

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 August, 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, Terri Krysl, Quana Kelly, Tim Gleason and Beth Walsh. Absent: Tim Schneider and Michelle Liewer.

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 Krysl, second by Kramer to waive the reading of the minutes of the July 8th and July 22nd meetings and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Tonia Seretta read a letter of apology to the Mayor and Council.

Moved by Walsh, second by Gleason to open the H&R Minor Subdivision request public hearing. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Schwanz reported the Planning Commission had met and approved the plat as submitted.

There was no public comment made.

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

Moved by Baker, second by Kramer to approve the H&R Minor Subdivision plat as submitted. Roll call vote as follows: All Ayes. Motion carried.

The Council held a discussion on antennas on the new water tower. City Attorney Boyd Strobe will draft a contract between the City and Rise Broadband for the Council to review.

Moved by Gleason, second by Kelly to approve application PIP-LB840-57 in the amount of \$5,000 for exterior building renovations. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Kramer to approve application PIP-LB840-58 in the amount of \$5,000 for exterior building renovations. Roll call vote as follows: All Ayes. Motion carried.

The Council held a discussion on the placement of handrails on Douglas Street between Fourth and Third Street on the north side.

Mayor Menish, Greg Walters and Rich Hacker from Holt County Grill will meet with a representative from NDOR on this issue.

Council member Walsh introduced Resolution No. 19-08, which is on file with the City Clerk.

RESOLUTION NO. 19-08

OF THE

CITY OF O'NEILL, NEBRASKA

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF O'NEILL, NEBRASKA, that:

Sec. 1. That the following fees for issuance of permits as hereafter set forth be and the same hereby are adopted. No permit shall be issued until such fees have first been paid.

Permit for cutting into paving, curb or Sidewalk:	\$125.00
Building Permits:	
New Construction	\$100.00
New Garages and Additions	\$ 75.00
Relocation with Water and Sewer	\$ 50.00
Relocation without Water and Sewer	\$ 50.00
Permit to Move Building:	\$ 50.00
Permit to Demolish Building:	\$ 50.00
(No fee if construction is included)	
Major and Minor Subdivisions:	\$215.00
Administrative Lot Splits	\$ 60.00
Permit for Condition Use:	\$215.00
Zoning changes or amendments:	\$215.00
Mowing for weed nuisance violations: (minimum 1 hour)	\$500.00

Sec. 2. That the following deposits for the following permits be and are hereby established and no permit shall be issued until such deposit has been paid.

Sidewalk with Building Permit: running foot	\$10.00/
Curb cutting into paving, curb or sidewalks running foot	\$50.00/

PASSED AND APPROVED this 5th day of August, 2019.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Kelly to adopt Resolution No. 19-08. Roll call vote as follows: All Ayes. Motion carried.

Council President Baker introduced Resolution No. 19-09, which is on file with the City Clerk.

RESOLUTION NO. 19-09

OF THE

CITY OF O'NEILL, NEBRASKA

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF O'NEILL, NEBRASKA:

WHEREAS, Nebraska State Statute 77-3443 requires the City Council of O'Neill to determine the levy allocation for all political subdivisions;

WHEREAS, the City Council of O'Neill is the levy authority of the O'Neill Airport Authority and is in receipt of the preliminary request for levy allocation by said Authority;

NOW, THEREFORE BE IT RESOLVED that the City Council will approve a levy allocation (tax request) increase to the lesser of the actual valuation increase or \$95,061.00 for fiscal year 2019-2020 for the O'Neill Airport Authority.

PASSED AND APPROVED this 5th day of August, 2019.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Kramer to adopt Resolution No. 19-09. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Walsh to approve the Treasurer's Report. Roll call vote as follows: All Ayes. Motion carried.

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

ALL FUNDS

Payroll, salary	140,878.60
	FED & FICA, tax
	46,526.98

American Family, ins	1,524.68	
Appeara, su	910.03	
Black Hills Energy, util	1,759.83	Bomgaars, su 1,959.40
Contingent Fund, misc	470.90	
	John Hancock, pension	
	9,990.00	
Guardian, ins	1,988.94	
	Mail Finance, pmt	
	957.27	
Neofunds, postage	1,000.00	
	NE Dept. of Revenue, tax	
	3,983.26	
NPPD, util	15,345.11	
	NT&T, phone	
	787.81	
Ogden Hardware, su	183.58	
	One Office Solution, su	
	1,388.07	
Pinnacle Bank, su	761.83	
	Ranchland Auto, su	
	110.16	
United Healthcare, ins	34,785.82	
	UNUM Life, ins	
	202.03	
Verizon, phone	775.48	
	Wex Bank, fuel	
	6,230.51	

GENERAL FUND

Amazon, su	528.99	Carhart Lumber, su
30.63		
Century Link, phone	49.21	Doty Plumbing, ser
230.00		
Floor Maintenance, su	274.21	Fort Dearborn, ins
106.64		
Gempler's, su	219.97	Great America, lease
174.99		
Great Plains Engine, re	338.00	Harte's Lawn Service, su
	974.00	
Heartland Fire, ser	455.00	Holt Co. Independent, ad
	200.98	
In the Swim, su	269.80	Island Sprinkler, su
550.27		
Island Supply, su	85.11	KBRX, ad 37.50
LB840 Fund, pmt	28,552.42	Mathison Heating, re
708.71		
Mel's Small Engine, su	764.87	Scott Menish, ser
100.00		
Miller Painting, ser	5,000.00	NE State Fire Marshall,
fee	75.00	
NE Support, pmt	418.44	O'Neill Electric Motor,
re	435.40	
O'Neill Lumber, su	154.62	O'Neill Tire & Supply, re
	22.50	

O'Neill Ventures, pmt	3,523.65	Rural Fire Board, pmt
25,000.00		
Schwans, su	1,745.55	Tax Commissioner, tax
669.55		
Torpin's, su	237.81	Amanda Wallace, clean
885.00		
Wettlaufer Landscapes, ser	1,036.39	

POLICE FUND

Avera St. Anthony's, tests	54.00	
	Century Link, phone	
	57.14	
Jackolyn Collier, clean	160.00	
	EJ Computers, ser	
	75.00	
Great America, lease	129.00	
	Thomas Herzog, fee	
	507.50	
KBRX, ad	7.50	NE Public Health, tests
	105.00	
Norfolk Daily News, ad	35.20	O'Neill Car Wash, fee
	27.71	
Anahi Perez, ser	30.00	Quill Corp., su
	180.59	
	66.90	
	O'Neill Tire & Supply, re	
	173.99	
Stick it Vinyl, su	180.00	Taylor Made Printing, su
	41.05	
Woods & Aitken, fee	649.00	

STREET FUND

Asphalt & Concrete, su	924.73	
	Carhart Lumber, su	
	40.47	
Central Valley Ag, su	1,607.25	
	Cole Redi-Mix, su	
	13.50	
K&K Welding, su	15.00	
	Olsson, fee	
	13,266.30	
O'Neill Auto, su	24.26	
	Sundown Electric, ser	
	2,232.30	
Van Diest, su	2,750.00	

SEWER FUND

Blackburn Mfg., su	283.57	
	Colonial Research, su	
	3,742.94	
Doty Plumbing, ser	165.00	
	Fastenal, su	
	755.11	
Hach, su	297.44	
	Hawkins, su	
	15.19	

Holt Co. Independent, ad	185.95
	Hutcheson Engineering, re
	3,675.40
Livingston Micrographic, su	139.82
	Midwest Lab, tests
	164.00
Municipal Supply, su	237.48
	NDEQ, fee
	150.00
NE Rural Water, school	280.00
	NE Support, pmt
	272.76
NE Water Environment, fee	700.00
	One Call Concepts, hotline
	33.79
O'Neill Auto, su	15.49
	O'Neill Shopper, ad
	26.50
O'Neill Tire & Supply, re	7.50
15.50	Pinnacle Bank, su
Stan Houston Equip, su	47.50
	Tax Commissioner, tax
	3,311.16
Team Laboratory, su	232.25
	Torpin's, su
	5.78

WATER FUND

American Water Works, dues	198.00
	Blackburn Mfg., su
	283.57
City Utility Deposits, re	743.00
	Cole Redi-Mix,
	1,982.75
Core & Main, su	229.04
	Doty Plumbing, ser
	1,725.00
FEDEX, fee	118.17
	Gerard Tank & Steel, ser
	17,257.50
Holt Co. Independent, ad	185.95
	Holz Lumber, su
	11.20
Metering Technology, su	2,287.16
	NE Public Health, tests
	96.00
NE Rural Water, school	280.00
	NE Support, pmt
	272.76
Niobrara Valley, util	*
	One Call Concepts, hotline
	33.80
O'Neill Shopper, ad	26.50
	O'Neill Tire & Supply, re
	7.50
Pinnacle Bank, su	15.50
	Rutjens Construction, ser
	1,455.00

Tax Commissioner, tax	6,076.52
	Stan Houston Equip, su
	47.50
Team Laboratory, su	232.25
<u>SOLID WASTE FUND</u>	
B's Enterprises, su	1,067.76
	Butler Co. Landfill, fee
	37,508.32
City of O'Neill, pmt	7,000.00
	K&K Welding, re
	188.50
Mathison Tri-Gas, su	33.51
	Mel's Small Engine, su
	86.94
Niobrara Valley, util	*
	O'Neill Auto, su
	512.33
Siouxland Scale, su	302.48
	Truck Center, su
	93.06
<u>LB840 FUND</u>	
KBRX, ad	15.00

This bill is not in yet

AUDITING COMMITTEE:

BETH WALSH, WARD IV

TIM GLEASON WARD IV

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

The meeting adjourned at 8:12 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
