

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 August, 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, Terri Krysl, Don Baker, 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 Price.

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

Moved by Menish, second by Kramer to waive the reading of the minutes of the July 2nd meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

City Council President Menish introduced Ordinance No. 1371, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1371 by title and number.

ORDINANCE NO. 1371

AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED UTILITIES SYSTEM REVENUE BOND, 2018 SERIES, OF THE CITY OF O'NEILL, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION SIX HUNDRED EIGHTEEN THOUSAND FOUR HUNDRED TWENTY-FIVE DOLLARS (\$2,618,425) IN THE FORM OF A PROMISSORY NOTE ISSUED TO EVIDENCE INDEBTEDNESS TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; APPROVING THE FORM OF SAID BOND (ISSUED AS A SINGLE PROMISSORY NOTE) AND RELATED CONTRACT FOR LOAN THERETO; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE WATERWORKS PLANT AND WATER SYSTEM, THE SEWAGE DISPOSAL PLANT AND SANITARY SEWER SYSTEM, AND THE SOLID WASTE RECYCLING CENTER OWNED OR TO BE OWNED BY THE CITY FOR THE PAYMENT OF SAID BOND; PROVIDING FOR THE ISSUANCE AND SALE OF SAID BOND; AUTHORIZING THE DELIVERY OF SAID BOND AND RELATED CONTRACT FOR LOAN THERETO TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; DETERMINING THAT INTEREST ON SAID BOND SHALL NOT BE EXCLUDABLE FROM GROSS INCOME FOR PURPOSES OF FEDERAL INCOME TAXATION; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF SAID BOND; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

Moved by Menish, second by Baker to introduce Ordinance No. 1371 and waive the three readings. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Walsh to adopt Ordinance No. 1371. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Gleason to approve application 08-LB840-18 for a loan in the amount of \$25,400 for a term no longer than ten years to renovate a commercial building into housing. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Menish to approve application PIP-LB-840-39 in the amount of \$3,750 to install new signage for an existing business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Liewer to approve application PIP-LB-840-40 in the amount of \$1,343.50 to install new sidewalks and entry for an existing business. Roll call vote as follows: All Ayes. Motion carried.

Council member Baker introduced Resolution No. 18-10 which is on file with the City Clerk.

RESOLUTION NO. 18-10

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 water line improvements and other necessary appurtenants are hereby approved.

O'Neill Water Improvements - 2018

2nd & Douglas to Cleveland & Douglas \$482,937.50

Sec. 2. The Clerk is hereby authorized to advertise for bids for paving and drainage projects.

PASSED AND APPROVED this 6th day of August, 2018.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Gleason to adopt Resolution No. 18-10. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Gleason to transition to United Healthcare Silver health insurance plan with monthly premiums set at \$38,368.10. Roll call vote as follows: All Aye; Kramer, Schneider, Menish, Baker, Liewer, Gleason and Walsh. Nay: Krysl. Absent: None. Motion carried.

Moved by Schneider, second by Kramer to approve advertising for RFPs for Housing Specialist Services for a CDBG grant application. Roll call vote as follows: All Ayes. Motion carried.

Moved by Liewer, second by Krysl to approve advertising for RFPs for a Lead-Based Paint Specialized Services Provider for a CDBG grant application. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Menish to approve a 4.5% COL for the 2018-2019 budget year. Roll call vote as follows: All Ayes. Motion carried.

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

ALL FUNDS

Payroll, salary	206,054.35	FED & FICA, tax	44,344.04
American Family, ins	1,335.72	Appeara, su	1,201.28
Black Hills Energy, util	250.68	Bomgaars, su	819.56
John Hancock, pension	10,467.94	Holt Co. Independent, ad	790.31
Mail Finance, lease	957.27	Metlife, ins	2,325.29
NEO Funds, postage	1,000.00	NE Dept. of Revenue, tax	5,536.33
NPPD, util	20,129.38	NT&T, phone	778.87
Ogden Hardware, su	440.84	One Office Solution, su	698.12
Strope & Gotschall, fees	2,715.00	United Healthcare, ins	43,180.44
UNUM, life ins	210.46	Verizon, phone	662.34
Wex Bank, fuel	6,490.46		

GENERAL FUND

A&J Tire, ser	1,105.33	Amazon, su	153.73
Carhart Lumber, su	176.93	Century Link, phone	47.93
CNEDD, pmt	500.00	Comfort Inn, lodging	629.70
Contingent Fund, misc	683.17	Cubby's, su95.94	
Doty Plumbing, fee	204.98	Ed M Feld, su	500.00
Fort Dearborn, ins	89.44	Graduate Lincoln, lodging	208.00
Great America, lease	174.99	Great Plains, su	1,229.22
Harte's Lawn Service, su	626.25	In the Swim, su	238.94
Island Supply, su	182.85	K&K Welding, re	258.19
KBRX, ad	30.00	LB840 Fund, pmt	28,748.13
Scott Menish, ser	100.00	NE Support, pmt	418.14
Northeast College, class	328.00	O'Neill Electric Motor, re	199.50
O'Neill Fire Dept., fee	225.00	O'Neill Lumber, su	230.73
Pinnacle Bank, su	498.29	Prairie Hills Ford, re	175.31
Quality Alignment, re	292.82	Ranchland Auto, su	7.47
Recreonics, su	190.64	Reiser Insurance, ins	932.15
Rural Fire Board, pmt	25,000.00	Schindler Electric, re	325.67
Jeff Schmeichel, reimb	129.06	Schmitz Electric, re	117.43
School District 7, pmt	3,570.00	Schwan's, su	2,141.09
Nikki Schwanz, clean	87.50	Tonia Seretta, clean	687.50
Shad's Electric, ser	100.00	Shopko, su	449.18
Sidak Feed & Trailer, su	27.60	Stick it Vinyl, su	18.00
Sunset Pool, su	169.22	Tax Commissioner, tax	734.30
Neil Tompkins, ser	100.00	Wallace Barnett Memorial, su	150.00
Wally Barnett CISM, su	120.00	Wettlaufer Landscapes, ser	1,881.68

POLICE FUND

A&J Tire, ser	756.28	Applied Concepts, su	155.00
Avera St. Anthony's, test	54.00	Boyd Holt Mutual Aid, su	32.40
Brite Computers, su	14,962.00	Century Link, phone	56.46
Jackolyn Collier, clean	200.00	Contingent Fund, misc	11.18
Elkhorn Valley, fee	90.00	Great America, lease	129.00
Holt Co. Animal, fee	1,280.00	Jack's Uniform, su	54.95

NE Public Health, tests	105.00	Netcom, su	489.00
O'Neill Car Wash, fee	19.16	O'Neill Shopper, su	47.03
Quill, su	226.76		

STREET FUND

Carhart Lumber, su	45.56	Diamond Vogel, su	569.25
Holt Co. Tire, su	100.00	K&K Welding, re	79.08
Krotter Home & Auto, su	264.08	Newman Traffic Signs, su	393.19
Olsson Associates, fee	8,000.00	Ranchland Auto, su	107.33

SEWER FUND

Applied Industrial, su	208.27	Cole-Parmer, su	67.41
Colonial Research, su	1,971.84	Contingent Fund, misc	285.35
Joseph Cooper, su	22.62	Fastenal, su	376.79
GPM, su	1,295.00	Hach Co., su	772.13
Holiday Inn, lodging	209.90	Midwest Lab, tests	311.00
Municipal Supply, su	228.68	NDEQ, fee	150.00
NE Water Environment, fee	60.00	One Call Concepts, hotline	19.48
O'Neill Auto, su	18.51	O'Neill Electric Motor, re	1,050.40
Overhead Door, re	104.00	Schmitz Electric, re	1,058.37
Seven Springs, su	27.00	Sunshine, su	270.06
Tax Commissioner, tax	3,121.54	Torpins, su	157.88
USA Blue Book, su	517.84	United States Plastic, su	66.43

WATER FUND

American Water Works, dues	192.00	City Utility Deposits, re	1,280.00
Contingent Fund, misc	56.75	Joseph Cooper, su	117.62
Fed Ex, freight	164.15	Hawkins, su	1,893.33
Municipal Supply, su	806.47	NE Public Health, tests	1,767.75
NE Water Resources, dues	105.00	Niobrara Valley, util	196.54
One Call Concepts, hotline	19.49	O'Neill Auto, su	5.04
Schmitz Electric, re	187.50	Tax Commissioner, tax	3,020.61
Torpins, su	19.81	USA Blue Book, su	204.01

SOLID WASTE FUND

B's Enterprises, su	1,067.76	Butler Co. Landfill, fee	40,607.75
City of O'Neill, pmt	17,000.00	Farmer's Pride, su	812.23
Holt Co. Tire, re	199.80	Matheson Tri-Gas, su	30.52
Mitchell Equipment, su	225.79	Niobrara Valley, util	673.34
O'Neill Auto, su	287.31	Ranchland Auto, su	66.16
Stick it Vinyl, su	412.00	Truck Center, su	15.00

LB840 FUND

KBRX, ad	7.50		
----------	------	--	--

COMMUNITY IMPROVEMENT FUND

BOK Financial, pmt	33,083.75	CNEDD, pmt	2,750.00
--------------------	-----------	------------	----------

AUDITING COMMITTEE:

DON BAKER, WARD II

MICHELLE LIEWER, 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
