

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 2nd day of October, 2017 at 7:30 P.M.

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

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 September 11th and September 18th meetings and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Walsh to open the Dowd Grain Rezoning request public hearing. Roll call vote as follows: All Ayes. Motion carried.

The Planning Commission conducted their public hearing and approved the rezoning request from Dowd Grain from C-2 Commercial to I-2 Industrial.

No public comment was made.

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

Moved by Schneider, second by Menish to approve the rezoning request as submitted. Roll call vote as follows: All Ayes. Motion carried.

The Council and representatives from the Holt County Animal Shelter held a discussion on a request for a monthly stipend.

Mayor Price, City Clerk Schwanz and Police Chief Matt Otte will meet with HCAS representatives tomorrow at 4:30 p.m. to continue to work on this issue.

Moved by Menish, second by Kramer to approve entering into the Highway 20 Law Enforcement Interlocal Agreement for the purpose of empowering law enforcement offices of each of the cooperating agencies to exercise extraterritorial law enforcement authority and arrest. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Liewer to approve PIP-LB840-25 in the amount of \$5,000 to replace awnings for an existing business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Menish to approve loan request 07-LB840-17 for the amount of \$56,132.80 for a storage warehouse for a term of ten years at half percent of prime on the day of close for an existing business. Roll call vote as follows: All Ayes. Motion carried.

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

ALL FUNDS

Payroll, salary	112,031.34	FED & FICA, tax	26,564.69
American Family, ins	670.68	Appeara, su	*
Black Hills Energy, util	406.41	Bomgaars, su	987.50
Contingent Fund, misc	727.73	Curtis 1000, su	413.17
Federated Insurance, ins	850.29	John Hancock, pension	6,174.32
Mail Finance, lease	723.00	Metlife, ins	2,374.27
NE Dept. of Revenue, tax	3,293.91	NPPD, util	22,341.71
NT&T, phone	772.75	Ranchland Auto, su	135.91
UNUM, life ins	447.29	United Healthcare, ins	*
Verizon, phone	*	Wright Express, fuel	5,517.02

GENERAL FUND

Ability, su	1,852.00	Bartak Glass, re	237.00
Bolln, su	214.55	CNEDD, dues	5,557.50
Century Link, phone	46.74	EMC Insurance, pmt	1,000.00
FCF Construction, ser	23,437.75	Fire Protection, ser	150.00
Fort Dearborn, ins	89.44	Fowler Heating & Air, ser	50.00
Great America, lease	174.99	Great Plains, su	110.20
Harte's Lawn, re	465.46	Holt Co. Independent, ad	193.73
Island Supply, su	41.55	KBRX, ad	7.50
LB840 Fund, pmt	30,459.89	Lincoln Nat'l Life, ins	167.95
McNally Law, fee	300.00	Scott Menish, ser	100.00
Municipal Code, ser	80.00	NE Support, pmt	278.76
Ogden Hardware, su	18.32	One Office, su	3,451.72
Power Pages, fee	164.45	Nikki Schwanz, clean	175.00
Tonia Seretta, clean	600.00	Shad's Electric, re	224.12
Shopko, su	37.15	Strope & Gotschall, fee	792.50
Tax Commissioner, tax	161.70	Neil Tompkins, fee	180.00

POLICE FUND

A&J Tire, su	173.32	Century Link, phone	55.29
Jackolyn Collier, clean	111.00	Great America, lease	129.00
Jack's Uniform, su	50.99	Krotters, re	145.73
One Office, su	59.85	O'Neill Car Wash, ser	55.63
O'Neill Tire, su	612.08	Strope & Gotschall, fee	1,032.50
Taylor Made Printing, su	94.50	Town & Country, ser	200.00

STREET FUND

A&R Construction, ser	4,784.79	Breiner Welding, su	6.42
Emme Sand & Gravel, su	284.93	Fastenal, su	108.36
General Traffic Controls, su	477.30	Harte's Lawn, re	414.25
Holt Co. Road, su	36.72	Holt Co. Tire, su	1,679.80
K&K Welding, re	201.42	Lawson Products, su	127.34
Midwest Services, su	805.55	Olsson Associates, fees	1,271.81

O'Neill Auto, su 143.23 Stan Houston Equip, su 1,126.00

SEWER FUND

A&R Construction, ser	3,713.95	Carhart Lumber, su	256.26
EJ Computers, su	12.50	Fastenal, su	2,096.93
Holt Co. Tire, su	27.45	Holz Lumber, su	164.00
K&K Welding, re	3,984.71	Livingston Micrographics, su	
1,216.36			
Midwest Laboratories, tests	233.50	Ogden Hardware, su	164.09
O'Neill Auto, su	32.90	Seven Springs, su	16.00
Tax Commissioner, tax	2,899.56	Torpin's, su	11.98
Water Environment Fed., dues	191.00		

WATER FUND

A&R Construction, ser	5,223.89	Antelope Co., pmt	289.17
Carhart Lumber, su	27.99	City Utility Deposits, re	*
EJ Computers, su	12.49	Holt Co. Tire, su	27.45
NE Public Health, tests	333.00	Niobrara Valley, util	*
Ogden Hardware, su	6.87	Olsson Associates, fee	2,538.06
Rasmussen Land Surveying, ser		150.00 Strobe & Gotschall, fee	
192.50			
Tax Commissioner, tax	5,130.98	Torpin's, su	11.98
Marv Vavra, pmt	11,659.50		

SOLID WASTE FUND

AMG Radiology, ser	48.00	Butler Co. Landfill, fee	39,306.23
City of O'Neill, pmt	17,000.00	Irwin's Engine, re	4,066.80
K&K Welding, re	383.26	Niobrara Valley, util	*
O'Neill Auto, su	171.87	TCF Finance, lease	28,748.00

LB840 FUND

KBRX, ad	7.50	Strobe & Gotschall, fee	595.00
----------	------	-------------------------	--------

DRUG ENFORCEMENT EDUCATION FUND

Jack's Uniform, su	52.27		
--------------------	-------	--	--

COMMUNITY IMPROVEMENT FUND

A&R Construction, ser	10,369.81	Olsson Associates, fees	5,038.25
-----------------------	-----------	-------------------------	----------

THESE BILLS ARE NOT IN YET

AUDITING COMMITTEE:

BETH WALSH, WARD IV

TIM GLEASON, WARD IV

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

The meeting adjourned at 7:56 P.M.

WILLIAM T. PRICE, MAYOR

ATTEST:

(SEAL)

JANIS FUHRER, DEPUTY CITY CLERK/TREASURER
