

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 June, 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, Don Baker, Michelle Liewer and Beth Walsh. Absent: Tim Gleason.

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

City Auditor Lori Olson gave the audit report. There were no findings in the audit. Cash position has improved and debt service has been reduced.

City Engineer Dave Ziska discussed the bid opening for the water storage improvement. The following companies submitted bids:

Gerard Tank & Steel, Inc.	\$1,709,891.25
Maguire Iron, Inc.	\$1,722,000.00
Caldwell Tanks, Inc.	\$1,760,000.00
CB&I Constructors LLC	\$1,778,733.00
Phoenix Fabricators & Erectors, LLC	\$2,011,323.00

City Engineer Dave Ziska recommended accepting the bid submitted by Gerard Tank & Steel, Inc.

Moved by Baker, second by Menish to accept the bid submitted by Gerard Tank & Steel, Inc. in the amount of \$1,709,891.25. Roll call vote as follows: All Ayes. Motion carried.

Council member Baker introduced Resolution No. 18-08 which is on file with the City Clerk.

RESOLUTION NO. 18-08

OF THE

CITY OF O'NEILL, NEBRASKA

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

Sec. 1. The boundaries, plans, specifications and estimates of costs as prepared by the City Engineers, Olsson Associates and

filed with the City Clerk for the improvements to the following projects listed below consisting of drainage improvements and other necessary appurtenants are hereby approved.

7th Street Storm Sewer Drainage Improvements

7TH Street Drainage \$295,075.00

Sec. 2. The Clerk is hereby authorized to advertise for bids for paving and drainage projects.

PASSED AND APPROVED this 4th day of June, 2018.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Walsh to adopt Resolution No. 18-08. Roll call vote as follows: All Ayes. Motion carried.

Mayor Price called for hay bids.

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

City Attorney Boyd Strobe opened the hay ground bids and announced the high bid for all hay areas was \$2,000 from Jason Maloun.

Moved by Menish, second by Schneider to accept the bid of Jason Maloun. Roll call vote as follows: All Ayes. Motion carried.

Council member Baker introduced Resolution No. 18-09 which is on file with the City Clerk.

RESOLUTION NO. 18-09

OF THE

CITY OF O'NEILL, NEBRASKA

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

Sec. 1. That four parking spaces located on the west side of North 4th Street north of the Douglas Street intersection should be and are hereby designated as two hour parking spaces to read as follows:

2 Hour Parking
Mon-Fri
8:30 A.M - 4:30 P.M.

PASSED AND APPROVED this 4th day of June, 2018.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Kramer to adopt Resolution No. 18-09. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe read the second reading of Ordinance No. 1370 by title and number.

ORDINANCE NO. 1370

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, TO ALLOW CHICKENS TO BE KEPT WITHIN THE CITY LIMITS; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by Baker, second by Krysl to approve a special designated liquor license for a beer garden at the community center on Saturday the weekend of Summerfest. Roll call vote as follows: All Ayes. Motion carried.

Gene Kelley explained to the Council that the Chamber of Commerce Rodeo Committee will be making some changes to the rodeo contestant parking. No action was taken due to no ordinances or policies being affected.

Moved by Menish, second by Liewer to approve application PIP-LB840-35 in the amount of \$848.20 for signage for an existing business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Menish, second by Krysl to approve application PIP-LB840-36 in the amount of \$5,000.00 for demolition of commercial building. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Menish to approve application 06-LB840-18 in the amount of \$30,000 for a period of five years pending commitment letters from other lenders to cover the total project cost. Roll call vote as follows: All Ayes. Motion carried.

Hall of Fame nominations will be accepted at the city offices until June 25th at 5:00 p.m.

Moved by Baker, second by Menish to approve pursuing a CDBG housing grant for owner occupied rehabilitation. Roll call vote as follows: All Ayes. Motion carried.

Moved by Liewer, second by Kramer to accept the resignations of John Humrich, Steve Reiser and Margaret Reiser from their perspective boards due to moving out of the city. Roll call vote as follows: All Ayes. Motion carried.

Water Commissioner Curt Kizzire gave the following update on the city water:

As you already know the "Boil Water" mandate has ended. I would like to update you on the causes. The first detection of E.Coli was due to a breach of one of the storage tanks on N. 10th St. Probably caused by excess wear and poorly designed air intake covers. We paid approx. \$3,000.00 dollars to have the storage tank and water tower inspected as required by the State, a few months earlier. Nothing was mentioned in the report. The second detection of E.Coli was mostly caused by a cross-connection found at private residence. Both these incidences were beyond our control.

I would also like to say that since "Flint Michigan" the way we operate a public water system has changed forever. The Coliform and E. Coli tests are now seen as absent/present. This is done by testing for enzyme markers associated with these types of bacteria, much like a finger print indicates someone was present at a particular location. E. Coli wasn't an issue in the past because it wasn't routinely tested for as it is today.

The Water Department is currently voluntarily disinfecting the drinking water and I will leave the decision of its continuance up to the City Council. We will be putting into place a sampling plan that will broaden the sampling area with more sites sampled than in the past. Also there will be more public education available on the subject of Cross-Connection, Backflow and Back-Siphonage.

The regular meeting for July will be July 2nd.

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

ALL FUNDS

Payroll, salary	112,929.46	FED & FICA, tax	24,692.36
American Family, ins	670.68	Appera, su	1,064.14
Black Hills Energy, util	11,423.45	Bomgaars, su	503.73
Dana Cole, ser	12,300.00	John Hancock, pension	6,696.46
Metlife, ins	2,340.55	NE Dept. of Revenue, tax	3,302.56
NPPD, util	16,002.16	NT&T, phone	771.41
Ranchland Auto, su	227.00	United Healthcare, ins	47,041.28
UNUM, life ins	233.02	Verizon, phone	512.55
Wex Bank, fuel	5,777.37		

GENERAL FUND

A&J Tire, ser	89.00	ABI Attachments, su	424.00
Amazon, su	185.37	Carhart Lumber, su	114.41
Carson's Cow Tippers, fee	300.00	Century Link, phone	47.93
Contingent Fund, misc	336.47	Cubby's, su	81.49
Doty Plumbing, ser	1,795.59	ED M Feld, su	600.00
Emergency Medical, su	915.81	Emme Sand, su	149.80
Fire Station Software, fee	101.00	Floor Maintenance, ser	165.67
Fort Dearborn, ins	96.32	Great America, lease	174.99
Great Plains, su	55.33	Heartland Fire Protection, ser	30.75
Holt Co Independent, ad	190.71	Island Pool, su	312.00
Island Supply, su	29.40	KBRX, ad	80.00
Krier Technologies, ser	80.00	LB840 Fund, pmt	25,226.29
LONM, fee	325.00	McNally Law, fee	105.00
Scott Menish, ser	800.00	NE Support, pmt	278.76

One Office Solution, su	214.59	O'Neill Electric, re	50.00
O'Neill Fire, school	525.00	O'Neill Lumber, su	300.91
O'Neill Printing, su	144.50	O'Neill Ventures, rebate	2,716.79
Plains Equipment, su	110.36	Reiser Insurance, ins	86.00
Nikki Schwanz, clean	131.25	Tonia Seretta, clean	643.75
Shamrock Nursery, su	227.56	Shopko, su	33.00
Sioux City Fence, re	3,005.00	Sunset Pool Supplies, su	432.80
Tax Commissioner, tax	8.40	Team Laboratory, su	263.26
Tyler Timmerman, ser	14,700.00		

POLICE FUND

Century Link, phone	56.46	Jackolyn Collier, clean	160.00
Consolidated Mgmt, fee	76.19	Elkhorn Valley Family, ser	64.50
Great America, lease	129.00	Holt Co. Animal Shelter, fee	800.00
Jack's Uniform, su	576.94	Maria Jimenez, ser	38.00
Krotter Home & Auto, re	165.12	Lynn Peavey, su	133.75
NLETC, test	10.00	Netcom, su	45.00
One Office Solution, su	74.17	O'Neill Car Wash, fee	30.88
Prairie Hills Ford, re	381.04	Public Safety, su	85.97
Quill, su	269.36	Taylor Made Printing, su	99.50

STREET FUND

Carhart Lumber, su	34.00	Contingent Fund, misc	22.92
Elkhorn Valley Family, ser	173.50	Emme Enterprises, fee	935.00
FCF Construction, re	85.00	Holt Co. Tire, su	108.95
NE Environmental, su	189.33	Ogden Hardware, su	38.98
Olsson Associates, fee	700.00	O'Neill Auto, su	7.99

SEWER FUND

Badger Meter, ser	192.60	Colonial Research, su	4,577.86
Dugan Printing, su	383.92	Fastenal, su	520.19
K&K Welding, su	190.09	Midwest Lab, tests	251.00
NE Environmental, su	496.54	Ogden Hardware, su	157.95
One Call Concepts, hotline	18.37	O'Neill Electric, re	319.50
Raven Environmental, su	12.80	Seven Springs, su	36.00
Tax Commissioner, tax	2,827.11	Torpin's, su	9.76
USA Blue Book, su	76.43		

WATER FUND

Adamson Distributing, su	360.00	Antelope County Court, pmt	474.89
Badger Meter, ser	192.60	City Utility Deposits, re	1,280.00
Cole Redi-Mix, su	1,112.50	Contingent Fund, misc	101.04
Core & Main LP, su	222.11	Dugan Printing, su	383.92
Fastenal, su	157.14	FEDEX, freight	136.83
Holt Co Independent, ad	94.59	Municipal Supply, su	5,804.59
NE Public Health, tests	329.00	Niobrara Valley, util	*
Ogden Hardware, su	17.46	Olsson Associates, fee	630.51
One Call Concepts, hotline	18.38	Shopko, su	215.00
Tax Commissioner, tax	3,074.17	Torpin's, su	9.76

SOLID WASTE FUND

Butler Co. Landfill, fee	30,998.86	City of O'Neill, pmt	17,000.00
Cole Petroleum, su	645.15	Dugan Printing, su	383.91
EMC Insurance, deduct	2,500.00	Holt Co. Tire, su	763.80
Linweld, su	27.61	Niobrara Valley, util	*
O'Neill Auto Supply, su	396.66		

DEBT SERVICE FUND

First Nat'l Bank, int 10,831.25

THESE BILL ARE NOT AVAILABLE YET

AUDITING COMMITTEE:

TIM GLEASON, WARD IV

BETH WALSH, WARD IV

Police Chief Otte announced that the department has received a grant for three computers to go into the patrol units.

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

The meeting adjourned at 8:22 P.M.

WILLIAM T. PRICE, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
