

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
March 8, 2010**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 8th day of March, 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 Saturday, February 27, 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, Police Officer J D Keefe, 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 Leibert seconded. Voting yea: Oeltjen, Nitchie, Leibert and Schneider. Voting nay: None. Motion carried

No citizens' comments were made.

Condemned Properties were discussed.

Changes have been made to the Employee Handbook. There are a few more changes that need to be made.

Corrinne Pedersen from NMPP Energy called the clerk and would like to make an appointment to continue the work that was started in 2006. A Strategic Plan was started; the clerk will call Ms. Pedersen and set up an appointment,

Council Member Leibert moved to approve Supplemental Agreement between the State and the city of Sargent and appoint Laurie Hansen form Central Nebraska Economic Development District as the Responsible Charge. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Nitchie, Schneider.

Resolution # 2010-01-03 was introduced by Council Member Leibert. Resolution #2010-01-03 declares that the City of Sargent and the State of Nebraska had previously entered into a n agreement for a Safe Routes Project YL0906. The construction of the project will be under Project No SRTS-21(24) and the Responsible Charge (RC) for the project will be Laurie Hansen. Council Member Nitchie seconded. Voting yea: Oeltjen, Nitchie, Leibert and Schneider. Voting nay: None. Resolution # 2010-01-03 passed and approved

Resolution #2010-02-03 was introduced by Council Member Oeltjen. Resolution # 2010-02-03 declares the City of Sargent to adopt a policy opposing discrimination in the acquisition, ownership, possession or enjoyment of housing; to assist aggrieved person in filing complaints by providing certain information. Council Member Leibert seconded. Voting yea: Oeltjen, Nitchie, Leibert and Schneider. Voting nay: None. Resolution # 2010-02-03 passed and approved.

Resolution # 2010-03-03 was introduced by Council Member Oeltjen. Resolution # 2010-03-03 declares the city of Sargent to adopt a policy for the grievance and complain procedure for §504 of the Rehabilitation Act of 1973. Council Member Leibert seconded. Voting yea: Oeltjen, Nitchie, Leibert, and Schneider. Voting nay: None. Resolution #3010-03-03 passed and approved.

Discussion was held on the building permit for Louis Ropers Jr. The council will make a decision after the lot has been surveyed.

Discussion was held on the about Economic Development. The city's 1% sales tax that is designated to the streets will end January 1, 2018. Central Nebraska Economic Development District is another resource that the City may use.

Council Member Oeltjen moved that the City of Sargent allow Martin Riddle to pasture the sewer pond at no cost. Council Member Schneider. Voting yea: Oeltjen, Nitchie, Leibert, and Schneider. Voting nay: None. Motion carried.

Discussion was held on Utility rates. At the present time the City will stay with the scheduled light increase. An increase in sewer and water will be discussed at a later date.

Supervisor reports were given; Mr. Criss talked about utility rates, and other utility issues Ms. Horky and Ms. Bottorf have been to a funding workshop. Mr. Keefe will be ordering several new STOP signs.

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 9:08 p.m. Council Member Nitchie seconded. Voting yea: Oeltjen, Nitchie, Leibert and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at the hour of 9:24 p.m. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider. Voting nay: None. Motion carried.

A motion was made by Council Member Schneider 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 9:33 p.m.

Mick Kozeal Mayor

City Clerk Gwenda Horky

CDBG Grant Fund

	1012	Holcomb Mechanical/	Building Maintenance	-243.89
	1013	M & M Electric, Inc /	Building Maintenance	<u>-3,510.00</u>
Total CDBG Grant Fund				-3,753.89

Community Center

	1257	NE Safety & Fire Equipment Inc	Equipment Maintenance	-285.00
	1258	Sargent Municipal Utilities	Ele, Sewer or Water	<u>-331.44</u>
Total Community Center				-616.44

First National Bank

Municipal	7010	4-H Activities	Advertising	-20.00
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7037	Bulldog Booster Club	Advertising	-25.00
7017	Burwell Tribune	-SPLIT-	-87.64
7019	Central I.T.	Equipment	-125.19
7020	Central NE Medical Clinic	Other Expense	-74.00
7021	Clark Law Office	Legal	-1,530.00
7018	Credit Bureau Services	Dues & Subscriptions	-5.00
7022	Drake Oil Co.	Equipment Maintenance	-122.19
7023	Eakes Office Plus	Supplies	-113.81
7024	GoFer Foods	-SPLIT-	-357.65
7025	Grint Farm Supply	-SPLIT-	-43.03
7036	Gwenda Horky	Lodging, Meals, and Travel	-275.40
7035	Hire Right	Other Expense	-36.90
7011	HSBC Business Solutions	Department	-140.93
7043	HSBC Business Solutions	-SPLIT-	-42.41
7026	Louies Body Shop	Equipment	-133.11
7027	NCTC*	Telephone	-279.71
7028	Office Net	-SPLIT-	-37.28
7029	Petty Cash	Postage	-62.76
7030	Quill.com	Office	-172.86
7031	Region 26 Council	Dues & Subscription	-200.00
7032	Sargent Corner Market	Office	-5.89
7033	Sargent Municipal Utilities	Ele, Sewer or Water	-132.98
7034	SourceGas	-SPLIT-	-219.45
7016	Tyffanye Divine	Outside Services	<u>-140.00</u>

First National Bank -

Utilities

09-29		-SPLIT-	-956.77
09-29		First National Bank - Utilities	-210.88
09-29		First National Bank - Utilities	0.00
09-32		Electricity Sales	-250.00
8435	Absolute Plumbing	Consultation Fees	-150.00
8436	Alvin P. Alms & Co.	-SPLIT-	-3,913.40
8437	Appeara	-SPLIT-	-175.95
8439	CEI Security & Sound	-SPLIT-	-2,673.37
8440	Clark Law Office	Legal	-315.00
8427	Department of Energy	-SPLIT-	-5,884.53
8438	Don's Auto Parts, Inc.	Department	-34.97
8441	GoFer Foods	-SPLIT-	-403.32
8442	Grint's Farm Supply	-SPLIT-	-16.77
8443	Hometown Leasing	-SPLIT-	-52.69
8430	HSBC Business Solutions	Department	-70.33

8469	HSBC Business Solutions	-SPLIT-	-167.32
8444	J & J Sanitation	Solid Waste Fees Paid	-5,790.00
8458	James & Cathy Williams	Deposit Refunds	-150.00
8445	Kriz-Davis Electrical Supply	Department	-914.69
8446	Loup Valley Lighting	Department	-161.00
8426	MEAN	MEAN	29,046.70
EFT	NE Dept of Revenue	Sales & Use Tax	-4,261.16
	Ne Public Health Environmental		
8448	Lab	Lab Fees	-16.00
8449	NE Safety & Fire Equipment Inc	Equipment Maintenance	-115.00
8447	NMPP	Administrative Services	-375.00
8450	NMPP	-SPLIT-	-344.22
8451	Petty Cash	-SPLIT-	-55.65
8452	Prairie Eyecare Center	Other Expense	-442.00
8453	Primus Lawn Service & Repair	Equipment	-3.25
8454	Sargent Municipal Utilities	-SPLIT-	-300.00
8455	Sargent Municipal Utilities	-SPLIT-	-852.44
8456	Sargent Variety	Department	-14.97
8457	SourceGas	Natural Gas	-392.99
8460	Unruh Auto Sales & Service	-SPLIT-	-29.50
8459	Western Area Power Administration	WAPA	-5,778.54