

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 3rd day of December, 2018 at 7:30 P.M.

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

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.

Mayor Price thanked the City Council and City Attorney Strobe for all of the years they have worked together.

Moved by Baker, second by Krysl to waive the reading of the minutes of the November 5th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Mayor Price called for all Water/Sewer Pickup bids.

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

City Attorney Strobe read the following bids aloud:

Prairie Hills Ford	2018 F150	\$29,850
	2017 F150	\$22,950
WM Krotter Co.	2018 Chevy	\$29,850
	2019 Dodge	\$22,564
	with leatherette seats	\$22,959

Water/Sewer Supervisor Kizzire took the bids for review.

Moved by Baker, second by Liewer to approve the low bid from Rutjens Construction in the amount of \$390,900.30 for the Douglas Street Water Improvements. Roll call vote as follows: All Ayes. Motion carried.

Council President Menish presented outgoing Mayor Price with a Certificate of Appreciation Award for his many years of service to the City of O'Neill.

City Attorney Strobe swore in the following newly elected officials:

Mayor	Scott Menish
Ward One	Don Baker
Ward Two	Tim Schneider

The Council discussed a request for a handicap parking spot in front of the east side of the old Mane Event building. No action was taken by the Council.

Moved by Schneider, second by Gleason to approve application PIP-LB840-46 in the amount of \$1,134.20 for signage. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Walsh to approve the amended language in the employee manual regarding payroll day of the week and military leave to read as the state statute reads. Roll call vote as follows: All Ayes. Motion carried.

Council member Susie Kramer entered the meeting at 7:48 p.m.

Moved by Schneider, second by Liewer to approve entering into a non-exclusive open contract with Scott Menish for various jobs to be complete in city facilities and parks. Roll call vote as follows: All Ayes. Motion carried.

2019 MAYOR'S APPOINTMENTS

PLANNING COMMISSION 3 YR

MIKE HAMMERLUN	2019
AMY JO ROWSE	2019
DEB HILKER	2019
TONY NOVAK	2020
DON FAST	2020
KRISTI PETERSON	2020
MIKE MARVIN	2021
NATALIE OWEN	2021
ANDREW STRACKE	2021

HOUSING AUTHORITY 5 YR

ELAINE SNOWARDT	2019
KIRK CISLER	2020
DICK MACE	2021
JUNIOR YOUNG	2022
PATTY MAHONEY	2023

PARK BOARD 1 YR

MIKE MARVIN	2019
BRIDGET SCHNEIDER	2019
TONY BOSN	2019
JOHN NICKLESS	2019
SHAD THOMPSON	2019

CITY BOARD OF HEALTH 1 YR

SCOTT MENISH, MAYOR	2019
POLICE CHIEF	2019
CITY MD	2019
COUNCIL PRESIDENT	2019

CENTRAL NE HOUSING AUTHORITY

NIKKI SCHWANZ	2019
---------------	------

FORESTRY BOARD 3 YR

LEEROY LAURIDSEN	2019
JOE JANOUSEK	2020
DALE MOSEL	2020
TOM FRITTON	2020
JOSH MILLER	2021

CENTRAL NE ECONOMIC DEV.

NIKKI SCHWANZ	2019
DARBY PAXTON	2019

BOARD OF ADJUSTMENT 3 YR

MIKE MARVIN, PL COM	2021
SHAD THOMPSON	2021
TONY BOSN	2021
TYLER COLE	2021
LAWRENCE REIMAN	2021
SCOTT NOVAK	2021

ACCESSIBILITY COMMISSION 2YR

JOHANNA BOYLE	2019
TONIA SERETTA	2019
SCOTT MENISH	2019
NIKKI SCHWANZ	2019

AIRPORT AUTHORITY ELECTED 6YR

STEVE LIND	2020
AJ SMITH	2020
STEVE DENNIS	2022
BART BECKER	2024
JOSH THOENDAL	2024

CEMETERY BOARD 3 YR

HOLT COUNTY ECONOMIC DEVELOPMENT
 2013
 NIKKI SCHWANZ 2019
 SCOTT MENISH - ALTERNATE 2019

LIBRARY BOARD 3 YR
 KRISTI BULAU 2019
 JOANN QUANDT 2020
 JOHN HOKE 2021
 JAMIE BIRMINGHAM 2021
 KYLE SANDERSON 2021

LB 840 FINANCE COMMITTEE
 CHARLIE MOLVIG 2019
 ANN KROTTER 2019
 JAMIE FREDRICK 2020
 RANDY HUPP 2020
 TRENT SHOEMAKER 2021

CITY ATTORNEY
 CITY CLERK/TREASURER
 DEPUTY CITY CLERK/TREASURER
 POLICE CHIEF
 WATER/SEWER COMMISSIONER
 BUILDING INSPECTOR
 STREET COMMISSIONER
 CITY FORESTER
 PARK/CEMETERY SUPERVISOR
 LIBRARY DIRECTOR
 CITY ENGINEER/STREET SUPT
 CITY PHYSICIAN
 O'NEILL EMERGENCY MANAGER
 DEPUTY O'NEILL EMERGENCY MANAGER
 E911 BOARD
 FIRE CHIEF
 OFFICIAL CITY RADIO
 OFFICIAL CITY NEWSPAPER
 BUILDING PERMIT COMMITTEE
 DEPOSITORY CITY FUNDS

DAN KRUGMAN 2019
 TERRY MILES 2020
 RYAN BERG 2020
 MARY JEANE NICKLESS 2021
 SCOTT MENISH 2021
 AJ SMITH 2021
 CAROLYN LARSON 2021
 DENNIS CORK 2021

REDEVELOPMENT AUTHORITY
 JACK HURLEY 2019
 RICH MCINTOSH 2020
 RANDY HUPP 2021
 DON BAKER 2022
 JIM RABE 2023

CITIZEN'S ADVISORY COMMITTEE
 STEVE GOLDFUSS 2018
 JOHN KRUSE 2018
 MARY MILLER 2019
 QUANA KELLY 2020
 BOB LITZ 2020
 BARB HESSE 2022
 JOHN SCHINDLER 2022

BOYD STROPE
 NIKKI SCHWANZ
 JANIS FUHRER
 MATT OTTE
 CURTIS KIZZIRE
 JEFF SCHMEICHEL
 GREG WALTERS
 JEFF SCHMEICHEL
 JEFF SCHMEICHEL
 JEANNIE MEJSTRIK
 DAVID ZISKA, OLSSON
 DR. PETE LUENINGHOENER
 ROGER MILLER
 DEB HILKER
 SCOTT MENISH
 MATT OTTE
 TERRY MILES
 KBRX
 HOLT COUNTY INDEPENDENT
 JEFF SCHMEICHEL
 CURTIS KIZZIRE
 SARAH SIDAK
 GREAT WESTERN
 PINNACLE BANK

BANK FIRST
 TRI COUNTY BANK
 GREAT PLAINS STATE BANK

LIAISONS

WATER & SEWER	MICHELLE LIEWER
ADMINISTRATION	TIM SCHNEIDER
STREET	BETH WALSH
POLICE	TIM SCHNEIDER
FIRE & AMBULANCE	DON BAKER
PARK	TIM GLEASON
CEMETERY	DON BAKER
SOLID WASTE & LANDFILL	TERRI KRYSL
LIBRARY	SUSIE KRAMER
PLANNING COMMISSION	TIM SCHNEIDER

Moved by Walsh, second by Baker to approve the Mayor's Appointments and Liaisons as submitted. Roll call vote as follows: All Ayes. Motion carried.

The Council elected the Council President by secret ballot.

The council congratulated Don Baker as the elected Council President.

Moved by Baker, second by Gleason to approve the bid from WM Krotter for a 2019 Dodge Ram in the amount of \$22,959. Roll call vote as follows: All Ayes. Motion carried.

Police Chief Otte stated that a traffic study had been conducted per the request of Council member Krysl on Fremont St. between 6th and 7th Street. At this time there is no concern regarding the traffic flow. The Police Department will continue to monitor the situation.

Moved by Gleason, second by Walsh to approve the bills. Roll call vote as follows: All Ayes. Motion carried.

ALL FUNDS

Payroll, salary	116,977.67	FED & FICA, tax	26,061.53
American Family, ins	1,353.16	Appeara, su	*
Black Hills Energy, util	2,017.96	Bomgaars, su	*
Contingent Fund, misc	662.47	Data Technologies, fees	7,999.54
John Hancock, pension	7,206.44	Metlife, ins	2,253.36
NE Dept. of Revenue, tax	3,619.58		
NPPD, util	16,438.33	NT&T, phone	778.59
Neofunds, postage	1,000.00	One Office, su	544.32
United Healthcare, ins	38,368.10	UNUM Life, ins	217.98
Verizon, phone	*	Wex Bank, fuel	6,710.76

GENERAL FUND

Amazon, su	304.63	Bartak Glass, re	195.00
Pete Bolln, su	178.80	Carhart Lumber, su	764.98
Century Link, phone	49.33	Cole Sand & Gravel, su	875.00

Diamond Wheel, ser	119.04	Doty Plumbing, ser	900.00
Emergency Medical, su	527.24	Fire Protection, ser	150.00
Fort Dearborn, ins	89.44	Great America, lease	174.99
HCED, pmt	24,673.00	Holt Co. Independent, ad	117.36
Island Supply, su	111.75	K&K Welding, su	39.80
KBRX, ad	7.50	Ken's Trailer, su	7,010.00
Krier Technologies, su	365.63	LB840 Fund, pmt	27,174.88
M&T Fire and Safety, su	13,798.00	Scott Menish, ser	100.00
NE Support, pmt	278.76	Ogden Hardware, su	176.65
O'Neill Auto, su	65.21	O'Neill Electric, su	305.58
O'Neill Lumber, su	979.31	Pinnacle Bank, su	173.98
Plains Equipment, su	61.15	Ranchland Auto, su	123.87
Reiser Insurance, ins	4.00	Rural Fire Board, pmt	25,623.02
Jeff Schmeichel, reimb	29.76	Schmitz Electric, re	443.09
Tonia Seretta, clean	932.50	Strope & Gotschall, fees	950.00
Tax Commissioner, tax	40.60	Netcom, re	270.00

POLICE FUND

Century Link, phone	57.23	Jackolyn Collier, clean	160.00
Consolidated Mgmt, fee	347.35	Great America, lease	129.00
Heartland Fire, ser	107.00	Holt Co. Animal Shelter, fee	320.00
Holt Co. Independent, ad	18.37	Jack's Uniform, su	199.84
NE Law Enforcement, fee	200.00	O'Neill Car Wash, ser	24.28
O'Neill Shopper, ad	45.00	Prairie Hills Ford, ser	72.05
Quill, su	343.45	Strope & Gotschall, fees	297.50
Turtle Tracks, su	280.00		

STREET FUND

Cornerstone, lease	9,000.00	K&K Welding, su	7.86
Lawson Products, su	124.27	Mid-American Research, su	132.73
NE Salt & Grain, su	1,809.99	Ogden Hardware, su	38.34
Olsson, fees	6,454.27	O'Neill Auto, su	473.23
Prouty Construction, ser	7,153.64	Ranchland Auto, su	225.52
Reiser Insurance, ins	792.00	Rowse Hydraulic Rake, su	41.06
Shopko, su	35.99	Newman Signs, su	80.40

SEWER FUND

Cole Sand & Gravel, su	375.00	Comfort Inn, lodging	164.93
Fastenal, su	117.48	Holt Co Tire, re	42.00
Midwest Lab, tests	32.00	NE Rural Water Assoc., school	75.00
NE WWT Operators, dues	30.00	Ogden Hardware, su	9.98
		9.98	
Olsson, fees	3,360.00	One Call Concepts, hotline	31.05
QC Enterprises, su	422.25	Seven Springs, su	27.00
Tax Commissioner, tax	3,080.23	Taylor Made Printing, su	45.50
Torpin's, su	10.33		

WATER FUND

Baird Holm, ser	5,236.85	Best Western, lodging	376.00
City Utility Deposits, re	800.00	Cole Sand & Gravel, su	375.00
Comfort Inn, lodging	164.92	EMC Insurance, pmt	1,000.00
FEDEX, fee	56.23	Holt Co. Independent, ad	147.32
Holt Co Tire, re	42.00	Krier Technologies, su	275.62
Metering & Technology, su	4,780.72	NE Div of Public Health, fee	438.00
NE Public Health, tests	202.00	Niobrara Valley, util	*
Olsson, fees	9,522.70	One Call Concepts, hotline	31.05
Sargent Drilling, re	3,316.02	Tax Commissioner, tax	3,996.68
Torpin's, su			
Torpin's, su	10.34		

SOLID WASTE FUND

Butler Co. Landfill, fee	37,264.70	City of O'Neill, pmt	7,000.00
Holt Co Tire, re	189.90	Johnson's, Inc., re	1,202.65
Mathison Tri-Gas, su	29.90	Niobrara Valley, util	*
O'Neill Auto, su	538.77	Overhead Door, re	344.00
Ranchland Auto, su	95.34		

DEBT SERVICE FUND

First National Bank, pmt 95,831.25

LB840 FUNDS

KBRX, ad	7.50	Strope & Gotschall, fees	770.00
----------	------	--------------------------	--------

THESE BILLS ARE NOT IN YET

AUDITING COMMITTEE:

BETH WALSH, WARD IV

TIM GLEASON, WARD IV

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

The meeting adjourned at 7:57 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
