

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 7th day of August, 2017 at 7:30 P.M.

Present: Mayor William Price, City Attorney Boyd Strobe, Deputy City Clerk/Treasurer Janis Fuhrer, Council President Scott Menish and Council members; Susie Kramer, Tim Schneider, Don Baker, Michelle Liewer, Tim Gleason and Beth Walsh. Absent: Terri Krysl.

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 Baker to waive the reading of the minutes of the July 10th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Mayor Price called for all the generator and transfer switch bids.

Moved by Kramer, second by Menish to close the generator and transfer switch bids. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe read the following bids aloud:

NMC Cat Power Systems	\$60,740
Schmitz Electric, Inc.	\$47,856
Reinke's Farm & City Service, Inc.	\$55,575

AUGUST 7, 2017 (CONT'D)

Jeff Schmeichel and Curt Kizzire reviewed the bids and recommended the low bid. After much discussion, the Council tabled the bids to obtain more information.

Moved by Schneider, second by Gleason to approve PIP-LB840-21 in the amount of \$2,276.18 for a new awning for an existing business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Menish to approve PIP-LB840-22 in the amount of \$1,961.18 for a new sign and awning for an existing business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Menish to approve PIP-LB840-23 in the amount \$4,980.00 for a new awning and exterior painting for an existing business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Baker to approve Kaylee Harvey for the Fire and Ambulance Departments. Roll call vote as follows: All Ayes. Motion carried.

Council member Gleason introduced Ordinance No. 1365, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1365 by title and number.

ORDINANCE NO. 1365

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, ESTABLISHING POLICIES REGARDING PURCHASES AND BIDDING; REPEALING PRIOR ORDINANCES IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by Gleason, second by Schneider to introduce Ordinance No. 1365 and waive the three readings. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Walsh to adopt Ordinance No. 1365. Roll call vote as follows: All Ayes. Motion carried.

The Holt County Animal Society is requesting a monthly stipend for dog impounds of \$1,500 with no other fees to be applied. After a discussion was held the council tabled the item until the next meeting to gather more information on this request.

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

ALL FUNDS

Payroll, salary	135,788.14	FED & FICA, tax	47,022.86
American Family, ins	670.68	Appeara, su	893.74
Black Hills Energy, util	883.40	Bomgaars, su	433.53
Federated Insurance, ins	44,764.61	John Hancock, pension	9,298.92
Metlife, ins	2,374.27	NE Dept. of Revenue, tax	3,566.15
NPPD, util	20,168.63	NT&T, phone	790.73
Ranchland Auto, su	249.52	Total Funds, postage	1,000.00
Verizon, phone	577.06	Wright Express, fuel	5,075.01

GENERAL FUND

Amazon, su	230.48	Century Link, phone	47.02
Comfort Inn, ser	299.85	Comfort Inn-GI, ser	185.90
Contingent Fund, re	780.39	Cubby's, fuel	2.70
Doty Plumbing, ser	427.85	FCF Const, addition	4,277.25
Floor Maint & Supply, su	552.53	Fort Dearborn, ins	92.88
Fowler Heating, ser	126.00	Grafted Tree Engraving, su	58.00
Great America, lease	174.99	Holt Co Independent, fees	589.46
In The Swim, su	149.85	Island Sprinkler, su	485.06
Island Supply Welding, su	29.40	KBRX, adv	15.00
LB840 Fund, pmt	26,813.67	League of NE Municipalities	5,344.00
Lincoln Nat'l Life, ins	167.95	McNally Law, fee	195.00
Scott Menish, ser	100.00	Midwest Connect, su	545.00
NE Support, pmt	418.14	Ogden Hardware, su	178.59
One Office, su	234.74	O'Neill Lumber, su	695.68
Pinnacle Bank, su	352.96	Plains Equip, su	22.10
Rural Fire Board, pmt	25,000.00	School Dist 7, lic	4,070.00
Schwan's, ice cream	960.20	Nikki Schwanz, clean	105.00
Tonia Seretta, clean	670.00	Shopko, su	243.00
Sunset Pool Supplies, su	1,206.26	Neil Tompkins, ser	125.00
Tax Commissioner, tax	738.50	Wettlaufer Sprinkler, ser	60.00

POLICE FUND

Century Link, phone	55.45	Jackolyn Collier, clean	148.00
Contingent Fund, re	23.04	Digital Ally, camera	4,325.00
Great America, lease	129.00	Holt Co Animal Shelter, fees	360.00
Holt Co Independent, fees	31.45	Jack's Uniforms, su	1,648.45
Krotter Home & Auto, ser	664.68	Netcom, su	165.00
No. 1 Storage, rent	4,500.00	NCDHD, su	8.00
One Office, ser	67.51	O'Neill Auto, su	22.98
O'Neill Car Wash, ser	64.27	Pinnacle Bank, camera	139.09
Quill Corp, su	372.19		

STREET FUND

A&R Construction, ser	8,433.47	Carhart Lumber, su	48.97
Cole Redi-Mix, su	1,725.25	Diamond Vogel, su	96.10
Emme Sand, rock	848.25	Hendricks Small Motor, ser	88.95
Holt Co Tire, su	163.01	Olsson Assoc, fees	6,041.83
O'Neill Lumber, su	54.00	Van Diest Supply Co, su	1,623.70

SEWER FUND

A&R Construction, ser	6,546.05	Don Caouette, refund	267.50
Carhart Lumber, su	35.63	Cole-Parmer, su	245.50
Cole Redi-Mix, su	566.50	Colonial Research, su	1,764.00
Contingent Fund, re	285.90	Fastenal, su	376.38
Hawkins, su	5,815.73	Holiday inn, ser	199.90
K & K Welding, su	12.73	Midwest Laboratories, tests	254.50
Mitchell Equip, su	15.88	Nebr Environmental, su	382.66
Ogden Hardware, su	31.48	Olsson Assoc, fees	5,274.28
One Call Concepts, ser	44.99	One Office, su	42.48
O'Neill Auto, su	15.72	O'Neill Electric, ser	170.00
O'Neill Lumber, su	38.60	QC Enterprises, su	207.25
Schmitz Electric, ser	140.00	Seven Springs, su	32.00
Tax Commissioner, tax	2,751.23	Torpin's Rodeo, su	18.66

WATER FUND

A & R Construction, ser	72,156.04	American Waterworks, dues	187.00
Antelope County Dist Crt, pmt	432.67	Carhart Lumber, su	17.30
City Utility Deposits, re	620.00	Engineering America, ser	7,280.00
Fed Ex, ser	92.54	Grainger, su	317.06
Hawkins, su	2,537.05	K & K Welding, su	12.73
Maxson Contracting, rent	50.00	Mitchell Equip, su	15.89
Municipal Supply, su	14.42	NE Public Health, tests	100.00
Niobrara Valley, util	206.37	Ogden Hardware, su	31.48
Olsson Assoc, fees	8,628.28	One Call Concepts, ser	44.98
One Office, su	42.48	O'Neill Auto, su	15.72
Sargent Drilling, ser	1,834.19	Tax Commissioner, tax	3,297.10
Torpin's Rodeo, su	25.53	USA Blue Book, su	509.30

SOLID WASTE FUND

Butler Co. Landfill, fee	38,865.31	City of O'Neill, pmt	17,000.00
Cole Petroleum, su	645.15	Dinkel's, su	51.36
Holt Co Tire, su	622.00	K & K Welding, ser	33.00
Linweld, su	27.61	Mid-Iowa Solid Waste, su	506.54
Niobrara Valley, util	707.79	O'Neill Auto, su	657.05
Pinnacle Bank, scale reg	62.24		

LB840 FUND

KBRX, adv	22.50
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COMMUNITY IMPROVEMENT FUND

A & R Construction, ser	143,235.11	BOK Financial, pmt	33,190.00
Olsson Assoc, fees	4,386.74		

AUDITING COMMITTEE:

DON BAKER FOR TERRI KRYSL, WARD III

SCOTT MENISH, WARD III

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

The meeting adjourned at 8:02 P.M.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

JANIS FUHRER, DEPUTY CITY CLERK/TREASURER
