

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 5th day of February, 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; Susie Kramer, Tim Schneider, Terri Krysl, Don Baker, Michelle Liewer, Tim Gleason and Beth Walsh. Absent: None.

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 8th and January 29th meetings and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Mayor Price called for all dump truck bids.

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

City Attorney Strobe read the following bid aloud:

Nebraska Truck Center	\$145,950 with option of an upgrade pusher blade for \$1,800
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Street Supervisor Walters took the bid for review.

Council member Baker introduced Resolution No. 18-03, which is on file with the City Clerk.

RESOLUTION NO. 18-03

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 17, 2018 (Saturday) from 11:00 A.M. to 3:00 P.M, from Eighth Street to First Street.

PASSED AND APPROVED this 5th day of February, 2018.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK

Second by Menish to adopt Resolution No. 18-03. Roll call vote as follows: All Ayes. Motion carried.

Library Director Jeannie Mejstrik presented the annual library report to the Council. A copy of the report is on file with the City Clerk.

Moved by Schneider, second by Kramer to approve PIP-LB840-28 in the amount of \$984.09 for signage for a new business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Gleason to approve PIP-LB840-29 in the amount of \$4,838.28 for exterior improvements and signage for an existing business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Liewer to approve loan request 03-LB840-17 for the amount of \$35,000 for a restaurant for a term of ten years at half percent of prime on the day of close for a new business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Menish to approve loan request 01-LB840-18 for the amount of \$6,957.88 for a new retail/grocer business for a term of five years at half percent of prime on the day of close. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Menish to approve loan request 04-LB840-18 for the amount of \$25,000 for a new retail business for a term of ten years at half percent of prime on the day of close. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Schwanz distributed information for a trap neuter program for cats. No action was taken, this item will be discussed at budget time.

Moved by Menish, second by Baker to accept NE Truck Center bid for \$145,950 with the upgrade pusher blade for \$1,800. Roll call vote as follows: All Ayes. Motion carried.

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

ALL FUNDS

Payroll, salary	158,493.50	FED & FICA, tax	23,660.12
American Family, ins	670.68	Appeara, su	1,087.18
Black Hills Energy, util	4,204.48	Bomgaars, su	1,660.75
Contingent Fund, misc	389.53	John Hancock, pension	6,349.87
Mail Finance, pmt	768.00	Metlife, ins	2,305.10
NE Dept. of Revenue, tax	5,172.14	NPPD, util	17,484.69
NT&T, phone	884.70	Ranchland Auto, su	141.69
United Healthcare, ins	44,433.52	UNUM, life ins	226.77
Verizon, phone	511.40	Wright Express, fuel	4,317.02

GENERAL FUND

Amazon, su	338.52	A&J Tire & Auto, su	90.00
Carhart Lumber, su	53.74	Century Link, phone	47.96
Cubby's, fuel	77.91	Display Sales, su	998.00
Fort Dearborn, ins	96.32	Great America, lease	174.99
Holt Co. Independent, ad	529.94	IIMC, dues	160.00
Island Supply, su	267.70	KBRX, ad	15.00
LB840 Fund, pmt	26,191.95	Lincoln Nat'l Life, ins	167.95
McNally Law Office, fee	970.60	Scott Menish, ser	100.00
NE Support, pmt	278.76	Ogden Hardware, su	7.58
One Office Solution, su	112.06	O'Neill Lumber, su	877.93
O'Neill Tire & Supply, su	151.20	Reiser Insurance, ins	5,011.00
Nikki Schwanz, clean	175.00	Tonia Seretta, clean	600.00
Tax Commissioner, tax	4.90		

POLICE FUND

A&J Tire & Auto, su	758.20	Century Link, phone	56.49
Jackolyn Collier, clean	160.00	Consolidated Mgmt, su	313.25
EJ Computers, su	29.99	Ford Motor, pmt	9,891.72
Great America, lease	129.00	Holt Co. Independent, ad	32.41
Jack's Uniform, su	130.90	NLETC, training	60.00
911 Custom, su	139.99	One Office Solution, su	68.24
O'Neill Auto, su	21.98	O'Neill Car Wash, fee	22.33
Public Safety Center, su	176.94	Quill, su	100.52
Reiser Insurance, ins	2,130.00	Town & Country, ser	159.31

STREET FUND

Fair Mftg., su	444.00	Gempler's, su	299.27
Holt Co. Independent, ad	21.59	Lawson Products, su	91.07
Mitchell Equipment, su	324.03	Olsson Associates, fee	4,935.00
O'Neill Auto, su	149.83	Reiser Insurance, ins	672.00

SEWER FUND

Applied Industrial Tech, su	279.53	Beehive Industries, fees	7,200.00
Carhart Lumber, su	445.69	Colonial Research, su	1,881.28
EJ Computers, su	12.00	Farmer's Pride, su	360.40
Fastenal, su	498.01	Holiday Inn, lodging	195.90

Hutcheson Engineering, su	2,950.60	K&K Welding, su	185.28
Midwest Laboratories, tests	2,158.50	NDEQ, fee	
	150.00		
NE Environmental Products, su	491.35	NE Rural Water Assoc.,	
school	200.00		
Ogden Hardware, su	233.64	One Office Solution, su	40.33
O'Neill Auto, su	37.98	Reiser Insurance, ins	400.00
Seven Springs, su	18.00	Taylor Made Printing, su	128.08
Tax Commissioner, tax	2,703.08	Torpin's, su	14.58
Woods & Aitken, fee	28.50		

WATER FUND

Beehive Industries, fees	3,600.00	Carhart Lumber, su	384.96
City Utility Deposits, re	320.00	Joseph Cooper, reimb	115.00
Credit Bureau Services, pmt	503.20	EJ Computers, su	12.00
Fastenal, su	43.02	Fedex, shipping	159.26
Hometown Leadership, fees	175.00	Woods & Aitken, fee	28.50
K&K Welding, su	37.17	Metering & Technology, su	3,578.11
Municipal Supply, su	627.29	NE Public Health, tests	164.00
Niobrara Valley, util	*	Ogden Hardware, su	20.95
Olsson Associates, fee	2,879.61	One Call Concepts, hotline	
Tax Commissioner, tax	3,049.04		

SOLID WASTE FUND

Butler Co. Landfill, fee	27,260.52	City of O'Neill, pmt	17,000.00
D&L Towing, ser	600.00	Dinkel Implement, su	714.53
First Nat'l Bank, pmt	500.00	K&K Welding, su	710.42
Linweld, su	27.61	Niobrara Valley, util	*
O'Neill Auto, su	878.00	Truck Center, re	1,415.94
Holt Co. Tire, re	11,488.95		

LB840 FUND

KBRX, ad 7.50

DEBT SERVICE FUND

First Nat'l Bank, pmt 1,000.00

COMMUNITY IMPROVEMENT FUND

BOK Financial, CC loan pmt 8,083.75

THESE BILLS ARE NOT AVAILABLE YET

AUDITING COMMITTEE:

SUSIE KRAMER, WARD II

TIM SCHNEIDER, WARD II

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

The meeting adjourned at 7:59 P.M.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
