

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 August, 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 Don Baker. 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 Menish, second by Kramer to waive the reading of the minutes of the July 11th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Gleason to approve the appointment of Michelle Liewer for the Ward I council vacancy. Roll call vote as follows: All Ayes. Motion carried.

Mayor Price swore Michelle Liewer into office.

Mayor Price called for all three phase double throw switch bids.

Moved by Baker, second by Schneider to close the three phase double throw switch bids. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe read the following bids aloud:

Schmitz Electric \$8,800

Sundown Electric \$11,900 or \$14,363

Moved by Menish, second by Baker to table the bids for further review until the next meeting. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Schneider to approve the Irish Walk of Fame Committee to paint and maintain shamrocks on the sidewalks downtown. Roll call vote as follows: All Ayes. Motion carried.

Mayor Price called for all the insurance bids.

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

City Attorney Strobe read the following bids aloud:

LARM \$150,737

Reiser Insurance \$159,935

Mayor Price requested Council member Liewer and City Clerk Schwanz review the bids.

Moved by Schneider, second by Baker to table the insurance bids until a special meeting scheduled for August 22nd at 7:30 p.m. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Walsh to approve a liquor license location change request for La Herradura to move to 121 South 4th Street. Roll call vote as follows: All Ayes. Motion carried.

Council member Schneider introduced Resolution No. 16-08, which is on file with the City Clerk.

RESOLUTION NO. 16-08

OF THE

CITY OF O'NEILL, NEBRASKA

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

WHEREAS, Nebraska State Statute 77-3443 requires the City Council of O'Neill to determine the levy allocation for all political subdivisions;

WHEREAS, the City Council of O'Neill is the levy authority of the O'Neill Airport Authority and is in receipt of the preliminary request for levy allocation by said Authority;

NOW, THEREFORE BE IT RESOLVED that the City Council will approve a levy allocation (tax request) increase to the lesser of the actual valuation increase or \$89,964.00 for fiscal year 2016-2017 for the O'Neill Airport Authority.

PASSED AND APPROVED this 8th day of August, 2016.

WILLIAM T. PRICE, MAYOR

ATTEST:

(SEAL)

Moved by Schneider, second by Gleason to adopt Resolution No. 16-08. Roll call vote as follows: All Ayes. Motion carried.

Council member Baker introduced Resolution No. 16-09, which is on file with the City Clerk.

RESOLUTION NO. 16-09

OF THE

CITY OF O'NEILL, NEBRASKA

WHEREAS, Street Improvement District No. 2014-2 of the City of O'Neill, Nebraska, was duly created and the contract was let for the construction of certain street improvements therein; and

WHEREAS, said street improvements have been completed and are hereby accepted by the Mayor and City Council.

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

That the Mayor and City Council find and determine that the costs of constructing said improvements in said District including (a) the costs of improvements of intersections and areas formed by the crossing of streets, avenues and alleys, and (b) the cost of the improvements opposite abutting property (being all said improvements exclusive of intersections and areas formed by the crossing of streets, avenues and alleys), is \$91,820.00, to be levied by special assessment.

That the Mayor and City Council shall hold a special meeting at the City Hall in O'Neill, Nebraska, on the 19th day of September, 2016, at 7:30 p.m. for the purposes of sitting as a Board of Equalization and Assessment to equalize and levy special assessments on the lots and parcels of land abutting on or adjacent to the streets, avenues and alleys improved in said Districts. Notice of the time of holding such meeting and the purpose for which it is held shall be published in the Holt County Independent, a legal newspaper of general circulation in said City, for at least four weeks (five publications) before the date of said hearing. The City Clerk is directed to cause said notice to be published as provided by statute. The City Clerk is also directed to mail a copy of said notice to all interested parties as required by law.

The special engineer has prepared and filed with the City Clerk a map of the property in said District and a schedule of assessments in said District which shall be open for public inspection, upon request, at the office of the City Clerk.

PASSED AND APPROVED this 8th day of August, 2016.

WILLIAM T. PRICE, MAYOR

ATTEST:

(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Moved by Baker, second by Menish to adopt Resolution No. 16-09. Roll call vote as follows:
All Ayes. Motion carried.

Water/Sewer Commissioner Kizzire discussed the testing procedures for water and the final inspection by the state. The department will look at protocols for sample kit's storage and collection methods, update operation maintenance records and review the status of the elevated tank.

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

ALL FUNDS

Payroll, salary 135,172.26 Fed & FICA, tax 46,781.30
American Family, ins 670.68 Appera, su 908.99
Bomgaars, su 610.17 Federated Insurance, ins 40,710.13
Metlife, ins 2,270.65 Nationwide, pension 7,862.75
NE Dept. of Revenue, tax 3,566.41 NPPD, util 19,223.52
NT&T, phone 767.08 One Office Solution, su 1,075.40
SourceGas, util 1,170.87 Storey Kenworthy, su 487.37
Verizon, phone 544.91 Wright Express, fuel 5,274.50

GENERAL FUND

Anson Insurance, pmt 575.00 Carhart Lumber, su 817.16
Century Link, phone 44.23 Comfort Inn, lodging 1,399.30
Contingent Fund, misc 1,023.67 Cubby's, fuel 47.29
EJ Computers, su 12.99 Emme Sand, su 1,429.57
Fort Dearborn, ins 96.32 Gempler's, su 1,035.44
Great America, lease 174.99 Harte's Lawn, ser 1,243.15
Holt Co. Independent, ad 482.68 In the Swim, su 519.75
Island Sprinkler, su 606.73 Woods & Aitken, fees 392.00
Island Supply, su 80.34 LB840 Fund, pmt 35,438.49
LONM, dues 5,091.00 Lincoln Nat'l Life, ins 166.45
Scott Menish, clean 100.00 NE Support, pmt 418.14
Ogden Hardware, su 36.28 Olsson Associates, fees 147.58
O'Neill Electric Motor, su 26.70 Pinnacle Bank VISA, program 160.49

Plains Equipment, su 24.99 Ranchland Auto, su 21.44
Rural Fire Board, pmt 25,000.00 School District 7, pmt 4,620.00
Schwans, su 1,021.37 Nikki Schwanz, clean 175.00
Tonia Seretta, clean 600.00 Shopko, su 410.81
Sidak Feed & Seed, su 46.80 Siteone Landscape, su 764.98
Strope & Gotschall, fees 410.00 Tax Commissioner, tax 1,171.24
Neil Tompkins, ser 100.00 Torpin's, su 10.43
Turfwerks, su 104.58

POLICE FUND

Carhart Lumber, su 74.98 Century Link, phone 54.93
Jackolyn Collier, clean 148.00 Great America, lease 130.61
Holt Co. Animal Shelter, fee 420.00 Kratz Heating, su 51.00
NE Public Health, tests 525.00 NE Law Enforcement, fees 100.00
Neligh Police Dept., ser 55.00 Prairie Hills Ford, re 67.41
Quill, su 380.22 Shopko, su 29.99
Special T's & More, su 467.95 Strope & Gotschall, fees 506.00

STREET FUND

Carhart Lumber, su 301.30 Cole Redi-Mix, su 2,961.75
Hendrick's Small Motor, su 397.00 Holt Co. Independent, ad 321.97
Midwest Turf & Irrigation, su 41.51 Newman Traffic Signs, su 87.45
Ogden Hardware, su 3.79 Olsson Associates, fees 43.85
O'Neill Auto, su 15.90 Stan Houston Equip, su 120.00
Strope & Gotschall, fees 495.00 Van Diest, su 1,545.50
Holt Co. Tire, re 23.95

SEWER FUND

Cole-Palmer, su 221.67 Colonial Research Chemical, su 461.80
Contingent Fund, misc 339.82 EMC Insurance, deduct 1,000.00
Fastenal, su 103.94 Gempler's, su 39.85
Holiday Inn, lodging 199.90 Holt Co. Treasurer, su 507.00
Hutcheson Engineering, su 697.92 Midwest Laboratories, tests 236.50
Municipal Automation, ser 442.92 Municipal Supply, su 1,513.41
NE DEQ, fees 150.00 NE Rural Water, fee 200.00
Ogden Hardware, su 15.87 One Call Concepts, hotline 24.78
O'Neill Auto, su 30.66 Raven Environmental, su 1,120.92
Seven Springs, su 32.00 Tax Commissioner, tax 2,496.71
Total Funds, postage 500.00 Utilities LONM, dues 533.00

WATER FUND

City Utility Deposits, re 600.00 Contingent Fund, misc 38.95
Fastenal, su 163.83 Fedex, freight 85.81
Hawkins, Inc., su 819.31 Municipal Supply, su 1,396.30
Ne Public Health, tests 111.00 NE Water Resource Assoc., dues 105.00

Niobrara Valley, util 206.34 One Call Concepts, hotline 24.78
Shopko, su 119.80 Tax Commissioner, tax 2,500.17
Torpin's, su 89.60 Total Funds, postage 500.00
Utilities LONM, dues 533.00

SOLID WASTE FUND

Butler Co. Landfill, fee 43,716.50 City of O'Neill, pmt 17,500.00
Farmer's Pride, su 501.22 Holt Co. Independent, ad 177.33
Holt Co. Tire, re 3,269.50 Linweld, su 24.51
Niobrara Valley, util 765.65 Olsson Associates, fees 476.46
O'Neill Auto, su 453.56 Ranchland Auto, su 10.50
Siouxland Scale, su 301.13

AUDITING COMMITTEE:

BETH WALSH FOR WARD I

DON BAKER, WARD I

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

The meeting adjourned at 8:10 P.M.

WILLIAM T.PRICE, MAYOR
ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
