

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Special Session
Sargent Community Center
March 21, 2011**

The Mayor and Council of the City of Sargent, Nebraska, met in Special Session at the Sargent Community Center on the 21th day of March, 2011, 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 Wednesday , March 16, 2011. The following were present: Mayor Mick Kozeal; Council Members: Ron Jepsen Tim Leibert and Micky Schneider, absent Jan Oeltjen. 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 7:02 p.m.

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

No citizens' comments were made.

Discussion was held about Tax Increment Financing (TIF) the benefits, process and the steps that need to be taken to implement TIF.

Council Member Leibert moved to approve the building permit for Fellow Farm INC contingent with TIF financing . Council Member Schneider seconded. Voting yea: Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the Memorandum of Understanding between Fellows Farm and the city of Sargent. Council Member Jepsen seconded. Voting yea: Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the Building Permit of a fence for Cody and Steffanie Oxford at Block 9 of Kiker's addition to Sargent, Custer county NE commencing at the southwest corner of Block 9, thence north 142 Feet, thence east 75 ft. thence south 142 ft, thence west 75 feet to the point of beginning. Council Member Jepsen seconded. Voting yea: Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Schneider moved that the City of Sargent adjourn into closed session at the hour of 7:49 p.m. for the protection of the public interest to discuss employees. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, and 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 employees.

Council Member Schneider moved that the City of Sargent reconvene into regular session at the hour of 8:28 p.m. Council Member Jepsen seconded. Voting yea: Leibert, Jepsen, and Schneider. Voting nay: None. Motion carried.

A motion was made by Council Member Leibert and seconded by Council Member Jepsen to adjourn the meeting. Voting yea: Leibert, Nitchie, Schneider. Voting nay: None. Motion carried. Meeting adjourned at 8:54 p.m.

Mayor Mick Kozeal

City Clerk Gwenda Horky