

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 8th day of July, 2019 at 7:30 P.M.

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

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

Moved by Kramer, second by Baker to waive the reading of the minutes of the June 24th meeting and approve them as if read. Roll call vote as follows: Aye; Kramer, Krysl, Kelly, Baker, Liewer and Gleason. Nay: None. Abstain: Walsh. Absent: Schneider. Motion carried.

Moved by Kramer, second by Kelly to accept North Construction's bid in the amount of \$58,145.68 for the First Street improvements. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Gleason to approve the painting of the shamrock the Wednesday before Summerfest. Roll call vote as follows: All Ayes. Motion carried.

The Council held a discussion on antennas on the new water tower. Water Commissioner Kizzire will gather some information to continue the discussion at the August regular meeting.

Moved by Baker, second by Kelly to approve application PIP-LB840-53 in the amount of \$5,000 for exterior building renovations. Roll call vote as follows: All Ayes. Motion carried.

Moved by Liewer, second by Gleason to approve application PIP-LB840-54 in the amount of \$5,000 for exterior building renovations. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Kelly to approve application PIP-LB840-55 in the amount of \$4,730 for exterior building repairs. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Gleason to approve application PIP-LB840-56 in the amount of \$2,683.15 for exterior lighting. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Kramer to set a public hearing for July 22, 2019 at 5:30 p.m. for the purpose of purchasing land south of the Street Department shops. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Kramer to approve the Treasurer's Report. Roll call vote as follows: All Ayes. Motion carried.

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

**ALL FUNDS**

Payroll, salary	134,402.33	FED & FICA, tax	29,375.63
American Family, ins	1,248.96	Appeara, su	751.72
Black Hills Energy, util	987.64	Bomgaars, su	1,172.97
Contingent Fund, misc	2,338.22	John Hancock, pension	6,646.88
Guardian, ins	1,988.94	Neofunds, postage	1,000.00
NE Dept. of Revenue, tax	3,941.74	NPPD, util	14,238.03
NT&T, phone	779.49	Netcom, su	1,133.00
O'Neill Auto, su	1,071.41	O'Neill Shopper, ad	95.12
Strope & Gotschall, fees	2,752.50	United Healthcare, ins	34,785.82
UNUM Life, ins	202.03	Verizon, phone	771.44
Wex Bank, fuel	7,370.56	Holt Co. Independent, ad	1,363.65

**GENERAL FUND**

ABI Attachments, su	101.50	Amazon, su	534.02
Carhart Lumber, su	112.87	Century Link, phone	49.21
Comfort Inn, lodging	1,032.00	Danko Emergency Supply, su	1,478.55
Doty Plumbing, ser	1,095.96	Dino O'Dell, pmt	400.00
ED M Feld, pmt	878.00	Elkhorn Forestry, ser	1,150.00
Emergency Medical, su	1,078.25	Emme Sand & Gravel, su	119.22
Floor Maintenance, su	660.99	Fort Dearborn, ins	106.64
Gokie Oil, su	93.42	Graduate Lincoln, lodging	228.00
Great America, lease	174.99	Great Western Bank, pmt	35.00
Harte's Lawn Service, su	87.00	Heartland Fire, ser	415.75
Wettlaufer Landscapes, su	1,076.55	In the Swim, su	207.81
Island Supply, su	32.37	Johnson's, Inc., re	553.25
K&K Welding, re	48.50	KBRX, ad	7.50
LB840 Fund, pmt	27,973.72	McNally Law Office, ser	30.00
Scott Menish, ser	202.00	Midwest Plumbing, su	136.53
Municipal Code Services, ser	80.00	NECC, class	184.50
NE Support, pmt	278.76	ODEYS, Inc., su	693.97
Ogden Hardware, su	385.94	One Office Solution, su	751.41
O'Neill Lumber, su	563.14	Reiser Insurance, ins	927.50
Pinnacle Bank, su	30.00	Schwans, su	*
Scoreboard Enterprises, su	399.95	The Seedhouse, su	360.00
Steppco Refrigeration, rel	1,469.08	Sunset Pool Supplies, su	1,333.90
Tax Commissioner, tax	42.70	Neil Tompkins, ser	100.00
Torpin's, su	166.54	Amanda Wallace, clean	885.00

**POLICE FUND**

A&J Tire & Auto, re	283.33	Applied Concepts, su	1,309.50
Century Link, phone	57.14	Jackolyn Collier, clean	200.00
Digital Ally, su	3,055.00	Great America, lease	129.00
HCAS, fee	800.00	Kelli Munoz, ser	47.50
No. 1 Storage, pmt	4,800.00	One Office Solution, su	81.68
O'Neill Car Wash, fee	66.90	O'Neill Tire & Supply, re	173.99
Prairie Hills Ford, re	116.89	Quill Corp., su	218.52
Ranchland Auto, su	23.69	Stick It Vinyl Graphics, ser	410.00
Town & Country, re			

**STREET FUND**

Asphalt & Concrete, su	1,606.23	Carhart Lumber, su	21.24
Cole Redi-Mix, su	708.75	Diamond Vogel, su	1,240.68
Emme Sand & Gravel, su	446.80	Great Plains, su	56.82

Olsson, fee 1,101.49 Ranchland Auto, su 23.50

**SEWER FUND**

EJ Computer, re	26.50	Fastenal, su	279.07
Hach Co., su	162.74	Midwest Lab, tests	259.50
Douglas Mulligan, su	125.62	Municipal Supply, su	663.37
Ogden Hardware, su	7.59	One Call Concepts, hotline	23.80
O'Neill Electric, re	79.48	Pinnacle Bank, su	23.25
Ranchland Auto, su	18.28	Reiser Insurance, ins	108.00
Seven Springs, su	18.00	Tax Commissioner, tax	3,264.12
Torpin's, su	6.99	Veris Environmental, ser	41,756.00

**WATER FUND**

Blain Plumbing, ser	1,274.40	City Utility Deposits, re	1,435.00
Cole Redi-Mix, su		EJ Computer, re	26.49
Core & Main, su	159.51	Gerard Tank & Steel, ser	40,972.50
FEDEX, fee	176.24	NE Public Health, tests	418.00
Municipal Supply, su	961.59	Ogden Hardware, su	34.99
Niobrara Valley, util	3,012.51	One Call Concepts, hotline	23.81
Olsson, fees	285.73	Pinnacle Bank, su	23.25
O'Neill Electric, re	79.47	Tax Commissioner, tax	15,933.37
Reiser Insurance, ins	108.00	Ranchland Auto, su	18.29
Torpins, su	7.00		

**SOLID WASTE FUND**

Butler Co. Landfill, fee	43,077.05	City of O'Neill, pmt	7,000.00
Holt Co. Tire, su	65.90	Mathison Tri-Gas, su	32.83
Mel's Small Engine, su	9.75	Mitchell Equipment, su	178.38
Douglas Mulligan, su	438.25	Niobrara Valley, util	803.68
Productivity Plus Acct., rel	1,058.90		

**COMMUNITY IMPROVEMENT FUND**

Doty Plumbing, ser 5,200.00

**LB840 FUND**

KBRX, ad 7.50 Strobe & Gotschall, fees 1,392.50

\*\*This bill is not in yet\*\*

AUDITING COMMITTEE:

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BETH WALSH, WARD IV

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TIM GLEASON WARD IV

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

The meeting adjourned at 7:56 P.M.

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SCOTT MENISH, MAYOR

ATTEST:  
(SEAL)

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NIKKI SCHWANZ, CITY CLERK/TREASURER

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