

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 December, 2019 at 7:30 P.M.

Present: Mayor Scott Menish, City Clerk/Treasurer Nikki Schwanz, City Attorney Boyd Strobe, Council President Don Baker and Council members; Susie Kramer, Tim Schneider, Terri Krysl, Quana Kelly, Tim Gleason and Beth Walsh. Absent: Council member 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 Krysl, second by Kelly to waive the reading of the minutes of the November 4th meeting and approve them as if read. Roll call vote as follows: Aye; Kramer, Schneider, Krysl, Kelly, Gleason and Walsh. Abstain: Baker. Nay: None. Absent: Liewer. Motion carried.

Moved by Baker, second by Kramer to open the Welch Minor Subdivision public hearing. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Schwanz reported that the Planning Commission had met and approved the plat as submitted.

No public comment was made.

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

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

Moved by Baker, second by Kramer to reject all patrol unit bids submitted on November 4, 2019. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Gleason to approve the purchase of the 2020 police patrol unit from the state pool of vehicles in the amount of \$35,783. Roll call vote as follows: All Ayes. Motion carried.

Mayor Menish called for all shag truck bids.

Moved by Baker, second by Walsh to close the shag truck bids. Roll vote as follows: All Ayes. Motion carried.

City Attorney Strobe read the following bid aloud:

Freightliner

\$39,000

Solid Waste Manager Seger took the bid for review.

The Council discussed the stop sign request from Kevin and Angie Strong on east Everett Street from 8th to 9th Street. Mayor Menish read a letter in favor of stop signs submitted by Bonidel Clyde.

Police Chief Otte reported that after a traffic study of the area, a stop sign was not recommended. After much discussion no action was taken on this matter but a traffic study of S. 10th Street was requested.

Moved by Kelly, second by Schneider to approve the shag truck bid submitted by Freightliner in the amount of \$39,000. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Gleason to open the Class C liquor license request public hearing submitted by Mule LLC. Roll call vote as follows: All Ayes. Motion carried.

No public comment was made.

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

Council member Schneider introduced Resolution No. 19-15, which is on file with the City Clerk.

RESOLUTION NO. 19-15

OF THE

CITY OF O'NEILL, NEBRASKA

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

Sec. 1. The City of O'Neill has received a Class C liquor license application from Mule, LLC d/b/a Mule.

Sec. 2. Notice of a Public Hearing on said application set for December 2, 2019 at 7:30 p.m. was published as required by law.

Sec. 3. The O'Neill City Council held a public hearing concerning the application of Mule LLC d/b/a Mule Class C liquor license.

Sec. 4. Upon hearing it is found and determined that the liquor license of Mule LLC d/b/a Mule is hereby approved.

Sec. 5. The City Clerk is authorized to submit necessary documents to the Nebraska Liquor Commission evidencing the outcome of the public hearing of said application.

PASSED AND APPROVED this 2nd day of December, 2019.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Gleason to adopt Resolution No. 19-15. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Kelly to open the Class D liquor license request public hearing submitted by Shelly and Garron Frank d/b/a Twig Flower and Gift. Roll call vote as follows: All Ayes. Motion carried.

No public comment was made.

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

Council member Kelly introduced Resolution No. 19-16, which is on file with the City Clerk.

RESOLUTION NO. 19-16

OF THE

CITY OF O'NEILL, NEBRASKA

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

Sec. 1. The City of O'Neill has received a Class D liquor license application from Shelly and Garron Frank d/b/a Twig Flower and Gift.

Sec. 2. Notice of a Public Hearing on said application set for December 2, 2019 at 7:30 p.m. was published as required by law.

Sec. 3. The O'Neill City Council held a public hearing concerning the application of Shelly and Garron Frank d/b/a Twig Flower and Gift for a Class D liquor license.

Sec. 4. Upon hearing it is found and determined that the liquor license of Shelly and Garron Frank d/b/a Twig Flower and Gift is hereby approved.

Sec. 5. The City Clerk is authorized to submit necessary documents to the Nebraska Liquor Commission evidencing the outcome of the public hearing of said application.

PASSED AND APPROVED this 2nd day of December, 2019.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Gleason to adopt Resolution No. 19-16. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Schneider to approve loan application 10-LB840-19 in the amount of \$49,000 for the purpose of a business transition. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Kramer to approve application PIP-LB840-70 in the amount of \$2,239.64 for demolition. Roll call vote as follows: All Ayes. Motion carried.

Council member Schneider introduced Resolution No. 19-17, which is on file with the City Clerk.

RESOLUTION NO. 19-17

OF THE

CITY OF O'NEILL, NEBRASKA

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

WHEREAS, local municipal government, county government, and regional economic development entities must provide leadership and coordination for community development efforts; and

WHEREAS, community development needs can best be solved through a cooperative effort between local, county, regional and state economic development organizations and entities; and

WHEREAS, there is a need to recognize and promote our community's organizational readiness, infrastructure investment, ability to respond to business needs, and

WHEREAS, the Nebraska Department of Economic Development's Leadership Certified Community Program has been reviewed and found to be a resource promoting our community's economic development preparedness;

THEREFORE, the village board or city council of O'Neill do herewith pledge their full support, endorsement, and cooperation for participation in the Nebraska Department of Economic Development's Leadership Certified Community Program.

PASSED AND APPROVED this 2ND day of December, 2019.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Baker to adopt Resolution No. 19-17. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Kramer to introduce Ordinance No. 1383 and waive the three readings. Roll call vote as follows: Aye; Kramer, Schneider, Kelly, Gleason and Walsh. Nay: Krysl and Baker. Absent: Liewer. Motion carried.

City Attorney Strobe read Ordinance No. 1383 by title and number.

ORDINANCE NO. 1383

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, AMENDING SECTION 2- 130 TO INCLUDE ELECTRONIC NICOTINE DELIVERY DEVICES; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FORAN EFFECTIVE DATE.

Moved by Baker, second by Walsh to adopt Ordinance No. 1383. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Schneider to introduce Ordinance No. 1384 and waive the three readings. Roll call vote as follows: Aye; Schneider, Kelly, Gleason and Walsh. Nay: Kramer, Krysl and Baker. Absent: Liewer. Motion failed.

City Attorney read the first reading of Ordinance No. 1384 by title and number.

ORDINANCE NO. 1384

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, AMENDING SECTION 1-505 (D) TO PROVIDE FOR PURCHASES THROUGH INTER AGENCY AGREEMENTS; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by Baker, second by Schneider to approve the 2020 Mayor's Appointments and Liaisons. Roll call vote as follows: All Ayes. Motion carried.

2020 MAYOR'S APPOINTMENTS

PLANNING COMMISSION 3 YR

TONY NOVAK	2020
DON FAST	2020
KRISTI PETERSON	2020
MIKE MARVIN	2021
NATALIE OWEN	2021
ANDREW STRACKE	2021
MIKE HAMMERLUN	2022
AMY JO ROWSE	2022
DEB HILKER	2022

HOUSING AUTHORITY 5 YR

KIRK CISLER	2020
DICK MACE	2021

FORESTRY BOARD 3 YR

JOE JANOUSEK	2020
DALE MOSEL	2020
TOM FRITTON	2020
JOSH MILLER	2021
LEEROY LAURIDSEN	2022

CENTRAL NE ECONOMIC DEV.

DARBY PAXTON	2020
NIKKI SCHWANZ	2020

BOARD OF ADJUSTMENT 3 YR

MIKE MARVIN, PL COM	2021
SHAD THOMPSON	2021

JUNIOR YOUNG	2022	TONY BOSN	2021
PATTY MAHONEY	2023	TYLER COLE	2021
JANICE WELCH	2024	LAWRENCE REIMAN	2021
		SCOTT NOVAK	2021
PARK BOARD 1 YR		ACCESSIBILITY COMMISSION 2 YR	
MIKE MARVIN	2020	JOHANNA BOYLE	2021
BRIDGET SCHNEIDER	2020	KRIS HARVEY	2021
TONY BOSN	2020	SCOTT MENISH	2021
JOHN NICKLESS	2020	NIKKI SCHWANZ	2021
SHAD THOMPSON	2020		
CITY BOARD OF HEALTH 1 YR		AIRPORT AUTHORITY ELECTED 6YR	
SCOTT MENISH, MAYOR	2020	STEVE LIND	2020
POLICE CHIEF	2020	AJ SMITH	2020
CITY MD	2020	STEVE DENNIS	2022
COUNCIL PRESIDENT	2020	BART BECKER	2024
		JOSH THOENDAL	2024
CENTRAL NE HOUSING AUTHORITY		CEMETERY BOARD 3 YR	
SCOTT MENISH	2020	TERRY MILES	2020
HOLT COUNTY ECONOMIC DEVELOPMENT			
	2013	RYAN BERG	2020
SCOTT MENISH	2020	MARY JEANE NICKLESS	2020
NIKKI SCHWANZ - ALTERNATE	2020	SCOTT MENISH	2021
		AJ SMITH	2021
LIBRARY BOARD 3 YR		CAROLYN LARSON	2021
KRISTI BULAU	2020	DENNIS CORK	2021
JOHN HOKE	2021	DAN KRUGMAN	2022
JAMIE BIRMINGHAM	2021		
KYLE SANDERSON	2021	REDEVELOPMENT AUTHORITY	
MARY ANN HAVRANEK	2022	RICH MCINTOSH	2020
		RANDY HUPP	2021
LB 840 FINANCE COMMITTEE		DON BAKER	2022
JAMIE FREDRICK	2020	JACK HURLEY	2023
RANDY HUPP	2020	JOEL STEINHAUSER	2024
TRENT SHOEMAKER	2021		
CHARLIE MOLVIG	2022	CITIZEN'S ADVISORY COMMITTEE	
ANN KROTTER	2023	MATT DENNIS	2020
		BOB LITZ	2020
		BARB HESSE	2021
		MCKENZIE CONNOT	2021
		MARY MILLER	2022
		BROOKE ROSS	2022
		STEVE GOLDFUSS	2023
CITY ATTORNEY		BOYD STROPE	
CITY CLERK/TREASURER		NIKKI SCHWANZ	
DEPUTY CITY CLERK/TREASURER		JANIS FUHRER	
POLICE CHIEF		MATT OTTE	
WATER/SEWER COMMISSIONER		CURTIS KIZZIRE	
BUILDING INSPECTOR		JEFF SCHMEICHEL	
STREET COMMISSIONER		GREG WALTERS	
CITY FORESTER		JEFF SCHMEICHEL	
PARK/CEMETERY SUPERVISOR		JEFF SCHMEICHEL	
LIBRARY DIRECTOR		JEANNIE MEJSTRIK	
CITY ENGINEER/STREET SUPT		DAVID ZISKA, OLSSON	
CITY PHYSICIAN		DR. PETE LUENINGHOENER	
O'NEILL EMERGENCY MANAGER		ROGER MILLER	
DEPUTY O'NEILL EMERGENCY MANAGER		DEB HILKER	
E911 BOARD		SCOTT MENISH	
		MATT OTTE	
FIRE CHIEF		TERRY MILES	
OFFICIAL CITY RADIO		KBRX	

OFFICIAL CITY NEWSPAPER
BUILDING PERMIT COMMITTEE

HOLT COUNTY INDEPENDENT
JEFF SCHMEICHEL
CURTIS KIZZIRE
SARAH SIDAK

DEPOSITORY CITY FUNDS

GREAT WESTERN
PINNACLE BANK
BANK FIRST
TRI COUNTY BANK
GREAT PLAINS STATE BANK

LIAISONS

WATER & SEWER

MICHELLE LIEWER

ADMINISTRATION

QUANA KELLY

STREET

BETH WALSH

POLICE

TIM SCHNEIDER

FIRE & AMBULANCE

DON BAKER

PARK

TIM GLEASON

CEMETERY

DON BAKER

SOLID WASTE & LANDFILL

TERRI KRYSL

LIBRARY

SUSIE KRAMER

PLANNING COMMISSION

TIM SCHNEIDER

The Council voted for Council President by secret ballot.

Don Baker was voted Council President for 2020.

Moved by Baker, second by Walsh to approve Amy Moore and Stephanie Prouty for the Fire and Ambulance Departments. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Schneider 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	116,895.72	FED & FICA, tax	26,682.52
American Family, ins	1,564.28	Appeara, su	748.71
Black Hills Energy, util	1,717.78	Bomgaars, su	1,034.51
	1,099.31		
Contingent Fund, misc	*	Guardian, ins	2,081.92
GIS Workshop, fees	8,404.53	John Hancock, pension	6,692.58
NE Dept. of Revenue, tax	3,914.18	NPPD, util	15,984.21
NT&T, phone	864.27	Olsson, fees	13,627.84
One Office, su			
United Healthcare, ins	39,750.60	UNUM Life, ins	203.30
Verizon, phone	*	Wex Bank, fuel	4,598.14

GENERAL FUND

A&J Tire, ser	566.05	Alder Plumbing, ser	
	1,000.00		
Carhart Lumber, su	35.21	Century Link, phone	
	51.19		
Display Sales, su	118.00	Emme Sand & Gravel, su	
	126.82		

Fort Dearborn, ins	103.20	Grafted Tree, su	
38.50			
Great America, lease	174.99	Harte's Lawn Service, ser	
160.00			
HCED, pmt	24,672.80	Holt Co. Independent, ad	
271.60			
Island Supply, su	118.24	K&K Welding, su	
86.46			
David Kabella, refund	300.00	KBRX, ad	
7.50			
Rachel Kohlman, reimb	224.57	LB840 Fund, pmt	
27,746.71			
Lincoln Cornhusker, lodging	216.00	McIntosh Jewelry, su	
40.00			
Scott Menish, ser	100.00	NE Support, pmt	
278.76			
Netcom, su	813.00	Northeast College, school	
150.00			
Ogden, su	128.99	One Office, su	
285.54			
O'Neill Lumber, su	545.00	O'Neill Tire & Supply, su	
859.75			
Ranchland, su	46.49	Stick It Vinyl Graphics, su	
98.00			
Stryker, su	522.92	Tax Commissioner, tax	
121.80			
Amanda Wallace, clean	885.00		

POLICE FUND

A & J Tire, su	1,409.95	Century Link, phone	58.77
Jackolyn Collier, clean	160.00	Consolidated Mgmt, su	8.74
Davidson Gunds, su	103.86	EJ Computers, su	269.98
Great America, lease	129.00	HCAS, fees	480.00
Holt Co. Independent, ad	18.37	Jack's Uniform, su	419.70
Beverly McConnell, ser	61.75	NLETC, school	52.00
Northeast College, school	20.50	O'Neill Car Wash, fee	16.83
O'Neill Shopper, ad	47.00	Pinnacle Bank, su	56.29
Quill Corp., su	111.84		

178.79

STREET FUND

Barco Municipal, su	256.00	Cornerstone Bank, pmt	9,000.00
Holt Co. Tire, re	20.00	K&K Welding, re	69.83
Nebraska Salt & Grain, su	1,836.45	O'Neill Auto, su	22.16
Ranchland, su	262.57		

SEWER FUND

Blain Plumbing, ser	340.00	Colonial Research, su	1,003.60
Comfort Inn, lodging	164.92	EJ Computers, ser	75.00
Elkhorn Family Medicine, ser	157.00	Fastenal, su	153.80
		Fastenal, su	Hach, su
Hach Co., su	294.27	Hawkins, su	3,214.57
		Holt Co. Independent, ad	
Holz Lumber, su	85.99	Hutcheson, su	602.58
Malloy Electric, ser	2,031.92	Midwest Labs, tests	89.00
Municipal Supply, su	388.75	Netcom, re	26.50
Ogden, su	14.98	One Call Concepts, hotline	34.94
One Office, su	2.00	O'Neill Electric Motor, re	416.40
O'Neill Tire & Supply, su	322.94	Pinnacle Bank, su	159.50

Plains Equipment, su	31.84	Ranchland, su	42.61
680.00			
Tax Commissioner, tax	3,346.37	Torpin's, su	4.60
Veris, ser	104,309.50	Blackburn, su	57.96
QC Enterprises, su	680.00		

WATER FUND

Barco Municipal, su	799.00	City Utility Deposits, re	495.00
Comfort Inn, lodging	164.93	Fastenal, su	114.85
FEDEX, fee			
Hach Co., su	156.66	Hawkins, su	1,098.82
Municipal Supply, su	287.64	NE Public Health, tests	373.00
NE Support, pmt	363.68	NE Dept. of Energy, pmt	10,060.79
NE DHHS, fees	690.00	Netcom, re	26.50
Niobrara Valley, util	*	One Call Concepts, hotline	34.95
O'Neill Tire & Supply, su	322.94	Pinnacle Bank, su	159.50
Plains Equipment, su	31.83	Tax Commissioner, tax	6,754.49
Torpin's, su	5.75	USA Bluebook, su	209.95
Blackburn, su	123.83		

SOLID WASTE FUND

Butler Co. Landfill, fee	40,716.41	Farmer's Pride, su	807.11
First National Bank, pmt	437.50	Holt Co. Independent, ad	46.30
Holt Co. Tire, su	170.50	K&K Welding, re	
21.50 Mathison Tri-Gas, su		34.90 Niobrara Valley, util	*
O'Neill Auto, su	171.80		

DEBT SERVICE FUND

First National Bank, pmt 125,397.92

LB840 FUND

KBRX, ad 7.50

THESE BILLS HAVE NOT BEEN RECEIVED

AUDITING COMMITTEE:

SUSIE KRAMER, WARD II

TIM SCHNEIDER, WARD II

Mayor Menish announced a public meeting on December 5th from 4:30 p.m. to 6:30 p.m. with the Dept. of Roads to discuss a large project on South 4th Street.

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

The meeting adjourned at 8:19 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
