

JANUARY 9, 2017

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 9th day of January, 2017 at 7:30 P.M.

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

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 Council President Menish.

Council President Menish informed the public of the location of the Open Meetings Act poster.

City Attorney Strobe swore in the following newly elected official:

Ward One

Michelle Liewer

Moved by Krysl, second by Walsh to waive the reading of the minutes of the December 5th meeting and approve them as if read. Roll call vote as follows: Aye; Schneider, Menish, Krysl, Liewer, Gleason and Walsh. Nay: None. Absent: Baker and Kramer. Motion carried.

Council President Menish called for all Street Department pickup bids.

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

City Attorney Strobe read the following bids aloud:

Prairie Hills Ford	\$29,935.00
Wm Krotter	\$26,999.00

Street Supervisor Walters will review the bids.

Moved by Gleason, second by Krysl to approve the Interlocal Cooperation Act Agreement with Holt County for the Salebarn Road paving project. Roll call vote as follows: Aye; Schneider, Menish, Krysl, Liewer, Gleason and Walsh. Nay: None. Absent: Baker and Kramer. Motion carried.

The Council reviewed the 2016 One and Six Year Street plan. A special meeting has been scheduled for January 16th at 6:30 p.m. for

the public to come in and visit with the Council about potential projects for the future.

Council member Walsh introduced Resolution No. 17-01, which is on file with the City Clerk.

RESOLUTION NO. 17-01

OF THE

CITY OF O'NEILL, NEBRASKA

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

Sec. 1. The boundaries, plans, specifications and estimates of costs as prepared by the City Engineers, Olsson Associates and filed with the City Clerk for the improvements to the following projects listed below consisting of removing and replacing a sewer line and other necessary appurtenants are hereby approved.

Sewer Line Replacement

Williams Street, to John Street and John Street from 4th to 5th Street \$281,517.50

Sec. 2. The Clerk is hereby authorized to advertise for bids for determined sewer line replacement.

PASSED AND APPROVED this 9th day of January, 2017.

SCOTT MENISH, COUNCIL PRESIDENT

ATTEST:
(SEAL)

JAN FUHRER, DEPUTY CITY CLERK/TREASURER

Second by Gleason to adopt Resolution No. 17-01. Roll call vote as follows: Aye; Schneider, Menish, Krysl, Liewer, Gleason and Walsh. Nay: None. Absent: Baker and Kramer. Motion carried.

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

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

ALL FUNDS

Payroll, salary	107,112.10	FED & FICA, tax	25,895.68
Appeara, su	1,092.07	Black Hills Energy, util	2,680.34
Bomgaars, su	2,084.27	Carhart Lumber, su	521.42
Contingent Fund, misc	1,303.61	Federated Insurance, ins	46,348.68
Holt Co. Independent, ad	372.75	John Hancock, pension	5,456.90
Mail Finance, lease	723.00	Metlife, ins	2,473.79

NE Dept. of Revenue, tax	3,340.77	NPPD, util	14,979.86
NT&T, phone	743.57	Olsson Associates, fees	16,227.63
One Office Solution, su	535.51	Ranchland Auto, su	375.64
Total Funds, postage	1,000.00	Verizon, phone	847.30
Wright Express, fuel	3,760.65	American Family, ins	670.68

GENERAL FUND

Amazon, su	254.55	Arbor Day Foundation, dues	50.00
Century Link, phone	44.42	Data Technologies, su	195.00
Doty Plumbing, ser	2,187.30	Fort Dearborn, ins	82.56
Great America, lease	174.99	Island Supply, su	98.62
KBRX, ad	7.50	LB840 Fund, pmt	25,430.20
LONM, registration	350.00	Lincoln Nat'l Life, ins	166.45
Scott Menish, ser	875.00	Midwest Restaurant, su	78.50
Municipal Code Ser. fee	80.00	O'Neill Lumber, su	1,902.94
NE Support, pmt	278.76	O'Neill Tire & Supply, su	451.68
Nikki Schwanz, clean	87.50	Tonia Seretta, clean	687.50
Shopko, su	157.61	Strope & Gotschall, fees	600.00
Sundown Electric, ser	500.43	Tax Commissioner, tax	300.65
Taylor Made Printing, su	35.97		

POLICE FUND

A&J Tire & Supply, re	744.60	Century Link, phone	55.12
Jackolyn Collier, clean	185.00	Great America, lease	129.00
Heartland Fire, ser	35.00	Holt Co. Animal Shelter, fee	240.00
Jack's Uniform, su	423.67	Maria Jimenez, ser	15.00
Midwest Radar, su	240.00	O'Neill Car Wash, fee	14.87
O'Neill Shopper, fee	41.00	O'Neill Tire & Supply, re	15.00
Anahi Perez, fee	30.00	Pinnacle Bank- Omaha, lodging	238.00
Quill, su	100.95	Aleacia Rix, ser	52.25
Strope & Gotschall, fees	420.00	Town & Country, su	38.50

STREET FUND

Fair Manufacturing, su	90.00	FCF Construction, re	1,700.00
LaRue, su	34.24	Mathison Heating & Air, re	2,000.00
O'Neill Auto, su	175.75	Pinnacle Bank- Omaha, su	457.79
Shopko, su	17.99	Strope & Gotschall, fees	192.50

SEWER FUND

Colonial Research, su	2,300.40	Lincoln Marriott, lodging	139.00
Farmer's Pride, su	1,407.50	Fastenal, su	350.00
Fedex, freight	147.08	Gutshall & Blumenstock, fee	47.00
Hach, su	407.18	Johnson's, Inc., ser	668.25
Midwest Lab, tests	707.00	Water Environment Fed., dues	148.00
NE Environmental, su	57.60	NE State Fire Marshal, fees	120.00
NE Water Environment, fee	137.50	Ogden Hardware, su	389.49
One Call Concept, hotline	17.41	O'Neill Electric, re	505.60
Rutjens Construction, ser	247.50	Seven Springs, su	32.00
Tax Commissioner, tax	2,398.36	Torpin's, su	18.72
Wahoo Heritage, lodging	271.80		

WATER FUND

Blackburn Mfg., su	167.76	City Utility Deposits, re	600.00
Farmer's Pride, su	40.00	Fedex, freight	36.85
Gutshall & Blumenstock, fee	47.00	Hawkins, su	526.90
Metering & Tech, su	8,916.14	Municipal Supply, su	782.33
NE Public Health, tests	78.00	NE Water Environment, fee	137.50
Niobrara Valley, util	196.54	Ogden Hardware, su	218.32
One Call Concept, hotline	17.42	O'Neill Electric, re	638.00

Pettitt Plumbing, su	102.31	Taylor Made Printing, su	410.00
Tax Commissioner, tax	3,021.53	Torpin's, su	18.71
USA Blue Book, su	1,324.89		

SOLID WASTE FUND

Butler Co. Landfill, fee	33,193.73	City of O'Neill, pmt	17,000.00
Cole Petroleum, su	702.90	K&K Welding, re	607.00
Linweld, su	26.06	David Menish, su	453.57
Scott Menish, ser	355.00	Niobrara Valley, util	927.18
O'Neill Auto, su	752.53	LaRue, su	82.82

AUDITING COMMITTEE:

BETH WALSH, WARD IV

TIM GLEASON, WARD IV

Council member Baker entered the meeting at 7:44 pm.

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

The meeting adjourned at 7:45 P.M.

SCOTT MENISH, COUNCIL PRESIDENT

ATTEST:
(SEAL)

JAN FUHRER, DEPUTY CLERK/TREASURER
