

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 6th day of November, 2017 at 7:30 P.M.

Present: City Clerk/Treasurer Nikki Schwanz, Council President Scott Menish and Council members; Susie Kramer, Tim Schneider, Terri Krysl, Don Baker, Michelle Liewer, Tim Gleason and Beth Walsh.  
Absent: Mayor William Price and City Attorney Boyd Strope.

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 Council President Scott Menish.

Council President 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 October 2nd meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Kramer to open the Holt County Grill Class C Liquor License request public hearing. Roll call vote as follows: All Ayes. Motion carried.

Megan Hacker introduced herself to the City Council and spoke briefly on her plans for the restaurant.

No public comment was made.

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

Council member Walsh introduced Resolution No. 17-12, which is on file with the City Clerk.

RESOLUTION NO. 17-12

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 Holt County Grill LLC d/b/a Holt County Grill.

Sec. 2. Notice of a Public Hearing on said application set for November 6, 2017 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 Holt County Grill LLC d/b/a Holt County Grill Class C liquor license.

Sec. 4. Upon hearing it is found and determined that the liquor license of Holt County Grill LLC d/b/a Holt County Grill 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 6th day of November, 2017.

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SCOTT MENISH, COUNCIL PRESIDENT

ATTEST:  
(SEAL)

\_\_\_\_\_  
NIKKI SCHWANZ, CITY CLERK

Second by Baker to adopt Resolution No. 17-12. Roll call vote as follows: All Ayes. Motion carried.

The Council and representatives from the Holt County Animal Shelter held a discussion on a request for an impound fee of \$160 per dog.

Moved by Schneider, second by Baker to approve the \$160 fee for impound services for two kennels. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Walsh to approve 08-LB840-17 in the amount of \$99,270.80 for an expansion to an existing business. Roll call vote as follows: All Ayes. Motion carried.

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

**ALL FUNDS**

Payroll, salary	108,678.43	FED & FICA, tax	26,017.13
American Family, ins	670.68	Appeara, su	1,172.44
Black Hills Energy, util	591.63	Bomgaars, su	3,276.10
Carhart Lumber, su	429.23	Data Technologies, fees	7,766.54
John Hancock, pension	6,300.89	Metlife, ins	2,305.10
NE Dept. of Revenue, tax	3,290.65	NPPD, util	21,810.95
NT&T, phone	768.72	O'Neill Auto Supply, su	692.10
Reiser Insurance, ins	185,448.00	Shopko, su	158.96
Storey Kenworthy/Parrott, su	622.73	United Healthcare, ins	44,433.52
UNUM, life ins	226.77	Verizon, phone	575.35
Wright Express, fuel	5,533.62		

**GENERAL FUND**

Amazon, su	172.23	Bartos Concrete, su	980.00
Bolln Distributing, equip	9,900.00	Boyd-Holt E911, pmt	96,330.00

Century Link, phone	48.88	Chamber of Commerce, pmt	2,500.00
Contingent Fund, misc	259.47	Cubby's, su	103.26
Dana Cole, ser	3,550.00	Lonnie Doty, re	68.00
EJ Computers, ser	95.55	Emme Sand & Gravel, su	374.53
Floor Maintenance, su	203.84	Fort Dearborn, ins	89.44
Kyle Fowler, re	78.00	Great Plains Small Engine, su	430.94
Great America, lease	174.99	Holt Co. Independent, ad	559.39
Island Supply, su	139.15	KBRX, ad	30.00
LB840 Fund, pmt	27,212.17	Lincoln Nat'l Life, ins	167.95
Love Signs, su	3,621.88	McNally Law Office, fee	507.80
Scott Menish, ser	100.00	NE Support, pmt	278.76
Ogden Hardware, su	49.98	One Office Solution, su	462.85
O'Neill Lumber, su	139.78	O'Neill Tire & Supply, re	10.00
Plains Equipment, su	37.95	Rural Fire Board, pmt	34,064.53
Schmitz Electric, re	287.50	Nikki Schwanz, clean	175.00
Tonia Seretta, clean	600.00	Shamrock Nursery, su	23.96
Tax Commissioner, tax	60.55	Neil Tompkins, ser	40.00

#### **POLICE FUND**

Axon Enterprise, su	1,599.23	Rick Butts, su	77.88
Century Link, phone	57.43	Jackolyn Collier, clean	200.00
EJ Computers, ser	154.89	Great America, lease	129.00
HCAS, fees	660.00	Jack's Uniform, su	347.62
Kelli Munoz, ser	14.25	Netcom, su	1,241.00
Northeast Community, school	12.00	One Office Solution, su	57.47
O'Neill Car Wash, fee	20.47	O'Neill Shopper, ad	44.00
Pinnacle Bank Visa, misc	443.98	Prairie Hills Ford, su	39.72
Quill, su	281.46	Security Shredding, su	35.00
Special T's, su	151.85	Viewu, su	938.00

#### **STREET FUND**

Emme Sand & Gravel, su	780.25	Floor Maintenance, su	28.87
Hendrick's Small Motor, re	77.78	Holt Co. Tire, re	14.00
Irwin's Engine, su	77.10	NE Salt & Grain, su	1,790.10
Newman Traffic, su	350.59	Olsson Associates, fee	145.35
Prairie Hills Ford, re	817.11	Ranchland Auto, su	44.16

#### **SEWER FUND**

Beaver Bearing Co., su	261.16	Colonial Research, su	3,867.82
Contingent Fund, misc	57.50	Steve Dennis, re	330.50
Farmer's Pride, su	386.90	Fastenal, su	3,267.05
Nasario Fonseca, ser	1,050.00	Hach Co., su	302.24
HTM Sales, su	475.83	K&K Welding, su	364.03
Midwest Laboratories, ser	233.50	Netcom, su	80.71
North Central, fee	1,055.00	Ogden Hardware, su	113.01
Olsson Associates, fee	7,515.56	One Call Concepts, hotline	20.09
O'Neill Electric, re	698.50	O'Neill Lumber, su	54.99
O'Neill Tire & Supply, su	81.48	Plains Equipment, su	73.56
Ranchland Auto, su	115.77	Rutjens Construction, ser	264,617.79
Schmitz Electric, re	851.57	Schmitz Sales, su	7,162.25
Seven Springs, su	43.00	Tax Commissioner, tax	2,742.69
Torpins, su	33.25	USA Blue Book, su	332.29
NSAWWA, school	130.00		

#### **WATER FUND**

Antelope Co., pmt	313.78	City Utility Deposits, re	620.00
Contingent Fund, misc	444.91	Joseph Cooper, su	28.75
Steve Dennis, re	330.49	Lonnie Doty, fee	185.00
Farmer's Pride, su	146.70	Fedex, freight	110.71
Hawkins, su	2,240.65	Metering & Technology, su	3,631.12

NE Division Public Health, su	98.00	NE Public Health, tests	
	82.00		
NE DHHS, fee	115.00	NE Rural Water, school	75.00
NE Water Resource, dues	105.00	Netcom, su	80.70
Niobrara Valley, util	*	North Central, fee	348.00
NSAWWA, school	130.00	Ogden Hardware, su	8.37
Olsson Associates, fee	18,170.29	One Call Concepts, hotline	20.08
O'Neill Electric, re	451.00	O'Neill Tire & Supply, su	81.47
Plains Equipment, su	73.56	Ranchland Auto, su	104.62
Rutjens Construction, ser	44,937.15	Tax Commissioner, tax	3,805.60
Torpins, su	41.34	USA Blue Book, su	612.95

**SOLID WASTE FUND**

BTS Communications, re	259.00	Butler Co. Landfill, fee	31,080.65
City of O'Neill, pmt	17,000.00	Cole Petroleum, su	194.30
Dinkel Implement, su	79.61	Farmer's Pride, su	601.61
First Nat'l Bank, pmt	202,553.75	Linweld, su	27.61
Matheson Tri Gas, su	27.05	Niobrara Valley, util	*
One Office Solution, su	97.99	Schindler Electric, ser	100.00

**LB840 FUND**

KBRX, ad 22.50

**DEBT SERVICE FUND**

First Nat'l Bank, pmt 127,166.25

\*\*THESE BILLS ARE NOT IN YET\*\*

AUDITING COMMITTEE:

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MICHELLE LIEWER, WARD I

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DON BAKER, WARD I

Fire Chief Terry Miles reported that the Fire Department had received a \$65,200 endowment from the Phyllis Latzel estate.

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

The meeting adjourned at 7:57 P.M.

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SCOTT MENISH, COUNCIL PRESIDENT

ATTEST:  
(SEAL)

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NIKKI SCHWANZ, CITY CLERK/TREASURER

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