

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
June 10, 2009**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 10th day of June, 2009 at 7:00 p.m. Notice of the meeting was posted at the City Office, U. S. Post Office and First National Bank on Tuesday, May 19, 2009, and agendas were hand delivered Friday, June 5, 2009. The following were present: Mayor, Bernard Griebel; Council Members: Jan Oeltjen, Tim Leibert, Bob Nitchie and Mick Kozeal; City Administrator/Utility Superintendent, Mike Criss; City Clerk/Treasurer, Kathy Drake; and, City Attorney, Glenn Clark.

Mayor Griebel welcomed guests and 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 Griebel called the meeting to order at 7:00 p.m.

Council Member Nitchie asked that the building permit submitted by him be added to the agenda. Council Member Kozeal moved to approve the items on the consent agenda with the change to the agenda. Council Member Nitchie seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried.

Mayor Griebel opened the meeting to Citizen Comments. Bill Podraza from Miller & Associates informed the Council of potential money through grants for various projects that the City may be interested in or have the immediate need for. A representative from Miller & Associates will be at the next meeting to discuss these options in greater detail. Lyle Runyan presented the City with a Certificate of Appreciation from the Loup Valley Road Riders for the help that is provided to the group. He informed the Council that they were able to raise over \$6,000 towards the fight of cancer this year.

Kathy Drake, City Clerk, informed the Council that the audit had been sent to the state and was approved. Don Nelson from Alvin Alms will be here at the next meeting to review the audit with them. State funding was to be reinstated. We'd also have three insurance companies at the next meeting to give their quotes for liability insurance for the City.

Mike Criss, City Administrator/Utility Superintendent, stated he was going to Sutherland to look at a generator that they had for sale to see if it would work for us. He felt we needed to get Tagge here to tell us which streets needed to be worked on and get that work started.

There was no report from the Landfill or Police.

Glenn Clark, City Attorney, reported that the legal action on the old web site would be completed by the end of the week.

Jim and Cathy Williams were present with their complaint on the letter they received regarding the lawn needing mowed at 201 North First. They felt they should've been notified in person instead of by letter.

The building permits submitted by the Golden Living Center, Lyle Runyan and Robert Nitchie were reviewed. Council Member Nitchie moved that the building permit submitted by the Golden Living Center to erect a gazebo on their premises be approved. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried.

Council Member Kozeal moved that the building permit submitted by Lyle Runyan for an awning over his camper be approved. Council Member Leibert seconded. Voting year: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried.

Council Member Kozeal moved that the building permit submitted by Robert Nitchie for a deck at 300 North 1st be approved. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried.

Council Member Leibert moved that the City of Sargent adjourn into closed session at the hour of 8:20 p.m. for the protection of public interest to discuss personnel issues. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried.

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

Council Member Kozeal moved to reconvene into regular session at the hour of 8:40 p.m. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried.

Council Member Nitchie moved to adjourn. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried. Meeting adjourned at 8:50 p.m.

Claims Approved June 10, 2009

	Name	Split	Amount
Community Center			
	Appeara	Dept Exp	-36.05
	Corner Market	Dept Exp	-17.96
	NCTC	Telephone	-45.77
	Sargent Municipal Utilities	Ele, Sewer or Water	-173.97
First National Bank - Municipal			
	American Red Cross	Training	-45.00
	BlueCross Blue Shield Of NE	Payroll Expenses	-553.80
	Burwell Tribune	Publishing	-160.23
	Capital One	Lodging, Meals, and Travel	-9.08
	Central NE Housing Developers	Training	-10.00
	City of Sargent	Department	-70.00
	Comstock Community Club	Advertising	-50.00
	Corner Market	Dept Exp	-86.16
	Credit Bureau Services	Dues & Subscriptions	-5.00
	Don's Auto Parts, Inc.	Equipment	-255.23
	Eakes Office Plus	Office	-140.47
	Front Runner Fab	Equipment	-6,596.25
	GoFer Foods	Fuel	-459.34
	Great Plains One-Call Service	Other Expense	-4.04
	Grint's Farm Supply	Equipment	-65.46
	J.P. Morgan Chase	Bonds	-2,062.50
	Kathy Drake	Dept Exp	-42.78
	Lawson Products, Inc.	Dept Exp	-112.53
	Michelle Stoltenberg	Swimming Pool	-115.63
	NCTC	Telephone	-379.24
	Office Net	Office	-96.88
	Payroll	Payroll Expenses	-7,480.56
	Petty Cash	Postage	-54.97
	Red Line Equipment, Inc.	Equipment	-139.20
	Sargent Airport Authority	Interlocal Agreement	-2,500.00
	Sargent Insurance Agency	Other Expense	-263.00
	Sargent Municipal Utilities	Elec, Sewer or Water	-459.97
	Sargent Variety	Swimming Pool	-42.93
	SourceGas	Natural Gas	-15.24
	Trotter Grain & Fertilizer	Dept Exp	-295.63
	USA Blue Book	Swimming Pool	-46.18
First National Bank - Utilities			
	Alltel	Telephone	-53.40
	Alvin P. Alms & Co.	Professional Fees	-3904.60
	Appeara	Dept Exp	-132.63
	Department of Energy	WAPA	-4003.44
	GoFer Foods	Fuel	-124.08
	HD Supply Waterworks	Dept Exp	-360.91
	Hometown Leasing	Equipment Lease	-52.69
	J & J Sanitation	Solid Waste Fees Paid	-6033.43
	J.P. Morgan Chase	Bonds	-14926.25
	Jim Ash Construction	Repairs	-100.00
	Kriz-Davis Electrical Supply	Department	-114.37
	NE Dept of Revenue	Payroll Expenses	-397.52
	NE Public Health Env Lab	Lab Fees	-16.00

	Payroll	Payroll Expenses	-14852.99
	Sargent Municipal Utilities	Deposit Refunds	-150.00
	Sargent Municipal Utilities	Elec, Sewer or Water	-710.24
	SourceGas	Natural Gas	-1,026.78
Housing Rehab 91-HO-015			
	Community Dev Services, LLC	Professional Services	-3,000.00
	Corner Market	Lodging, Meals, and Travel	-24.52