

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 February, 2016 at 7:30 P.M.

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

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 January 4th and January 18th meetings and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Schneider to open the 2016 One and Six Year Street Plan public hearing. Roll call vote as follows: All Ayes. Motion carried.

**O'Neill, Nebraska
(M 466)**

1-Year Plan - 2016

<u>Project No.</u>	<u>Description</u>	<u>Estimated Cost</u>
218	7th Street, Grant Street to Hancock Street Reconstruction, build up grades	\$45,760
229	Cottonwood Drive to 12th Street Construct storm sewer to +/-480' southeast	\$126,100
230	Hynes & Tee Street Construct storm sewer inlets and piping	\$45,600
231	7th & Tipperary Street Remove and replace existing damaged pavement	\$42,400
232	3rd & John Street Remove and replace existing damaged pavement	\$40,000

6-Year Plan - 2016 to 2022

209	Morton Street, Douglas to Fremont Street Construct storm sewer & inlets	\$278,490
210	Fremont Street, Cleveland Street to Jefferson Street	\$261,000

Construct storm sewer & inlets

211	Cleveland Street, Douglas Street to Fremont Street	\$167,100
	Construct storm sewer & inlets	
212	Everett Street, Cleveland Street to Harrison Street	\$144,800
	Construct storm sewer & inlets	
213	Hynes Avenue, Sunset Avenue to Highway 281	\$250,400
	Construct 7" P.C. concrete paving, storm sewer & inlets	
215	5th Street, Douglas Street to Adams Street	\$435,000
	Construct 7" P.C. concrete paving, storm sewer & inlets	
219	Hynes Avenue, Sunset Avenue to Lawndale Avenue	\$245,100
	Construct 7" P.C. concrete paving, storm sewer & inlets	
220	Hynes Avenue, 3rd Street to 7th Street	\$584,600
	Construct 7" P.C. concrete paving	
221	Hancock Street, 5th Street to 6th Street	\$61,500
	Milling and asphalt overlay	
224	4th Street, Church Street to E. Kros Drive	\$266,630
	Construct 6" P.C. concrete paving, storm sewer & inlets	
226	8th Street, Adams Street to Williams Street	\$191,000
	Construct 6" P.C. concrete paving, storm sewer & inlets	
227	Hancock Street, Harrison Street to 4th Street	\$652,500
	Construct 6" P.C. concrete paving, storm sewer & inlets	
228	North 1st Street, Hynes Avenue to 1,300' north	\$361,700
	Construct 6" P.C. concrete paving, storm sewer & inlets	
233	Salebarn Road, 10th Street to +/-1,900' East	\$381,100
	Remove existing surfacing and replace with 8" concrete	

No public comment was made.

Mayor Price announced that the public hearing will remain open until the end of the agenda to allow for public input.

Moved by Schneider, second by Kramer to approve PIP-LB840-02 for a matching \$3,000 grant to demolish a structure at 106 South Morton. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Menish to approve PIP-LB840-03 for a matching \$5,000 grant to make façade improvements at 105 South 5th Street. Roll call vote as follows: All Ayes. Motion carried.

Council President Menish introduced Resolution No. 16-01, which is on file with the City Clerk.

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 parade, and since the parade 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 - St. Patrick's Day Celebration Parade on a portion of Highways 20, 281 and 275, within the corporate limits of the City of O'Neill, NE, to be held March 19, 2016, (Saturday) from 11:00 A.M. to 3:00 P.M, from Eighth Street to First Street.

PASSED AND APPROVED this 8th day of February, 2016.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK

Second by Baker to adopt Resolution No. 16-01. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Walsh to advertise for the Boone Ave. sewer extension project. Roll call vote as follows: All Ayes. Motion carried.

Library Director Jeannie Mejstrik presented the following annual report from January 1, 2015 to December 31, 2015:

	Notes	2014	2015
Circulation		90,981	77,349
Library Card Holders	We have started to officially withdraw deceased and inactive cards (Jan 2016)	3,231	3,472
Collection		38,186	38,793
Programs held in library			714

Nebraska Overdrive (downloadable audio and eBooks)	More people are using this option get books	3,620	4,044
Reserves placed on items		943	597
Use of public access library computers		4,759	4538
Books checked out through the Paperback exchange		1,605	1,137
Books lent and requested to other Libraries within Nebraska and other states		180	196
Fines, Copies and Non-Resident Fees		\$2,955.67	\$5,186.74
Traffic Report (In October 2764 people came into the library)	In the latter part of July a counter was installed at the front entrance of the library to give us an accurate count of how many people actually enter the library on a daily basis		12, 703
Questions asked by our library members	In July the staff started to tally the amount of questions we were asked daily		1,337
Value of the collection			\$810,853,20

Reference Questions								50	28	13	22	4	117
Non- Ref Interactive Questions (Computer related, headphones, Fax, photocopying, etc.)								232	222	333	144	216	1147
Directional questions								23	11	19	14	6	73
Magazine Exchange								207	148	168	463	53	1039
Paperback Exchange								311	339	198	183	156	1187
Programs (attendance)							Summer Reading club Programs	Tom O' Day	Elvis/Dean Martin	Daycare 10 Halloween 316			

							310	36	42	326			714
VHS withdrawn												118	118
Cassettes withdrawn												7	7

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

ALL FUNDS

Payroll, salary	107,395.20	Fed & FICA, tax	37,575.75
American Family, ins	695.58	Appeara, su	*
Bomgaars, su	986.63	CNEDD, fees	175.00
Contingent Fund, misc	1,438.72	Federated Insurance, ins	42,294.14
Mail Finance, lease,	723.00	Metlife, ins	2,269.68
Nationwide, pension	8,226.69	NE Dept. of Revenue, tax	3,217.13
NPPD, util	16,520.62	NT&T, phone	741.27
Ogden Hardware, su	504.20	One Office Solution, su	862.02
O'Neill Auto, su	790.90	SourceGas, util	2,676.64
Total Funds, postage	1,000.00	Verizon, phone	587.12
Wright Express, fuel	5,254.88		

GENERAL FUND

A&J Tire, re	1,860.50	Blain Plumbing, ser	150.00
Century Link, phone	44.24	Data Technologies, fees	2,003.75
Floor Maintenance, su	164.20	Fort Dearborn, ins	92.88
Gokie Oil, su	12.72	Great America, lease	164.85
Harte's Lawn Service, ser	257.50	Holt Co. Independent, ad	709.44
Island Supply, su	110.12	Kratz Inc., su	35.43
LB840 Fund, pmt	29,336.29	LaRue Distributing, su	159.76
Lincoln Nat'l Life, ins	153.95	Scott Menish, clean	100.00
NE Dept. of Revenue, tax	194.02	NE Support, pmt	765.69
Northeast College, fees	813.75	Northeast NE Clerk's Assoc., due	20.00
Ogden Hardware, ser	35.00	O'Neill Electric Motor, re	130.00
Pinnacle Bank, su	159.00	Ranchland Auto, su	14.65
Reiser Insurance, ins	419.00	Nikki Schwanz, clean	175.00
Tonia Seretta, clean	600.00	Service Master, ser	1,680.00
Strope & Gotschall, fee	410.00	Tax Commissioner, tax	4.90
Wakefield & Assoc., pmt	402.81	Zoll Medical, su	793.41

POLICE FUND

Avera St. Anthony's, tests	101.80	Century Link, phone	54.94
Chris Clyde, ser	400.00	Jackolyn Collier, clean	185.00
Ford Motor Credit Co., pmt	9,891.72	Great America, lease	130.61
Holt Co. Animal Shelter, fee	180.00	Jack's Uniform, su	1,301.80
Law Enforcement Systems, su	137.00	Matthew Bender, su	68.08
NE Public Health, tests	105.00	O'Neill Car Wash, fee	26.60
Pinnacle Bank, misc	61.99	Ranchland Auto, su	72.61
Reiser Insurance, ins	807.00		

STREET FUND

Gokie Oil, su	667.08	Holt Co. Tire, re	256.71
Irwin's Engine, re	1,647.88	K&K Welding, su	48.74
LaRue Distributing, su	33.61	LCL Truck Equipment, su	1,068.30
Mitchell Equipment, re	590.44	Ogden Hardware, ser	34.99
Olsson Associates, ser	2,277.38	O'Neill Electric Motor, re	425.00
Ranchland Auto, su	122.96		

SEWER FUND

Applied Industrial, su	340.42	Beehive Industries, fee	7,200.00
BJ Harris, re	882.92	Colonial Research, su	1,620.00
EST, Inc., su	6,862.50	Farmer's Pride, su	282.00
Fastenal, su	386.44	Hach Co., su	1,234.85
Holiday Inn, lodging	185.90	K&K Welding, su	323.38
Midwest Laboratories, test	2,238.00	Municipal Automation, su	5,800.00
NE Chapter APWA, fee	90.00	One Call Concepts, hotline	23.16
O'Neill Electric Motor, re	392.50	Seven Springs, su	24.00
Shamrock Nursery, reimb	2,500.00	Storey Kenworthy/Parrot, su	335.06
Tax Commissioner, tax	2,231.06	Torpin's, su	9.10
USA Blue Book, su	566.25	Water Environment, dues	141.00
Winwholesale Commercial, re	11.28		

WATER FUND

Beehive Industries, fee	3,600.00	City Util Deposit, pmt	106.00
Cole Redi-Mix, su	66.00	Farmer's Pride, su	55.46
Fedex, freight	244.42	Holt Co. Independent, ad	34.17
Interstate Industrial, ser	131.46	Municipal Supply, su	692.76
NE Chapter APWA, fee	90.00	NE Public Health, tests	143.00
NE Rural Water, fees	250.00	Niobrara Valley, util	196.04
One Call Concepts, hotline	23.16	Storey Kenworthy/Parrot, su	335.06
Tax Commissioner, tax	2,302.82		

SOLID WASTE FUND

Butler Co. Landfill, fee	31,766.48	City of O'Neill, pmt	17,500.00
Cole Petroleum, su	862.35	Farmer's Pride, su	440.47
Holt Co. Independent, ad	38.00	Holt Co. Tire, re	31.00
Holtz Industries, su	202.26	Kratz Inc., su	149.00
Linweld, su	23.58	NE Support, pmt	692.31
Niobrara Valley, util	1,104.07	Olsson Associates, ser	1,974.54
Reiser Insurance, ins	459.00	Storey Kenworthy/Parrot, su	335.05
Truck Center, su	11.08		

COMMUNITY IMPROVEMENT FUND

BOK Financial, fees	8,189.58	Olsson Associates, ser	379.59
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CAPITAL PROJECT FUND

First Nat'l Bank, int	4,803.75
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LB840 FUND

KBRX, ad	7.50	Strope & Gotschall, fee	55.00
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THIS BILL IS NOT IN YET

AUDITING COMMITTEE:

TERRI KRYSL, WARD III

SCOTT MENISH, WARD III

Street Supervisor Greg Walters presented the Mayor, City Council and City Clerk with Certificates of Merit from the NE Concrete Paving Association for the 9th and 10th Street paving project. The City has received an award for this

project and Greg Walters thanked all who were involved.

Council member Don Baker announced the Fireman's Ball is scheduled for February 13th at the Community Center from 8:00 p.m. - 12:00 a.m.

Moved by Baker, second by Kramer to close the 2016 One and Six Street Plan public hearing. Roll call vote as follows: All Ayes. Motion carried.

Council member Schneider introduced Resolution No. 16-02, which is on file with the City Clerk.

RESOLUTION NO. 16-02

OF THE

CITY OF O'NEILL, NEBRASKA

WHEREAS, Section 39-2115 and Section 39-2119, 1969, C.S.-R.S. of Nebraska 1943 requires that each County and Municipality prepares a one and six year, specific road or street improvement plan and to file same with the State Highway Commission on or before March 1, 2016 and

WHEREAS, the Mayor and City Council of the City of O'Neill in compliance with the statutes and regulations of the State Highway Commission, did hold a public hearing on that proposed one and six year specific street improvement plans in the City Hall on February 8, 2016, in accordance with the "Notice of Public Hearing," a certified copy of such notice is attached, and

WHEREAS, there were no objections filed with the City Clerk and as presented at the hearing now,

WHEREAS, there were no amendments made to the one and six year plan on file with the City Clerk and as presented at the hearing now,

~~—THEREFORE BE IT RESOLVED,~~ that the City Council does hereby approve said one and six year plan, as filed with the City Clerk, a copy of which is attached hereto,

BE IT FURTHER RESOLVED, that the Mayor of the City is authorized to sign this resolution on behalf of the City Council and City Council hereby approves the proposed one and six year plan.

PASSED AND APPROVED this 8th day of February, 2016.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Kramer to adopt Resolution No. 16-02. Roll call vote as follows: All Ayes. Motion carried.

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

The meeting adjourned at 7:55 P.M.

WILLIAM T.PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
