	Credit Bureau Services	Dues & Subscriptions	-5.00
7133	Credit Bureau Services	Dues & Subscriptions	-5.00
7154	Darlene F. Leitschuck	-SPLIT-	-122.50
7134	Don's Auto Parts, Inc.	-SPLIT-	-839.88
7156	Emily Stoltenberg	License Fees Paid	-30.00
7135	Gideon Ready Mix	Building Maintenance	-225.25
7136	GoFer Foods	-SPLIT-	-391.79
7137	Great Plains One-Call Service	Other Expense	-6.24
7138	Grint Farm Supply	Equipment	-95.79
7140	Michael Todd & Co	Department	-252.35
7141	NCTC	-SPLIT-	-110.46
7142	Nebraska Crime commission	Dues & Subscription	-7.50
7155	Norman Rienks	License Fees Paid	-30.00
7143	Paulsen, Inc.	Street Repair	-3,088.10
7144	Prairie Eyecare Center	Other Expense	-152.25
7153	Rebecca Davenport	License Fees Paid	-30.00
7145	Sargent Corner Market	-SPLIT-	-90.98
7146	Sargent Insurance Agency	Other Expense	-309.00
7147	Sargent Variety	-SPLIT-	-40.10
7139	Shirley McKinney	Department	-38.46
7148	Summit Supply Corporation	Other Expense	-816.00
7149	T & R Electric	Department	-2,342.00
7157	United Industries, INC	-SPLIT-	<u>-658.80</u>

Utilities

		- Municipal	-42.75
		Sewer Bond	-6,319.00
8553	Appeara	Department	-36.49
8554	City - Sargent	-SPLIT-	-484.90
8555	Clark Law Office	Legal	-225.00
8552	Custer County Treasurer	Vehicle Exp & Fuel	-11.00
8546	DHHS	License Fees Paid	-94.00
8556	Don's Auto Parts, Inc.	Vehicle Maintenance	-6.35
8557	Eakes Office Plus	-SPLIT-	-68.49
8558	Gideon Ready Mix	-SPLIT-	-450.48
09-38	Glen Grint	Electricity Sales	-306.65
09-38	Glen Grint	Electricity Sales	-181.84

8559	GoFer Foods	-SPLIT-	-269.46
8560	HD Supply Waterworks	Department	-122.70
8574	Hometown Leasing	-SPLIT-	-52.69
8561	HSBC Business Solutions	Department	-41.22
8569	J & J Sanitation	Solid Waste Fees Paid	-6,263.16
EFT 09- 38	J.P. Morgan Chase Kathy Drake	-SPLIT- Electricity Sales	-16,148.75 0.00
8563	Kriz-Davis Electrical Supply	Department	-393.55
8562	Mick Kozeal	-SPLIT-	-90.00
8564	NCTC	Telephone	-280.29
EFT	NE Dept of Revenue	Sales & Use Tax	-3,172.70
8566	Ne Public Health Environmental Lab	Sales & Use Tax	-28.00
8565	NMPP	-SPLIT-	-288.44
8567	Sargent Municipal Utilities	Deposit Refunds	-100.00
8547	U.S. Post Office	-SPLIT-	-300.00
8568	WAPA	WAPA	<u>-4,550.42</u>

Housing Rehab 91-HO-015

CDBG Grant Fund	<u>-12,053.30</u>
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Sewer Bond 88-1 SNA (676882)

First National Bank - Utilities	6,319.00
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