

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 December, 2017 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, Tim Gleason and Beth Walsh. Absent: Council member 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 Price.

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

Moved by Krysl, second by Menish to waive the reading of the minutes of the November 6th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Baker to approve 05-LB840-17 in the amount of \$42,000 for equipment for an existing business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Kramer to approve 09-LB840-17 in the amount of \$50,000 for the purchase of a building for an existing business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Walsh to approve PIP-LB840-26 in the amount of \$3,909.68 for signage for an existing business. Roll call vote as follows: All Ayes. Motion carried.

Due to the resignation of K9 Officer Wilson and Police Service Dog Aisha being of retirement age, it is the recommendation of Police Chief Otte that Aisha be retired from service and be sold to Officer Wilson. Officer Wilson has cared for and worked with Aisha for over 5 years.

Moved by Baker, second by Walsh to retire Aisha and sell her to Officer Wilson and the money from the sale shall be put into the K-9 Foundation Fund through the O'Neill Community Foundation. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Baker to approve Shane Isom and Ben Parks for the Fire and Ambulance Departments. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Krysl to enter into a non-exclusive contract, open contract between the City and O'Neill Lumber. Purchases will be made by only designated City personnel. Roll call vote as follows: Aye; Kramer, Krysl, Menish, Baker, Gleason and Walsh. Nay: None. Absent: Liewer. Abstain: Schneider. Motion carried.

Moved by Gleason, second by Kramer to enter into an open ended contract with Scott Menish for the cleaning of the Fire Hall for \$100 a month and other laborious jobs at the rate of \$30 an hour. Roll call vote as follows: Aye; Kramer, Schneider, Krysl, Baker, Gleason and Walsh. Nay: None. Absent: Liewer. Abstain: Menish. Motion carried.

2018 MAYOR'S APPOINTMENTS

PLANNING COMMISSION 3 YR

MIKE MARVIN 2018
 SETH STAUFFER 2018
 NATALIE OWEN 2018

MIKE HAMMERLUN 2019
 AMY JO ROWSE 2019
 DEB HILKER 2019

JOHN HUMRICH 2020
 DON FAST 2020
 KRISTI PETERSON 2020

HOUSING AUTHORITY 5 YR

PATTY MAHONEY 2018
 ELAINE SNOWARDT 2019
 KIRK CISLER 2020
 DICK MACE 2021
 JUNIOR YOUNG 2022

PARK BOARD 1 YR

MIKE MARVIN 2018
 PAUL CARLSON 2018
 TONY BOSN 2018
 JOHN NICKLESS 2018
 TOM EARLEY 2018
 RICH MCINTOSH 2018

CITY BOARD OF HEALTH 1 YR

WILLIAM PRICE, MAYOR 2018
 POLICE CHIEF 2018
 CITY MD 2018
 COUNCIL PRESIDENT 2018

CENTRAL NE HOUSING AUTHORITY

NIKKI SCHWANZ 2018

HOLT COUNTY ECONOMIC DEVELOPMENT

NIKKI SCHWANZ 2018
 WILLIAM PRICE - ALTERNATE 2018

LIBRARY BOARD 3 YR

LUANN ADKISSON 2018
 RISA HOKE 2018
 ELSIE FAST 2018
 KRISTI BULAU 2019
 JOANN QUANDT 2020

LB 840 FINANCE COMMITTEE

TRENT SHOEMAKER 2018
 CHARLIE MOLVIG 2019
 ANN KROTTER 2019
 JAMIE FREDRICK 2020
 RANDY HUPP 2020

FORESTRY BOARD 3 YR

JOSH MILLER 2018
 LEEROY LAURIDSEN 2019
 JOE JANOUSEK2020
 DALE MOSEL 2020
 TOM FRITTON 2020

CENTRAL NE ECONOMIC DEV.

NIKKI SCHWANZ 2018
 NICOLE SEDLACEK 2018

BOARD OF ADJUSTMENT 3 YR

JOHN HUMRICH, PL COM 2018
 SHAD THOMPSON 2018
 STEVE REISER 2018
 TYLER COLE 2018
 LAWRENCE REIMAN 2018
 SCOTT NOVAK 2018

ACCESSIBILITY COMMISSION 2 YR

JOHANNA BOYLE 2019
 TONIA SERETTA 2019
 WILLIAM PRICE 2019
 NIKKI SCHWANZ 2019
 SUSIE KRAMER 2019

AIRPORT AUTHORITY ELECTED 6YR

BART BECKER 2018
 JOSH THOENDAL 2018
 STEVE LIND 2020
 AJ SMITH 2020
 STEVE DENNIS 2022

CEMETERY BOARD 3 YR

MARY JEANE NICKLESS 2018
 2013
 WILLIAM PRICE 2018
 CAROLYN LARSON 2018
 DENNIS CORK 2018
 SCOTT MENISH 2018
 MARGARET REISER 2019
 TERRY MILES 2020
 RYAN BERG 2020

REDEVELOPMENT AUTHORITY

JIM RABE 2018
 JACK HURLEY 2019
 RICH MCINTOSH 2020
 RANDY HUPP 2021
 DON BAKER 2022

CITIZEN'S ADVISORY COMMITTEE

BARB HESSE 2018
 JOHN SCHINDLER 2018
 STEVE GOLDFUSS 2019

	JOHN KRUSE	2020
	MARY MILLER	2020
	QUANA KELLY	2021
	BOB LITZ	2021
CITY ATTORNEY	BOYD STROPE	
CITY CLERK/TREASURER	NIKKI SCHWANZ	
DEPUTY CITY CLERK/TREASURER	JANIS FUHRER	
POLICE CHIEF	MATT OTTE	
WATER/SEWER COMMISSIONER	CURTIS KIZZIRE	
BUILDING INSPECTOR	JEFF SCHMEICHEL	
STREET COMMISSIONER	GREG WALTERS	
CITY FORESTER	JEFF SCHMEICHEL	
PARK/CEMETERY SUPERVISOR	JEFF SCHMEICHEL	
LIBRARY DIRECTOR	JEANNIE MEJSTRIK	
CITY ENGINEER	OLSSON & ASSOCIATES	
CITY PHYSICIAN	DR. PETE LUENINGHOENER	
O'NEILL EMERGENCY MANAGER	SCOTT MENISH	
DEPUTY O'NEILL EMERGENCY MANAGER	DEB HILKER	
E911 BOARD	SCOTT MENISH	
	MATT OTTE	
FIRE CHIEF	TERRY MILES	
OFFICIAL CITY RADIO	KBRX	
OFFICIAL CITY NEWSPAPER	HOLT COUNTY INDEPENDENT	
BUILDING PERMIT COMMITTEE	JEFF SCHMEICHEL	
	CURTIS KIZZIRE	
	SARAH SIDAK	
DEPOSITORY CITY FUNDS	GREAT WESTERN	
	PINNACLE BANK	
	BANK FIRST	
	TRI COUNTY BANK	
	GREAT PLAINS BANK	
LIAISONS		
WATER & SEWER	MICHELLE LIEWER	
ADMINISTRATION	TIM SCHNEIDER	
STREET	BETH WALSH	
POLICE	TIM SCHNEIDER	
FIRE & AMBULANCE	SCOTT MENISH	
PARK	TIM GLEASON	
CEMETERY	DON BAKER	
SOLID WASTE & LANDFILL	TERRI KRYSL	
LIBRARY	SUSIE KRAMER	
PLANNING COMMISSION	SCOTT MENISH	

Moved by Menish, second by Baker to approve the 2018 Mayor Appointments and Liaisons. Roll call vote as follows: All Ayes. Motion carried.

The Council elected the Council President by secret ballot.

The council congratulated Scott Menish as the re-elected Council President.

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

BILLS TO BE APPROVED ON DECEMBER 4, 2017

ALL FUNDS

Payroll, salary	110,564.66	FED & FICA, tax	26,664.18
American Family, ins	670.68	Appeara, su	924.85
Black Hills Energy, util	11,510.69	Bomgaars, su	965.66
Carhart Lumber, su	780.89	Curtis 1000, su	950.32
Holt Co. Ec Dev, fee	25,673.00	John Hancock, pension	6,406.51
Metlife, ins	2,305.10	NE Dept. of Revenue, tax	3,387.78
NPPD, util	17,412.15	NT&T, phone	763.04
Total Funds, postage	1,000.00	United Health Care, ins	44,433.52
Unum, ins	219.25	Verizon, phone	574.79
Wright Express, fuel	5,240.99		

GENERAL FUND

A&J Tire & Auto, re	165.00	Amazon, su	89.59
Atkinson Ambulance, su	216.86	Century Link, phone	47.96
Contingent Fund, re	72.71	Danko Emergency, su	331.74
Diamond Wheel, su	142.63	Doty Plumbing, ser	902.50
Ed M Feld Equip, su	490.25	Emergency Medical Prod., su	1,483.70
Fisher's Plumbing, re	2,342.00	Floor Maint & Supply, su	90.67
Fort Dearborn, ins	89.44	Fowler Heating, ser	636.00
Gempler's, su	154.34	Grafted Tree Engraving, su	35.40
Great America, lease	174.99	Harte's Lawn Service, ser	287.45
Island Supply Welding, su	41.55		
Brian Jundt, su	508.58	KBRX, ad	7.50
LB840 Fund, pmt	26,295.41	Lincoln Nat'l Life, ins	167.95
McNally Law, fee	135.00	Scott Menish, ser	100.00
NE Support, pmt	278.76	Netcom, su	7,204.00
Northeast Comm College, fee	1,231.50	Ogden Hardware, su	165.52
One Office, su	77.01	O'Neill Auto, su	32.06
O'Neill Lumber, su	251.47	O'Neill Tire, ser	62.50
Pinnacle Bank, su	71.91	Plains Equip, su	230.58
Power Pages, ser	240.00	Ranchland Auto, su	57.56
Nikki Schwanz, clean	131.25	Tonia Seretta, clean	600.00
Strope & Gotschall, fees	1,037.50	Sundown Electric, ser	1,033.89
Tax Commissioner, tax	22.30	Town & Country Auto Body, re	330.00

POLICE FUND

A&J Tire, re	113.29	Boyd Holt Mutial Aid, fees	14.28
Century Link, phone	56.49	Jackolyn Collier, clean	160.00
Davidson Guns, su	1,234.00	Alma Garwood, ser	52.50
Great America, lease	129.00	Holt Co Animal Shelter, fees	600.00
Netcom, su	240.00	One Office, ser	68.24
O'Neill Car Wash, ser	44.78	Public Safety Center, su	87.79
Quill Corp., su	185.38	Ranchland Auto, su	14.24
Strope & Gotschall, fees	542.50		

STREET FUND

Breiner Welding, re	32.86	Cole Redimix, su	303.50
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Emme Sand, su	2,688.88	Mathison Heating, su	2,100.00
Merchants Bank, pmt	29,696.35	Nebr. Truck Center, su	13.88
Olsson Assoc, fees	8,315.00	Ranchland Auto, su	45.81
Rose Equipment, su	1,008.69	Shopko, su	9.99

SEWER FUND

Beaver Bearing Co., su	68.21	Comfort Inn, room	149.93
Contingent Fund, re	66.31	Fastenal, su	242.02
Hutcheson Engineering, su	4,185.76	Midwest Laboratories, tests	10.50
Nebr. Environmental, su	2,063.01	Ogden Hardware, su	36.93
One Call Concepts, ser	28.02	O'Neill Auto, su	6.99
O'Neill Electric, su	285.00	O'Neill Tire & Supply, re	45.15
Quality Alignment, ser	30.90	Ranchland Auto, su	77.89
Seven Springs, su	27.00	Torpin's Rodeo, su	23.09
Tax Commissioner, tax	2,773.49	Water Environment Fed, dues	148.00

WATER FUND

Antelope Co., pmt	307.32	City Utility Deposits, re	930.00
Cole Redimix, su	277.50	Comfort Inn, room	149.92
Contingent Fund, re	66.31	Fastenal, su	59.96
FedEx, ser	122.68	Metering & Technolgy, su	6,765.69
Municipal Supply, su	2,108.06	Nebr. DHHS, fee	9,510.00
NE Div Of Public Hlth, fees	920.00	NE Public Health, tests	307.00
Niobrara Valley, util	196.54	North Central Automation, ser	500.50
Ogden Hardware, su	2.99	Olsson Assoc, fees	781.86
One Call Concepts, ser	28.02	Quality Alignment, ser	30.90
Sargent Drilling, ser	1,525.18	Strope & Gotschall, fees	175.00
Tax Commissioner, tax	3,834.19	Wahoo Heritage Inn, room	344.75

SOLID WASTE FUND

Butler Co. Landfill, fee	37,878.35	City of O'Neill, pmt	17,000.00
Holt Co Tire, su	1,474.40	K & K Welding, ser	33.00
Linweld, su	27.05	Merchants Bank, pmt	40,266.07
Niobrara Valley, util	1,084.88	O'Neill Auto, su	259.54
Plains Equip, su	18.16	Truck Center, su	108.48

LB840 FUND

KBRX, adv	7.50	Strope & Gotschall, fees	1,225.00
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COMMUNITY IMPROVEMENT FUND

RSR Electrical, su	22,166.63
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DEBT SERVICE FUND

First National Bank, pmt	106,258.75
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KENO FUND

Holt Co. Treasurer, ser	2,057.30
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AUDITING COMMITTEE:

SUSIE KRAMER FOR MICHELLE LIEWER, WARD I

DON BAKER, WARD I

The Water Tower has been repaired and is in the process of being tested for the purpose of stopping the chlorination process.

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

The meeting adjourned at 7:46 P.M.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
