

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 5th day of December, 2016 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, Tim Gleason and Beth Walsh. Absent: 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 Price.

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

City Attorney Strobe swore in the following newly elected officials:

Ward Two	Susie Kramer
Ward Three	Scott Menish
Ward Four	Tim Gleason

Moved by Baker, second by Kramer to waive the reading of the minutes of the November 7th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Gleason to open the Jack Welch minor subdivision request public hearing. Roll call vote as follows: All Ayes. Motion carried.

City Clerk/Treasurer Nikki Schwanz reported that the Planning Commission held their public hearing and approved the minor subdivision request as submitted.

No public comment was made.

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

Moved by Kramer, second by Menish to approve the Jack Welch minor subdivision as submitted. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe read the third reading of Ordinance No. 1364 by title and number.

ORDINANCE NO. 1364

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA,

ESTABLISHING REGULATIONS FOR REGISTRATION, SPAY/NEUTER, AND JURISDICTION OF SPECIFIC BREEDS OF DOGS; REPEALING PRIOR ORDINANCES IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by Baker, second by Walsh to adopt Ordinance No. 1364. Roll call vote as follows: All Ayes. Motion carried.

Water/Sewer Commissioner Kizzire reported on the sewer camera results of the sewer line on N. 4th Street, between Williams Street and John Street. It is the city line that needs repaired. Kizzire stated that the City Engineer is already working on drawings and specifications for the council to review. There are some immediate steps that the department will proceed with immediately to help alleviate the problem.

Central Nebraska Economic Development District Executive Director Judy Petersen spoke with the Mayor and City Council about new services offered through our membership as well as the continued services we have been receiving. CNEEDD appreciates the support of the City of O'Neill.

Moved by Baker, second by Menish to advertise for a 2017 ¾ ton pickup for the Street Department. Roll call vote as follows: All Ayes. Motion carried.

#### 2017 MAYOR'S APPOINTMENTS

##### **PLANNING COMMISSION 3 YR**

JOHN HUMRICH	2017
DON FAST	2017
NICOLE SEDLACEK	2017
MIKE MARVIN	2018
SETH STAUFFER	2018
PATTI SWANSON	2018
NIKKI SCHWANZ	2017
MIKE HAMMERLUM	2019
AMY JO ROWSE	2019
DEB HILKER	2019

##### **HOUSING AUTHORITY 5 YR**

JUNIOR YOUNG	2017
PATTY MAHONEY	2018
ELAINE SNOWARDT	2019
KIRK CISLER	2020
DICK MACE	2021

##### **PARK BOARD 1 YR**

MIKE MARVIN	2017
PAUL CARLSON	2017
TONY BOSN	2017
JOHN NICKLESS	2017
TOM EARLEY	2017
RICH MCINTOSH	2017

##### **CITY BOARD OF HEALTH 1 YR**

WILLIAM PRICE, MAYOR	2017
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##### **FORESTRY BOARD 3 YR**

JOE JANOUSEK	2017
DALE MOSEL	2017
TOM FRITTON	2017
JOSH MILLER	2018
LEEROY LAURIDSEN	2019

##### **CENTRAL NE ECONOMIC DEV.**

NICOLE SEDLACEK	2017
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##### **BOARD OF ADJUSTMENT 3 YR**

JOHN HUMRICH, PL COM	2018
SHAD THOMPSON	2018
STEVE REISER	2018
TYLER COLE	2018
LAWRENCE REIMAN	2018
SCOTT NOVAK	2018

##### **ACCESSIBILITY COMMISSION 2 YR**

DENNIS WEBSTER	2017
DOUG STEWART	2017
WILLIAM PRICE	2017
NIKKI SCHWANZ	2017
SUSIE KRAMER	2017

##### **AIRPORT AUTHORITY ELECTED 6YR**

POLICE CHIEF	2017	BART BECKER	2018
CITY MD	2017	KENT HARTE	2018
COUNCIL PRESIDENT	2017	STEVE LIND	2020
		AJ SMITH	2020
<b>CENTRAL NE HOUSING AUTHORITY</b>		STEVE DENNIS	2022
NIKKI SCHWANZ	2017		
		<b>CEMETERY BOARD 3 YR</b>	
<b>HOLT COUNTY ECONOMIC DEVELOPMENT</b>		TERRY MILES	2017
		2013	
NIKKI SCHWANZ	2017	RYAN BERG	2017
WILLIAM PRICE - ALTERNATE	2017	MARY JEANE NICKLESS	2018
		WILLIAM PRICE	2018
<b>LIBRARY BOARD 3 YR</b>		CAROLYN LARSON	2018
JOANN QUANDT	2017	DENNIS CORK	2018
LUANN ADKISSON	2018	SCOTT MENISH	2018
RISA HOKE	2018	MARGARET REISER	2019
ELSIE FAST	2018		
KELLI WAY	2019		
		<b>REDEVELOPMENT AUTHORITY</b>	
		DON BAKER	2017
<b>LB 840 FINANCE COMMITTEE</b>		JIM RABE	2018
JAMIE FREDRICK	2017	JACK HURLEY	2019
RANDY HUPP	2017	RICH MCINTOSH	2020
TRENT SHOEMAKER	2018	RANDY HUPP	2021
CHARLIE MOLVIG	2019		
ANN KROTTER	2019	<b>CITIZEN'S ADVISORY COMMITTEE</b>	
		QUANA KELLY	2017
		BOB LITZ	2017
		BARB HESSE	2018
		JOHN SCHINDLER	2018
		STEVE GOLDFUSS	2019
		JOHN KRUSE	2020
		MARY MILLER	2020
CITY ATTORNEY		BOYD STROPE	
CITY CLERK/TREASURER		NIKKI SCHWANZ	
DEPUTY CITY CLERK/TREASURER		JANIS FUHRER	
POLICE CHIEF		MATT OTTE	
WATER/SEWER COMMISSIONER		CURTIS KIZZIRE	
BUILDING INSPECTOR		JEFF SCHMEICHEL	
STREET COMMISSIONER		GREG WALTERS	
CITY FORESTER		JEFF SCHMEICHEL	
PARK/CEMETERY SUPERVISOR		JEFF SCHMEICHEL	
LIBRARY DIRECTOR		JEANNIE MEJSTRIK	
CITY ENGINEER		OLSSON & ASSOCIATES	
CITY PHYSICIAN		DR. PETE LUENINGHOENER	
O'NEILL EMERGENCY MANAGER		SCOTT MENISH	
DEPUTY O'NEILL EMERGENCY MANAGER		DEB HILKER	
E911 BOARD		SCOTT MENISH	
		MATT OTTE	
FIRE CHIEF		TERRY MILES	
OFFICIAL CITY RADIO		KBRX	

OFFICIAL CITY NEWSPAPER  
BUILDING PERMIT COMMITTEE

HOLT COUNTY INDEPENDENT  
JEFF SCHMEICHEL  
CURTIS KIZZIRE  
SARAH SIDAK

DEPOSITORY CITY FUNDS

GREAT WESTERN  
PINNACLE BANK  
BANK FIRST

LIAISONS

WATER & SEWER

MICHELLE LIEWER

ADMINISTRATION

TIM SCHNEIDER

STREET

BETH WALSH

POLICE

TIM SCHNEIDER

FIRE & AMBULANCE

SCOTT MENISH

PARK

TIM GLEASON

CEMETERY

DON BAKER

SOLID WASTE & LANDFILL

TERRI KRYSL

LIBRARY

SUSIE KRAMER

PLANNING COMMISSION

SCOTT MENISH

Moved by Schneider, second by Gleason to approve the Mayors Appointments and Liaisons as submitted. Roll call vote as follows: All Ayes. Motion carried.

The Council elected the Council President by secret ballot.

The council congratulated Scott Menish as the re-elected Council President.

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

**ALL FUNDS**

Payroll, salary	107,838.68	FED & FICA, tax	25,724.68
American Family, ins	670.68	Appeara, su	918.75
Black Hills Energy, util	632.65	Bomgaars, su	569.40
Data Technologies, pmt	7,689.64	Federated Insurance, ins	45,017.46
LaRue, su	117.06	Metlife, ins	2,339.49
Nationwide, pension	5,436.78	NE Dept. of Revenue, tax	3,259.23
NPPD, util	16,149.40	NT&T, phone	852.38
One Office Solution, su	189.53	HCED, training	2,000.00
Strope & Gotschall, fees	2,647.50	Total Funds, postage	1,000.00
Verizon, phone	551.54	Wright Express, fuel	4,340.98

**GENERAL FUND**

Carhart Lumber, su	106.07	Century Link, phone	44.42
Cubby's, fuel	29.86	Doty Plumbing, ser	925.02
Fort Dearborn, ins	89.44	Gokie Oil, fuel	35.63

Great America, lease	174.99	Holt Co. Independent, ad	109.89
Island Supply, su	25.28	KBRX, ad	7.50
LB840 Fund, pmt	29,082.25	Lincoln Nat'l Life, ins	166.45
Scott Menish, clean	100.00	Midwest Restaurant Supply, su	258.37
NE Support, pmt	278.76	Quality Alignment, re	285.26
Reiser Insurance, ins	4,776.00	RSR Electrical, re	1,000.00
Schindler Electric, su	1,500.00	Nikki Schwanz, clean	175.00
Tonia Seretta, clean	600.00	Tax Commissioner, tax	23.80
O'Neill Lumber, su	250.41		

**POLICE FUND**

A&J Tire, re	60.00	Century Link, phone	55.12
Jackolyn Collier, clean	148.00	Great America, lease	327.50
Holt Co. Animal Shelter, fee	240.00	Hyatt Appliance, ser	64.75
Jack's Uniform, su	693.34	O'Neill Car Wash, fee	57.48
Prairie Hills Ford, re	300.74	Public Safety Center, su	72.99
Quill Corp, su	258.15	Alicia Waterman, ser	52.25

**STREET FUND**

Breiner Welding, su	12.80	Carhart Lumber, su	404.12
Cole Redi-Mix, su	4,866.75	General Traffic Controls, su	420.19
Merchants Bank, lease	29,696.35	Mid-American Research, su	149.76
NE Salt & Grain, su	1,761.92	Newman Traffic Signs, su	86.08
Ogden Hardware, su	179.88	Olsson Associates, fees	6,641.50
O'Neill Auto Supply, su	11.73	O'Neill Electric, re	30.00
Ranchland Auto, su	202.59	RSR Electrical, re	1,029.85
Sundown Electric, ser	50.00		

**SEWER FUND**

Alfie Packers, ser	153.00	Blain Plumbing, ser	24,103.18
Dugan Business, su	168.60	Fairfield Inn, lodging	109.95
Fastenal, su	793.80	Hach Co., su	1,205.39
Midwest Lab, tests	253.50	Municipal Supply, su	896.10
NE Environmental, su	5,997.07	NE Rural Water, school	300.00
NE Wastewater, dues	60.00	Ogden Hardware, su	13.18
One Call Concept, hotline	32.69	O'Neill Electric, su	13.00
O'Neill Tire & Supply, re	86.91	Ranchland Auto, su	25.61
Rutjens Const., ser	6,250.00	Seven Springs, su	8.00
Sunshine Filters, su	249.06	Tax Commissioner, tax	2,602.27
Torpin's Rodeo Market, su	17.87		

**WATER FUND**

City Utility Deposits, re	900.00	Cole Sand & Gravel, su	480.00
Dugan Business, su	168.60	Fairfield Inn, lodging	109.95
Fastenal, su	60.86	Fedex, freight	69.97
Municipal Supply, su	1,229.49	NE Public Health, tests	309.00
Niobrara Valley, util	*	Ogden Hardware, su	13.19
Olsson Associates, fees	4,499.44	One Call Concept, hotline	32.68
O'Neill Tire & Supply, re	86.90	Ranchland Auto, su	12.38
Sargent Drilling, tests	1,125.00	Tax Commissioner, tax	4,301.56
Torpin's Rodeo Market, su	17.88		

**SOLID WASTE FUND**

Butler Co. Landfill, fee	33,529.16	City of O'Neill, pmt	17,000.00
Dugan Business, su	168.60	Holt Co. Tire, su	421.90
Linweld, su	25.55	Merchants Bank, lease	40,266.07
Niobrara Valley, util	*	Olsson Associates, fees	3,155.05
O'Neill Auto Supply, su	35.86	Reiser Insurance, ins	50.00

**DEBT SERVICE FUND**

First Nat'l Bank, pmt110,733.02

AUDITING COMMITTEE:

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TERRI KRYSL, WARD III

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SCOTT MENISH, WARD III

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

The meeting adjourned at 7:57 P.M.

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WILLIAM T. PRICE, MAYOR

ATTEST:  
(SEAL)

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NIKKI SCHWANZ, CITY CLERK/TREASURER

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