

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 2nd day of July, 2018 at 7:30 P.M.

Present: Mayor William Price, Deputy City Clerk/Treasurer Janis Fuhrer, Council President Scott Menish and Council members; Susie Kramer, Tim Schneider, Terri Krysl, Don Baker, Michelle Liewer, Tim Gleason and Beth Walsh. Absent: City Attorney Boyd Strobe and City Clerk/Treasurer Nikki Schwanz.

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 Liewer, second by Menish to waive the reading of the minutes of the June 4th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Mayor Price read the following 7th Street Storm Sewer bids aloud:

Rutjens Construction	\$350,142
North Construction	\$357,981

City Engineer Dave Ziska reviewed the bids and recommends accepting the low bid.

Moved by Schneider, second by Kramer to accept the low bid submitted by Rutjens Construction. Roll call vote as follows: All Ayes. Motion carried.

Mayor Price read the final reading of Ordinance No. 1370 by title and number.

ORDINANCE NO. 1370

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, TO ALLOW CHICKENS TO BE KEPT WITHIN THE CITY LIMITS; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by Krysl, second by Menish to adopt Ordinance 1370. Roll call vote as follows: Aye; Krysl, Menish and Gleason. Nay: Kramer, Schneider, Liewer, Baker and Walsh. Absent: None. Motion failed.

Moved by Kramer, second by Gleason to approve application 07-LB840-18 for a \$45,000 loan for a term of ten years for the purchase of equipment to expand an existing business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Krysl to approve application PIP-LB840-37 in the amount of \$3,460 for the replacement of concrete and sidewalks. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Gleason to approve application PIP-LB840-38 in the amount of \$5,000.00 for replacement of windows to the front of a commercial building. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Baker to appoint Dan Krugman to the Cemetery Board. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Kramer to appoint Tony Bosn to the Board of Adjustment. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Walsh to appoint Tony Novak to the Planning Commission. Roll call vote as follows: All Ayes. Motion carried.

Water Commissioner Kizzire reported that the chlorination will not completely be stopped but we will have criteria for how and when it is started again. Factors contributing to the need for chlorination may include; major construction, significant drop in pressure, seasonal watering or cross contamination. The City is allowed thirty days a year to voluntarily chlorinate.

The Mayor and Council voted on the Hall of Fame nominations by secret ballot.

Moved by Kramer, second by Gleason to accept the two highest vote getters. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Schneider to authorize City Attorney Strope to send a letter to Butler County Landfill regarding the support of their expansion. Roll call vote as follows: All Ayes. Motion carried.

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

**ALL FUNDS**

Payroll, salary	138,173.54	FED & FICA, tax	30,065.79
American Family, ins	670.68	Appeara, su	*
Black Hills Energy, util	574.15	Bomgaars, su	1,175.52
Contingent Fund, misc	*	John Hancock, pension	6,849.10
Metlife, ins	2,325.29	NEO Funds, postage	999.27
NE Dept. of Revenue, tax	3,853.85	NPPD, util	17,947.53
NT&T, phone	760.59	One Office Solution, su	995.31
Strope & Gotschall, fees	650.00	United Healthcare, ins	43,180.44
UNUM, life ins	217.98	Verizon, phone	511.05
Wex Bank, fuel	8,807.65		

**GENERAL FUND**

Amazon, su	275.30	American Hall of Fame, su	45.00
Pete Bolln, su	243.30	Carhart Lumber, su	686.61
Century Link, phone	47.93	Comfort Inn, lodging	399.80
Doty Plumbing, re	5,941.97	EJ Computers, ser	40.00
Floor Maintenance, ser	318.51	Fort Dearborn, ins	96.32
Kyle Fowler, ser	624.00	Great America, lease	174.99
Great Western Bank, fee	35.00	Harte's Lawn, ser	415.65
Holt Co. Independent, ad	145.05	In the Swim, su	75.67
Island Pool, su	1,292.06	Island Supply, su	29.40
J&S TV, ser	75.00	Johnson's, Inc., re	377.00
Jokela Power Equipment, su	643.59	K&K Welding, su	1,802.29
KBRX, ad	15.00	LB840 Fund, pmt	25,909.72
McNally Law, fee	45.00	Scott Menish, ser	100.00
NE Dept of Labor, fee	69.00	NE Support, pmt	278.76
North Construction, ser	4,190.00	Northeast College, class	*
Netcom, su	261.96	Odeys, Inc., su	76.67
O'Neill Electric, re	50.00	O'Neill Lumber, su	1,973.06
Pinnacle Bank Visa, su	12.51	Ranchland Auto, su	25.71
SBF Fence, su	1,850.00	Schwan's, su	722.70
Nikki Schwanz, clean	131.25	Tonia Seretta, clean	643.75
Shad's Electric, re	8,343.58	Shopko, su	300.36
Siteone Landscape, su	144.70	Stick it Vinyl, su	2,812.00
Tax Commissioner, tax	41.30	Team Laboratory, su	1,936.50
Neil Tompkins, ser	100.00	Town & Country, re	118.00
Wettlaufer Landscapes, ser	401.44		

**POLICE FUND**

A&J Tire, re	1,228.58	Police Hall of Fame, su	45.00
Century Link, phone	56.46	Jackolyn Collier, clean	160.00
Elkhorn Family Medicine, ser	304.50	Great America, lease	129.00
Jack's Uniform, su	125.90	NLETC, school	584.00
NO. 1 Storage, rent	4,500.00	Ogden Hardware, su	15.39
Pinnacle Bank Visa, su	162.17	O'Neill Car Wash, fee	64.30
O'Neill Shopper, ad	47.03	Prorider, su	627.00
Quill, su	93.54	Christina Winings, ser	38.00

**STREET FUND**

Asphalt & Concrete, su	1,382.02	Diamond Vogel, su	1,201.17
FCF Construction, ser	1,350.00	4 Seasons Lawn Care, re	130.00
Holt Co. Independent, ad	84.71	Irwin's Engine, re	4,295.17
K & K Welding, su	59.64	Olsson Associates, fee	11,150.00
O'Neill Auto, su	166.95	Productivity Plus, su	16.16
Ranchland Auto, su	99.06	Team Laboratory, su	1,936.50
Van Diest, su	1,454.60		

**SEWER FUND**

Barco, su	450.60	Cole Sand & Gravel, su	200.00
Fastenal, su	369.25	Gempler's, su	52.92
Hutcheson Engineering, su	597.18	Ingersoll Rand Co., su	292.68
Midwest Lab, tests	226.00	Douglas Mulligan, ser	323.42
Municipal Supply, su	134.50	Netcom, su	792.00
Ogden Hardware, su	216.42	One Call Concepts, hotline	29.14
Schmitz Electric, re	4,823.13	Seven Springs, su	27.00
Tax Commissioner, tax	2,988.92	Team Laboratory, su	576.00
USA Blue Book, su	169.51	Veris Environmental, su	94,913.00
Water Environmental, fee	148.00		

**WATER FUND**

Barco, su	450.60	Robin Chinnow, reimb	150.00
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City Utility Deposits, re	640.00	Cole Redi-Mix, su	187.50
Cole Sand & Gravel, su	60.00	Core & Main, su	911.08
Fed Ex, freight	291.57	Gempler's, su	52.92
Holz Lumber, su	9.00	Municipal Supply, su	794.00
NE Public Health, tests	1,041.00	Niobrara Valley, util	*
NE Rural Water Assoc., fee	250.00	Ogden Hardware, su	56.69
Olsson Associates, fee	149.80	One Call Concepts, hotline	29.15
O'Neill Electric, re	88.15	Super Foods, su	71.70
Tax Commissioner, tax	3,123.32	USA Blue Book, su	414.24

**SOLID WASTE FUND**

Pete Bolln, su	116.75	Butler Co. Landfill, fee	42,494.05
City of O'Neill, pmt	17,000.00	Dinkel Implement, su	445.07
D&L Towing, ser	605.00	Holt Co. Tire, re	*
K&K Welding, re	468.08	Linweld, su	29.90
Douglas Mulligan, ser	773.46	MWC, su	930.00
Niobrara Valley, util	*	O'Neill Auto, su	451.19
Ranchland Auto, su	192.54		

**LB840 FUND**

KBRX, ad 7.50

\*\*THESE BILL ARE NOT AVAILABLE YET\*\*

AUDITING COMMITTEE:

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DON BAKER, WARD II

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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 7:50 P.M.

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WILLIAM T. PRICE, MAYOR

ATTEST:  
(SEAL)

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JANIS FUHRER, DEPUTY CITY CLERK/TREASURER

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