

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 8th day of May, 2017 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, Michelle Liewer and Beth Walsh. Absent: City Attorney Boyd Strobe and Council members Tim Gleason and Don Baker.

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 Kramer, second by Menish to waive the reading of the minutes of the April 3rd meeting and approve them as if read. Roll call vote as follows: Aye; Kramer, Menish, Liewer, Schneider and Walsh. Nay: None. Absent: Gleason and Baker. Abstain: Krysl. Motion carried.

Mayor Price called for all hay bids.

Moved by Walsh, second by Kramer to close the hay bids. Roll call vote as follows: All Ayes. Motion carried.

Mayor Price read the following bids aloud:

Bowland Farms	\$2,800.00
Jason Maloun	\$3,400.00

Moved by Schneider, second by Krysl to accept the high bid of \$3,400 submitted by Jason Maloun. Roll call vote as follows: All Ayes. Motion carried.

Council President Menish introduced Resolution No. 17-06, which is on file with the City Clerk.

RESOLUTION NO. 17-06

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 must be the entity to make the request and take official action in order to use Highways 20/275/281

for a Business Boosters Sidewalk Sales Event, and since the event is within the corporate limits of O'Neill, NE.

Sec. 2. As required by subsection (2) LB 589/NRS *39-1359, that the City accepts all duties set out in said subsection, and

Sec. 3. If a claim is made against the state, the City shall indemnify, defend, and hold harmless the state from all claims, demands, actions, damages, and liability, including reasonable attorney's fees that may arise as a result of the special event.

Sec. 4. The City of O'Neill approves and adopts a resolution as outlined above, for a Special Events activity - Business Boosters Sidewalk Sales Event on a portion of Highways 20, 281 and 275, within the corporate limits of the City of O'Neill, NE, to be held July 15, 2017, (Saturday) from 7:00 A.M. to 3:00 P.M, on Douglas Street from Third Street to Fifth Street and Fourth Street from Clay Street to Everett Street.

PASSED AND APPROVED this 8th day of May, 2017.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK

Second by Liewer to adopt Resolution No. 17-06. Roll call vote as follows: All Ayes. Motion carried.

David Chochon from Great Plains State Bank requested placing the bank on our excess fund bid list. No action was taken.

Moved by Krysl, second by Walsh to approve PIP-LB840-15 in the amount of \$3,750.00 for signage. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Krysl to approve PIP-LB840-16 in the amount of \$2,918.00 for sidewalk replacement. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Kramer to approve PIP-LB840-17 in the amount of \$2,861.33 for signage. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Walsh to approve Shane Johnston for the Fire and Ambulance Departments. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Krysl to approve the CDL skills test site agreement with Department of Motor Vehicles with a reciprocal liability clause added with a start date of August 1, 2017. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Liewer to approve budgeting for CDBG housing grant match funds in the amount of \$2,750. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Menish to increase the transfer station tipping fees by \$2.00 to offset the increase in tipping fees by Butler County Landfill. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Liewer to appoint Natalie Owen to the Planning Commission. Roll call vote as follows: All Ayes. Motion carried.

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

ALL FUNDS

Payroll, salary	106,147.84	FED & FICA, tax	25,081.03
American Family, ins	670.68	Appeara, su	1,016.43
Black Hills Energy, util	1,777.19	Bomgaars, su	1,256.91
Carhart Lumber, su	2,806.71	Contingent Fund, misc	1,114.70
Dana Cole, fees	11,750.00	Federated Insurance, ins	44,776.37
John Hancock, pension	6,377.89	Holt Co Independent, ad	496.13
Metlife, ins	2,305.07	NE Dept. of Revenue, tax	3,098.39
NPPD, util	15,498.47	NT&T, phone	750.15
Olsson Associates, fee	4,305.43	One Offic, su	308.90
Ranchland Auto, su	340.62	Strope & Gotschall, fees	3,785.00
Total Funds, postage	1,000.00	Verizon, phone	573.93
Wright Express, fuel	5,134.16		

GENERAL FUND

Amazon, su	254.37	Amsterdam Printing, su	405.51
Big Red Motorsports, su	45.90	Pete Bolln, su	152.25
Bullseye, su	500.00	Century Link, phone	44.37
Cole Sand & Gravel, su	360.00	Cubby's, su	36.41
Doty Plumbing, ser	50.00	Emme Sand & Gravel, su	195.60
FCF Construction, ser	40,742.10	Fire Protection, ser	150.00
Floor Maintenance, su	240.63	Fort Dearborn, ins	86.00
Grafted Tree, su	*	Grainger, su	358.14
Great Plains Small Engine, re	65.05	Great America, lease	174.99
Island Supply, su	200.10	K&K Welding, re	23.30
KBRX, ad	7.50	LB840 Fund, pmt	22,136.10
LaRue, su	289.68	LONM, fee	420.00
Lincoln Nat'l Life, ins	167.95	Scott Menish, ser	4,194.49
NE DOL, unempl	776.63	NE Support, pmt	278.76
Odeys Inc, su	9,428.25	Ogden Hardware, su	82.89
O'Neill Electric, re	637.50	O'Neill Family Pharmacy, su	80.01
O'Neill Lumber, su	160.23	Overhead Door, re	204.35
Plains Equipment, re	4,029.85	Ramada Inn, lodging	150.00
Robinson Family Painting, ser	320.00	Schmitz Electric, re	256.29
Nikki Schwanz, clean	175.00	Tonia Seretta, clean	600.00
Siteone Landscape, su	3,821.57	Team Laboratory, su	209.74
Neil Tompkins, ser	80.00		

POLICE FUND

Axon Enterprise, su	127.04	Century Link, phone	55.07
Jackolyn Collier, clean	185.00	Digital Ally, re	395.00
Great America, lease	129.00	Holt Co Animal, fees	480.00
Humane Restraint, su	134.00	Jack's Uniform, su	96.32
Netcom, su	3.00	Pinnacle VISA, su	436.94
O'Neill Car Wash, fee	56.25	O'Neill Shopper, ad	88.36
Safariland Group, fee	375.00	Schmader Electric, ser	2,284.00

STREET FUND

Asphalt & Concrete, su	1,641.22	Barco Municipal, su	286.08
Blain Plumbing, ser	561.00	Carroll Construction, su	328.91
DCFS, lease	23,776.15	Fastenal, su	35.22

Gokie Oil, su	1,243.86	Holt Co Tire, re	54.95
Mitchell Equipment, su	34.77	O'Neill Auto, su	279.59
O'Neill Tire, su	122.96	Reiser Insurance, fee	511.00
Shopko, su	39.97	Team Laboratory, su	228.10

SEWER FUND

Applied Industrial, su	725.53	Environmental Resource, tests	253.89
Farmer's Pride, su	403.12	Fastenal, su	264.71
Hach, su	142.79	HTM Sales, su	474.81
K&K Welding, su	6.20	Midwest Laboratories, su	21.00
Municipal Supply, su	171.14	NE DEQ, fee	150.00
NE Environmental, su	575.68	Ogden Hardware, su	107.16
One Call Concepts, ser	38.68	O'Neill Electric, re	380.25
Schmitz Electric, re	385.00	Seven Springs, su	32.00
Tax Commissioner, tax	2,817.13	Torpin's, su	9.14
Veris Environmental, su	75,237.40		

WATER FUND

City Utility Deposits, re	775.00	Farmer's Pride, su	122.24
Fedex, ser	46.20	Heath Hahlbeck, reimb	14,507.00
Hawkins, su	1,080.00	Metering & Technology, su	2,494.81
Municipal Supply, su	810.45	NE Public Health, tests	111.00
NE Rural Water, fee	500.00	Niobrara Valley, util	196.54
Ogden Hardware, su	8.97	One Call Concepts, ser	38.66
O'Neill Electric, re	155.00	O'Neill Lumber, su	46.80
Tax Commissioner, tax	2,557.88	Torpin's, su	9.14
USA Blue Book, su	850.10	Wahoo Heritage, lodging	399.90

SOLID WASTE FUND

Butler Co. Landfill, fee	31,149.29	City of O'Neill, pmt	17,000.00
Data Technologies, fee			565.00
Closure/Post Closure, pmt	5,646.00	First Nat'l Bank, int	2,553.75
Floor Maintenance, su	29.75	Heartland Fire, ser	297.95
Holt Co Tire, su	67.90	K&K Welding, re	170.04
Linweld, su	25.55	Niobrara Valley, util	953.49
O'Neill Auto, su	503.97		

DEBT SERVICE FUND

First Nat'l Bank, int 2,166.25

AUDITING COMMITTEE:

SUSIE KRAMER, WARD II

TIM SCHNEIDER, WARD II

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

The meeting adjourned at 7:45 P.M.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
