

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 July, 2016 at 7:30 P.M.

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

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

Moved by Krysl, second by Menish to waive the reading of the minutes of the June 6th meeting and approve them as if read. Roll call vote as follows: Aye; Kramer, Krysl, Menish, Gleason and Walsh. Nay: None. Abstain: Baker. Absent: Schneider. Motion carried.

Therese Sullivan, representing the Holt County Animal Shelter requested the council to consider a restriction pitbull and pitbull like breed ordinance to require dogs to be spayed or neutered and microchipped. There would be low cost clinics offered to help with the costs for the owners. The shelter would also like the council to look at increasing the impound fees for continued offenses.

The Mayor requested ordinances that the various communities cited had for reference. A committee of Beth Walsh, Susie Kramer and Don Baker will work with Police Chief Matt Otte and Therese Sullivan and bring a recommendation to the August regular meeting for the council to consider.

Moved by Baker, second by Gleason to approve the Knights of Columbus to apply for a beer garden for the Hear Nebraska Concert on July 31st at Ford Park. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Walsh to open a public hearing concerning objections to the creation of Street Improvement District No. 2014-02. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Schwanz reported that no written objections had been received with regard to the creation of Street Improvement District No. 2014-02.

No public comments were made.

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

Council member Baker introduced Resolution No. 16-07, which is on file with the City Clerk.

RESOLUTION NO. 16-07

BE IT RESOLVED by the Mayor and City Council of the City of O'Neill, Nebraska as follows:

1. The Mayor and City Council heretofore adopted on June 6, 2016 Ordinance No. 1360 creating Street Improvement District No. 2014-02, which ordinance was published as provided by law on June 16, 2016.
2. Notice of Creation of said Street Improvement District was published as provided by law on June 16, June 23 and June 30, 2016 and notice was mailed to all non-resident owners as provided by law.
3. That objections were filed objecting to creation of the said Street Improvement District as follows:

Written objections representing -0- front feet of abutting property were filed within 20 days of the first publication of the notice of creation of the District. That said Street Improvement District No. 2014-02 contains a total of 1,626 front feet of abutting property and that the written objections representing -0- front feet of abutting property do not constitute a majority of the total front footage and the Mayor and Council may proceed with the construction of improvements in said District.

Passed this 11th day of July, 2016.

WILLIAM T. PRICE, MAYOR

ATTEST:

(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Moved by Baker, second by Kramer to adopt Resolution No. 16-07. Roll call vote as follows:
All Ayes. Motion carried.

City Clerk Schwanz read the following C&D Cell 3 modification bids:

Prouty Construction \$100,950.00

North Construction LLC \$ 20,275.00

Moved by Baker, second by Menish to accept the low bid from North Construction LLC for \$20,275.00. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Gleason to approve advertising for a 600-amp three phase double throw switch at the community center. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Kramer to advertise for the council vacancy left by Vicki Cork in Ward I. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Menish to approve a COL adjustment of 2.5% for the 2016-2017 budget year. Roll call vote as follows: All Aye. Motion carried.

The Mayor and City Council voted on the Hall of Fame nominations.

Moved by Kramer, second by Baker to approve the two highest vote winners to be inducted into the O'Neill Hall of Fame. Roll call vote as follows: All Ayes. Motion carried.

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

ALL FUNDS

Payroll, salary 134,120.66 Fed & FICA, tax 30,941.34

American Family, ins 670.68 Appera, su 917.07

Bomgaars, su 1,617.78 Federated Insurance, ins 40,710.13

Mail Finance, lease 723.00 Metlife, ins 2,103.89

Nationwide, pension 5,250.59 NE Dept. of Revenue, tax 3,609.70

NPPD, util 15,460.42 NT&T, phone 741.98

One Office Solution, su 614.73 O'Neill Auto, su 243.31

Ranchland Auto, su 221.56 SourceGas, util 1,968.24

Total Funds, postage 1,000.00 Verizon, phone 546.85

Wright Express, fuel 5,364.83

GENERAL FUND

A&J Tire, su 326.36 Blain Plumbing, ser 100.00

Pete Bolln, su 661.01 Carhart Lumber, su 126.03

Century Link, phone 44.23 Contingent Fund, misc 1,505.06

Cubby's, su 31.20 Doty Plumbing, re 389.63

Dowd Grain, su 90.00 EJ Computers, ser 779.46

Floor Maintenance, su 102.75 Fort Dearborn, ins 96.32

Gokie Oil, su 119.49 Great America, lease 174.99

Great Western Bank, fee 35.00 Heartland Fire, fee 482.45

Holiday Inn, lodging 166.00 In the Swim, su 856.25

Island Pool & Spa, su 382.80 Island Sprinkler, su 710.29

Island Supply Welding, su 193.17 KBRX, ad 80.00

Kiefer Swim Products, su 377.91 Krotter Home, re 104.99
LB840 Fund, pmt 34,133.30 LaRue, su 41.41
Lincoln Nat'l Life, ins 166.45 McCormick Tree Trimming, ser 132.50
Scott Menish, ser 3,026.07 Mid-America Sports, su 187.66
Midwest Connect, su 545.00 NE DOL, fee 63.00
NE Support, pmt 278.76 Northeast Community College, ser 126.00
Odeys, Inc., su 667.75 Ogden Hardware, su 84.01
Olsson Assoc, fee 489.29 O'Neill Electric Motors, re 765.70
Plains Equipment, su 4.12 Schwan's, su 1,741.56
Nikki Schwanz, clean 105.00 Tonia Seretta, clean 670.00
Shopko, su 245.13 Strobe & Gotschall, fees 765.00
Synchrony Bank, su 299.86 Tax Commissioner, tax 78.40
Team Laboratory, su 65.46 TEI Landmark Audio, su 160.52
Neil Tompkins, ser 100.00 Wettlaufer Landscapes, su 193.98

POLICE FUND

Avera St. Anthony's, tests 152.70 Millicent Cemper, ser 42.00
Century Link, phone 54.93 Jackie Collier, clean 185.00
Contingent Fund, misc 41.18 Great America, lease 130.61
Heartland Fire, fee 143.06 Holt Co. Animal Shelter, fees 360.00
NE Public Health, tests 105.00 NE Lablinc, ser 173.25
Netcom, re 14.00 No. 1 Storage, rent 4,200.00
O'Neill Car Wash, fee 146.62 Prairie Hills Ford, re 237.80
Quill, su 173.19 Strobe & Gotschall, fees 1,166.00
Taylor Made Printing, su 89.50

STREET FUND

Carhart Lumber, su 209.82 Cole Redi-Mix, su 7,327.50
Diamond Vogel, su 544.80 Hendrick's Small Motor, ser 116.00
LaRue, su 34.24 NE Harvestore Systems, su 152.26
Olsson Assoc, fee 1,397.43 Rose Equipment, re 1,129.36
Strobe & Gotschall, fees 99.00 Sundown Electric, re 72.50
Team Laboratory, su 1,810.00 Van Diest, su 2,256.10

SEWER FUND

Carhart Lumber, su 57.10 Colonial Research, su 1,764.00
Fastenal, su 113.97 Gempler's, su 215.77
Hach Co., su 348.53 Hutcheson Engineering, re 2,332.10
Johnson Service, ser 1,959.00 MC2, Inc., su 203.80
Midwest Lab, tests 231.50 Mitchell Equipment, re 219.30
Ogden Hardware, su 77.93 Ogden Hardware & Electronics, su 19.99
One Call Concepts, hotline 57.35 O'Neill Electric Motors, re 50.00
Plains Equipment, su 17.83 Reiman's Auto, re 180.00
Seven Springs, su 64.00 Stadium Sports, su 163.75
Tax Commissioner, tax 2,351.53 Team Laboratory, su 1,149.50

Torpin's, su 25.30 USA Blue Book, su 84.16

WATER FUND

City Utility Deposits, re 2,140.00 Fedex, freight 43.32
Gempler's, su 215.77 Metering & Technology, su 3,735.09
Mitchell Equipment, re 219.30 Ne Public Health, tests 1,015.00
Niobrara Valley, util 196.04 Ogden Hardware, su 11.58
One Call Concepts, hotline 57.34 O'Neill Electric Motors, re 369.95
Quality Alignment, re 143.44 Schmitz Electric, re 90.15
Stadium Sports, su 163.75 Tax Commissioner, tax 2,335.60
Torpin's, su 25.31

SOLID WASTE FUND

Butler Co. Landfill, fee 35,560.73 City of O'Neill, pmt 17,500.00
Cole Petroleum, su 92.65 Dinkel Implement, su 429.86
Fastenal, su 54.59 Holt Co. Tire, su 799.90
Linweld, su 24.05 NDEQ, fee 500.00
NE Support, pmt 230.77 Niobrara Valley, util 795.60
Olsson Assoc, fee 2,398.46 Truck Center, freight 13.50

LB840 FUND

KBRX, ad 7.50

CAPITAL PROJECTS FUND

First Nat'l Bank, fees 250.00

COMMUNITY IMPROVEMENT FUND

H&H Concrete, ser 15,065.00

AUDITING COMMITTEE:

SUSIE KRAMER FOR WARD I

DON BAKER, WARD I

Don Baker announced that O'Neill has been awarded the EMS Service Provider of the Year Award.

Moved by Kramer, second by Gleason 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
