

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 10th day of September, 2018 at 7:30 P.M.

Present: Mayor William Price, City Clerk/Treasurer Nikki Schwanz, Council President Scott Menish and Council members; Susie Kramer, Tim Schneider, Terri Krysl, Don Baker, Michelle Liewer and Tim Gleason. Absent: City Attorney Boyd Strobe and Council member Beth Walsh.

Notice of this meeting was given in advance thereof according to Section 84-1408 of the Revised Statutes of Nebraska. Notice of the meeting was given to the Mayor and all members of the Council and a copy of the acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice. All proceedings hereafter shown were taken while convened meeting was open to the attendance of the public.

The meeting was called to order by Mayor Price.

Mayor Price informed the public of the location of the Open Meetings Act poster.

Moved by Schneider, second by Kramer to waive the reading of the minutes of the August 6th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Liewer to open the public hearing on the application for CDBG Owner Occupied Rehabilitation Program. Roll call vote as follows: All Ayes. Motion carried.

Judy Petersen from CNEDD gave a brief presentation about the application we will be submitting in the amount of \$252,000 in hopes to assist 8 homes in the rehabilitation process. This will be done on a low interest loan basis for qualifying households. We are advertising to collect Statement of Interest forms from the community to show the need for the grant funds.

There was no public comment made.

Moved by Menish, second by Krysl to close the public hearing. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Liewer to approve the Program Guidelines for the OOR Program as presented by Judy Petersen. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Menish to approve the following policies: 1) Procurement Procedures; 2) Excessive Force Certification; 3) Residential Anti-Displacement; 4) Citizen Participation Plan; 5) Statement of Assurances and 6) LAP/LEP Policy. Roll call vote as follows: All Ayes. Motion carried.

Council member Gleason introduced Resolution No. 18-11, which is on file with the City Clerk.

RESOLUTION NO. 18-11

OF THE

CITY OF O'NEILL, NEBRASKA

RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS

Whereas, the City of O'Neill, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as amended for Small Cities Community Development Block Grant Program, and,

Whereas, the City of O'Neill, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted a public hearing upon the proposed application and received favorable public comment respecting the application which for an amount of \$252,000 to rehabilitate eight (8) income-eligible owner-occupied homes located within the municipal boundaries of the City of O'Neill, through an O'Neill Owner-Occupied Rehabilitation Program; and,

NOW, THEREFORE, BE IT RESOLVED BY

The City Council of the City of O'Neill, that the O'Neill City Mayor be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between the City of O'Neill and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

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WILLIAM T. PRICE, MAYOR

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Date

Second by Menish to adopt Resolution No. 18-11. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Schneider to open the Sitz Minor Subdivision request public hearing. Roll call vote as follows: All Ayes. Motion carried.

The Planning Commission met today approved and the plat as submitted and recommends approval of the City Council allowing Wendell Sitz to sell a small parcel of land.

There was no public comment made.

Moved by Baker, second by Gleason to close the public hearing. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Kramer to approve the Sitz Minor Subdivision plat as submitted. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Kramer to open the Class C Liquor License public hearing for the Good Timin Bar, LLC. Roll call vote as follows: All Ayes. Motion carried.

Neil Nemec has purchased the Good Timin' Bar and a new liquor license is required.

There was no public comment made.

Moved by Menish, second by Krysl to close the public hearing. Roll call vote as follows: All Ayes. Motion carried.

Council member Krysl introduced Resolution No. 18-12, which is on file with the City Clerk.

RESOLUTION NO. 18-12

OF THE

CITY OF O'NEILL, NEBRASKA

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF O'NEILL, NEBRASKA, that:

Sec. 1. The City of O'Neill has received a Class C liquor license application from Good Timin' Bar, LLC d/b/a Good Timin' Bar.

Sec. 2. Notice of a Public Hearing on said application set for September 10, 2018 at 7:30 p.m. was published as required by law.

Sec. 3. The O'Neill City Council held a public hearing concerning the application of Good Timin' Bar, LLC d/b/a Good Timin' Bar Class C liquor license.

Sec. 4. Upon hearing it is found and determined that the liquor license of Good Timin' Bar, LLC d/b/a Good Timin' Bar is hereby approved.

Sec. 5. The City Clerk is authorized to submit necessary documents to the Nebraska Liquor Commission evidencing the outcome of the public hearing of said application.

PASSED AND APPROVED this 10th day of September, 2018.

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WILLIAM T. PRICE, MAYOR

ATTEST:  
(SEAL)

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NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Liewer to adopt Resolution No. 18-12. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Schneider to approve putting up Children at Play signs on 7<sup>th</sup> Street between Douglas and Clay. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Menish to approve application 09-LB840-18 in the amount of \$35,000 for ten years for a new commercial building. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Kramer to approve application PIP-LB840-41 for \$1,427.12 for concrete work. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Liewer to approve application PIP-LB840-42 for \$682.50 for signage. Roll call vote as follows: All Ayes. Motion carried.

Council President Menish introduced Resolution No. 18-13, which is on file with the City Clerk.

RESOLUTION NO. 18-13

OF THE

CITY OF O'NEILL, NEBRASKA

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF O'NEILL, NEBRASKA:

WHEREAS, Nebraska State Statute 77-3443 requires the City Council of O'Neill to determine the levy allocation for all political subdivisions;

WHEREAS, the City Council of O'Neill is the levy authority of the O'Neill Airport Authority and is in receipt of the preliminary request for levy allocation by said Authority;

NOW, THEREFORE BE IT RESOLVED that the City Council will approve a levy allocation (tax request) increase to the lesser of the actual valuation increase or \$91,846.00 for fiscal year 2018-2019 for the O'Neill Airport Authority.

PASSED AND APPROVED this 10th day of September, 2018.

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WILLIAM T. PRICE, MAYOR

ATTEST:  
(SEAL)

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NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Gleason to adopt Resolution No. 18-13. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Baker to approve Kale Burdick for the Fire Department. Roll call vote as follows: All Ayes. Motion carried.

The Mayor called for all the Housing Specialist Services and Led-Based Paint Specialized Services bids.

Moved by Krysl, second by Schneider to close the bids. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Schwanz reported that only one bid for each service was submitted. CDS Inspections & Beyond submitted bids for the Housing Specialist Services and Lead-Based Paint Specialized Services. DED requires bids procured be scored before awarding. However, CDS Inspections & Beyond has worked with the City and in the City for years and have always provided excellent services. This bid contract award is contingent upon the OOR grant award.

Moved by Gleason, second by Menish to accept the bids submitted by CDS Inspections & Beyond for the Housing Specialist Services and Lead-Based Paint Specialized Services. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Krysl to approve the bills. Roll call vote as follows: Aye; Kramer, Schneider, Krysl, Baker, Liewer, and Gleason. Nay: None. Abstain: Menish. Absent: Walsh. Motion carried.

**ALL FUNDS**

Payroll, salary	124,598.30	FED & FICA, tax	26,883.88
American Family, ins	1,987.02	Appeara, su	1,013.51
Black Hills Energy, util	488.93	Bomgaars, su	1,755.11
Contingent Fund, misc	315.27	John Hancock, pension	6,921.18
KBRX, ad	287.00	Metlife, ins	2,216.49
NEO Funds, postage	2,000.00	NE Dept. of Revenue, tax	3,414.62
NPPD, util	21,147.97	NT&T, phone	777.34
One Office Solution, su	309.28	Pinnacle Bank, fees	224.56
Ranchland Auto, su	68.55	Strope & Gotschall, fees	1,910.00
United Healthcare, ins	38,273.83	UNUM, life ins	210.46
Verizon, su	540.54	Verizon, phone	
		Wex Bank, fuel	7,345.71

**GENERAL FUND**

Advanced Cleaning, ser	75.00	Anson Insurance, bond	750.00
Pete Bolln, su	1,855.60	Century Link, phone	49.14
Doty Plumbing, ser	555.62	Emergency Medical, su	1,012.75
Floor Maintenance, su	820.24	Fort Dearborn, ins	82.56
Gokie Oil, su	105.93	Great America, lease	174.99
Great Plains Engine, su	671.00	Holiday Inn, lodging	97.95
Holt Co. Independent, ad	421.95	In the Swim, su	157.96
Island Sprinkler, su	201.05	Island Supply, su	48.80
Krier Technologies, su	3,149.00	LB840 Fund, pmt	28,008.85
McCarthy Abstract, pmt	24,745.00	McCormick Tree, ser	1,450.00
McInnes Maggart, fee	3,500.00	McIntosh Jewelry, ser	8.40
Scott Menish, ser	100.00	Midwest Restaurant, su	170.40
NE Support, pmt	278.76	Netcom, su	2,911.00
O'Neill Electric, su	5,022.10	O'Neill Tire & Supply, re	15.00
O'Neill Ventures, re	3,684.23	Plains Equipment, su	516.08
Schwan's, su	181.07	Nikki Schwanz, clean	43.75
Tonia Seretta, clean	687.50	Shad's Electric, ser	3,010.08
Shopko, su	75.08	Sidak Feed & Trailer, su	13.80
Stick it Vinyl, su	300.00	Tax Commissioner, tax	447.90
Team Laboratory, su	2,002.50	Timmerman Painting, ser	5,375.00
Wettlaufer Landscapes, su	2,029.18	Emme Sand & Gravel, su	182.49
H Dale Waterman, re	426.69		

**POLICE FUND**

Awards Plus, su	72.00	Century Link, phone	57.10
Jackolyn Collier, clean	200.00	Davidson Guns, su	69.00
Digitally Ally, su	3,025.00	Doty Plumbing, re	79.63
Great America, lease	129.00	Stadium Sports, su	33.00
Heartland Fire, ser	109.00	Holt Co. Animal, fee	320.00
Jack's Uniform, su	2,144.48	Beverly McConnell, ser	80.75
NLETC, supplies	135.00	Netcom, su	30.00
O'Neill Car Wash, fee	59.59	Pinnacle Bank, su	732.28

Prairie Hills, su	137.18	Public Safety, su	130.78
Quill, su	260.13		

**STREET FUND**

Asphalt & Concrete, su	791.20	Carhart Lumber, su	137.91
Cole Redi-Mix, su	1,713.75	Diamond Vogel, su	2,771.80
Emme Sand & Gravel, su	5,111.86	FCF Construction, ser	3,972.00
Gokie Oil, su	1,458.92	Holt Co. Tire, re	16.00
Hubel Welding & Iron, su	911.65	Matheson Heating, su	1,600.00
NE Truck Center, pmt	28,000.00	Netcom, su	205.00
North Construction, ser	31,070.25	O'Neill Auto, su	112.27
Rose Equipment, re	5,288.61	Stan Houston, su	380.00
Team Laboratory, su	3,877.50	Van Diest, su	2,829.60

**SEWER FUND**

Beaver Bearing, su	134.67	Cole-Parmer, fee	258.67
Colonial Research, su	1,971.84	Environmental Resource, su	98.14
Fastenal, su	237.60	Grainger, su	23.43
Holt Co. Independent, ad	87.20	Holt Co. Tire, re	33.95
HTM Sales, su	484.74	Hutcheson Engineering, su	72.91
Krotter Home & Auto, re	167.74	Midwest Lab, tests	354.00
Olsson Associates, fees	1,335.31	One Call Concepts, hotline	55.24
O'Neill Auto, su	35.46	O'Neill Shopper, ad	34.75
Schmitz Electric, su	914.60	Seven Springs, su	54.00
Shopko, su	5.99	Tax Commissioner, tax	3,113.90
Torpin's, su	18.98		

**WATER FUND**

Carhart Lumber, su	154.69	City Utility Deposits, re	1,120.00
Fastenal, su	62.59	Fedex, freight	97.51
Holt Co. Independent, ad	87.20	Krotter Home & Auto, re	167.73
Metering & Technology, se	725.63	Municipal Supply, su	352.09
NE Public Health, tests	63.00	Niobrara Valley, util	2,297.55
Olsson Associates, fees	4,581.50	One Call Concepts, hotline	55.22
O'Neill Shopper, ad	34.75	Sargent Drilling, re	525.00
Shopko, su	5.99	Tax Commissioner, tax	4,067.39
Torpins, su	18.98	USA Blue Book, su	154.01

**SOLID WASTE FUND**

Butler Co. Landfill, fee	40,124.70	City of O'Neill, pmt	17,000.00
D&L Towing, ser	605.00	Floor Maintenance, su	28.87
Holt Co. Tire, re	440.90	Irwin's Engine, re	2,225.99
K&K Welding, re	754.70	Matheson Tri-Gas, su	30.52
Mid-Iowa, su	314.69	MWC Acquisition, su	1,440.00
Niobrara Valley, util	675.33	O'Neill Auto, su	242.16
Overhead Door, re	1,844.00	Pinnacle Bank, fees	62.25
Siouxland Scale, su	297.88	Stick it Vinyl, su	1,732.00
Truck Center, su			

**COMMUNITY IMPROVEMENT FUND**

Emme Construction, ser	10,479.64	North Construction, ser	33,269.00
Olsson Associates, fees	3,236.38		

AUDITING COMMITTEE:

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TERRI KRYSL, WARD III

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SCOTT MENISH, WARD III

Moved by Schneider, second by Kramer to adjourn. Roll call vote as follows: All Ayes. Motion carried.

The meeting adjourned at 7:50 P.M.

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WILLIAM T. PRICE, MAYOR

ATTEST:  
(SEAL)

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NIKKI SCHWANZ, CITY CLERK/TREASURER

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