

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 12th day of September, 2016 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, Don Baker, Michelle Liewer and Tim Gleason. Absent: Council member Beth Walsh.

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 Schneider to waive the reading of the minutes of the August 8th meeting and August 22nd meeting and approve them as if read. Roll call vote as follows: Aye; Kramer, Schneider, Menish, Baker, Liewer and Gleason. Nay: None. Abstain: Krysl. Absent: Walsh. Motion carried.

Moved by Baker, second by Kramer to open the 2016-2017 budget public hearing. Roll call vote as follows: All Ayes. Motion carried.

The total budget for fiscal year 2016-2017 is \$8,843,452 compared to last year's actual budget of \$8,560,456. This is an increase of approximately 3.5%. This includes \$762,487 in pass through budgets such as TIF and Economic Development Loan Fund. The LB840 Fund holds \$643,084 available for grants and loans. The Water Tower Sinking Fund totals \$525,000.

No public comment was made.

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

Council member Kramer introduced Ordinance No. 1361, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1361 by title and number.

ORDINANCE NO. 1361

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO EXCEED

THE BUDGET LIMIT FOR FISCAL YEAR 2016-2017 BY AN ADDITIONAL 1% AND TO PROVIDE FOR AN EFFECTIVE DATE.

Moved by Kramer, second by Schneider to introduce Ordinance No. 1361 approving the budget and exceeding the budget limit for the fiscal year 2016-2017 by an additional 1% and waive the three readings. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Kramer to adopt Ordinance No. 1361. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Menish to open the 2016-2017 tax asking public hearing. Roll call vote as follows: All Ayes. Motion carried.

City Clerk/Treasurer Schwanz announced that the general obligation bond levy decreased 8.5% and tax request in dollars decreased \$14,140 for a 6.604% decrease and the 2016-2017 overall levy decreased by 2.1% and the overall tax request in dollars decreased \$169 for a .02% decrease.

No public comment was made.

Moved by Menish, second by Krysl to close the tax request public hearing. Roll call vote as follows: All Ayes. Motion carried.

Council member Kramer introduced and moved to adopt Resolution No. 16-10, which is on file with the City Clerk.

RESOLUTION NO. 16-10

OF THE

CITY OF O'NEILL, NEBRASKA

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

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City of O'Neill passes by a majority vote a resolution setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the City that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the City of O'Neill, by a majority vote, resolves that:

The 2016-2017 Property Tax request be set at \$593,388.00 for the General All Purpose Fund and \$199,980.00 for the Bond Fund.

A copy of this resolution be certified and forwarded to the County Clerk prior to October 13, 2016.

PASSED AND APPROVED this 12th day of September, 2016.

WILLIAM T. PRICE, MAYOR

ATTEST:

(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Liewer to adopt Resolution No. 16-10. Roll call vote as follows: All Ayes. Motion carried.

Council member Schneider introduced Ordinance No. 1362, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1362 by title and number.

ORDINANCE NO. 1362

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, ESTABLISHING SALARIES FOR LIBRARY EMPLOYEES OF THE CITY OF O'NEILL, COMMENCING ON THE FIRST DAY OF OCTOBER 1, 2016; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by Schneider, second by Baker to introduce Ordinance No. 1362 and waive the three readings. Roll call vote as follows: Aye; Kramer, Schneider, Krysl, Baker, Liewer and Gleason. Nay: None. Abstain: Menish. Absent: Walsh. Motion carried.

Moved by Kramer, second by Gleason to adopt Ordinance No. 1362. Roll call vote as follows: Aye; Kramer, Schneider, Krysl, Baker, Liewer and Gleason. Nay: None. Abstain: Menish. Absent: Walsh. Motion carried.

Council member Menish introduced Ordinance No. 1363, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No.1363 by title and number.

ORDINANCE NO. 1363

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, ESTABLISHING SALARIES FOR CITY OFFICIALS OF THE CITY OF O'NEILL, COMMENCING ON THE FIRST DAY OF OCTOBER, 2016; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by Menish, second by Kramer to introduce Ordinance No. 1363 and waive the three readings. Roll call vote as follows: Aye; Kramer, Schneider, Menish, Baker, Liewer and Gleason. Nay: None. Abstain: Krysl. Absent: Walsh. Motion carried.

Moved by Baker, second by Menish to adopt Ordinance No. 1363. Roll call vote as follows: Aye; Kramer, Schneider, Menish, Baker, Liewer and Gleason. Nay: None. Abstain: Krysl. Absent: Walsh. Motion carried.

Moved by Schneider, second by Baker to appoint Tim Gleason as our community representative to the NCG Annual meeting. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Schneider to deny the request from Verizon for a

guaranteed ten year term for an antenna agreement on our water tower with the first five years of payments up front and then monthly. Roll call vote as follows: All Ayes. Motion carried.

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

ALL FUNDS

Payroll, salary 179,343.26 Fed & FICA, tax 25,898.47
American Family, ins 1,341.36 Appera, su *
Bomgaars, su 1,212.67 Carhart Lumber, su 1,910.23
Curtis 1000, su * Federated Insurance, ins 44,646.64
Metlife, ins 2,270.65 Nationwide, pension 5,262.96
NE Dept. of Revenue, tax 4,912.23 NPPD, util 50,570.57
NT&T, phone 749.44 SourceGas, util 1,482.16
Total Funds, postage 2,000.00 Verizon, phone 578.01
Wright Express, fuel 5,334.54

GENERAL FUND

A&J Tire, su 920.62 AC Powersports, su 70.00
Advanced Clening, su 355.00 Bartos Concrete, su 3,200.00
Breiner Welding, ser 3,000.00 Bullseye Fire Sprinkler, re 385.05
Century Link, phone 38.78 Contingent Fund, misc 86.82
David Cole, ser 375.00 Daktronics, su 775.00
Danko Emergency, su 190.00 Doty Plumbing, re 1,429.18
Emergency Medical, su 571.16 Arthur Emme, pmt 1,885.96
Floor Maintenance, su 198.15 Fort Dearborn, ins 89.44
Great America, lease 174.99 Holt Co. Independent, ad 226.05
In the Swim, su * Island Supply, su 123.68
KBRX, ad 60.00 Kiefer Swim, su 365.21
Kracl Irrigation, su 177.79 LB840 Fund, pmt 36,345.01
LaRue, su 207.05 Lincoln Nat'l Life, ins 166.45
McIntosh Jewelry, ser 5.60 Scott Menish, clean 100.00
Midwest Music Center, su 1,370.25 Midwest Plumbing, re 1,474.09
NE Support, pmt 278.76 Netcom, su 205.14
Ogden Hardware, su 887.88 Ogden Electronics, su 79.99
Olsson Associates, fees 880.24 O'Neill Men's Club, pmt 2,500.00
One Office Solution, su 3,463.98 O'Neill Electric, re 92.00
O'Neill Tire & Supply, su 117.61 O'Neill Ventures, rebate 4,538.65
Pinnacle Bank VISA, su 279.85 Recreation Supply, su 1,458.83
Roy Klopping, su 378.00 Schwans, su 118.39

Nikki Schwanz, clean 175.00 Tonia Seretta, clean 600.00
Shad's Electric, ser 5,909.45 Shopko, su 153.32
Strope & Gotschall, fees 333.00 Sunset Pool Supplies, su 2,720.93
Super Foods, su 56.72 Tax Commissioner, tax 475.45
Team Laboratory Chemical, su 5,605.50 Neil Tompkins, ser 100.00
Turfwerks, equip 8,900.00 Wettlaufer Landscapes, ser 2,000.00
Wettlaufer Sprinkler, 81.68 Zoll Medical, su 408.60

POLICE FUND

Century Link, phone 55.16 Contingent Fund, misc 44.25
Jackolyn Collier, clean 185.00 Great America, lease 130.61
Holt Co. Animal Shelter, fees 720.00 Jack's Uniform, su 569.84
Maria Elizabeth Recinos, ser 15.00 One Office Solution, su 55.97
O'Neill Shopper, ad 91.03 Pinnacle Bank VISA, su 256.78
Prairie Hills, re 333.58 Quill, su 99.99
Ranchland Auto, su 141.88 Special T's & More, su 173.70
Strope & Gotschall, fees 506.00 Jacqueline Wilson, ser 33.60

STREET FUND

Asphalt & Concrete, su 878.01 Barco Municipal, su 213.70
Blackburn Mfg., su 214.30 Cole Redi-Mix, su 5,828.75
Diamond Vogel, su 204.30 Emme Sand, su 5,046.30
FCF Construction, ser 86,204.00 Gokie Oil, fuel 23.40
Holt Co. Tire, re 959.95 LaRue, su 34.24
Scott Menish, ser 1,949.00 Olsson Associates, fees 1,761.69
O'Neill Electric, re 171.45 O'Neill Lumber, su 3.95
Ranchland Auto, su 37.52 Rose Equipment, su 1,629.82
Stan Houston Equipment, su 1,965.00 Strope & Gotschall, fees 121.00
Sundown Electric, ser 336.70 Team Laboratory Chemical, su 203.14
Irwin's Engine, re 456.20

SEWER FUND

Fastenal, su 96.94 Hach, su 199.28
Midwest Lab, testing 462.50 Ogden Hardware, su 12.29
One Call Concepts, hotline 30.09 O'Neill Auto, su 49.47
O'Neill Electric, re 654.92 Overhead Door, re 132.25
Plains Equipment, re 1,100.82 Seven Springs, su 64.00
Tax Commissioner, tax 2,507.07 Torpin's, su 11.33
US Plastic Corp, su 127.74 USA Blue Book, su 219.89
Water Environment, su 107.00

WATER FUND

American Water Works, dues 182.00 City Utility Deposits, re 900.00
Cole Redi-Mix, su 315.00 Contingent Fund, misc 281.19
Fastenal, su 61.85 Fedex, freight 58.99
Gempler's, su 208.90 Hawkins, Inc., su 1,042.50
Municipal Supply, su 646.64 NE Public Health, testing 492.00
Niobrara Valley, util 196.54 Ogden Hardware, su 12.28
One Call Concepts, hotline 30.09 Tax Commissioner, tax 3,241.73
Torpin's, su 115.03 USA Blue Book, su 192.80
Wahoo Heritage, lodging 145.90

SOLID WASTE FUND

Butler Co. Landfill, fee 37,876.68 City of O'Neill, pmt 17,500.00
David Cole, ser 575.00 Fastenal, su 33.28
Holt Co. Tire, re 60.95 Linweld, su 26.06
NE Dept. of Ag, ser 75.54 MWC Enterprises, su 1,410.00
NE DEQ, fees 2,250.00 Niobrara Valley, util 801.40
North Construction, ser 19,675.00 Olsson Associates, fees 2,315.53
One Office Solution, su 74.99 O'Neill Auto, su 253.83

COMMUNITY IMPROVEMENT FUND

BOK Financial, bond pmt 33,252.50

LB840 FUND

KBRX, ad 7.50

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 7:45 P.M.

WILLIAM T. PRICE, MAYOR
ATTEST:

(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
