

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 7th day of January, 2019 at 7:30 P.M.

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

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

Moved by Baker, second by Walsh to waive the reading of the minutes of the December 3rd meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Baker to open the T.P.& L. minor subdivision request public hearing. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Schwanz announced that the Planning Commission met today and approved all of the minor subdivision plats as submitted.

No public comment was made.

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

Moved by Kramer, second by Liewer to approve the T.P.& L. minor subdivision request. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Baker to open the PTA minor subdivision request public hearing. Roll call vote as follows: All Ayes. Motion carried.

No public comment was made.

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

Moved by Kramer, second by Baker to approve the PTA minor subdivision request. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Liewer to open the Nova Properties minor subdivision request public hearing. Roll call vote as follows: All Ayes. Motion carried.

No public comment was made.

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

Moved by Kramer, second by Liewer to approve the Nova Properties minor subdivision request. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Schneider to open the Sicheneder's minor subdivision request public hearing. Roll call vote as follows: All Ayes. Motion carried.

No public comment was made.

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

Moved by Liewer, second by Baker to approve the Sicheneder's minor subdivision request. Roll call vote as follows: All Ayes. Motion carried.

Council member Schneider introduced Resolution No 19-01, which is on file with the City Clerk.

RESOLUTION NO. 19-01

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 16, 2019 (Saturday) from 11:00 A.M. to 3:00 P.M, from Eighth Street to First Street.

- Christmas/Winter Parade on a portion of Highways 20, 281 and 275, within the corporate limits of the City of O'Neill, NE, to be held in November or December 2019 from 11:00 A.M. to 3:00 P.M, from Eighth Street to First Street.

PASSED AND APPROVED this 7th day of January, 2019.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK

Second by Krysl to adopt Resolution No. 19-01. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Kramer to approve application 01-LB840-19 in the amount of \$50,000.00 for land acquisition for an existing business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Walsh to approve the renewal of the Highway 20 Law Enforcement Interlocal Agreement. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Schwanz announced that the One and Six Year Street Plan is being drafted from last year's approved plan with the addition of new projects. A petition has been submitted to concrete Mayo Street between 9th and 10th Street.

The plan will be on the February agenda if there are any other projects the City Council would like to add. Should anyone have a street project they would like considered please contact Greg Walters or a City Council member.

Moved by Schneider, second by Baker to approve Toni Hamik and Stephanie Nemec for the Ambulance Department. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Liewer to accept the Annual Certification for the Volunteer Emergency Responders Incentive Act. Roll call vote as follows: Aye; Kramer, Schneider, Krysl, Liewer and Walsh. Nay: None. Abstain: Baker. Absent: Gleason. Motion carried.

Moved by Schneider, second by Baker to appoint Quana Kelly to fill the vacancy in Ward III left by Scott Menish for a term of two years. Roll call vote as follows: Aye; Kramer, Schneider, Baker, Liewer and Walsh. Nay: Krysl. Absent: Gleason. Motion carried.

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

ALL FUNDS

Payroll, salary	174,398.62	FED & FICA, tax	39,938.32
American Family, ins	*	Appeara, su	1,005.02
Black Hills Energy, util	13,238.74	Bomgaars, su	987.47
Contingent Fund, misc	1,737.61	Data Technologies, fees	723.78
John Hancock, pension	10,618.24	HCED, classes	1,000.00
Holt Co. Independent, ad	1,276.40	Metlife, ins	2,253.36
NE Dept. of Revenue, tax	5,768.03	Neo Funds, postage	1,000.00
NPPD, util	15,047.25	NT&T, phone	775.64
Ranchland Auto, su	242.58	United Healthcare, ins	38,368.10
UNUM Life, ins	215.80	Verizon, phone	749.43
Wex Bank, fuel	5,783.38		

GENERAL FUND

A&J Tire, ser	1,829.90	Amazon, su	201.65
Arbor Day Foundation, dues	50.00	Century Link, phone	49.33
Floor Maintenance, su	134.69	Fort Dearborn, ins	96.32
Kyle Fowler, ser	614.00	Gempler's, su	525.84
Great America, lease	174.99	Harte's Lawn, ser	279.25
Island Supply, su	135.09	KBRX, ad	7.50
Krier Technologies, su	173.00	LB840 Fund, pmt	24,860.76
McNally Law Office, ser	30.00	Scott Menish, ser	100.00
NE Support, pmt	418.14	Northeast College, fees	172.00
Ogden Hardware, su	37.35	One Office, su	
874.22			
O'Neill Electric, su	239.65	O'Neill Ventures, pmt	4,368.95
Pinnacle Bank, su	89.57	Radec Construction, su	759.00
Schindler Electric, su	285.60	Schmitz Electric, re	127.52
Tonia Seretta, clean	221.25	Shopko, su	91.65
State Fire Marshall, cert	50.00	Strope & Gotschall, fees	740.00
Tax Commissioner, tax	18.90	Torpin's, su	94.17
Amanda Wallace, clean	885.00	Woods & Aitken, ser	232.00

POLICE FUND

A&J Tire, ser	93.00	Century Link, phone	57.23
Jackolyn Collier, clean	200.00	Consolidated Mgmt, fee	326.18
Digital Ally, su	95.00	Great America, lease	129.00
HCAS, fees	320.00	Holt Co. Court, fees	
17.00			
Jack's Uniform, su	1,008.71	Terri Krysl, fees	
59.38			
Beverly McConnell, fees	76.00	Midwest Radar, su	
280.00			
Kelli Munoz, ser	38.00	Netcom, su	
93.50			
One Office, su	80.95	O'Neill Car Wash, ser	48.84
O'Neill Shopper, ad	43.00	Police Officers Assoc., fees	72.00
Quill, su	165.02	Strope & Gotschall, fees	70.00

STREET FUND

Asphalt & Concrete, su	879.36	FCF Construction, ser	9,206.00
Heartland Hydraulics, re	171.77	Irwin's Engine, re	217.50
K&K Welding, su	54.80	NE Truck Center, re	391.36
Olsson, fees	1,084.33	O'Neill Auto, su	132.16
Pinnacle Bank, su	382.38	Wise Heavy Equipment, su	468.63

SEWER FUND

Carhart Lumber, su	56.75	Colonial Research, su	1,971.84
Diversified Products, su	329.00	EJ Computers, su	31.94
Fastenal, su	587.70	Hach Co., su	310.70
K&K Welding, su	28.25	Midwest Lab, tests	251.00
NE Rural Water Assoc., fees	798.30	NE Fire Marshall, fees	120.00
Ogden Hardware, su	36.09	Olsson, fees	3,307.50
		9.98	
One Call Concepts, hotline	10.96	O'Neill Shopper, ad	6.00
Quality Alignment, re	296.86	Seven Springs, su	18.00
Tax Commissioner, tax	2,996.65	Team Lab, su	2,303.50
USA Blue Book, su	97.56	QC Enterprises, su	340.00
One Office, su	57.91	Wahoo Heritage Inn, lodging	267.80

WATER FUND

Boarders Inn, lodging	214.78	City Utility Deposits, re	800.00
Diversified Products, su	329.00	EJ Computers, su	24.76
FEDEX, fee	55.58	Gerard Tank & Steel, ser	155,430.00
K&K Welding, su	28.25	Metering & Technology, su	4,180.87

Municipal Supply, su	324.61	NE Div of Public Health, fee	400.00
NE Public Health, tests	404.00	NE Rural Water Assoc., fees	1,000.00
Niobrara Valley, util	196.54	Ogden Hardware, su	4.98
Olsson, fees	11,450.65	One Call Concepts, hotline	10.97
O'Neill Shopper, ad	6.00	Quality Alignment, re	296.86
Tax Commissioner, tax	3,590.61	USA Blue Book, su	97.55
One Office, su	57.91		

SOLID WASTE FUND

Butler Co. Landfill, fee	30,336.71	City of O'Neill, pmt	7,000.00
Holt Co Tire, re	524.85	Irwin's Engine, re	931.70
K&K Welding, su	1,165.10	Mathison Tri-Gas, su	30.52
Mitchell Equipment, su	510.80	Niobrara Valley, util	967.93
O'Neill Auto, su	137.58		

LB840 FUNDS

KBRX, ad 7.50

THESE BILLS ARE NOT IN YET

AUDITING COMMITTEE:

MICHELLE LIEWER, WARD I

DON BAKER, WARD I

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

The meeting adjourned at 7:45 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
