

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 11th day of September, 2017 at 7:30 P.M.

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

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 Scott Menish.

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

Moved by Krysl, second by Gleason to waive the reading of the minutes of the August 7th and August 21st meetings and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

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

The Planning Commission conducted their public hearing and approved the subdivision as submitted.

No public comment was made.

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

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

Moved by Walsh, second by Gleason to approve PIP-LB840-24 in the amount of \$5,000 for concrete replacement for an existing business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Liewer to approve loan request 06-LB840-17 for the amount of \$20,000 for a roof replacement for a term of five years at half percent of prime on the day of close. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Gleason to amend the Property Improvement Program Guidelines to set aside \$100,000 annually for the program. Roll call vote as follows: All Ayes. Motion carried.

Moved by Liewer, second by Walsh to approve the use of city property for a CDL testing site if lease is approved by City Attorney Strobe. Roll call vote as follows: All Ayes. Motion carried.

Council member Walsh introduced Resolution No. 17-10, which is on file with the City Clerk.

RESOLUTION NO. 17-10

OF THE

CITY OF O'NEILL, NEBRASKA

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

WHEREAS, the people of O'Neill, NE, U.S.A., and the people of Blessington County, Wicklow, Ireland, wish to acquire a consciousness of each other and to understand one another as members of their community and as citizens of their country; and

WHEREAS, both cities have expressed a dedicated interest to establish programs that will promote friendly relations and mutual understanding between the citizens, municipal officials and business leaders of both regions; and

WHEREAS, the City of O'Neill wishes to enter into a "twinning" or sister city relationship with Blessington County, Wicklow, Ireland.

PASSED AND APPROVED this 11th day of September, 2017.

SCOTT MENISH, COUNCIL PRESIDENT

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Baker to adopt Resolution No. 17-10. Roll call vote as follows: All Ayes. Motion carried.

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

ALL FUNDS

Payroll, salary	185,935.53	FED & FICA, tax	27681.41
American Family, ins	1,341.36	Appeara, su	1,221.79
Black Hills Energy, util	688.39	Bomgaars, su	1,615.13
John Hancock, pension	6200.03	Metlife, ins	2,374.27
NE Dept. of Revenue, tax	5,146.36	NPPD, util	28,626.98
NT&T, phone	748.39	O'Neill Auto, su	357.46
Total Funds, postage	2,000.00	United Health Care, ins	45,486.42
Verizon, phone	641.64	Wright Express, fuel	5,880.02

GENERAL FUND

Amazon, su	221.19	Advanced Cleaning, ser	355.00
Anson Insurance, pmt	575.00	Big Red Motorsports, equip	12,799.99
Bostwick Fencing, su	1,125.00	Breiner Welding, ser	8,605.23
Century Link, phone	46.74	Cole Sand & Gravel, su	480.00

Contingent Fund, re	56.00	Cubby's, fuel	8.39
Danko Emergency, re	1,638.14	Doty Plumbing, ser	451.90
EJ Computers, su	1,190.48	Fort Dearborn, ins	89.44
Gempler's, su	243.89	Grafted Tree Engraving, su	200.00
Great Plains Engine, su	219.30	Great America, lease	174.99
Heartland Fire, ser	189.00	Holt Co Independent, fees	227.66
In The Swim, su	131.93	Island Sprinkler, su	203.34
Island Supply Welding, su	90.35	Johnson's Inc., re	1,167.56
KBRX, adv	15.00	LB840 Fund, pmt	28,461.85
Lincoln Nat'l Life, ins	167.95	Magna-Matic, su	26.59
McCormick Tree Trimming, fee	990.00	McNally Law, fee	165.00
Scott Menish, ser	100.00	MTS Tree Service, ser	1,126.00
Midwest Plumbing, su	73.48	NE Support, pmt	278.76
One Office, su	208.98	O'Neill Lumber, su	189.29
O'Neill Ventures, pmt	4,014.52	Pinnacle Bank, su	32.09
Ranchland Auto, su	54.15	Schmitz Electric, equip	47,856.00
Schwan's, su	89.85	Nikki Schwanz, clean	131.25
Tonia Seretta, clean	643.75	Shopko, su	61.73
Stadium Sports, su	217.00	Strope & Gotschall, fees	790.00
Sunset Pool Supplies, su	131.64	Team Laboratory, su	1,785.00
Neil Tompkins, ser	100.00	Tax Commissioner, tax	414.70
Wettlaufer Landscape, ser	102.23	Zoll Medical, su	430.28

POLICE FUND

A&J Tire, re	281.00	Century Link, phone	55.29
Jackolyn Collier, clean	185.00	Contingent Fund, re	85.04
Davidson Guns, su	131.49	EJ Computers, su	2,006.96
Elkhorn Valley Clinic, fee	373.00	Great America, lease	129.00
Holt Co Animal Shelter, fees	840.00	Jack's Uniforms, su	2,509.97
Maria Elizabeth Jimenez, ser	15.00	NE Law Enforcement Center, ser	10.00
Netcom, su	2,470.00	NCDHD, su	58.00
One Office, ser	60.20	O'Neill Car Wash, ser	36.44
O'Neill Shopper, ad	45.00	Pinnacle Bank, lodging	204.76
Anahi Perez, ser	15.00	Public Safety Center, su	106.93
Quill Corp., su	40.98	Aleacia Rix, ser	47.50
Special T's & More, su	47.00	Strope & Gotschall, fees	630.00

STREET FUND

A&R Construction, ser	575.23	Asphalt & Concrete, su	774.07
Carhart Lumber, su	106.48	Carroll Construction, su	188.70
Cole Redi-Mix, su	695.50	Diamond Vogel, su	680.66
Gokie Oil, su	621.93	Holt Co Independent, fees	44.05
Holt Co Tire, su	4,616.90	K&K Welding, su	66.50
Newman Traffic Signs, su	258.91	Olsson Assoc, fees	145.35
Rose Equipment, su	405.64	Rutjens Construction, re	2,790.00
Seger Construction, ser	675.00	Stan Houston, su	228.90
Team Laboratory, su	1,785.00	Van Diest Supply Co, su	2,256.10
Ziska Construction, ser	658.35		

SEWER FUND

A&R Construction, ser	446.49	Carhart Lumber, su	168.33
Cole Redi-Mix, su	532.00	Donis Corp, su	77.60
Dugan Printing, su	261.25	Fastenal, su	259.05
Gempler's, su	163.96	Holz Lumber, su	64.20
K & K Welding, su	817.22	Midwest Laboratories, tests	276.50
Municipal Supply, su	721.94	Netcom, su	42.50
One Call Concepts, ser	54.42	One Office, su	75.15
O'Neill Tire & Supply, re	15.00	Seven Springs, su	32.00
Shopko, su	16.98	Tax Commissioner, tax	2,822.00
US Plastic Corp., su	156.84	Utilities LONM, dues	549.00

WATER FUND

A & R Construction, ser	1,644.86	USA Blue Book, su	1,515.37
Antelope County Dist Crt,pmt	307.03	Utilities LONM, dues	549.00
City Utility Deposits, rel,	240.00	Cole Sand & Gravel, su	125.00
Donis Corp, su	77.61	Dugan Printing, su	261.25
EJ Computers, su	22.78	Fed Ex, ser	42.82
Metering & Technolgy, su	9,682.30	Municipal Supply, su	230.53
NE Public Health, tests	63.00	Netcom, su	42.50
Niobrara Valley, util	196.54	Olsson Assoc, fees	2,962.03
One Call Concepts, ser	54.42	One Office, su	75.15
Schmitz Electric, ser	90.00	Strope & Gotschall, fees	480.00
Tax Commissioner, tax	4,092.20		

SOLID WASTE FUND

Avera Medical Group, pmt	199.00	Avera St.Anthony's, pmt	1,590.00
Axles & Gears, su	580.00	Butler Co. Landfill, fee	36,653.92
City of O'Neill, pmt	17,000.00	Donis Corp, su	77.60
Dugan Printing, su	261.25	Holt Co Independent, fees	20.00
Holt Co Tire, su	1,418.90	K & K Welding, ser	63.00
Linweld, su	27.61	Mitchell Equipment, su	148.37
NDEQ, fees	2,250.00	Niobrara Valley, util	731.76
Siouxland Scale, su	298.28		

LB840 FUND

KBRX, adv 7.50

COMMUNITY IMPROVEMENT FUND

A & R Construction, ser	3,265.17	Krier Technologies, equip	2,595.00
McInness Maggart, fees	3,500.00	Microfilm Imaging, ser	1,665.00
Olsson Assoc, fees	5,879.85	RSR Electrical, su	17,840.15

AUDITING COMMITTEE:

BETH WALSH, WARD IV

TIM GLEASON, WARD IV

Joe McNally, Special City Attorney, was in attendance to speak with the Council on current litigation case and advised the Council to move into executive session. Roll call vote as follows: All Ayes. Motion carried.

The Council entered into executive session at 7:45 p.m.

The Council reconvened open session at 8:05 p.m.

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

The meeting adjourned at 8:06 P.M.

SCOTT MENISH, COUNCIL PRESIDENT

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
