

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 March, 2020 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; Terri Krysl, Quana Kelly, Tim Schneider, Michelle Liewer, Beth Walsh and Tim Gleason. Absent: Council member Susie Kramer.

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 Krysl to waive the reading of the minutes of the February 3rd meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Gleason to open the public hearing for the Viaero Wireless conditional use permit request for an 80' monopole at the corner of Madison and Grant. Roll call vote as follows: All Ayes. Motion carried.

The Planning Commission met today and recommended denying the application as submitted.

There was general discussion held between the City Council and the Viaero Wireless representative regarding abutting property owners and tenants as well as the size of the propane tank requested. Mowing would be completed by a Viaero hired staff.

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

Moved by Gleason, second by Schneider to approve the Viaero conditional use permit with the allowance of a 500 gallon propane tank. Roll call vote as follows: Aye; Krysl, Kelly, Schneider, Liewer, Baker and Gleason. Nay: Walsh. Absent: Kramer. Motion carried.

There was discussion held on changing the name of Jeannette Way to Evergreen Lane as requested by Marv Fritz. After much discussion, the council will look at making the change when plat and zoning maps are updated.

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

There was no public comment made.

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

Moved by Gleason, second by Kelly to approve amending the Mule LLC Class C liquor license to Class CK. Roll call vote as follows: All Ayes. Motion carried.

Council member Schneider introduced Resolution No. 20-05, which is on file with the City Clerk.

RESOLUTION NO. 20-05

OF THE

CITY OF O'NEILL, NEBRASKA

WHEREAS, Section 39-2115 and Section 39-2119, 1969, C.S.-R.S. of Nebraska 1943 requires that each County and Municipality prepares a one and six year, specific road or street improvement plan and

WHEREAS, the Mayor and City Council of the City of O'Neill in compliance with the statutes and regulations of the State Highway Commission, did hold a public hearing on that proposed one and six year specific street improvement plans in the City Hall on March 2, 2020, in accordance with the "Notice of Public Hearing," a certified copy of such notice is attached, and

WHEREAS, there were no objections filed with the City Clerk and as presented at the hearing now,

WHEREAS, there were no amendments made to the one and six year plan on file with the City Clerk and as presented at the hearing now,

THEREFORE BE IT RESOLVED, that the City Council does hereby approve said one and six year plan, as filed with the City Clerk, a copy of which is attached hereto,

BE IT FURTHER RESOLVED, that the Mayor of the City is authorized to sign this resolution on behalf of the City Council and City Council hereby approves the proposed one and six year plan.

PASSED AND APPROVED this 2nd day of March, 2020.

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SCOTT MENISH, MAYOR

ATTEST:  
(SEAL)

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NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Baker to adopt Resolution No. 20-05. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Liewer to approve application PIP-LB840-73 in the amount of \$5,000 for signage. Roll call vote as follows: All Ayes Motion carried.

Moved by Kelly, second by Schneider to approve application PIP-LB840-74 in the amount of \$1,016.50 for signage. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Schneider to approve loan application 03-LB840-20 in the amount of \$75,000 for a period of ten years for building acquisition and renovations for new businesses. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Schneider to approve increasing the transfer station tipping fees by 1.49% as determined by CPI to adjust for the annual transportation and disposal fees from Butler County Landfill. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Gleason to approve application ONL-HR-05 for our OOR CDBG grant program. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Liewer to deny application ONL-HR-02 for our OOR CDBG grant program as all requirements were not met. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Kelly to approve Aaron Dewitt and Sergio Rivera for the Fire Department. Roll call vote as follows: All Ayes. Motion carried.

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

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

**ALL FUNDS**

Payroll, salary	181,017.36	FED & FICA, tax	40,930.11
American Family, ins	2,627.67	Appera, su	*
Black Hills Energy, util	2,847.85	Bomgaars, su	532.84
	1,099.31		
Contingent Fund, misc	847.65	Guardian, ins	1,927.72
John Hancock, pension	10,091.78	NE Dept. of Revenue, tax	6,019.84
NPPD, util	15,199.80	NT&T, phone	848.28
Mail Finance, lease	957.27	Netcom, su	420.00
United Healthcare, ins	42,459.27	UNUM Life, ins	217.07
Verizon, phone	773.85	Wex Bank, fuel	7,661.34

**GENERAL FUND**

ABI Attachments, su	144.36	Amazon, su	
	205.54		
American Legion, su	40.00	Bartak Glass, ser	
	30.00		
Carhart Lumber, su	7.00	Century Link, phone	
	53.06		
Comfort Inn, lodging	209.90	Floor Maintenance, su	
	280.13		
Fort Dearborn, ins	116.96	Great America, lease	
	174.99		
Great Plains Engine, ser	64.50	HCED, classes	
	510.00		
Holt Co. Independent, ad	40.45	Holz Lumber, su	
	34.89		

IIMC, dues	170.00	Island Supply, su	
119.00			
K&K Welding, su	58.44	KBRX, ad	
7.50			
Krier Technologies, ser	90.00	LB840 Fund, pmt	
28,527.26			
LONM, pmt	754.00	Scott Menish, ser	
100.00			
NE Dept. of Revenue, tax	458.35	NE Support, pmt	
418.14			
Ogden, su	72.58	O'Neill Ventures, pmt	
3,299.75			
Pinnacle Bank, misc	320.95	Torpin's, su	
78.03			
Amanda Wallace, clean	885.00	Power Pages, fee	
110.00			

**POLICE FUND**

Axon Enterprises, su	396.00	Boarders Broken Bow, lodging	258.00
Century Link, phone	60.64	Jackolyn Collier, clean	160.00
Consolidated Mgmt, fees	228.57	EJ Computers, su	289.98
Elkhorn Valley, fee	157.50	Friesen Chevrolet, re	471.01
Great America, lease	129.00	HCED, classes	166.67
Holt Co. Independent, ad	159.84	Jack's Uniform, su	290.68
Krotter Home & Auto, pmt	12,451.75	Mid-States Crime, fees	100.00
911 Custom, su	1,641.00	O'Neill Car Wash, fee	56.01
Pinnacle Bank, su	495.00	Public Safety Center, ad	69.97
Quill, su	213.20	Stadium Sports, su	144.00
Stick It Vinyl, su	175.00	Taylor Made Printing, su	392.00

178.79

**STREET FUND**

Deere Credit, pmt	60,000.00	RSR Electrical, re	62.51
Emme Enterprises, ser	4,192.50	Holt Co. Tire, re	242.46
Lincoln Cornhusker, lodging	110.00	Midwest Service, su	632.52
NPPD, ser	463.92	O'Neill Auto, su	244.92
Ranchland, su	13.14	Rowse Hydraulic Rakes, su	175.00

**SEWER FUND**

Avera Medical, fee	627.00	Colonial Research, su	3,726.85
Dugan Printing, su	405.34	Fastenal, su	83.83
Fedex, freight	82.41	Hach Co., su	407.51
Macqueen Equipment, su	356.52	Midwest Labs, tests	170.00
Olsson, fees	1,150.25	One Call Concepts, hotline	11.15
O'Neill Electric Motor, su	124.00	QC Enterprises, su	422.25
Ranchland, su	153.58	Rutjens Construction, re	17,157.00
Schmitz Electric, re	1,075.00	Tax Commissioner, tax	3,342.66
USA Blue Book, su	262.80		

**WATER FUND**

City Utility Deposits, re	335.00	Core & Main, re	83.51
Dugan Printing, su	405.33	Fastenal, su	83.83
K&K Welding, su	52.44	NE Public Health, tests	561.00
NE Rural Water, pmt	375.00	NE Support, pmt	545.52
Niobrara Valley, util	*	Ogden Hardware, su	31.58
Olsson, fees	1,670.32	One Call Concepts, hotline	11.15
Ranchland Auto, su	37.58	Sargent Drilling, su	330.85
Tax Commissioner, tax	34,119.51	USA Bluebook, su	391.54

**SOLID WASTE FUND**

Butler Co. Landfill, fee	30,346.20	Dinkel Implement, su	266.67
Dugan Printing, su	405.33	HCED, classes	333.33
Holt Co. Tire, su	35.00	Irwin's Engine Service, re	755.41
Mathison Tri-Gas, su	35.58	MWC, su	
10,900.00			
Niobrara Valley, util	*	O'Neill Auto, su	
565.52			
Overhead Door, re	2,419.00	Reiser Insurance, ins	
716.00			
Titan Machinery, re	103.97	Truck Center, equip	
Amanda Wallace, clean	600.00		

**DEBT SERVICE FUND**

First National Bank, fee 500.00

\*THESE BILLS HAVE NOT BEEN RECEIVED\*

AUDITING COMMITTEE:

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TERRI KRYSL, WARD III

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QUANA KELLY, WARD III

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

The meeting adjourned at 8:00 P.M.

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SCOTT MENISH, MAYOR

ATTEST:  
(SEAL)

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NIKKI SCHWANZ, CITY CLERK/TREASURER

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