

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 8th day of January, 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 Kramer, second by Menish to waive the reading of the minutes of the December 4th and December 11th meetings and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Walsh to approve qualified active fire department members for the annual certification for the Volunteer Emergency Responders Incentive Act. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Menish to approve PIP-LB840-27 in the amount of \$3,067.35 for exterior improvements, signage and sidewalk for an existing business. Roll call vote as follows: Aye; Kramer, Schneider, Krysl, Menish, Liewer, Gleason and Walsh. Nay: None. Absent: None. Abstain: Baker. Motion carried.

Council member Kramer introduced Resolution No. 18-01, which is on file with the City Clerk.

RESOLUTION NO. 18-01

OF THE

CITY OF O'NEILL, NEBRASKA

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

Sec. 1. Pursuant to Section 2-318 of the O'Neill Municipal Code the Dog Impoundment Fee is set as follows:

First Offense - \$75.00
Second Offense - \$90.00
Third Offense - \$120.00

Sec. 2. These fees shall become effective upon passage of this resolution.

PASSED AND APPROVED this 8th day of January, 2018.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Krysl to adopt Resolution No. 18-01. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Gleason to approve advertising for a dump truck for the Street Department as budgeted. Roll call vote as follows: All Ayes. Motion carried.

Council member Baker introduced Resolution No. 18-02, which is on file with the City Clerk.

RESOLUTION NO. 18-02

OF THE

CITY OF O'NEILL, NEBRASKA

A RESOLUTION OF THE CITY OF O'NEILL, NEBRASKA PROVIDING FOR FULL PARTICIPATION BY THE CITY OF O'NEILL, NEBRASKA, IN THE CENTRAL NEBRASKA ECONOMIC DEVELOPMENT DISTRICT THROUGH THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT.

Sec. 1. That the City of O'Neill is hereby authorized to join and cooperate with other counties, incorporated villages and cities that are eligible and may wish to participate in the creation of the Central Nebraska Economic Development District through the execution of an intergovernmental agreement. Said agreement is attached hereto and made a part hereof.

Sec. 2. That all prior resolutions in conflict herewith are hereby repealed.

Sec. 3. This resolution shall take effect and be in full force after its passage, approval and publication as provided by law.

PASSED AND APPROVED this 8th day of January, 2018.

CNEDD Board Chairperson

William T. Price, Mayor

ATTEST:
(SEAL)

Nikki Schwanz, Clerk

INTERLOCAL COOPERATION AGREEMENT BETWEEN
THE LOCAL UNIT OF GOVERNMENT AND

THE CENTRAL NEBRASKA ECONOMIC DEVELOPMENT DISTRICT

This Interlocal Cooperation Agreement (the "Agreement") between the City of O'Neill, Nebraska ("City") and the Central Nebraska Economic Development District ("CNEDD") has been entered into to permit the City jointly and cooperatively, to make efficient use of its powers by enabling them to participate in the CNEDD.

THE PARTIES AGREE as follows:

1. **Parties.** The parties to this Agreement are as follows:
 - A. Central Nebraska Economic Development District (CNEDD), an economic development district formed pursuant to the Interlocal Cooperation Act in Nebraska planning and development region 3 under the provisions of Sections 13-1901 and 13-1902, Reissue Revised Statutes of Nebraska, 1943, as amended. The principal office of the CNEDD is located at 106 East State Street P.O. Box 825, Atkinson, Nebraska, 68713.
 - B. All government entities which are organized and existing under the laws of the State of Nebraska; and are eligible and wish to participate, and have adopted the attached resolution. These entities are members in good standing of CNEDD.
2. **Purpose.** This Agreement has been entered into by the parties for the purpose of providing a means by which the member governmental entities, herein referred together as Participants, may jointly and cooperatively use, exercise and implement, through the auspices of the CNEDD, any of their powers, privileges or authority on a basis of mutual advantage to efficiently provide services and facilities in a manner and pursuant to forms of governmental organization that will best accord with geographic, economic, population and other factors influencing the needs and development of local communities and creating and implementing community and economic development programs and cooperatively exercising all of the powers, privileges and authority as authorized by the Interlocal Cooperation Act as set forth in Sections 23-2201 to 23-2207, Reissue Revised Statutes of Nebraska, 1943, as amended (the "Interlocal Act").

The CNEDD and the Participants may have and exercise all powers, privileges or authority and make use of all benefits jointly and cooperatively to which each of the parties separately is entitled under State and federal law; provided, however, that nothing herein shall prevent any of the parties hereto from separately applying for any such benefits to which they may be entitled.
3. **Organization.** The Participants agree to conduct their activities hereunder in the manner provided for herein, in the Interlocal Act, in the Bylaws of the CNEDD attached hereto as Attachment 1 (the "BYLAWS"), the provisions of which are incorporated herein by reference.

The Participants hereby delegate to the CNEDD and authorize the CNEDD to exercise and employ such of the Participants' powers, privileges or authority as the Participants may jointly and

cooperatively use, exercise and implement for and on its own behalf on a basis of mutual advantage in order to facilitate, create and implement community and economic development programs for the benefit of the Participants.

4. **Duration.** This Agreement shall become effective upon execution by the parties hereto and shall continue in effect indefinitely until termination as provided herein.
5. **Powers.** This CNEDD shall have all powers, privileges and authority necessary and incidental to manage the affairs of the CNEDD and to carry out the intent and purpose of this Agreement which are not inconsistent with law, the AGREEMENT, the Interlocal Act, or the Bylaws of the CNEDD.
6. **Financing.** The CNEDD shall not be operated for private profit but shall be operated in such manner as shall tend to enhance the economic welfare of the Participants.
7. **Termination.** This Agreement may be terminated by the joint or several actions of the parties hereto; and the CNEDD may be dissolved or liquidated, and its property and assets acquired, as a result of this agreement may be disposed of in accordance with the terms of this agreement.
8. **Amendments.** This Agreement may be amended by a written instrument approved by the CNEDD Council of Officials at the time of amendment.

Second by Menish to adopt Resolution No. 18-02. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Schwanz and the council set a special meeting date of January 22nd at 7:00 to receive public comment on the One and Six Year Street Plan as the first step in completing the 2018 Plan.

Moved by Schneider, second by Liewer 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	110,731.88	FED & FICA, tax	41,081.82
American Family, ins	670.68	Appeara, su	928.20
Black Hills Energy, util	2,642.15	Bomgaars, su	1,052.15
John Hancock, pension	9,780.09	Metlife, ins	2,200.48
NE Dept. of Revenue, tax	3,434.06	NPPD, util	15,664.27
NT&T, phone	757.32	One Office Solution, su	971.68
Ranchland Auto, su	389.98	Strope & Gotschall, fees	3,365.00
Total Funds, postage	1,000.00	United Healthcare, ins	44,433.52
UNUM, life ins	219.25	Verizon, phone	508.86
Wright Express, fuel	4,985.32		

GENERAL FUND

Amazon, su	155.67	Bacon & Vinton, TIF fees,	7,500.00
Pete Bolln, su	248.70	Carhart Lumber, su	906.69
Century Link, phone	47.96	Complete Painting, ser	4,339.00
Contingent Fund, misc	982.63	Cubby's, su	293.28
Data Technologies, su	220.00	Doty Plumbing, ser	8,391.00
Fort Dearborn, ins	89.44	Gokie Oil, su	193.25

Great America, lease	174.99	Holt Co. Independent, ad	246.81
Island Supply, su	90.35	J&S TV & Electronics, su	215.00
KBRX, ad	7.50	LB840 Fund, pmt	25,145.77
Lincoln Nat'l Life, ins	167.95	McNally Law Office, fee	285.00
Scott Menish, ser	1,238.58	NE Support, pmt	418.14
O'Neill Lumber, su	118.57	Reiman's Body Shop, re	40.00
Schmitz Electric, re	1,908.11	Nikki Schwanz, clean	175.00
Tonia Seretta, clean	600.00	Shopko, su	79.98
Tax Commissioner, tax	14.00	Torpin's, su	50.78

POLICE FUND

Awards Plus, su	72.00	Century Link, phone	56.49
Jackolyn Collier, clean	200.00	Contingent Fund, misc	6.06
Great America, lease	129.00	Holt Co. Independent, ad	103.00
Midwest Radar, su	240.00	NE LETC, school	95.00
Netcom, ser	340.00	O'Neill Car Wash, fee	29.74
O'Neill Shopper, ad	42.00	Police Officer's Assoc., su	70.00
Quill, su	34.27	Stadium Sports, su	126.00
Taylor Made Printing, su	124.50	Woods & Aitken, fee	142.50

STREET FUND

Carhart Lumber, su	82.02	Cole Redi-Mix, su	15.00
FCF Construction, ser	1,558.00	Holt Co. Tire, su	1,383.00
Irwin's, re	725.62	K&K Welding, su	8.53
Olsson Associates, fee	5,285.00		

SEWER FUND

Beaver Bearings, su	19.80	Cole Sand & Gravel, su	875.00
Fastenal, su	92.06	Hutcheson Engineering, su	144.53
LONM Utilities, school	85.00	Midwest Laboratories, tests	813.00
NE State Fire Marshall, fee	120.00	Ogden Hardware, su	204.97
One Call Concepts, hotline	31.65	O'Neill Auto, su	299.41
O'Neill Tire & Supply, re	22.50	Quality Alignment, re	62.00
Rutjens, ser	50,393.05	Seven Springs, su	27.00
Shopko, su	19.98	Tax Commissioner, tax	2,714.49
Torpin's, su	8.37		

WATER FUND

Antelope Co., pmt	328.60	Carhart Lumber, su	38.99
Central Tank Coatings, ser	34,750.00	City Utility Deposits, re	
	620.00		
Credit Bureau Services, pmt	477.00	Farmer's Pride, su	54.81
Fedex, freight	262.51	Hawkins, su	2,176.00
Municipal Supply, su	3,663.43	NE Public Health, tests	78.00
NE DHHS, fee	7,600.00	NE Rural Water, school	75.00
Niobrara Valley, util	196.54	Ogden Hardware, su	98.49
Olsson Associates, fee	2,991.79	One Call Concepts, hotline	31.65
O'Neill Auto, su	39.79	O'Neill Tire & Supply, re	122.45
Quality Alignment, re	62.00	Sargent Drilling, re	525.00
Tax Commissioner, tax	3,214.28	Torpin's, su	12.76
USA Blue Book, su	589.09		

SOLID WASTE FUND

Butler Co. Landfill, fee	32,494.58	City of O'Neill, pmt	17,000.00
Holt Co. Independent, ad	80.00	Holt Co. Tire, re	69.95
Holtz industries, su	208.10	Linweld, su	27.61
Niobrara Valley, util	1,130.29	O'Neill Auto, su	266.79
Truck Center, su	34.94		

LB840 FUND

KBRX, ad

7.50

AUDITING COMMITTEE:

MICHELLE LIEWER FOR SUSIE KRAMER, WARD II

TIM SCHNEIDER, WARD II

Water/Sewer Commissioner Kizzire announced that the state has notified us to report we are in compliance with all water regulations and we can cease the disinfection process. We are waiting on the official letter and then a press release will be sent out to the media and our social media sites.

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

The meeting adjourned at 7:39 P.M.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
