

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 5th day of June, 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, Michelle Liewer, Tim Gleason and Beth Walsh. Absent: None.

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 Schneider, second by Menish to waive the reading of the minutes of the May 8th and May 15th meetings and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

City Auditor Lori Olson gave the Mayor and City Council an overview of the audit findings. No action was taken.

Moved by Baker, second by Krysl to open the water tower real estate purchase public hearing. Roll call vote as follows: All Ayes. Motion carried.

David and Beverly Eby spoke in opposition of the location of the proposed water tower to their property.

No other public comment was made.

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

Moved by Baker, second by Menish to approve the purchase of property for the new water tower. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Gleason to approve PIP-LB840-18 in the amount of \$5,000.00 for new brick frontage, new windows and sidewalk replacement. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Menish to approve PIP-LB840-18 in the amount of \$5,000.00 for a new door and exterior painting of building. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Liewer to approve PIP-LB840-20 in the amount of \$4,387.00 for signage and new awning. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Walsh to approve 02-LB840-17 for a grant in the amount of \$1,190.00 to assist HCED with the costs of a new billboard for marketing. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Menish to appoint Kristi Bulau to the Library Board. Roll call vote as follows: All Ayes. Motion carried.

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

ALL FUNDS

Payroll, salary	107,783.87	FED & FICA, tax	25,483.96
American Family, ins	670.68	Appeara, su	1,037.60
Black Hills Energy, util	989.20	Bomgaars, su	791.26
Federated Insurance, ins	44,405.67	John Hancock, pension	6,390.23
Metlife, ins	2,305.07	NE Dept. of Revenue, tax	3,154.23
NPPD, util	15,749.96	NT&T, phone	754.70
O'Neill Auto, su	403.62	Verizon, phone	573.93
Wright Express, fuel	5,375.81		

GENERAL FUND

A&J Tire & Auto, su	623.19	Amazon, su	267.41
Business Licensing, fee	120.00	Carhart Lumber, su	204.76
Century Link, phone	44.42	Cole Sand & Gravel, su	120.00
Contingent Fund, misc	305.50	D&D Roofing, ser	546.00
Lonnie Doty Plumbing, ser	575.65	EJ Computers, re	40.00
FCF Construction, ser	16,520.40	Fort Dearborn, ins	89.44
Great America, lease	174.99	Holt Co Independent, ad	343.12
Husker Used Truck, su	40.00	Island Pool, su	440.00
Island Sprinkler, su	475.49	J&S TV & Electronics, re	71.00
KBRX, ad	65.00	LB840 Fund, pmt	27,142.11
Lincoln Nat'l Life, ins	167.95	McCormick Tree, ser	3,879.00
McNally Law Offices, fees	1,165.60	Scott Menish, ser	100.00
NE Support, pmt	278.76	Ogden Hardware, su	80.07
One Office, su	104.31	O'Neill Ventures, pmt	3,566.36
Plains Equipment, re	196.75	Pockets Full of Fun, su	335.00
Reiser Insurance, ins	97.00	Robinson Family Painting, ser	180.00
Schindler Electric, ser	1,851.18	Mary Schmit, refund	430.50
Schwan's, su	316.82	Nikki Schwanz, clean	175.00
Tonia Seretta, clean	600.00	Shopko, su	164.76
Siteone Landscape, su	93.00	Steppco, ser	96.00
Neil Tompkins, ser	100.00	Wettlaufer Landscapes, su	121.24
Advanced Cleaning, ser	1,347.15		

POLICE FUND

A&J Tire & Auto, ser	165.70	Century Link, phone	55.12
Jackolyn Collier, clean	148.00	Great America, lease	129.00
Holt Co Animal, fees	360.00	Holt Co Independent, ad	31.45
Jack's Uniform, su	263.79	One Office, su	65.98
O'Neill Car Wash, fee	63.35	Quill, su	202.87

STREET FUND

Asphalt & Concrete, su	1,651.43	4 Seasons Lawn Care, re	91.00
Great Plains Engine, su	136.95	Quality Alignment, re	117.05

Ranchland Auto, su 184.38 RSR Electrical, su 2,933.04

SEWER FUND

Barco Municipal, su	762.41	Carhart Lumber, su	4.00
Colonial Research, su	3,440.50	Fastenal, su	153.53
Gempler's, su	267.80	Hutcheson Engineering, su	2,372.56
K&K Welding, su	152.85	Midwest Laboratories, tests	152.00
NDEQ, certification	125.00	NE Wastewater Operators, fee	120.00
Ogden Hardware, su	139.45	O'Neill Electric, su	576.25
O'Neill Lumber, su	54.99	Seven Springs, su	24.00
			,
Tax Commissioner, tax	2,561.25	Torpin's, su	37.51
Total Funds, postage	500.00	USA Blue Book, su	207.16

WATER FUND

Barco Municipal, su	762.41	Carhart Lumber, su	3.99
City Utility Deposits, rel	1,160.00	Contingent Fund, misc	57.50
D&D Roofing, ser	3,000.00	Fastenal, su	15.82
Fedex, freight	58.23	Municipal Supply, su	517.58
NE Public Health, tests	573.00	NE DHHS, licensing	115.00
Ogden Hardware, su	11.98	Olsson Associates, fee	34.00
Niobrara Valley, util	*	O'Neill Electric, su	173.80
Tax Commissioner, tax	3,610.55	Torpin's, su	24.38
Total Funds, postage	500.00	USA Blue Book, su	105.43

SOLID WASTE FUND

Butler Co. Landfill, fee	34,266.72	City of O'Neill, pmt	17,000.00
Data Technologies, fee			565.00
Closure/Post Closure, pmt	1,032.00	Dinkel Implement, su	330.14
Holt Co Independent, ad	20.00	Holt Co Tire, su	364.95
Mid-Iowa SW Equipment, su	170.70	Niobrara Valley, util	*
Ranchland Auto, su	27.39	Truck Center, su	812.68

LB840 FUND

Contingent Fund, misc 86.04

COMMUNITY IMPROVEMENT FUND

Olsson Associates, fee 67.37

DRUG ENFORCEMENT EDUCATION FUND

Safariland, su 938.00

DEBT SERVICE FUND

First National Bank, pmt 11,258.75

AUDITING COMMITTEE:

SUSIE KRAMER, WARD II

TIM SCHNEIDER, WARD II

The Fire Department Steak Feed is scheduled for June 10th.

The Summer Reading Program begins Wednesday at 2:00 p.m. and will last for 5 weeks. This year's theme is Build a Better World.

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

The meeting adjourned at 8:09 P.M.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
