

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 April, 2019 at 7:30 P.M.

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

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 Krysl to waive the reading of the minutes of the March 4th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Mayor Menish called for all the FIT 2628 Elevate Course bids.

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

City Attorney Strobe read the following bids aloud:

Creative Sites	\$94,593
Cunningham Recreation	\$101,674.8

Moved by Schneider, second by Liewer to table the bids until the May 6th regular meeting for review purposes. Roll call vote as follows: All Ayes. Motion carried.

Council member Schneider introduced Ordinance No. 1378, which is on file with the City Clerk.

City Attorney Strobe read 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 Schneider, second by Kelly to introduce Ordinance No.
1378. Roll call vote as follows: All Ayes. Motion carried.

Mark Mahoney presented the City with a dividend check in the
amount of \$22,944.22, which reflects the success participating
municipalities are having in increasing safety and reducing losses.

Moved by Schneider, second by Gleason to approve application
04-LB840-19 for a grant for \$1,000 for the workforce housing
development. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Liewer to approve application 05-
LB840-19 for a loan in the amount of \$10,000 for a term of ten years
to purchase equipment for the expansion of a new business. Roll
call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Walsh to approve application PIP-
LB840-48 in the amount of \$1,824 for exterior improvements. Roll
call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Kelly to approve Ryan Kelly and
Josh Miller to the Fire Department. Roll call vote as follows: All
Ayes. Motion carried.

Moved by Krysl, second by Gleason to support Highway 20 to be
named as the Nebraska Medal of Honor Memorial Highway. Roll call
vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Walsh to appoint Janice Walsh to the
Housing Authority to complete Elaine Snowardt's term. Roll call
vote as follows: All Ayes. Motion carried.

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

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

ALL FUNDS

Payroll, salary	118,372.11	FED & FICA, tax	26,446.19
American Family, ins	1,275.64	Appeara, su	840.98
Black Hills Energy, util	4,231.53	Bomgaars, su	1,269.18
Contingent Fund, misc	2,012.73	John Hancock, pension	7,199.69
Heartland Fire, ser	1,034.40	Metlife, ins	2,253.36
NE Dept. of Revenue, tax	3,797.58	NPPD, util	17,542.18
NT&T, phone	786.88	One Office, su	1,317.03
Strope & Gotschall, fee	3,172.50	United Healthcare, ins	37,205.43
UNUM Life, ins	215.80	Verizon, phone	820.28
Wex Bank, fuel	7,254.97		

GENERAL FUND

Above the Garage, fees	599.00	Amazon, su	505.17
Anson Insurance, pmt	321.75	Bullseye, ser	550.00
Kale Burdick, pmt	210.00	Carhart Lumber, su	3.10
Century Link, phone	49.33	Cubby's, fuel	118.00
Danko, equipment	12,125.57	Emergency Medical, su	288.88

Floor Maintenance, su	219.04	Fort Dearborn, ins	96.32
Great America, lease	174.99	Gokie Oil su	155.11
Holt Co. Independent, ad	356.94	Home Town Leadership, fee	175.00
Island Supply, su	97.87	KBRX, ad	7.50
LB840 Fund, pmt	22,575.53	Lincoln Marriott, lodging	440.00
Mathison Heating & Air, re	305.00	Scott Menish, ser	100.00
NE Support, pmt	278.76	NSVFA, school	*
Netcom, Inc., su	880.00	NECC, class	174.00
Olsson, fee	466.84	O'Neill Electric, re	288.60
O'Neill Fire Dept., reimb	600.00	Pinnacle Bank VISA, fees	
102.71			
Power Computing, ser	73.76	PWW Media, su	
500.00			
Ramada Inn, lodging	267.00	Stryker Sales, re	2,407.97
Neil Tompkins, ser	80.00	Town & Country, re	467.47
Amanda Wallace, clean	885.00		

POLICE FUND

A&J Tire, ser	2,545.00	Applied Concepts, su	122.00
Axon Enterprise, Inc., su	152.00	Brite Computers, equip	16,222.00
Century Link, phone	57.23	Jackolyn Collier, clean	200.00
Criminal Addiction, school	200.00	Digital Ally, su	85.00
Great America, lease	129.00	HCAS, fees	320.00
Beverly McConnell, ser	42.75	Kelli Munoz, ser	38.00
NE State Patrol, fees	818.00	NECC, class	164.00
Ogden Hardware, su	49.88	O'Neill Car Wash, fee	13.87
O'Neill Shopper, ad	48.00	Pinnacle Bank VISA, fees	
157.80			
Public Safety Center, su	365.90	Quill Corp., su	
308.74			
Ranchland Auto, su	17.42	RR Donnelley, su	59.99
Stick it Vinyl, su	535.00	Town & Country, re	55.00
WM Krotter, lease	12,451.75		

STREET FUND

Asphalt & Concrete, su	927.08	Emme Enterprises, ser	680.00
Emme Sand & Gravel, su	2,343.43	General Traffic, su	925.00
K&K Welding, su	13.69	Mathison Heating & Air, re	395.00
Olsson, fee	1,872.67	O'Neill Auto, su	6.49
Plains Equipment, su	21.59	Ranchland Auto, su	48.90
Rose Equipment, su	348.00	Rutjens Construction, ser	356,184.45

SEWER FUND

Doty Plumbing, ser	165.00	EJ Computers, su	18.98
Environmental Resource, su	184.14	Farmer's Pride, su	500.00
Holt Co. Independent, ad	44.38	Hutcheson Engineering, su	35,450.87
K&K Welding, su	39.00	Livingston Micrographics, su	2,386.53
Midwest Lab, tests	151.50	One Call Concepts, hotline	4.02
O'Neill Shopper, ad	25.25	Schmitz Sales, su	7,485.00
Seven Springs, su	27.00	Tax Commissioner, tax	3,206.86
Torpin's, su	13.05	Neofunds, postage	500.00
Wahoo Heritage, lodging	729.50		

WATER FUND

City Utility Deposits, rel	1,695.00	Comfort Inn, lodging	199.90
EJ Computers, su	19.00	FEDEX, fee	115.72
Gerard Tank & Steel, ser	263,812.50	Great Plains Structures, su	4,282.00
Hawkins Inc., su	162.76	Holt Co. Independent, ad	44.37
Interstate Industrial, su	270.71	Municipal Supply, su	55.73
NE Public Health, tests	274.00	Niobrara Valley, util	196.54
Ogden Hardware, su			

Olsson, fee	371.57	One Call Concepts, hotline	4.03
O'Neill Electric, su	550.60	O'Neill Shopper, ad	25.25
Tax Commissioner, tax	17,812.23	Torpin's, su	11.05
Utilities LONM, fee	90.00	USA Blue Book, su	200.25
Neofunds, postge	500.00		

SOLID WASTE FUND

Butler Co. Landfill, fee	22,630.07	City of O'Neill, pmt	7,000.00
Holt Co. Tire, su	579.90	K&K Welding, su	19.00
Mathison Tri-Gas, su	30.52	Niobrara Valley, util	1,215.50
O'Neill Auto, su			
Ogden Hardware, su	112.96	O'Neill Auto, su	327.54
Ranchland Auto, su	1.80	Schindler Electric, ser	195.00
Truck Center, su	63.88	First National, interest	525.00

DEBT SERVICE FUND

First National, interest 825.00

AUDITING COMMITTEE:

SUSIE KRAMER, WARD II

TIM SCHNEIDER, WARD II

Street Supervisor Walters gave the Council an update on street damage and closures since the storm.

Water Commissioner Kizzire verified that the chlorination process has ceased.

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

The meeting adjourned at 7:48 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
