

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 9th day of September, 2019 at 7:30 P.M.

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

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

Moved by Baker, second by Kramer to waive the reading of the minutes of the August 5th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved to approve the Service/Consultant Agreement for Housing Specialists Services with CDS Services for our CDBG grant. Roll call vote as follows: All Ayes. Motion carried.

Moved to approve the Service/Consultant Agreement for Lead Based Paint Specialists Services with CDS Services for our CDBG grant. Roll call vote as follows: All Ayes. Motion carried.

Mayor Menish reported he had met with Mark Kovar from the Dept. of Roads, Greg Walters and Rich Hacker about the placement of handrails on the north side of Douglas Street from 3rd to 4th Street. The City will submit the permit request and the business owners will be installing the handrails.

Moved by Walsh, second by Kelly to open the public hearing in consideration of an amendment to the Economic Development Plan to include early childhood infrastructure development and early childhood care and education programs. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Schwanz reported that the passage of LB160 allows for the early childhood activities to be an eligible activity for the LB840 program.

There was no public comment made.

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

Council President Baker introduced Ordinance No. 1379, which is on file with the City Clerk.

City Clerk/Treasurer Schwanz read Ordinance No. 1379 by title and number.

ORDINANCE NO. 1379

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, AMENDING THE CITY OF O'NEILL ECONOMIC DEVELOPMENT PLAN TO PROVIDE FOR EARLY CHILDHOOD INFRASTRUCTURE DEVELOPMENT AND EDUCATION PROGRAMS.

Moved by Baker, second by Walsh to introduce Ordinance No. 1379. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Baker to accept the Annual LB840 Program report submitted by the LB840 Advisory Committee. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Walsh to approve Brooke Ross to the LB840 Advisory Committee. Roll call vote as follows: All Ayes. Motion carried.

The Council set a public hearing date for October 7th for the sale of real estate for the purpose of Workforce Housing Development.

Moved by Krysl, second by Kelly to approve application PIP-LB840-59 in the amount of \$5,000 for exterior building renovations. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Walsh to approve application PIP-LB840-60 in the amount of \$5,000 for sidewalk replacement. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Baker to approve application PIP-LB840-61 in the amount of \$3,931.24 for the painting of a business front. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Walsh to approve application PIP-LB840-62 in the amount of \$910 for concrete work. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Baker to approve application PIP-LB840-63 in the amount of \$2,875 for the painting of exterior walls. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Schneider to approve application PIP-LB840-64 in the amount of \$2,625 for the painting of exterior walls. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Schneider to approve application PIP-LB840-65 in the amount of \$2,800 for exterior building renovations. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Kelly to approve application 07-LB840-19 in the amount of \$40,000 for a period of ten years for new office suites. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Kramer to approve application 08-LB840-19 in the amount of \$88,295 for a period of ten years for a business transition. Roll call vote as follows: All Ayes. Motion carried.

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

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

ALL FUNDS

Payroll, salary		193,485.55	
		FED & FICA, tax	
		26,431.49	
American Family, ins		2,287.02	
		Appearra, su	
		900.82	
Black Hills Energy, util	537.64	Bomgaars, su	944.80
Contingent Fund, misc		1,819.65	
		Curtis 1000, su	
		992.79	
EJ Computers, su		592.36	
		Guardian, ins	
		1,988.94	
John Hancock, pension		6,650.02	
		Holt Co. Independent, ad	
		472.78	
Neofunds, postage		2,000.00	
		NE Dept. of Revenue, tax	
		5,637.70	
NPPD, util		19,890.64	
		NT&T, phone	
		856.13	
Ranchland Auto, su		251.17	
		Strope & Gotschall, fee	
		5,261.66	
United Healthcare, ins		38,343.50	
		UNUM Life, ins	
		202.03	
Verizon, phone		775.48	
		Wex Bank, fuel	
		6,063.48	

GENERAL FUND

A & J Tire, su	359.95	ABI Absolute, equip
19,580.16		

Amazon, su	487.95	Anson Insurance, bond ins	750.00
Blush Boutique, su	314.00	Carhart Lumber, su	
169.29			
Century Link, phone	50.51	Doty Plumbing, ser	
667.27			
ED M Feld, su	2,745.00	Elkhorn Forestry, ser	
1,200.00			
Emergency Medical, su	313.70	Emme Sand & Gravel, su	
	531.80		
Fort Dearborn, ins	113.52	Global Equipment, se	
1,084.00			
Great America, lease	174.99	Great Plains Small	
Engine, re	117.04		
Hendrick's Small Motor, ser	10.00	Holt Co. Tire, re	
242.00			
Island Supply, su	118.24	KBRX, ad	45.00
LB840 Fund, pmt	29,885.14	Scott Menish, ser	
130.00			
Netcom, su	1,623.78	NE Support, pmt	278.76
One Office Solution, su	126.99	Ogden Hardware, su	
87.15			
O'Neill Electric Motor, re	246.05	O'Neill Lumber, su	
313.05			
O'Neill's Men's Club, pmt	2,500.00	Overhead Door, re	
248.00			
Plains Equipment, su	795.92	Pinnacle Bank, su	
192.47			
Sandry Fire Supply, su	737.33	School District 7, pmt	
	3,260.00		
Schumacher Brothers, re	395.00	Shad's Electric, su	
191.27			
Stryker Sales, su	2,237.61	Tax Commissioner, tax	
606.62			
Neil Tompkins, ser	280.00	Torpin's, su	38.46
Town & Country, re	87.00	Amanda Wallace, clean	
885.00			
Zoll, su	83.86	Iowa Farm Equipment, su	
	4,599.00		

POLICE FUND

A & J Tire, su	1,094.28		
		Century Link, phone	
		58.10	
City of Gordon, su	675.00	Jackolyn Collier, clean	
		200.00	
HCAS, fees	960.00	Great America, lease	
		129.00	
Jack's Uniform, su	97.64	Lynn Peavey, su	
		107.00	
Kelli Munoz, ser	47.00		
		NE Public Health, tests	
	105.00		
Netcom, su	398.00	One Office Solution, su	
		999.91	

O'Neill Car Wash, fee		33.21	
		O'Neill Shopper, ad	
		48.93	
Maria Ortez, ser		22.50	
		Quill Corp., su	
		297.82	
		66.90	
		O'Neill Tire & Supply, re	
		173.99	
Stick it Vinyl, su		685.00	Town & Country, re
449.96			
Turtle Tracks, su		525.00	
<u>STREET FUND</u>			
Barco, su		103.87	
		Carhart Lumber, su	
		84.04	
Cole Redi-Mix, su		284.00	
		Great Plains Small Engine, re	
		22.05	
Holt Co. Tire, re		638.07	
		Newman Signs, su	
		561.73	
Ogden Hardware, su		44.99	
		Olsson, fee	
		7,864.06	
Stick It Vinyl, su		90.50	
		Van Diest, su	
		1,375.00	
<u>SEWER FUND</u>			
Cole Sand & Gravel, su		1,000.00	
		Colonial Research, su	
		910.60	
Farmer's Pride, su		706.11	
		Fastenal, su	
		65.04	
Midwest Lab, tests		259.50	
		Municipal Supply, su	
		164.99	
NE Support, pmt		181.84	
		One Call Concepts, hotline	
		22.86	
O'Neill Electric Motor, re		1,800.00	O'Neill Shopper, ad
		69.75	
Schmitz Sales, su	4,990.00	Seven Springs, su	63.00
Tax Commissioner, tax		3,442.14	
		USA Blue Book, su	
		3,677.35	
<u>WATER FUND</u>			
City Utility Deposits, re		495.00	
		Fastenal, su	
		38.45	
FEDEX, fee		116.95	
		Gerard Tank & Steel, ser	
		31,657.50	

Municipal Pipe, su		3,070.00	
		NE Public Health, tests	
		180.00	
NE Support, pmt	181.84	Niobrara Valley, util	196.54
Olsson, fee		522.23	
		One Call Concepts, hotline	
		22.86	
Tax Commissioner, tax		4,956.34	
		Wahoo Heritage, lodging	
		312.00	
O'Neill Shopper, ad		69.75	

SOLID WASTE FUND

Butler Co. Landfill, fee		38,363.72	
		City of O'Neill, pmt	
		2,000.00	
		K&K Welding, re	
Cole Petroleum, su		57.40	
		Farmer's Pride, su	
		723.34	
Holt Co. Tire, re		499.70	
		Mathison Tri-Gas, su	
		33.51	
Mel's Small Engine, su		18.50	
		MWC Acquisition, su	
		6,933.95	
NDEQ, permits		2,250.00	
		Niobrara Valley, util	
		825.72	
		O'Neill Auto, su	
One Office Solution, su		224.91	
		Productivity Plus, pmt	
		26.00	

COMMUNITY IMPROVEMENT FUND

BOK Financial, pmt		32,940.00	
		Creative Sites, equip	
		94,593.00	

LB840 FUND

KBRX, ad		7.50	
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KENO FUND

Emme Sand & Gravel, su		1,508.98	
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AUDITING COMMITTEE:

MICHELLE LIEWER, WARD I

DON BAKER, WARD I

Moved by Baker, second by Schneider 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
