

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 4th day of March, 2019 at 7:30 P.M.

Present: Mayor Scott Menish, City Attorney Boyd Strobe, City Clerk/Treasurer Nikki Schwanz, Council President Don Baker and Council members; Susie Kramer, Tim Schneider, Terri Krysl, Quana Kelly, Michelle Liewer, 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 Menish.

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

Moved by Krysl, second by Kelly to waive the reading of the minutes of the February 4th and February 26th meetings and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Baker to open the public hearing on the land sale for the Workforce Housing project. Roll call vote as follows: All Ayes. Motion carried.

No public comment was made.

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

Council member Kramer introduced Ordinance No. 1377, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1377 by title and number.

ORDINANCE NO. 1377

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, CONFIRMING THE SALE OF REAL ESTATE AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by Kramer, second by Schneider to introduce Ordinance No. 1377 and waive the three readings. Roll call vote as follows: Aye; Kramer, Schneider, Kelly, Baker, Liewer, Gleason and Walsh. Nay: Krysl. Absent: None. Motion carried.

Moved by Liewer, second by Kramer to adopt Ordinance No. 1377. Roll call vote as follows: All Ayes. Motion carried.

Police Chief Otte and the City Council held a discussion regarding a request to permit ATV/UTVs to be driven on residential streets.

Police Chief Otte reported that he and City Attorney Strobe had drafted a proposed Ordinance for the council to review. Otte went on to state some of the requirements of the ordinance:

- ATV/UTVs would be registered at the Police Dept. with proof of insurance and an initial fee of \$30 and renewal fee of \$15
- Must adhere to the rules of the road and are not allowed on the highways
- ATV drivers must wear a helmet; UTV drivers not required to wear a helmet
- Flag must be 5' in height
- Only allowed to be used from sunrise to sunset
- Allowed to cross state highways at a 90 degree angle

There were questions posed to the council regarding the hours of use. City Attorney Strobe stated that was a state law. Police Chief Otte and City Attorney Strobe will look into that requirement further.

City Clerk Schwanz was instructed to distribute the proposed ordinance to the council and place the item on the April 8th regular meeting agenda.

Holt County Economic Development Director Darby Paxton reported on HCED's annual activities within the City and countywide. Paxton thanked the Mayor and City Council for their continued support of their city and countywide efforts.

Moved by Walsh, second by Krysl to approve application 02-LB840-19 for a loan up to \$200,000 for a period of ten years for acquisition and renovation of a commercial building for the purpose of manufacturing and additional commerce activities. Roll call vote as follows: Aye; Kramer, Schneider, Krysl, Baker, Liewer, Gleason and Walsh. Nay: None. Abstain: Kelly. Absent: None. Motion carried.

Moved by Schneider, second by Gleason to approve application 03-LB840-19 for a grant in the amount of \$1,250 for signage. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Kelly to approve application PIP-LB840-47 in the amount of \$3,148.87 for signage for a new business. Roll call vote as follows: All Ayes. Motion carried.

Library Director Jeannie Mejstrik presented the 2018 Library Annual Report.

Moved by Kramer, second by Liewer to open the 2019 Two and Ten Year Water/Sewer Plan public hearing. Roll call vote as follows: All Ayes. Motion carried.

The Council reviewed the plan submitted by Water/Sewer Commissioner Curt Kizzire which is on file with the City Clerk.

No public comment was made.

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

Council President Baker introduced Resolution No. 19-04, which is on file with the City Clerk.

RESOLUTION NO. 19-04

OF THE

CITY OF O'NEILL, NEBRASKA

WHEREAS, Section 8.02E of the Nebraska Health and Human Services Regulation and Licensure Title 179 requires that each Municipality maintains a system of records for annual review and reporting of the capability of the source of supply, treatment, storage, and distribution facilities to provide for future service demands both short term and long term.

WHEREAS, the Mayor and City Council of the City of O'Neill in compliance with the statutes and regulations of Nebraska Health and Human Services Regulation and Licensure Title 179, did hold a public meeting on the proposed two and ten year plans for water and sewer improvements in the City Hall on March 4, 2019, in accordance with the "Notice of Public Hearing" as required by law.

WHEREAS, there were no objections filed or amendments made to the two and ten year plan on file with the City Clerk and as presented at the hearing now,

THEREFORE BE IT RESOLVED, that the City Council does hereby approve said two and ten year plan, (as filed) with the City Clerk, a copy of which is attached hereto,

BE IT FURTHER RESOLVED, that the Mayor of the City is authorized to sign this resolution on behalf of the City Council and City Council hereby approves the proposed two and ten year plan.

PASSED AND APPROVED this 4th day of March, 2019.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Walsh to adopt Resolution No. 19-04. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Kelly to increase the disposal fees 1.3% to match Butler's County Landfill increase effective April 1, 2019. Roll call vote as follows: All Ayes. Absent: None. Motion carried.

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

ALL FUNDS

Payroll, salary	115,239.68	FED & FICA, tax	25,528.13
American Family, ins	1,275.64	Appeara, su	*
Black Hills Energy, util	3,920.71	Bomgaars, su	1,039.84
Contingent Fund, misc	231.04	Curtis 1000 Inc., su	832.90
John Hancock, pension	6,979.77	Holt Co. Independent, ad	363.72
Metlife, ins	2,362.16	NE Dept. of Revenue, tax	3,614.17
Neo Funds, postage	1,000.00	NPPD, util	16,014.34
NT&T, phone	773.81	One Office, su	620.72
O'Neill Auto, su	420.21	Ranchland Auto, su	534.71
United Healthcare, ins	38,368.10	UNUM Life, ins	215.80
Verizon, phone	627.08	Wex Bank, fuel	4,973.62

GENERAL FUND

Amazon, su	598.66	BG&S Transmission, re	326.92
Carhart Lumber, su	3.98	Century Link, phone	49.33
DHHS, fee	80.00	Doty Plumbing, ser	73.74
Floor Maintenance, su	158.66	Fort Dearborn, ins	96.32
Great America, lease	174.99	Gokie Oil su	104.22
Great Plains Engine, su	66.70	Holt Co. Clerk, fees	1,660.04
Island Supply, su	65.50	KBRX, ad	7.50
LB840 Fund, pmt	27,945.50	Scott Menish, ser	100.00
NE Support, pmt	278.76	Quality Alignment, re	583.05
Shad's Electric, su	67.18	Shopko, su	11.38
UNO, fee	223.00	Amanda Wallace, clean	885.00

POLICE FUND

A&J Tire, ser	212.57	Applied Concepts, su	128.00
Maria Brown, ser	135.00	Carhart Lumber, su	34.21
Century Link, phone	57.23	Jackolyn Collier, clean	160.00
Ford Motor, lease	10,909.58	Great America, lease	129.00
Jack's Uniform, su	3,032.52	Kelli Munoz, ser	33.25
O'Neill Car Wash, fee	32.40	Pinnacle Bank VISA, fees	
88.27			
Quill Corp., su	194.50	Taylor Made Printing, su	
223.52			

STREET FUND

Barco Municipal, su	103.52	Holt Co. Tire, re	16.00
Lincoln Marriott, lodging	126.00	Mel's Small Engine, su	47.20
NPPD, re	451.37	Olsson, fees	8,067.99
Overhead Door, re	203.25	Sundown Electric, re	167.76

SEWER FUND

Colonial Research, su	4,338.94	Doty Plumbing, ser	206.91
Farmer's Pride, su	500.13	Fastenal, su	142.64
Gempler's, su	26.98	Grainger, su	84.39
Hutcheson Engineering, su	819.54	K&K Welding, su	170.85
Midwest Lab, tests	322.00	Municipal Supply, su	1,318.31
Ogden Hardware, su	15.75	Olsson, fees	1,485.75
One Call Concepts, hotline	4.80	O'Neill Tire, su	154.74
Overhead Door, re	422.50	Postmaster, fees	117.50
Seven Springs, su	27.00	Tax Commissioner, tax	3,090.52
Torpin's, su	2.55	Utilities LONM, fee	85.00
Veris Environmental, su	500.00		

WATER FUND

City Utility Deposits, re	165.00	Fastenal, su	475.27
FEDEX, fee	222.70	Gempler's, su	26.99
Gerard Tank & Steel, ser	204,078.15	Hawkins Inc., su	1,715.98
Municipal Supply, su	5,881.93	NE DHHS, fees	345.00
NE Public Health, tests	166.00	NE Rural Water Assoc., fees	250.00
Niobrara Valley, util	*	Ogden Hardware, su	3.95
Olsson, fees	1,485.75	One Call Concepts, hotline	4.80
O'Neill Electric, su	25.95	O'Neill Tire, su	154.74
Postmaster, fees	117.50	Tax Commissioner, tax	2,886.01
Torpin's, su	2.55	Wahoo Heritage, lodging	699.50

SOLID WASTE FUND

Butler Co. Landfill, fee	31,167.47	City of O'Neill, pmt	7,000.00
Farmer's Pride, su	768.36	K&K Welding, su	33.50
Mathison Tri-Gas, su	28.66	Niobrara Valley, util	*
O'Neill Auto, su		Siouxland Scale, su	299.23
Shopko, su	3.74		

LB840 FUND

KBRX, ad	7.50
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COMMUNITY IMPROVEMENT FUND

BOK Financial, pmt	7,940.00
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THESE BILLS ARE NOT IN YET

AUDITING COMMITTEE:

SUSIE KRAMER, WARD II

TIM SCHNEIDER, WARD II

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

The meeting adjourned at 8:11 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
