

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 4th day of April, 2016 at 7:30 P.M.

Present: Mayor Bill Price, City Attorney Boyd Strobe, City Clerk/Treasurer Nikki Schwanz, Council President Scott Menish and Council members; Susie Kramer, Tim Schneider, Tim Gleason, Beth Walsh, Terri Krysl, Vicki Cork and Don Baker. 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 Menish, second by Krysl to waive the reading of the minutes of the March 7th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Schwanz read the following Boone Ave Sewer Extension bids aloud:

Rutjens Construction Inc. \$19,809.95

North Construction LLC \$20,450.00

Moved by Baker, second by Cork to accept Rutjens Construction's bid for \$19,809.95. Roll call vote as follows: All Ayes. Motion carried.

The Council reviewed an amendment to the subdivision regulations regarding private streets.

Moved by Baker, second by Kramer to open the Comprehensive Plan public hearing. Roll call vote as follows: All Ayes. Motion carried.

The City of O'Neill has updated their Comprehensive Plan with the assistance of Stahr and Associates.

The Planning Commission held a public hearing and adopted a resolution recommending approval of the Comprehensive Plan by the City Council.

No public comments were made.

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

Council member Kramer introduced Ordinance No. 1356, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1356 by title and number.  
ORDINANCE NO. 1356

OF THE

CITY OF O'NEILL, NEBRASKA

Moved by Kramer, second by Schneider to introduce Ordinance No. 1356 and waive the three readings. Roll call vote as follows: Aye; Kramer, Schneider, Cork, Gleason and Walsh. Nay: Krysl, Menish and Baker. Absent: None. Motion failed.

Moved by Kramer, second by Walsh to open the Zoning and Subdivision Regulations public hearing. Roll call vote as follows: All Ayes. Motion carried.

The City of O'Neill has updated their Zoning and Subdivision Regulations with the assistance of Stahr and Associates.

The Planning Commission held a public hearing and adopted a resolution recommending approval of the Zoning and Subdivision Regulations by the City Council.

A question was asked to explain Tax Increment Financing. City Clerk Schwanz gave an explanation of the economic development incentive program. It was also explained that the final subdivision regulations would be available at the city offices tomorrow with the amendment to the Private Streets section.

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

Council member Baker introduced Ordinance No. 1357, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1357 by title and number.  
ORDINANCE NO. 1357

OF THE

CITY OF O'NEILL, NEBRASKA

Moved by Baker, second by Menish to introduce Ordinance No. 1357 and not waive the three readings. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Gleason to approve application PIP-LB840-07 for a matching grant of \$2,922.69 to make outdoor improvements to a business on Hwy 20. Roll call vote as

follows: All Ayes. Motion carried.

Moved by Cork, second by Baker to approve application PIP-LB840-08 for a matching grant of \$5,000 to replace concrete for a business on E. Douglas Street. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Kramer to approve Brian Jundt for the Fire Department. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Baker to approve the Fire Department advertising for bids for an addition to the Fire Hall. Roll call vote as follows: All Ayes. Motion carried.

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

#### ALL FUNDS

Payroll, salary 151,898.15 Fed & FICA, tax 36,315.89  
American Family, ins 720.48 Appera, su 1,186.25  
Bomgaars, su 1,291.70 Federated Insurance, ins 42,294.14  
Mail Finance, lease, 723.00 Metlife, ins 2,269.68  
Nationwide, pension 8,417.15 NE Dept. of Revenue, tax 4,630.17  
NPPD, util 16,711.83 NT&T, phone 743.95  
Olsson Associates, fees 12,659.89 O'Neill Auto, su 660.53  
Ranchland Auto, su 483.49 SourceGas, util 1,466.52  
Total Funds, postage 1,000.00 Verizon, phone 545.73  
Wright Express, fuel 3,053.64

#### GENERAL FUND

American Legion, su 124.00 Beachler Enterprises, su \*  
Carhart Lumber, su 219.77 Century Link, phone 44.24  
Feld Fire, ser 841.50 Fire Protection Services, fee 150.00  
Fort Dearborn, ins 92.88 Gempler's, su 414.25  
Gokie Oil, fuel 34.50 Great America, lease 174.99  
Heartland Fire Protection, fee 181.75 Holt Co. Independent, ad 623.32  
Island Supply, su 50.56 Krier Technologies, ser 350.00  
LB840 Fund, pmt 22,439.32 LaRue, su 82.82  
Lincoln Nat'l Life, ins 153.95 Scott Menish, clean 100.00  
Municipal Code Services, fee 160.00 NE Support, pmt 756.17  
Netcom, su 1,637.00 Northeast College, fee 527.50  
Odeys, su 4,517.15 One Office Solution, su 423.24  
O'Neill Electric, su 16.50 O'Neill Tire, ser 63.72  
Quality Alignment, su 118.95 Nikki Schwanz, clean 175.00  
Tonia Seretta, clean 600.00 Tax Commissioner, tax 4.20  
Telebeep, su 139.95 Neil Tompkins, ser 60.00  
Torpin's, su 30.96 Wakefield & Associate, pmt 268.54

Wettlaufer Landscaping, ser 1,878.88 KBRX, ad 7.50

## POLICE FUND

A&J Tire, ser 440.62 Avera St. Anthony's, tests 152.70  
Century Link, phone 54.94 Jackolyn Collier, clean 148.00  
EJ Computers, su 79.96 Kimberly Fonseca, ser 58.80  
Alma Garwood, ser 33.75 Great America, lease 130.61  
Lynn Peavey, su 133.75 Ne Public Health, tests 105.00  
Netcom, su 48.00 One Office Solution, su 104.66  
O'Neill Car Wash, fee 55.53 O'Neill Shopper, ad 45.00  
Sherri Peter, ser 30.00 Prairie Hills Ford, re 36.05  
Public Safety, Su 101.98 Quill, su 298.91

## STREET FUND

Asphalt & Concrete, su 677.10 Barco Municipal, su 420.27  
Blain Plumbing, su 536.00 Carhart Lumber, su 219.38  
Cole Redi-Mix, su 8.00 Cole Sand & Gravel, ser 180.00  
Fastenal, su 39.05 Heartland Fire Protection, fee 242.03  
Irwin's Engine Service, re 1,619.85 K&K Welding, su 14.60  
Lacal Equipment, su 450.72 LaRue, su 34.24  
Netcom, su 167.00 NDOR, fee 10,976.20  
NE Truck Center, su 45.98 Ogden Hardware, su 13.58  
O'Neill Lumber, su 60.91 Shopko, su 17.48

## SEWER FUND

Badger Meter, fees 292.11 Colonial Research, su 4,434.70  
Farmer's Pride, su 300.03 Fastenal, su 539.29  
Hawkins, su 1,388.07 Holt Co. Independent, ad 122.09  
K&K Welding, su 33.00 Midwest Lab, tests 133.50  
Municipal Automation, su 4,842.00 NE Environmental Products, su 219.88  
One Office Solution, su 42.23 O'Neill Electric, su 569.85  
Prairie Hills Ford, pmt 13,650.00 Reiser Insurance, ins 113.00  
Rutjens Construction, ser 8,881.00 Schmitz Electric, ser 6,943.46  
Seven Springs, su 40.00 Tax Commissioner, tax 2,127.54  
Torpin's, su 19.40 USA Blue Book, su 81.06

## WATER FUND

Badger Meter, fees 292.11 City Utility Deposits, pmt 150.00  
Fastenal, su 306.45 Fedex, freight 160.72  
Hawkins, su 725.00 Holt Co. Independent, ad 31.42  
Hutcheson Products, su 206.93 Interstate Industrial, ser 132.08  
Ne Public Health, tests 453.00 Niobrara Valley, util \*  
One Office Solution, su 42.22 Prairie Hills Ford, pmt 13,650.00  
Reiser Insurance, ins 113.00 Tax Commissioner, tax 2,954.59

Torpin's, su 19.40

SOLID WASTE FUND

Butler Co. Landfill, fee 24,832.65 City of O'Neill, pmt 17,500.00  
Closure/Post Closure, pmt 5,726.00 Dinkel Implement, su 510.21  
Holt Co. Tire, ser 20.00 K&K Welding, su 75.00  
LaRue, su 41.41 Matheson Tri-gas, su 24.51  
NE Support, pmt 692.31 Niobrara Valley, util \*  
Shopko, su 17.48

DEBT SERVICE FUND

First Nat'l Bank, int pmt 2,556.25

LB840 FUND

KBRX, ad 7.50

\*THESE BILLS ARE NOT IN YET\*

AUDITING COMMITTEE:

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TERRI KRYSL, WARD III

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SCOTT MENISH, WARD III

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

The meeting adjourned at 7:45 P.M.

WILLIAM T.PRICE, MAYOR

ATTEST:

(SEAL)

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NIKKI SCHWANZ, CITY CLERK/TREASURER

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