

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 7th day of March, 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 Gleason, Beth Walsh, Terri Krysl, Vicki Cork and Don Baker. Absent: 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 Kramer, second by Cork to waive the reading of the minutes of the February 8th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Gleason to approve the Pruden Minor Subdivision. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Cork to approve application PIP-LB840-04 for a matching grant of \$1,160.50 to replace a sidewalk in front of a business on South 4th Street. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Kramer to approve application PIP-LB840-05 for a matching grant of \$2,460 to demolish a structure for additional parking at 315 South 7th Street. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Cork to approve application PIP-LB840-06 for a matching grant of \$5,000 to replace signage for a business on Hwy 20. Roll call vote as follows: All Ayes. Motion carried.

The Council discussed a request from Bluestone Partners LLC for water and sewer line extensions to Country Lane Assisted Living. No action was taken on this request.

The Council reviewed a new package option for the community center. Four days at a rate of \$500 (generally Thursday through Sunday) to include use of all rooms and an increase from \$25 to \$50 per additional day.

Moved by Cork, second by Walsh to approve the new rate package option and additional day rate increase from \$25 to \$50. Roll call vote as follows: All Ayes. Motion carried.

Council member Kramer introduced Ordinance No. 1356, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1356 by title and number.

ORDINANCE NO. 1356

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, AMENDING MUNICIPAL CODE SECTION 6-409: CUSTOMER DEPOSITS; REPEALING PRIOR ORDINANCES IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by Kramer, second by Menish to introduce Ordinance No. 1356 and waive the three readings. Roll call vote as follows: Aye; Kramer, Menish, Cork, Gleason, Walsh and Baker. Nay: None. Abstain: Krysl. Absent: Schneider. Motion carried.

Moved by Kramer, second by Menish to adopt Ordinance No. 1356. Roll call vote as follows: All Ayes. Motion carried.

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

ALL FUNDS

Payroll, salary 100,382.04 Fed & FICA, tax 11,393.05

American Family, ins 720.48 Appeara, su 900.05

Bomgaars, su 248.30 Federated Insurance, ins 42,294.14

Holt Co. Independent, ad 454.84 Krier Technologies, re 790.00

Mail Finance, lease, Metlife, ins 2,269.68

Nationwide, pension 2,803.63 NE Dept. of Revenue, tax 2,902.64

NPPD, util 18,402.94 NT&T, phone 741.61

Olsson Associates, fees 6,443.40 Ranchland Supply, su 135.67

SourceGas, util 2,087.02 Total Funds, postage 1,990.00

Verizon, phone 683.04 Wright Express, fuel 4,437.81

GENERAL FUND

Above the Garage, fees 785.81 Amazon, su 207.53

Anson Insurance, fee 321.75 CNEDD, registration 50.00

Century Link, phone 44.24 Contingent Fund, misc 297.11

Cornhusker, lodging 476.00 Cornhusker State, ser 290.00

Cubby's, fuel 80.39 Display Sales, su 227.00

Doty Plumbing, ser 862.41 Floor Maintenance, su 171.85

Fort Dearborn, ins 96.32 Great America, lease 244.49

IIMC, dues 155.00 Island Supply, su 73.34

KBRX, ad 22.50 LaRue, su 82.82
LB840 Fund, pmt 35,380.63 Lincoln Nat'l Life, ins 153.95
Scott Menish, clean 100.00 Ne Public Health, fees 80.00
NE Support, pmt 255.23 O'Neill Electric Motor, su 3.35
O'Neill Tire & Supply, re 74.50 O'Neill Ventures, re 3,756.31
Pinnacle Bank Visa, pmt 60.00 Nikki Schwanz, clean 175.00
Tonia Seretta, clean 600.00 Strobe & Gotschall, fee 110.00
Tax Commissioner, tax 2.80 Team Laboratory, su 268.00
Wakefield & Assoc., pmt 268.54

POLICE FUND

Apple Time, su 666.55 Avera St. Anthony's, tests 101.80
Century Link, phone 54.94 Jackolyn Collier, clean 148.00
Contingent Fund, misc 167.23 Ford Credit Company, fee 545.00
Grafted Tree, su 830.00 Great America, lease 130.61
Holiday Inn, lodging 89.00 J&L Collision, ser 111.18
Jack's Uniform, su 420.07 Jesus Munoz, ser 67.50
Ne Public Health, tests 105.00 Netcom, ser 2,335.00
O'Neill Car Wash, ser 35.81 Sherri Peter, ser 67.50
Public Safety Center, su 138.94 Jennifer Ramold, ser 46.20
Beatriz Rodriguez, ser 45.00 Scott-Merriman, su 777.25
Strobe & Gotschall, fee 231.00 Watchguard, su 32.00

STREET FUND

Asphalt & Concrete, su 718.17 Carhart Lumber, su 19.80
Cole Redi-Mix, su 122.00 Emme Enterprises, ser 1,530.00
LaRue, su 34.24 NE Mosquito Control, fees 60.00
O'Neill Auto, su 7.09 Pinnacle Bank Visa, pmt 180.00
Quality Alignment, re 368.25 Shopko, su 42.98
Strobe & Gotschall, fee 88.00

SEWER FUND

Applied Industrial, su 81.44 CNEDD, registration 25.00
Lonnie Doty, re 1,357.06 EJ Computers, su 42.99
EMC Insurance, pmy 1,000.00 Farmer's Pride, fuel 237.08
Fastenal, su 100.99 Hawkins, Inc., su 469.48
Hutcheson Engineering, re 6,996.55 K&K Welding, su 41.40
Midwest Laboratories, tests 313.50 NE Environmental Products, su 2,178.64
North Central Automation, su 70.40 One Call Concepts, hotline 5.88
O'Neill Electric Motor, re 420.00 Postmaster, fee 112.50
Seven Springs, su 16.00 Strobe & Gotschall, fee 66.00
Tax Commissioner, tax 2,093.10 Team Laboratory, su 944.50
Torpin's, su 26.96 USA Blue Book, su 996.28
Veris Environmental, su 500.00

WATER FUND

City Utility Deposits, pmt 300.00 Farmer's Pride, fuel 134.38
Fastenal, su 33.60 Fed Ex, freight 160.71
Metering & Technology, su 40.93 Municipal Supply, su 1,818.78
Ne Public Health, tests 231.00 Niobrara Valley, util 196.04
One Call Concepts, hotline 5.88 Postmaster, fee 112.50
Tax Commissioner, tax 2,091.15 Torpin's, su 13.98

SOLID WASTE FUND

Blue Sage Services, ser 3,152.50 Butler Co. Landfill, fee 23,078.33
City of O'Neill, pmt 17,500.00 First Nat'l Bank, fees 500.00
K&K Welding, re 242.66 Linweld, su 23.59
NE Support, pmt 230.77 Niobrara Valley, util 1,168.10

CAPITAL PROJECTS FUND

First Nat'l Bank, fees 697.92

DEBT SERVICE FUND

First Nat'l Bank, fees 500.00

DRUG ENFORCEMENT EDUCATION FUND

Quality Alignment, re 60.77

LB840 FUND

KBRX, ad 7.50 Strobe & Gotschall, fee 231.00
Total Funds, postage 10.00

AUDITING COMMITTEE:

TERRI KRYSL, WARD III

SCOTT MENISH, WARD III

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

The meeting adjourned at 7:45 P.M.

WILLIAM T.PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
