

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 4th day of January, 2016 at 7:30 P.M.

Present: Mayor Bill Price, City Attorney Boyd Strobe, City Clerk/Treasurer Nikki Schwanz, Council President Scott Menish and Council members; Tim Schneider, Susie Kramer, Terri Krysl, Tim Gleason, Beth Walsh, Don Baker and Vicki Cork. 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 Menish, second by Krysl to waive the reading of the minutes of the December 7th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Kramer to open the O'Connell Minor Subdivision request public hearing. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Schwanz reported that the Planning Commission recommends approval of the plat subject to amending a 50' deeded easement to a 50' access easement. Ms. O'Connell was agreeable to the recommendation.

No public comment was made.

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

Moved by Cork, second by Kramer to approve the O'Connell Minor Subdivision with the 50' access easement amendment. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Kramer to open the Prewitt Minor Subdivision request public hearing. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Schwanz reported that the Planning Commission recommends approval of the plat as submitted.

No public comment was made.

Moved by Walsh, second by Menish to close the public hearing. Roll call vote as follows: All

Ayes. Motion carried.

Moved by Cork, second by Krysl to approve the Prewitt Minor Subdivision as submitted. Roll call vote as follows: All Ayes. Motion carried.

Corey Fisher representing O'Neill Public Schools spoke to the council about the possibility to utilize city property east of the tennis courts to construct a 16' X 24' greenhouse for the Ag program. The program has raised the funds for this project.

City Attorney Strobe reported that the land was deeded to the City and that there are covenants that apply to the property and subdivision. Special uses or variances have been approved by property owners in the past for property improvements.

Moved by Krysl, second by Walsh to authorize City Attorney Strobe to contact owners in the subdivision regarding the proposed greenhouse to determine if an amendment to the covenants will be approved. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Baker to table loan application 01-LB840-16 until additional information is submitted. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Baker to approve loan application 02-LB840-16 for a new daycare business in the amount of \$2,500 for a three year term with a 2% interest rate. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Menish to approve PIP-LB840-01 for a matching \$5,000 grant to make façade improvements and replace windows at 116 1/2 W Douglas. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Johnston read the two community center parking lot project bids received and opened by City Engineer Dave Ziska:

H&H Concrete & Construction \$134,564.00

Elkhorn Paving Construction \$177,541.20

Moved by Cork, second by Menish to accept the low bid of \$134,564.00 from H&H Concrete & Construction. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Cork to authorize City Clerk Schwanz to contact NPPD to have them install the necessary street lighting on North 3rd Street between Hynes Ave and Church Street. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe read the final reading of Ordinance No. 1355, which is on file with the City Clerk.

ORDINANCE NO. 1355

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, AMENDING MUNICIPAL CODE SECTION 6-110 REGARDING WATER RATES, SECTION 6-111(D), SECTION 6-204: CUSTOMER DEPOSITS, SECTION 6-206 REGARDING SEWER RATES; SECTION 6-207(D); REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by Cork, second by Baker to adopt Ordinance No. 1355. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Gleason to approve Brian Newton and Bryan Hohnholt for the Fire/Ambulance Department. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Baker to approve a C&D rate change of \$50/ton and delete the \$25/ton for 2 or more tons. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Schwanz discussed the upcoming One and Six Year Street Plan preparation. A special meeting has been scheduled for January 18th at 6:30 p.m. to begin work on the plan and gather public input.

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

ALL FUNDS

Payroll, salary 105,493.29 Fed & FICA, tax 25,046.02
American Family, ins 624.12 Appera, su 823.73
Bomgaars, su 1,228.08 Federated Insurance, ins 42,294.14
Holt Co. Independent, ad 404.92 Metlife, ins 2,269.68
Nationwide, pension 5,220.52 NE Dept. of Revenue, tax 3,146.07
NPPD, util 15,267.13 NT&T, phone 742.08
SourceGas, util 1,703.00 Strobe & Gotschall, fees 1,315.00
Verizon, phone * Western Office, su 355.73
Wright Express, fuel 4,371.48

GENERAL FUND

Arbor Day Foundation, dues 50.00 Century Link, phone 44.14
Contingent Fund, misc 1,133.69 Cubby's, fuel 56.78
Danko, su 4,216.40 Tax Commissioner, tax 33.60
Emergency Medical, su 749.35 Fort Dearborn, ins 86.00
Grafted Tree Engraving, su 44.00 Great America, lease 164.85
Island Supply, su 55.06
KBRX, ad 15.00 LB840 Fund, pmt 30,957.71
LaRue, su 80.88 Lincoln Nat'l Insurance, ins 153.95

McIntosh Jewelry, ser 3.00 Scott Menish, clean 100.00
NE Support, pmt 510.46 Netcom, su 2,668.00
O'Neill Electric Motor, su 389.45 O'Neill Heinrich Damkroger, fee 460.00
Plains Equipment, su 69.49 Nikki Schwanz, clean 175.00
Tonia Seretta, clean 600.00 Shopko, su 77.85

POLICE FUND

A&J Tire, su 231.54 J&L Collision, re 250.00
Century Link, phone 54.84 Jackolyn Collier, clean 148.00
Contingent Fund, misc 71.67 Ford Credit Dept., lease 9,900.28
Grafted Tree Engraving, su 125.00 Great America, lease 130.61
Holt Co Animal Shelter, fees 180.00 Krotter Home, re 132.15
Midwest Radar & Equip, su 240.00 NE Public Health, tests 210.00
O'Neill Car Wash, ser 22.33 Police Officer's Assoc., su 56.00
Quill, su 65.93 Ranchland Auto, su 145.29
Taser International, fee 200.00

DRUG ENFORCEMENT EDUCATION FUND

A&J Tire, re 1,490.79

STREET FUND

Barco Municipal, su 314.78 Cole Redi-Mix, su 550.00
Danny Havranek, re 1,200.00 Hendricks Small Motor, ser 152.50
Holt Co Tire, su 945.90 K&K Welding, su 5.80
LaRue, su 33.61 Midwest Service, su 489.75
Newman Traffic, su 246.75 O'Neill Auto Supply, su 25.32
Ranchland Auto, su 79.79

SEWER FUND

Carhart Lumber, su 5.78 Colonial Research Chemical, ser 741.00
Doty Plumbing, ser 160.00 EJ Computers, su 69.99
EMC Insurance, ins 1,000.00 Fastenal, su 265.26
Fedex, su 77.32 Hutcheson Engineering, su 19,376.56
Pat & Cheryl McConnell, pmt 530.00 Midwest Laboratories, tests 67.00
NE State Fire Marshal, fees 120.00 Ogden Hardware, su 328.94
O'Neill Electric Motor, su 608.70 O'Neill Tire & Supply, re 170.14
Ranchland Auto, su 12.59 Seven Springs, su 8.00
Tax Commissioner, tax 2,189.35 Torpin's, su 16.23
USA Blue Book, su 391.25 Utilities Section LONM, fee 80.00

WATER FUND

City Util Deposit, pmt 106.00 Carhart Lumber, su 5.77
EJ Computers, su 70.00 Fastenal, su 164.99
Hawkins, freight 580.00 Metering & Technology, su 1,035.86
Municipal Supply, su 1,818.34 NE Public Health, tests 168.00

Niobrara Valley, util * Ogden Hardware, su 16.28
O'Neill Auto Supply, su 8.49 O'Neill Tire & Supply, re 170.15
Tax Commissioner, tax 2,527.74 Torpin's, su 16.23
USA Blue Book, su 391.26

SOLID WASTE FUND

Butler Co. Landfill, fee 28,477.10 City of O'Neill, pmt 17,500.00
Dinkel Implement, su 101.94 Linweld, su 23.58
NE Support, pmt 461.54 Niobrara Valley, util *
O'Neill Auto Supply, su 188.72 Shopko, su 14.24
Siouxland Scale, su 300.38

COMMUNITY IMPROVEMENT FUND

Kutak Rock, ser 10,000.00

THESE BILLS ARE NOT IN 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 8:03 P.M.

WILLIAM T.PRICE, MAYOR
ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
