

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 October, 2019 at 7:30 P.M.

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

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 Schneider, second by Baker to waive the reading of the minutes of the September 9th and September 16th meetings and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Kramer to open the public hearing in consideration of a conditional use permit for Amber Parks for a daycare and preschool at 617 E. Benton Street. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Schwanz reported that the Planning Commission met and approved the conditional use permit as submitted.

There was no public comment made.

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

Moved by Kramer, second by Schneider to approve a conditional use permit for Amber Parks for a daycare and preschool at 617 E. Benton Street. Roll call vote as follows: All Ayes. Motion carried.

Council President Baker introduced Resolution No. 19-11, which is on file with the City Clerk.

RESOLUTION NO. 19-11

OF THE

CITY OF O'NEILL

WHEREAS, the City Council of O'Neill, pursuant to the O'Neill Municipal Code, has the authority to control traffic and place and remove signs by resolution; and

WHEREAS, a request has been made to place stop signs on the intersection at Seventh Street and Hynes Avenue running east and west on Hynes Avenue.

WHEREAS, a study of the need for these signs has been made for the City by the Police Chief, and it has been determined that they are needed.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF O'NEILL, NEBRASKA;

Sec. 1. That stop signs be placed at the intersection of Seventh Street and Hynes Avenue running east and west on Hynes Avenue.

Sec. 2. That proper City officials are hereby authorized to place the designated no parking signs to effect the changes set forth in this resolution.

PASSED AND APPROVED this 7th day of October, 2019.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Schneider to adopt Resolution No. 19-11. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Schneider to conduct the second reading of Ordinance No. 1379. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe read Ordinance No. 1379 by title and number.

ORDINANCE NO. 1379

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, AMENDING THE CITY OF O'NEILL ECONOMIC DEVELOPMENT PLAN TO PROVIDE FOR EARLY CHILDHOOD INFRASTRUCTURE DEVELOPMENT AND EDUCATION PROGRAMS.

Moved by Walsh, second by Baker to adopt Ordinance No. 1379. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Krysl to approve application PIP-LB840-66 in the amount of \$2,655.83 for exterior building renovations and sidewalk. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Kramer to approve application PIP-LB840-67 in the amount of \$4,866.15 for exterior improvements. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Kelly to approve application PIP-LB840-68 in the amount of \$2,692.54 for the new signage, awnings and lighting. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Kelly to approve a SDL liquor license for Jerry's Hilltop LLC. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Baker to approve advertising for a new patrol unit. Roll call vote as follows: All Ayes. Motion carried.

Street Supervisor Greg Walters and City Clerk Schwanz will schedule a meeting for the council to learn more about using Sourcewell for potential equipment leases or purchases.

Council member Liewer entered the meeting at 7:43 p.m.

Moved by Schneider, second by Baker to approve entering into a promissory note to pay for half of a new fire truck estimated at \$340,876, over a period of an agreed term with an interest rate to be applied; pending approval by the Rural Fire Board adopting a resolution agreeing to fund the entire purchase up front. Roll call vote as follows: All Ayes. Motion carried.

Council President Baker introduced Resolution No. 19-12, which is on file with the City Clerk.

RESOLUTION NO. 19-12

OF THE

CITY OF O'NEILL

WHEREAS, the State of Nebraska Statutes, sections 39-211, 39-2119, 39-2120, 39-2121 and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS, the State of Nebraska Statute, section 39-2120 also requires that an annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF O'NEILL, NEBRASKA; that the Mayor is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance form.

PASSED AND APPROVED this 7th day of October, 2019.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Walsh to adopt Resolution No. 19-12. Roll call vote as follows: All Ayes. Motion carried.

Council member Kramer introduced Resolution No. 19-13, which is on file with the City Clerk.

RESOLUTION NO. 19-13

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 and filed with the City Clerk for the improvements to the following projects listed below consisting of removing and replacing a sewer line and other necessary appurtenants are hereby approved.

Sewer Line Replacement

First Street, Hynes Avenue to Walnut Street \$297,769.39

Fremont Street, Third Street to Fourth Street \$175,495.75

Sec. 2. The Clerk is hereby authorized to advertise for bids for determined sewer line replacement.

PASSED AND APPROVED this 7th day of October, 2019.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Kelly to adopt Resolution No. 19-13. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Kramer to approve the Treasurer's Report. Roll call vote as follows: All Ayes. Motion carried.

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

ALL FUNDS

Payroll, salary	119,644.45	FED & FICA, tax	26,807.48
American Family, ins	1,524.68	Appeara, su	753.42
Black Hills Energy, util	437.81	Bomgaars, su	1,099.31

Contingent Fund, misc	318.81	Guardian, ins	1,957.18
John Hancock, pension	6,652.54	Neofunds, postage	3,000.00
NE Dept. of Revenue, tax	3,852.18	NPPD, util	21,968.35
NT&T, phone	832.61	O'Neill Auto, su	176.08
Pinnacle Bank, su	441.42	Reiser Insurance, ins	205,809.00
Strope & Gotschall, fee	1,390.00	United Healthcare, ins	37,639.95
UNUM Life, ins	188.26	Verizon, phone	775.48
Wex Bank, fuel	4,692.73		

GENERAL FUND

ABI Absolute, equip	229.00	Ability, su	
2,041.83			
Allen Monument, ser	50.00	Amazon, su	
802.46			
Carhart Lumber, su	7.00	CNEDD, dues	
5,557.50			
Century Link, phone	50.51	Dana Cole, fee	
3,650.00			
Fire Protection, fee	150.00	Fort Dearborn, ins	
103.20			
Great America, lease	174.99	Great Plains Small Engine, re	
21.35			
Holt Co. Independent, ad	451.92	Island Supply, su	
85.87			
LONM, dues	6,961.00	LB840 Fund, pmt	
25,544.88			
Library Store, su	443.40	McInnes Maggart, fees	
3,500.00			
Scott Menish, ser	100.00	Netcom, su	
1,463.00			
NE Support, pmt	278.76	Norfolk Daily News, ad	
78.75			
Ogden Hardware, su	66.60	One Office, su	
549.83			
O'Neill Electric Motor, re	1,500.00	Power Pages, fee	
283.65			
Recreonics, su	6,399.50	Schindler Electric, ser	
55.49			
Seed House, su	210.00	Shad's Electric, su	
247.87			
Stepp Co., re	96.00	Tax Commissioner, tax	
199.78			
Team Laboratory, su	114.12	Carson Vaughn, fee	
400.00			
Amanda Wallace, clean	885.00		

POLICE FUND

A & J Tire, su	52.00	Century Link, phone	58.10
Jackolyn Collier, clean	160.00	Consolidated Mgmt, su	26.22
EJ Computers, fee	1,349.00	Great America, lease	129.00
Heartland Fire, ser	168.00	HCAS, fees	480.00
Jack's Uniform, su	1,324.50	Beverly McConnell, ser	109.25
NE LETC, fee	156.00	One Office Solution, su	257.57
O'Neill Car Wash, fee	30.07	O'Neill Shopper, ad	48.00
Prairie Hills Ford, ser	359.37	Quill Corp., su	75.95
			66.90
O'Neill Tire & Supply, re	173.99		
Taylor Made Printing, su	99.50		

STREET FUND

Asphalt & Concrete, su	824.85	Barco, su	267.50
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BG&S, re	87.04	Hendricks Small Motor, re	538.00
FCF, ser	9,131.00	Gokie Oil, su	748.28
Irwin's Engine, re	51.99	Midwest Turf, su	85.76
Olsson, fee	9,109.85	Ranchland Auto, su	143.59
Rose Equipment, re	4,053.80	Strope & Gotschall, fee	4,503.75

SEWER FUND

Fastenal, su	144.52	Hach, su	208.77
Holt Co. Independent, ad	109.75	Kelly Supply, su	25.31
Mitchell Equipment, su	1,486.21	NE Support, pmt	181.84
NE American Water fee	140.00	Ogden Hardware, su	51.97
One Call Concepts, hotline	30.91	One Office, su	40.28
O'Neill Electric Motor, re	2,825.20	O'Neill Shopper, ad	31.00
Pinnacle Bank-Omaha, fee	15.50	QC Enterprises, su	211.13
Ranchland Auto, su	74.63	Seven Springs, su	36.00
Tax Commissioner, tax	3,111.52	Torpin's, su	2.00
USA Blue Book, su	337.12	Utilities LONM, dues	593.50

WATER FUND

American Water Works, dues	198.00	Barco, su	1,022.24
City Utility Deposits, re	2,411.00	Doty Plumbing, ser	84.69
Fastenal, su	53.76	FEDEX, fee	116.74
Gerard Tank & Steel, ser	87,912.00	Holt Co. Independent, ad	109.75
Kelly Supply, su	25.31	Metering Technology, su	241.30
Mitchell Equipment, su	1,486.19	Municipal Supply, su	195.26
NE Public Health, tests			
NE Support, pmt	181.84	NE Public Health, tests	894.00
NE American Water, fee	140.00	Niobrara Valley, util	196.54
Ogden Hardware, su	120.69	Olsson, fee	2,318.99
One Call Concepts, hotline	30.91	One Office, su	40.28
O'Neill Shopper, ad	31.00	O'Neill Tire, su	133.29
Pinnacle Bank-Omaha, fee	15.50	QC Enterprises, su	211.12
Stadium Sports, su	235.40	Tax Commissioner, tax	6,296.62
Wahoo Heritage, lodg			
USA Blue Book, su	12.78	Utilities LONM, dues	593.50

SOLID WASTE FUND

Butler Co. Landfill, fee	43,712.41	Holt Co. Tire, re	573.85
Mathison Tri-Gas, su	34.90	Niobrara Valley, util	726.16
O'Neill Auto, su			
One Office Solution, su	807.00	TCF National Bank, pmt	28,748.00

DEBT SERVICE FUND

First National Bank, pmt 110,825.00

KENO FUND

Barco, su 295.38

AUDITING COMMITTEE:

MICHELLE LIEWER, WARD I

DON BAKER, WARD I

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

The meeting adjourned at 8:04 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
