

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 May, 2019 at 7:30 P.M.

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

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

City Clerk Schwanz read the second reading of Ordinance No. 1378 by title and number.

ORDINANCE NO. 1378

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, AMENDING SECTIONS 3-407, 3-408, 3-409, AND 3-413 OF THE O'NEILL MUNICIPAL CODE FOR OPERATION OF ALL-TERRAIN AND UTILITY-TYPE VEHICLES WITHIN THE O'NEILL MUNICIPAL LIMITS; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by Walsh, second by Baker to allow for street closures every year for Summerfest activities in Ford Park as follows: Benton Street from Hwy 281 to Madison Street; Jefferson Street from Clay Street to Benton Street from 8:00 a.m. to 5:00 p.m. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Kelly to accept the low bid submitted by Creative Sites LLC for the Elevate Course in the amount of \$94,593. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Baker to approve application PIP-LB840-49 in the amount of \$5,000 for signage. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Walsh to approve Matt Dennis and McKenzie Connot to the LB840 Advisory Committee. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Schneider to transfer \$60,000 for street repairs after the flooding. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Kelly to approve advertising for work on First Street from the flooding. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Baker to approve advertising for hay bids. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Krysl to approve advertising for roll-off truck bids. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Walsh to forgive the balance of \$256.48 of CDBG Re-Use loan 11-ED-02 as it has been deemed uncollectable. Roll call vote as follows: All Ayes. Motion carried.

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

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

**ALL FUNDS**

Payroll, salary	115,381.99	FED & FICA, tax	25,410.73
American Family, ins	1,248.96	Appearra, su	993.96
Black Hills Energy, util	2,668.18	Bomgaars, su	699.94
Contingent Fund, misc	717.71	Dana F Cole, ser	14,100.00
GWorks, fees	711.62	John Hancock, pension	6,683.52
Holt Co. Tire, re	1,281.22	Mail Finance, pmt	957.27
Metlife, ins	2,290.23	Neofunds, postage	1,000.00
NE Dept. of Revenue, tax	3,534.37	NPPD, util	17,211.73
NT&T, phone	814.84	Ranchland Auto, su	243.58
Taylor Made Printing, su	930.50	United Healthcare, ins	37,205.43
UNUM Life, ins	215.80	Verizon, phone	771.36
Wex Bank, fuel	8,386.83		

**GENERAL FUND**

A&J Tire & Auto, re	247.29	Amazon, su	458.94
Big Red Motorsports, su	115.26	Kale Burdick, reimb	115.00
Carhart Lumber, su	327.43	Century Link, phone	49.33
Doty Plumbing, ser	682.32	Fire Protection Services, fee	150.00
Floor Maintenance, su	143.65	Fort Dearborn, ins	110.08
Gempler's, su	454.20	Grafted Tree Engraving, su	9.00
Grainger, su	212.48	Great America, lease	174.99
Great Plains Small Engine, su	65.10	HCED, reimb	85.00
Holt Co. Independent, ad	10.99	Island Supply, su	138.61
K&K Welding, re	102.46	KBRX, ad	15.00
LB840 Fund, pmt	22,978.03	Scott Menish, ser	360.00
NE Support, pmt	278.76	ODEYS, Inc., su	5,330.65
One Office Solution, su	85.70	O'Neill Fire Dept., reimb	345.00
O'Neill Lumber, su	21.39	O'Neill Tire & Supply, su	91.38
Team Laboratory, su	880.72	Amanda Wallace, clean	885.00

**POLICE FUND**

Anson Insurance, ins	70.00	Applied Concepts, su	81.00
Century Link, phone	57.23	Jackolyn Collier, clean	160.00
Consolidated Mgmt, su	34.10	Davidson Guns, su	42.00

Great America, lease	129.00	Holt Co. Independent, ad	179.73
Jack's Uniform, su	284.74	NLETC, fee	60.00
Ogden Hardware, su	6.79	One Office Solution, su	40.07
O'Neill Car Wash, fee	60.78	O'Neill Shopper, ad	60.00
Pinnacle Bank VISA, su	71.80	Public Safety Center, su	84.99
Quill Corp., su	160.44	Reiser Insurance, ins	312.00
Ross Gun Services, re	98.00		

**STREET FUND**

Asphalt & Concrete, su	2,559.16	Barco Products, su	388.95
Blain Plumbing, su	300.00	Carhart Lumber, su	45.56
Cornerstone Bank, pmt	9,000.00	Emme Sand & Gravel, su	395.85
Great Plains Small Engine, su	65.52	Holt Co. Treasurer, su	252.00
Irwin's Engine, re	1,684.62	Mercedes Financial, lease	51,247.00
Midwest Service & Sales, su	2,761.97	Newman Traffic Signs, su	170.50
NMC, INC., su	2,322.48	Olsson, fee	1,027.10
O'Neill Auto, su	54.02	RSR Electrical, re	125.00
Titan Machinery, re	2,236.89		

**SEWER FUND**

Cole Redi-Mix, su	33.00	Cole Sand & Gravel, su	250.00
EJ Computers, su	9.00	Fastenal, su	168.36
Holt Co. Independent, ad	130.75	K&K Welding, re	30.00
Midwest Lab, tests	266.50	NDEQ, fees	150.00
Ogden Hardware, su	8.57	One Call Concepts, hotline	14.39
O'Neill Shopper, ad	25.00	Seven Springs, su	9.00
Tax Commissioner, tax	3,352.40		
Tax Commissioner, tax	3,352.40	Torpins, su	2.87
USA Blue Book, su	1,124.21		

**WATER FUND**

City Utility Deposits, re	660.00	Cole Redi-Mix, su	33.00
Cole Sand & Gravel, su	250.00	EJ Computers, su	9.00
FEDEX, fee	145.89	Gerard Tank & Steel, ser	277,537.50
Grosch Irrigation, su	10.59	Holt Co. Independent, ad	380.75
Municipal Supply, su	544.46	NE Public Health, tests	85.00
Niobrara Valley, util	*	Olsson, fee	132.82
One Call Concepts, hotline			
One Call Concepts, hotline	14.39	O'Neill Auto, su	18.99
O'Neill Electric, su	426.75	O'Neill Shopper, ad	25.00
Tax Commissioner, tax	21,491.14	USA Blue Book, su	558.15

**SOLID WASTE FUND**

Butler Co. Landfill, fee	34,819.99	City of O'Neill, pmt	7,000.00
Central States Wire, su	543.50	Floor Maintenance, su	24.00
Irwin's Engine, re	625.23	Mathison Tri-Gas, su	29.90
Niobrara Valley, util	*	O'Neill Auto, su	132.12
Schindler Electric, ser	1,578.50		

**LB840 FUND**

KBRX, ad	15.00
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\*THESE BILLS ARE NOT IN YET\*

AUDITING COMMITTEE:

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TERRI KRYSL, WARD III

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QUANA KELLY ARD III

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

The meeting adjourned at 7:49 P.M.

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SCOTT MENISH, MAYOR

ATTEST:  
(SEAL)

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NIKKI SCHWANZ, CITY CLERK/TREASURER

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