

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 February, 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, Michelle Liewer, Don Baker, 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 January 9th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Walsh to approve a beer garden SDL for Kinkaidler Brewing Co. for March 17 & 18th. Roll call vote as follows: All Ayes. Motion carried.

Council member Walsh introduced Resolution No. 17-02, which is on file with the City Clerk.

RESOLUTION NO. 17-02

OF THE

CITY OF O'NEILL, NEBRASKA

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

Sec. 1. The City of O'Neill must be the entity to make the request and take official action in order to use Highways 20/275/281 for a parade, and since the parade is within the corporate limits of O'Neill, NE.

Sec. 2. As required by subsection (2) LB 589/NRS *39-1359, that the City accepts all duties set out in said subsection, and

Sec. 3. If a claim is made against the state, the City shall indemnify, defend, and hold harmless the state from all claims, demands, actions, damages, and liability, including reasonable attorney's fees that may arise as a result of the special event.

Sec. 4. The City of O'Neill approves and adopts a resolution as outlined above, for a Special Events activity - St. Patrick's Day Celebration Parade on a portion of Highways 20, 281 and 275, within the corporate limits of the City of O'Neill, NE, to be held March

18, 2017 (Saturday) from 11:00 A.M. to 3:00 P.M, from Eighth Street to First Street.

PASSED AND APPROVED this 6th day of February, 2017.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK

Second by Menish to adopt Resolution No. 17-02. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Walsh to approve application PIP-LB840-14 in the amount of \$5,000 for signage and awnings for a business at 419 E. Douglas. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Menish that the Solid Waste Contract between the City and J&J Sanitation/Butler County Landfill be renewed for another five year term with a basic rate increase of \$2 per ton and no automatic renewal clause. Roll call vote as follows: All Ayes. Motion carried.

Jeannie Mejstrik presented the Annual Library Report. A copy of the annual report is on file with the City Clerk.

The 2017 One and Six Year Street Plan public hearing has been scheduled for February 20th at 6:00 p.m.

Moved by Menish, second by Gleason to approve the Ground Lease Agreement with the change that the school will be paying the utilities for the greenhouse. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Walsh to approve the advertisement of bids for Body Worn Cameras for the Police Department. Roll call vote as follows: All Ayes. Motion carried.

Council member Kramer introduced Resolution No. 17-03, which is on file with the City Clerk.

RESOLUTION NO. 17-03

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 improvements to the following projects listed below consisting of concrete paving, water and sewer updates and other necessary appurtenants are hereby approved.

Concrete Paving, Water and Sewer Updates

4 TH Street and Kros Drive	\$357,977.40
Salebarn Road	\$375,065.55
9 TH Street, water only	\$ 60,272.85

Sec. 2. The Clerk is hereby authorized to advertise for bids for determined paving and asphalt installation.

PASSED AND APPROVED this 6th day of February, 2017.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Liewer to adopt Resolution No. 17-03. Roll call vote as follows: All Ayes. Motion carried.

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

ALL FUNDS

Payroll, salary	159,112.46	FED & FICA, tax	38,686.49
American Family, ins	670.68	Appeara, su	1,077.65
Black Hills Energy, util	4,085.74	Bomgaars, su	1,233.12
Contingent Fund, misc	323.52	Federated Insurance, ins	46,348.68
Holt Co. Independent, ad	798.68	John Hancock, pension	8,140.90
Metlife, ins	2,406.64	NE Dept. of Revenue, tax	5,529.04
NPPD, util	17,300.49	NT&T, phone	744.09
Olsson Associates, fees	27,507.47	One Office Solution, su	354.49
O'Neill Auto, su	1,338.00	Total Funds, postage	1,000.00
Verizon, phone	546.23	Wright Express, fuel	4,478.11

GENERAL FUND

American Legion, su	124.00	Carhart Lumber, su	117.42
Century Link, phone	44.42	Cole Sand & Gravel, su	150.00
Danko Equipment, re	492.37	Ed M Feld, su	878.02
EJ Computers, su	639.99	Emergency Medical, su	314.57
Floor Maintennce, su	248.92	Fort Dearborn, ins	86.00
Gokie Oil, fuel	222.61	Great America, lease	174.99
Heartland Fire, re	45.00	IIMC, dues	160.00
Island Supply, su	55.06	LB840 Fund, pmt	25,577.54
Lincoln Nat'l Life, ins	166.45	Scott Menish, ser	120.00
NE Clerk's Institute, fee	223.00	NE Support, pmt	418.14
Netcom, su	365.00	Norfolk Auto, ser	85.80
Northeast Comm. College, fee	132.00	Ogden Hardware, su	8.99
O'Neill Electric, ser	42.55	Plains Equipment, su	28.49
Nikki Schwanz, clean	140.00	Tonia Seretta, clean	635.00

Stryker Sales, su 875.81

POLICE FUND

Applied Concepts, su	37.00	Century Link, phone	55.12
Jackolyn Collier, clean	148.00	Ford Credit, lease	9,891.72
Great America, lease	*	Holt Co. Animal Shelter, fee	120.00
O'Neill Car Wash, ser	15.50	Public Safety, su	69.95
Security Shredding, su	35.00	Taylor Made Printing, su	94.50
Prairie Hills, re	189.98		

STREET FUND

Hometown Leadership, fee	175.00	Holt Co. Tire, re	254.63
Midwest Service, su	1,056.80	Netcom, su	85.00
Newman Traffic Signs, su	302.45	Ranchland Auto, su	24.32
RSR Electrical, re	1,416.90	Scott Van Keppel, su	52.63

SEWER FUND

Beehive Industries, fee	7,200.00	Farmer's Pride, su	451.91
Fastenal, su	319.80	Fedex, freight	100.75
Hach Co., su	581.26	Krotter Home & Auto, su	29.98
Midwest Laboratoris, tests	2,214.00	NE Environmental, su	50.72
Ogden Hardware, su	16.55	O'Neill Electric, ser	51.20
O'Neill Pharmacy, fee	34.47	One Call Concept, hotline	*
Ranchland Auto, su	5.14	Seven Springs, su	24.00
Tax Commissioner, tax	2,408.75	Torpin's, su	4.98
USA Blue Book, su	32.48		

WATER FUND

Beehive Industries, fee	3,600.00	City Utility Deposits, re	450.00
Engineering America, re	7,800.00	Farmer's Pride, su	87.09
Fastenal, su	34.00	Fedex, freight	36.42
Interstate Industrial, ser	132.05	K&K Welding, su	15.86
Metering & Technology, su	4,737.34	NE Public Health, tests	118.40
NE Rural Water, dues	250.00	Niobrara Valley, util	*
Ogden Hardware, su	49.76	O'Neill Electric, ser	1,539.75
O'Neill Pharmacy, fee	34.46	One Call Concept, hotline	*
Tax Commissioner, tax	3,265.19	Torpin's, su	4.98

SOLID WASTE FUND

Butler Co. Landfill, fee	34,133.17	Carhart Lumber, su	112.93
City of O'Neill, pmt	17,000.00	Dinkel Implement, su	126.78
First National Bank, fee	500.00	Holt Co. Tire, re	29.00
Linweld, su	26.06	Niobrara Valley, util	*
Siouxland Scale, su	298.49		

DEBT SERVICE FUND

First National Bank, fee 1,000.00

COMMUNITY IMPROVEMENT FUND

Bok Financial, pmt 8,190.00

*THESE BILLS ARE NOT IN YET**

AUDITING COMMITTEE:

BETH WALSH, WARD IV

TIM GLEASON, WARD IV

The Fireman's Ball will be held February 18th at the Community Center.

The Mayor announced that due to the chlorine levels testing too low on the outer most section of town on several occasions, the chlorinating of the water will be extended through the month of June.

Moved by Schneider, second by Kramer 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
