

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 March, 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; Tim Schneider, Terri Krysl, Michelle Liewer, Tim Gleason and Beth Walsh. Absent: Council members Susie Kramer and 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 Price.

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

Moved by Menish, second by Schneider to waive the reading of the minutes of the February 5th and February 20th meetings and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Schneider to approve leasing city property to TP&L Management Solutions for the purpose of storing wind turbine components for \$6,000 a year. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Menish to open a public hearing regarding the purchase of six residential lots in Country Clover Estates for a housing workforce initiative. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Johnston reported that the housing subcommittee met and recommend this purchase as our first step in attaining workforce housing.

No public comment was made.

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

Moved by Schneider, second by Liewer to approve the purchase of six lots in Country Clover Estates for \$25,000 for the workforce housing initiative. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Walsh to approve using \$150,000 of LB840 funds to use as match for the CDBG workforce housing grant if funded. Roll call vote as follows: All Ayes. Motion carried.

Council member Schneider introduced Ordinance No. 1369, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1369 by title and number.

**ORDINANCE No. 1369** \_\_\_\_\_

"AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA APPROVING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL LOAN AGREEMENT AMONG THE CITY, AVERA ST. ANTHONY'S HOSPITAL, A NEBRASKA NONPROFIT CORPORATION, AND PINNACLE BANK; AND AUTHORIZING THE EXECUTION OF RELATED DOCUMENTS."

Moved by Schneider, second by Menish to introduce Ordinance No. 1369 and waive the three readings. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Gleason to adopt Ordinance No. 1369. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Menish to approve raising the tipping fees 1.6% to offset the 1.6% increase in the transportation and disposal fees effective April 1, 2018. Roll call vote as follows: All Ayes. Motion carried.

Council President Menish introduced Resolution No. 18-05, which is on file with the City Clerk.

RESOLUTION NO. 18-05

OF THE

CITY OF O'NEILL, NEBRASKA

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

Sec. 1. The boundaries, plans, specifications and estimates of costs as prepared by the City Engineers, Olsson Associates and filed with the City Clerk for the improvements to the following projects listed below consisting of concrete paving and drainage updates and other necessary appurtenants are hereby approved.

Concrete Paving and Drainage Updates

W Kros Drive and Highway 281	\$78,232.00
Tee Street and Hynes intersection	\$76,000.00
12 <sup>TH</sup> Street Drainage	\$199,500.00

Sec. 2. The Clerk is hereby authorized to advertise for bids for paving and drainage projects.

PASSED AND APPROVED this 5th day of March, 2018.

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WILLIAM T. PRICE, MAYOR

ATTEST:  
(SEAL)

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NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Gleason to adopt Resolution No. 18-05. 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; Schneider, Krysl, Liewer, Gleason and Walsh. Nay: None. Abstain: Menish. Absent: Kramer and Baker. Motion carried.

**ALL FUNDS**

Payroll, salary	106,961.16	FED & FICA, tax	23,769.97
American Family, ins	670.68	Appeara, su	1,013.90
Black Hills Energy, util	4,787.13	Bomgaars, su	844.57
John Hancock, pension	6,600.99	Metlife, ins	2,305.10
NE Dept. of Revenue, tax	3,251.47	NPPD, util	20,367.76
NT&T, phone	770.32	O'Neill Auto Supply, su	273.22
Ranchland Auto, su	151.81	Total Funds, postage	1,000.00
United Healthcare, ins	44,433.52	UNUM, life ins	219.25
Verizon, phone	*	Wright Express, fuel	6,960.01

**GENERAL FUND**

A&J Tire, re	23.17	Amazon, su	453.80
Anson Insurance, bond	321.75	Bartak Glass, re	150.00
Pete Bolln, su	63.79	Carhart Lumber, su	77.48
Century Link, phone	48.03	Contingent Fund, misc	519.30
Cubby's, fuel	49.16	Danko, su	3,006.46
DHHS, fees	80.00	ED M Feld, su	551.00
Emergency Medical, su	2,429.25	FCF Construction, re	261.97
Fort Dearborn, ins	99.76	Great America, lease	174.99
Gokie Oil, fuel	99.19	Holt Co. Independent, ad	108.30
Island Supply, su	117.00	K&K Welding, su	2,107.48
KBRX, ad	22.50	LB840 Fund, pmt	30,924.23
Lincoln Nat'l Life, ins	167.95	McNally Law, fees	60.00
Scott Menish, ser	100.00	NE Support, pmt	278.76
Netcom, su	4,602.57	Northeast College, class	1,685.00
Northeast NE Clerks, dues	20.00	One Office, su	311.93
O'Neill Lumber, su	39.99	O'Neill Ventures, rebate	8,276.56
Prairie Hills, re	4,570.14	Schmitz Electric, re	390.90
Nikki Schwanz, clean	175.00	Tonia Seretta, clean	600.00
UNO, school	223.00		

**POLICE FUND**

Applied Concepts, su	1,012.50	Maria Brown, ser	15.00
Century Link, phone	56.54	Jackolyn Collier, clean	160.00
Consolidated Management, su	347.35	Contingent Fund, misc	12.89
Ford Credit, lease	10,909.58	Great America, lease	129.00
Heartland Fire, re	82.00	Holt Co. Animal Shelter, fees	320.00
Intoximeters, su	45.35	Jesus Munoz, ser	15.00
One Office, su	68.24	O'Neill Car Wash, fee	19.52
Pinnacle Bank, pmt	224.99	Quill, su	424.81

**STREET FUND**

Beaver Bearing, su	233.60	Carhart Lumber, su	73.31
Tony Emme, ser	1,445.00	Fastenal, su	81.70
FCF Construction, re	2,100.00	Holt Co. Independent, ad	8.63
K&K Welding, su	4.10	Lawson Products, su	147.02
NE Mosquito & Vector, dues	130.00	Olsson Associates, fee	14,177.68

O'Neill Lumber, su	109.27	Productivity Plus, su	232.07
Shopko, su	33.47	Team Laboratory, su	217.96
Wise Heavy Equipment, su	532.25		

**SEWER FUND**

Beaver Bearing, su	263.26	EJ Computers, su	89.99
Fastenal, su	426.80	Gempler's, su	157.62
Holt Co. Tire, re	20.47	Hutcheson Engineering, su	413.58
K&K Welding, su	153.85	Mathison Heating, su	168.00
Midwest Laboratories, tests	141.50	Ogden Hardware, su	68.33
One Call Concepts, hotline *		O'Neill Electric Motor, re	2,583.90
Plains Equipment, su	3.50	Postmaster, fee	112.50
QC Enterprises, su	340.00	Seven Springs, su	27.00
Tax Commissioner, tax	2,568.88	Torpin's, su	10.04
Veris Environmental, su	500.00		

**WATER FUND**

City Utility Deposits, re	480.00	Credit Bureau Services, pmt	266.45
Cole Redi-Mix, su	48.00	Fastenal, su	117.58
Fedex, freight	164.33	Gempler's, su	217.23
Holt Co. Tire, re	20.48	Interstate Industrial, su	266.25
Municipal Supply, re	543.08	NE Public Health, tests	78.00
Niobrara Valley, util *		Ogden Hardware, su	99.17
Olsson Associates, fee	4,091.38	One Call Concepts, hotline	*
Postmaster, fee	112.50	Tax Commissioner, tax	2,528.58
Torpin's, su	10.03	United States Plastic, su	72.78
Antelope Co. Dist. Crt, pmt	264.88		

**SOLID WASTE FUND**

Beaver Bearing, su	.80	Butler Co. Landfill, fee	28,747.76
City of O'Neill, pmt	17,000.00	Dinkel Implement, su	41.48
Holt Co. Tire, re	128.90	Niobrara Valley, util	*
Ogden Hardware, su	23.23	Plains Equipment, su	2.49
Schindler Electric, re	695.42		

**LB840 FUND**

KBRX, ad 7.50

\*\*THESE BILLS ARE NOT AVAILABLE YET\*\*

AUDITING COMMITTEE:

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TERRI KRYSL, WARD III

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SCOTT MENISH, WARD III

There will be a special meeting on March 26<sup>th</sup> at 7:00 p.m.

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

The meeting adjourned at 7:51 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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