

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 November, 2018 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, Don Baker, Terri Krysl, Beth Walsh and Tim Gleason. Absent: Council member Michelle Liewer.

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 October 8th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Walsh to close the patrol unit bids. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe read the following bids aloud:

Prairie Hills Ford	Explorer	\$35,945
WM Krotter Co.	Durango	\$34,687

Police Chief Otte took the bids for review.

Council member Baker introduced Ordinance No. 1375, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1375 by title and number.

Ordinance No. 1375

An Ordinance granting Black Hills Gas Distribution, LLC d/b/a Black Hills Energy, a Delaware corporation, its lessees, successors and assigns, a natural gas franchise and the authority to construct, operate, maintain, and extend a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of O'Neill, Nebraska

Moved by Baker, second by Gleason to introduce Ordinance No. 1375 and waive the three readings. Roll call vote as follows: Aye; Kramer, Schneider, Menish, Baker, Walsh and Gleason. Nay: Krysl. Absent: Liewer. Motion carried.

Moved by Kramer, second by Schneider to adopt Ordinance No. 1375. Roll call vote as follows: All Ayes. Motion carried.

Council member Gleason introduced Ordinance No. 1376, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1376 by title and number.

Ordinance No. 1376

An ordinance establishing franchise fee on Energy Providers operating in the City of O'Neill, Nebraska

Moved by Gleason, second by Kramer to introduce Ordinance No. 1376 and waive the three readings. Roll call vote as follows: Aye; Kramer, Schneider, Menish, Baker, Walsh and Gleason. Nay: Krysl. Absent: Liewer. Motion carried.

Moved by Schneider, second by Gleason to adopt Ordinance No. 1376. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Menish to approve advertising for a pickup for the Water Department. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Baker to approve Devin Jurgensmeier and Nate Peterson for the Fire and Ambulance Department. Roll call vote as follows: All Ayes. Motion carried.

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

ALL FUNDS

Payroll, salary	116,210.83	FED & FICA, tax	25,704.26
American Family, ins	1,353.16	Appeara, su	*
Black Hills Energy, util	849.44	Bomgaars, su	916.01
Carhart Lumber, su	145.31	Contingent Fund, misc	881.35
John Hancock, pension	7,201.96	Mail Finance, lease	957.27
Metlife, ins	2,253.36	NE Dept. of Revenue, tax	3,525.44
NPPD, util	18,520.52	NT&T, phone	780.12
Ranchland Auto, su	98.62	Shopko, su	52.08
United Healthcare, ins	38,368.10	UNUM, life ins	217.98
Verizon, su	823.08	Verizon, phone	
		Wex Bank, fuel	5,666.40

GENERAL FUND

Amazon, su	280.10	Pete Bolln, equip	10,250.00
Boyd-Holt 911, fee	96,330.00	Century Link, phone	49.14
Chamber of Commerce, pmt	2,500.00	Dry Creek Auto, re	45.00
Floor Maintenance, su	209.13	Fort Dearborn, ins	89.44
Gokie Oil, su	44.00	Great America, lease	174.99
Great Plains, re	875.25	Holt Co. Independent, ad	215.56
Island Supply, su	160.70	KBRX, ad	15.00
Krier Technologies, su	3,154.00	LB840 Fund, pmt	25,025.76
McNally Law Office, fees	90.00	Scott Menish, ser	2,840.00
Metal Doors & Hardware, su	2,265.00	NE Support, pmt	278.76

O'Neill Pharmacy, su	3.38	O'Neill Lumber, su	559.10
One Office, su	603.67	O'Neill Tire & Supply, su	47.50
Pinnacle Bank, su	90.61	Tonia Seretta, clean	838.75
Tax Commissioner, tax	35.70	Neil Tompkins, ser	80.00

POLICE FUND

A&J Tire, re	1,044.52	Maria Brown, ser	45.00
Rick Butts, su	88.80	Century Link, phone	57.10
Jackolyn Collier, clean	160.00	Consolidated Mgmt, fee	368.52
Davidson Guns, su	35.50	Great America, lease	129.00
Jack's Uniform, su	116.90	Krotter Home & Auto, re	103.08
Kelli Munoz, ser	38.00	One Office, su	66.25
O'Neill Car Wash, ser	23.75	Quill, su	624.50
Maria Recinos, ser	15.00	Region 4, fee	75.00
Turtle Tracks, su	280.00		

STREET FUND

Brandon Baker, reimb	53.50	Cubby's, su	294.57
Fair Mftg, re	185.17	Holt Co Tire, re	16.00
K&K Welding, su	182.99	LCL Truck Equipment, su	149.46
Netcom, ser	155.00	Newman Traffic, su	193.34
Olsson Associates, fees	2,724.26	O'Neill Auto, su	73.52

SEWER FUND

Alfie Packers, ser	140.00	Blain Plumbing, ser	310.00
Colonial Research, su	6,245.80	Water Environment, dues	148.00
Fastenal, su	480.09	Grainger, su	130.40
KBRX, ad	60.00	Midwest Lab, tests	257.50
Municipal Supply, su	827.27	NDEQ, fee	150.00
Ogden Hardware, su	42.52	Olsson Associates, fees	585.15
O'Neill Auto, su	11.12	O'Neill Electric, su	45.50
Schmitz Sales, su	7,935.00	Seven Springs, su	27.00
Tax Commissioner, tax	3,048.31	Torpin's, su	12.33
USA Blue Book, su	179.29		

WATER FUND

City Utility Deposits, re	480.00	EJ Computers, ser	11.53
FEDEX, freight	195.63	Grainger, su	1,494.99
Krier Technologies, su	691.50	Municipal Supply, su	1,566.35
NE HHS, fee	2,038.70	NE Public Health, tests	134.00
Niobrara Valley, util	*	Ogden Hardware, su	42.53
Olsson Associates, fees	7,493.85	O'Neill Electric, su	853.50
O'Neill Shopper, ad	46.00	Sargent Drilling, ser	1,125.00
Tax Commissioner, tax	4,094.77	Torpin's, su	12.34
USA Blue Book, su	179.28		

SOLID WASTE FUND

Butler Co. Landfill, fee	33,630.37	City of O'Neill, pmt	7,000.00
Cole Petroleum, su	645.15	Farmer's Pride, su	888.90
First National Bank, pmt	206,703.75	Floor Maintenance, su	13.22
Holt Co Tire, re	35.00	Krier Technologies, su	349.00
Mathison Tri-Gas, su	30.52	Niobrara Valley, util	*
O'Neill Auto, su	1,205.75	Prouty Communications, re	303.00
Truck Center, re	640.48	EJ Computers, ser	198.33

COMMUNITY IMPROVEMENT FUND

Doty's Plumbing, ser	12,451.00	Scott Menish, ser	1,080.00
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THIS BILL ISN'T IN YET

AUDITING COMMITTEE:

BETH WALSH, WARD IV

TIM GLEASON, WARD IV

Council member Krysl requested a parking study on Fremont Street, between 6th & 7th Street.

Moved by Baker, second by Menish to accept the low bid from WM Krotter Co. in the amount of \$34,687. Roll call vote as follows: All Ayes. Motion carried.

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

The meeting adjourned at 7:48 P.M.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
