

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 3rd day of April, 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, Michelle Liewer, Don Baker, Tim Gleason and Beth Walsh. Absent: Tim Schneider and Terri Krysl.

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

Holt County Economic Development Director Darby Paxton distributed the annual report to the City Council and discussed current activity throughout the county.

Moved by Menish, second by Kramer to open the 01-LB-840-17 application public hearing. Roll call vote as follows: All Ayes. Motion carried.

The applicant is requesting a loan for \$50,000 for the purchase of building for an existing business for a period of ten years.

There were no public comments made.

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

Moved by Kramer, second by Walsh to approve application 01-LB840-17 in the amount of \$50,000 for a period of ten year with interest to be determined at time of closing. Roll call vote as follows: All Ayes. Motion carried.

Joshua Davis discussed many items regarding his property with the City Council and City Attorney. There was no action taken on this agenda item.

Joe McNally, Special City Attorney, stated the city had received a letter from an attorney for payment of the Prouty Construction invoice for clean-up of the Clossen fire and due the possibility of litigation advised the Council to move into executive session. Roll call vote as follows: All Ayes. Motion carried.

The Council entered into executive session at 7:50 p.m.

The Council reconvened open session at 8:23 p.m.

Moved by Baker, second by Menish to authorize Joe McNally to negotiate with the parties involved in an attempt to resolve the issue. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Walsh to approve Jonathan Emme and Nathan Dierks for the Fire and Ambulance Departments. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Gleason to advertise for hay bids. Roll call vote as follows: All Ayes. Motion carried.

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

ALL FUNDS

Payroll, salary	103,337.09	FED & FICA, tax	24,614.05
American Family, ins	670.68	Appeara, su	874.48
Black Hills Energy, util	2,630.76	Bomgaars, su	664.73
Carhart Lumber, su	579.57	Contingent Fund, misc	888.27
Federated Insurance, ins	44,173.98	Heartland Fire, ser	960.25
John Hancock, pension	6,382.44	Mail Finance, lease	723.00
Metlife, ins	2,305.07	NE Dept. of Revenue, tax	3,088.54
NPPD, util	16,482.02	NT&T, phone	745.60
Ogden Hardware, su	910.70	O'Neill Auto, su	479.85
Ranchland Auto, su	690.35	Total Funds, postage	1,000.00
Verizon, phone	705.35	Wright Express, fuel	5,100.06

GENERAL FUND

A&J Tire, re	88.14	Amazon, su	158.38
Anson Insurance, ins	321.75	Century Link, phone	44.37
Cornhusker Inn, fee	218.00	Fort Dearborn, ins	89.44
Gokie Oil, su	40.00	Great America, lease	174.99
Holt Co. Independent, ad	10.99	Island Supply, su	68.20
KBRX, ad	15.00	Krier Technologies, ser	200.00
LB840 Fund, pmt	23,090.00	LaRue, su	144.84
Lincoln Nat'l Life, ins	166.45	Magna-Matic, su	1,700.57
Mathison Heating, ser	2,500.00	Scott Menish, ser	100.00
NE Support, pmt	278.76	O'Neill Lumber, su	24.54
One Office Solution, su	102.13	Schmitz Electric, ser	1,867.42
Nikki Schwanz, clean	175.00	Tonia Seretta, clean	600.00
William Seretta, ser	38.00	Strope & Gotschall, fees	743.00
Shopko, su	37.96	Tax Commissioner, tax	.28

POLICE FUND

A&J Tire, re	294.00	Century Link, phone	55.07
Jackolyn Collier, clean	148.00	Great America, lease	129.00
Jack's Uniform, su	143.94	Northeast Community, fee	48.00
O'Neill Car Wash, fee	34.51	O'Neill Shopper, ad	45.00
O'Neill Travel Now, fees	920.20	One Office Solution, su	68.83
Anahi Perez, ser	45.00	Pinnacle Bank-VISA, lodging	84.00
Public Safety, su	55.96	Quill Corp., su	51.90
Reiser Insurance, ins	448.00	Strope & Gotschall, fees	227.50

STREET FUND

Asphalt & Concrete, su	811.53	Breiner Welding, su	11.72
Emme Enterprises, ser	807.50	Fastenal, su	54.97
Holt Co. Tire, re	16.00	Irwin's Engine, re	2,452.65
LaRue, su	34.24	NE DOR, fee	10,976.20
NE Mosquito & Vector, dues	165.00	Netcom, re	150.00
Olsson Associates, fees	500.00	Plains Equipment, su	22.38
Prairie Hills, su	65.68	Shopko, su	22.47

Greg Walters, su 114.47

SEWER FUND

A&J Towing, ser	35.00	Applied Industrial, su	112.12
Colonial Research, su	2,300.40	Comfort Inn, fee	94.95
Dugan Printing, su	175.12	Fastenal, su	197.75
Hutcheson Engineering, su	3,248.97	K&K Welding, su	178.64
Krier Technologies, ser	175.00	Mathison Heating, ser	275.00
Midwest Laboratories, tests	152.00	Municipal Supply, su	619.44
O'Neill Electric, re	363.40	O'Neill Lumber, su	175.74
O'Neill Tire & Supply, re	7.50	Olsson Associates, fees	787.20
One Call Concepts, ser	11.01	Reiman's Body, re	462.45
Seven Springs, su	32.00	Veris Environmental, fee	500.00
Tax Commissioner, tax	2,616.76		

WATER FUND

A&J Towing, ser	35.00	City Utility Deposits, re	310.00
Comfort Inn, fee	94.95	Dugan Printing, su	175.11
Fastenal, su	175.72	Fedex, fee	69.20
HD Supply, re	576.67	Krier Technologies, ser	175.00
NE Public Health, tests	60.00	Niobrara Valley, util	*
O'Neill Lumber, su	175.74	O'Neill Tire & Supply, re	7.50
Olsson Associates, fees	4,119.61	One Call Concepts, ser	11.01
Pinnacle Bank-VISA, ser	62.00	Reiman's Body, re	462.45
Tax Commissioner, tax	2,477.23	Torpin's, su	28.06
TPC Products, su	370.00		

SOLID WASTE FUND

Butler Co. Landfill, fee	32,348.16	City of O'Neill, pmt	17,000.00
Data Technologies, fee		565.00	
Cubby's, fuel	*	Dugan Printing, su	175.11
Farmer's Pride, su	577.27	Linweld, su	26.06
MWC Enterprises, su	415.00	Niobrara Valley, util	*
Plains Equipment, su	7.38	Shopko, su	13.49
Truck Center, su	93.01		

LB840 FUND

KBRX, ad 7.50

*THESE BILLS ARE NOT IN YET**

AUDITING COMMITTEE:

MICHELLE LIEWER, WARD I

DON BAKER, WARD I

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

The meeting adjourned at 8:25 P.M.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
