

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 6th day of June, 2016 at 7:30 P.M.

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

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 Menish, second by Kramer to waive the reading of the minutes of the May 2nd meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Krysl to open the Litz Minor Subdivision public hearing. Roll call vote as follows: All Ayes. Motion carried.

The Planning Commission approved the request as submitted.

No public comments were made.

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

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

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

The Planning Commission approved the request as submitted.

No public comments were made.

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

Moved by Menish, second by Gleason to approve the Armas Minor Subdivision request as

submitted. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Menish to open the Davis C-2 Rezoning request public hearing. Roll call vote as follows: All Ayes. Motion carried.

Josh Davis requested the matter be tabled to research further.

The Planning Commission denied the request as submitted.

No public comments were made.

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

Moved by Krysl, second by Schneider to table the Davis C-2 rezoning request until the July meeting. Roll call vote as follows: Aye; Kramer, Schneider, Krysl, Menish, Gleason and Walsh. Nay: Cork. Absent: Baker. Motion carried.

Mayor Price called for all of the hay bids.

Moved by Schneider, second by Cork to close the hay bids. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe read the following bids aloud:

Junior Young \$1,820.00

Jason Maloun \$1,881.00

Wesley Bowland \$2,900.00

Moved by Gleason, second by Krysl to accept the high bid from Wesley Bowland in the amount of \$2,900.00. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Schwanz read the following 7th Street Roadway Improvement bids aloud:

FCF Construction \$84,833.00

Husker Grading \$127,488.00

City Engineer opened the bids prior to the meeting and after review recommends accepting the low bid of \$84,833.00 submitted by FCF Construction.

Moved by Cork, second by Gleason to accept the FCF Construction bid for \$84,833.00 for the 7th Street Roadway Improvements. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Schneider to approve the amount of \$68,377.50 for the City's share of the Fire Hall Addition project. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Gleason to approve PIP-LB840-09 application for \$5,000 for the demolition of a residential property at 608 E Adams. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Cork to approve PIP-LB840-10 application for \$1,932.50 to replace damaged sidewalk in front of a commercial business at 126 W Douglas. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Menish to approve the request to rename the Carney Park pond area the Gil Poese Recreation Area. Roll call vote as follows: All Ayes. Motion carried.

There will be a ceremony to celebrate this announcement during Summerfest.

Moved by Schneider, second by Kramer to approve advertising for bids for property, liability, auto and workers compensation bids to be opened at the August 8th regular meeting. Roll call vote as follows: All Ayes. Motion carried.

Council member Krysl introduced Resolution No. 16-06, which is on file with the City Clerk.
RESOLUTION NO. 16-06

OF THE

CITY OF O'NEILL, NEBRASKA

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

Sec. 1. The boundaries, plans, specifications and estimates of costs as prepared by the City Engineers, Olsson Associates and filed with the City Clerk for the following project listed below consisting of the modification of C&D Landfill Cell #3 and other necessary appurtenant are hereby approved.

C&D Landfill Cell \$15,000

Sec. 2. The Clerk is hereby authorized to advertise for bids for said construction project.

PASSED AND APPROVED this 6th day of June, 2016.

WILLIAM T. PRICE, MAYOR

ATTEST:

(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Moved by Krysl, second by Kramer to adopt Resolution No. 16-06. Roll call vote as follows: All Ayes. Motion carried.

Council member Schneider introduced Ordinance No. 1360, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1360 by title and number.

ORDINANCE NO. 1360

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, CREAT-ING A STREET IMPROVEMENT DISTRICT WITHIN THE CITY OF O'NEILL TO BE KNOWN AS STREET IMPROVE-MENT DISTRICT NO. 2014-02; ORDERING OR AFFIRMING THE CONSTRUCTION OF STREET IMPROVEMENTS THEREIN, PROVIDING FOR THE ASSESSMENT OF SPECIAL BENEFITS AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

Moved by Schneider, second by Menish to introduce Ordinance No. 1360 and waive the three readings. Roll call vote as follows: Aye; Kramer, Schneider, Menish, Gleason, Walsh and Cork. Nay: Krysl. Absent: Baker. Motion carried.

Moved by Schneider, second by Cork to adopt Ordinance No. 1360. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Kramer to accept Vicki Cork's resignation for Ward I Council member. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Schwanz announced that the City would be accepting Hall of Fame nominations until June 30th at 5:00 p.m.

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

ALL FUNDS

Payroll, salary 106,136.20 Fed & FICA, tax 24,648.25

American Family, ins 670.68 Appera, su 1,097.22

Bomgaars, su 1,181.82 Federated Insurance, ins 40,669.43

Holt Co Independent, ser 1,322.33 Metlife, ins 2,269.68

Nationwide, pension 5,239.69 NE Dept. of Revenue, tax 2,995.94

NPPD, util 15,296.37 NT&T, phone 736.10

Olsson Assoc, fee 21,976.76 One Office Solution, su 630.27

Ranchland Auto, su 239.24 SourceGas, util 869.47

Total Funds, postage 1,000.00 Verizon, phone 545.18

Wright Express, fuel 4,563.08

GENERAL FUND

A & J Tire, ser 543.38 BG&S Transmissions, su 92.22
Blue Dolphin Swim Team 10,000.00 Carhart Lumber, su 234.92
Century Link, phone 44.22 Cole Redimix, su 804.75
Comfort Inn, rooms 557.70 Contingent Fund, misc 370.51
Danko Emergency, su 1,942.68 Doty Plumbing, serv 593.31
Ed Feld Equip Co, ser 1,163.50 Emergency Medical Products, su 914.79
Emme Sand & Gravel, su 144.50 Fort Dearborn, ins 103.20
Great America, lease 174.99 Harte's Lawn Service, ser 172.25
Island Sprinkler, su 191.48 Island Supply, su 50.56
K & K Welding, re 80.26 KBRX, ad 22.50
LB840 Fund, pmt 29,175.03 Lincoln Nat'l Life, ins 166.45
Scott Menish, clean 100.00 NE Support, pmt 278.76
Odeys, su 340.92 Ogden Hardware, su 312.96
O'Neill Ventures, fee 3,610.12 Pinnacle Bank, su 165.55
Plains Equipment, su 714.21 Reiser Ins, ins 927.00
Nikki Schwanz, clean 105.00 Tonia Seretta, clean 670.00
Shopko, su 192.39 Steppco, ser 789.15
Strope & Gotschall, fee 520.00 Tax Commissioner, tax 9.10
Team Lab, su 136.26 Neil Tompkins, ser 180.00
Turbo Tech, su 2,534.66 Wettlaufer Landscapes, su 122.48
Zoll Medical, su 166.80 NE Statewide EMS Conf, reg 1,135.00

POLICE FUND

A & J Tire, ser 65.71 Avera St. Anthony's, tests 307.16
Century Link, phone 54.92 Jackie Collier, clean 185.00
Great America, lease 130.61 Heartland Fire Prot., ser 39.75
Holt Co. Animal Shelter, fees 420.00 Jack's Uniform, su 349.71
Netcom, re 284.00 O'Neill Car Wash, fee 34.17
O'Neill Shopper, ad 31.36 O'Neill Tire, su 577.72
O'Neill Vet Clinic, su 24.00 Photo One, su 8.97
Shopko, su 28.98 Strope & Gotschall, fee 209.00

STREET FUND

Asphalt & Concrete, su 1,522.92 Carhart Lumber, su 292.78
Cole Redimix, su 932.25 Diamond Vogel, su 172.26
Holt Co. Tire, re 1,253.83 North Construction, fee 200.00
O'Neill Lumber, su 12.84 Plains Equip, re 22.77
Strope & Gotschall, fee 286.00 Team Lab, su 147.06

SEWER FUND

Applied Industrial, su 187.38 Carhart Lumber, su 39.59
Contingent Fund, misc 14.98 Doty Plumbing, serv 169.37

EJ Computers, su 29.99 Fastenal, su 9.94
Hach Co., su 130.94 Hawkins, su 3,049.20
Holt Co Tire, re 209.72 Hose & Handling, su 1,092.35
Midwest Lab, tests 67.00 Mitchell Equip, re 361.04
Municipal Automation, re 1,609.02 Municipal Supply, su 859.37
NDEQ, fees 150.00 NE WW Operators Div, fee 60.00
Netcom, re 337.00 Ogden Hardware, su 50.94
One Call Concepts, hotline 49.85 O'Neill Auto, su 121.62
O'Neill Electric, re 372.00 Rutjens Const, ser 19,809.95
Seven Springs, su 24.00 Tax Commissioner, tax 2,471.86
Taylor Made Printing, su 134.00 Torpin's Rodeo, su 25.08
USA Blue Book, su 110.77 Veris Environmental, ser 62,403.55

WATER FUND

City Utility Deposits, re 1,990.00 Cole Redimix, su 494.50
Fastenal, su 15.16 FedEx, freight 65.03
Hawkins, su 1,200.27 Holt Co Tire, re 209.72
Liquid Engineering, ser 5,865.00 Mitchell Equip, re 361.04
Municipal Supply, su 6,786.24 NDHHS, fees 115.00
Ne Public Health, tests 262.00 Netcom, re 337.00
Niobrara Valley, util * One Call Concepts, hotline 49.84
O'Neill Auto, su 208.18 Pinnacle Bank, su 468.01
Strope & Gotschall, fee 99.00 Tax Commissioner, tax 2,129.95
Taylor Made Printing, su 134.00 Torpin's Rodeo, su 15.98
USA Blue Book, su 216.50

SOLID WASTE FUND

Butler Co. Landfill, fee 29,637.96 City of O'Neill, pmt 17,500.00
Cole Petroleum, su 56.45 Fastenal, su 20.94
Matheson Tri-Gas, su 24.51 MWC Enterprises, su 1,530.00
NE Support, pmt 461.54 Niobrara Valley, util *
O'Neill Auto, su 157.08

LB840 FUND

KBRX, ad 7.50

THESE BILLS ARE NOT IN YET

AUDITING COMMITTEE:

BETH WALSH, WARD IV

TIM GLEASON, WARD IV

Fire Chief Miles announced that Saturday night will be the Fireman's Award night and all

Council members are invited to attend.

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

The meeting adjourned at 7:50 P.M.

WILLIAM T.PRICE, MAYOR

ATTEST:

(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
