

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 2nd day of April, 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; Susie Kramer, Tim Schneider, Terri Krysl, Michelle Liewer, Tim Gleason and Beth Walsh. Absent: Council member 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 Gleason, second by Krysl to waive the reading of the minutes of the March 5th and March 26th meetings and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Walsh to approve closing Benton Street from Hwy 281 to Madison Street and close Jefferson Street from Clay Street to Benton Street for the Summerfest Car Show and other activities to take place in Ford Park on July 21st. Roll call vote as follows: All Ayes. Motion carried.

Terrence Hebel requested the City Council revisit the ban on chickens within the city limits. The Council formed a subcommittee of Terri and Scott to work with Police Chief Otte to research what other communities are doing at this time and make a recommendation to the City at the May meeting.

Mark Mahoney presented a \$19,341.37 dividend check from EMC to the City Council.

City Clerk Schwanz read the following street project bids aloud:

Rutjens Construction Inc.	\$219,939.21
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North Construction LLC	\$203,911.20
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There was some discussion about the paving and drainage portion of the bid around the Evergreen Assisted Living facility on Kros Drive.

Moved by Krysl, second by Liewer to table the bids for further review with the Street Department and City Engineer. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Walsh to approve advertising for hay bids. Roll call vote as follows: All Ayes. Motion carried.

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

ALL FUNDS

Payroll, salary	111,367.62	FED & FICA, tax	25,255.97
American Family, ins	670.68	Appeara, su	1,087.80
Black Hills Energy, util	3,503.59	Bomgaars, su	588.17
Carhart Lumber, su	131.71	Contingent Fund, misc	830.36
Heartland Fire, ser	204.50	Holt Co Tire, re	151.95
John Hancock, pension	6,707.70	Metlife, ins	2,305.10
NEOFUNDS, postage	1,000.00	NE Dept. of Revenue, tax	3,531.18
NPPD, util	11,185.59	NT&T, phone	778.04
Ogden Hardware, su	142.67	United Healthcare, ins	44,433.52
UNUM, life ins	219.25	Verizon, phone	516.10
Wex Bank, fuel	3,887.24	Wright Express, fuel	3,830.90

GENERAL FUND

Above the Garage, fee	599.00	Century Link, phone	48.03
Danko Emergency, su	914.38	Fire Protection, ser	150.00
Fort Dearborn, ins	96.32	Great America, lease	174.99
Holt Co Independent, ad	163.18	Island Supply, su	129.15
LB840 Fund, pmt	31,521.97	Lincoln Marriott, lodging	252.00
Lincoln Nat'l Life, ins	167.95	KBRX, ad	15.00
Kratz Heating, su	266.98	McIntosh Jewelry, ser	3.40
Scott Menish, ser	143.75	Microfilm Imaging, fee	1,328.00
NE Support, pmt	278.76	Netcom, su	150.00
One Office Solution, su	693.19	O'Neill Auto Supply, su	36.96
Plains Equipment, su	8.72	Quality Alignment, re	397.58
Ranchland Auto, su	42.49	Nikki Schwanz, clean	131.25
Tonia Seretta, clean	600.00	Strope & Gotschall, fee	510.00
Town & Country, re	754.04		

POLICE FUND

Century Link, phone	56.54	Jackolyn Collier, clean	160.00
Consolidated Mgmt, fee	186.23	Great America, lease	129.00
Jack's Uniform, su	1,196.35	Maria Jimenez, ser	47.50
O'Neill Shopper, ad	46.00	Pinnacle Bank VISA, su	93.00
Quill, su	159.26	Strope & Gotschall, fee	315.00
Woods & Aitken, fee	290.00		

STREET FUND

Asphalt & Concrete, su	701.43	Irwin's Engine, re	1,549.21
Midwest Service, su	493.05	Olsson Associates, fee	2,564.55
Pinnacle Bank VISA, su	142.38		

SEWER FUND

Blain Plumbing, ser	390.00	Doty Plumbing, ser	168.00
Farmer's Pride, su	516.13	Fastenal, su	201.18
Grainger, su	34.92	Hach, su	231.37
Hutcheson Engineering, su	10,876.67	K&K Welding, su	519.72
Midwest Laboratories, tests	141.50	Municipal Supply, su	1,203.19
One Office Solution, su	40.33	O'Neill Electric, su	154.85
Seven Springs, su	27.00	Tax Commissioner, tax	3,023.39

WATER FUND

Antelope County Court, pmt	284.31	City Utility Deposits, re	960.00
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Credit Bureau Services, pmt	273.80	Comfort Inn, lodging	189.90
Fastenal, su	139.47	Fedex, freight	126.89
K&K Welding, su	50.50	Metering & Technology, su	7,166.57
Municipal Supply, su	2,003.63	NE Public Health, tests	78.00
Niobrara Valley, util	*	Norfolk Winnelson, su	187.36
Olsson Associates, fee	1,008.06	One Office Solution, su	40.33
Strope & Gotschall, fee	122.50	Tax Commissioner, tax	2,819.51
Taylor Made Printing, su	125.81	United States Plastic, su	529.55
USA Blue Book, su	89.72		

SOLID WASTE FUND

Butler Co. Landfill, fee	23,584.56	City of O'Neill, pmt	17,000.00
K&K Welding, su	66.50	Linweld, su	27.61
Niobrara Valley, util	*	O'Neill Auto Supply, su	18.67
Siouxland Scale, su	297.72	Truck Center, su	234.21

LB840 FUND

KBRX, ad 7.50

THESE BILLS ARE NOT AVAILABLE YET

AUDITING COMMITTEE:

TERRI KRYSL, WARD III

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 7:53 P.M.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
