

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 4th day of February, 2019 at 7:30 P.M.

Present: Mayor Scott Menish, City Attorney Boyd Strobe, City Clerk/Treasurer Nikki Schwanz, Council President Don Baker and Council members; Susie Kramer, Tim Schneider, Terri Krysl, Quana Kelly, Michelle Liewer, Tim Gleason and Beth Walsh.
Absent: None.

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 Schneider, second by Kramer to waive the reading of the minutes of the January 7th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe swore in Quana Kelly as the newly appointed Ward III representative.

Moved by Walsh, second by Baker to approve the CNEDD general administration contract and letter to be sent to DED for the OOR grant. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Gleason to appoint Nikki Schwanz as the Fair Housing Representative. Roll call vote as follows: All Ayes. Motion carried.

The Council reviewed the most current draft of the One and Six Year Street Plan. No more projects were added. The public hearing was scheduled for Feb. 18th at 6:30 p.m.

Moved by Schneider, second by Krysl to approve Tara Meyer for the Ambulance Department. Roll call vote as follows: All Ayes. Motion carried.

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

Moved by Liewer, second by Baker to approve obtaining bid specifications for a Ninja Warrior Course for a new park development. Roll call vote as follows: All Ayes. Motion carried.

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

ALL FUNDS

Payroll, salary	113,980.18	FED & FICA, tax	
25,193.93			
American Family, ins	1,223.80	Appeara, su	*
Black Hills Energy, util	3,903.53	Bomgaars, su	
1,254.41			
Contingent Fund, misc	1,327.91	Curtis 1000 Inc., su	
956.44			
John Hancock, pension	6,955.27	Mail Finance, lease	
957.27			
Metlife, ins	2,362.16	NE Dept. of Revenue, tax	
3,739.18			
Neo Funds, postage	1,000.00	NPPD, util	
16,513.11			
NT&T, phone	773.53	United Healthcare, ins	
38,368.10			
UNUM Life, ins	215.80	Verizon, phone	
527.08			
Wex Bank, fuel	5,242.29		

GENERAL FUND

Amazon, su	523.43	Bartak Glass, ser
565.00		
Carhart Lumber, su	61.88	Century Link, phone
49.33		
Country Bliss Flooring, ser	1,500.00	Danko, su
2,444.81		
Doty Plumbing, ser	102.25	Ed M Feld, su
10,901.00		
Floor Maintenance, su	388.71	Fort Dearborn, ins
99.76		

Great America, lease	174.99	Holt Co. Independent, ad
10.99		
IIMC, dues	170.00	Island Supply, su
130.24		
K&K Welding, su	14.80	KBRX, ad
7.50		
Krier Technologies, ser	90.00	LB840 Fund, pmt
26,265.92		
LONM, fee	702.00	McCormick Tree, fee
1,365.00		
Scott Menish, ser	100.00	Microfilm Imaging, ser
648.00		
NE Support, pmt	278.76	Netcom, su
45.00		
NECC, fee	2.00	Northeast NE Clerks, dues
20.00		
Ogden Hardware, su	42.31	One Office, su
84.93		
O'Neill Lumber, su	1,228.69	Pinnacle Bank VISA, fees
23.00		
Ranchland Auto, su	52.51	Reiser Insurance, ins
3,652.57		
Stryker Sales Corp., su	30,467.38	Timmerman Painting, ser
4,000.00		
Amanda Wallace, clean	885.00	

POLICE FUND

A&J Tire, ser	228.77	Applied Concepts, su
91.00		
Century Link, phone	57.23	Jackolyn Collier, clean
160.00		
Great America, lease	129.00	Holt Co. Independent, ad
74.39		
Jack's Uniform, su	91.94	Mid-States Crime, fees
100.00		
Netcom, su	75.00	O'Neill Car Wash, fee
33.88		
Prairie Hills Ford, re	293.81	Reiser Insurance, ins
2,119.22		
Security Shredding, su	70.00	Sirchie Labs, su
61.96		
Taylor Made Printing, su	99.50	

STREET FUND

Carhart Lumber, su	17.46	Emme Enterprises, ser
2,911.25		

Emme Sand & Gravel, su	322.35	Hubel welding & Iron, su
270.00		
Irwin's Engine, su	253.20	K&K Welding, su
693.54		
Ogden Hardware, su	35.67	Olsson, fees
4,387.45		
O'Neill Auto, su	22.73	Ranchland Auto, su
138.80		
Reiser Insurance, ins	2,119.21	Sundown Electric, su
738.60		
TEAM Laboratoty, su	218.96	

SEWER FUND

Barco Municipal, su	239.52	Beehive, fee
7,200.00		
Fastenal, su	102.84	FEDEX, fee
15.82		
Grainger, su	78.52	Holiday Inn, lodging
249.90		
Hometown Leadership, fee	87.50	Macqueen Equipment, re
604.74		
Midwest Lab, tests	141.50	NDEQ, fee
300.00		
Olsson, fees	2,822.93	One Call Concepts, hotline
9.61		
O'Neill Auto, su	449.80	O'Neill Electric, su
420.00		
Quality Alignment, su	278.47	Seger & Sons Repairs, re
133.95		
Seven Springs, su	27.00	Tax Commissioner, tax
2,931.13		

WATER FUND

A&J Towing, ser	75.00	Barco Municipal, su
239.53		
Beehive, fee	3,600.00	City Utility Deposits, re
985.00		
EJ Computers, su	8.84	Fastenal, su
66.13		
FEDEX, fee	27.27	Hometown Leadership, fee
262.50		
Metering & Technology, su	2,934.93	Municipal Supply, su
711.25		
NE Public Health, tests	131.00	NE Rural Water Assoc.,
fee405.00		

Niobrara Valley, util * Olsson, fees
3,473.59
One Call Concepts, hotline 9.62 Ranchland Auto, su
32.33
Tax Commissioner, tax 2,756.72
SOLID WASTE FUND
Butler Co. Landfill, fee24,101.39 City of O'Neill, pmt
7,000.00
First National Bank, fee 500.00 Mathison Tri-Gas, su
30.52
Niobrara Valley, util * O'Neill Auto, su
257.95

LB840 FUND

KBRX, ad 7.50

DEBT SERVICE FUND

First National Bank, fee1,000.00

THESE BILLS ARE NOT IN YET

AUDITING COMMITTEE:

MICHELLE LIEWER, WARD I

DON BAKER, WARD I

The Fireman's Appreciation Dance is scheduled for February 9, 2019 from 8:00 p.m. to 12:00 a.m. at the Community Center.

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

The meeting adjourned at 7:44 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
