

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 8th day of February, 2021 at 7:30 P.M.

Present: Mayor Scott Menish, City Attorney Boyd Strobe, City Clerk/Treasurer Sarah Sidak and Council members; Tim Schneider, Susie Kramer, Kayla Burdick, Quana Kelly, Terri Krysl, Tim Gleason and Beth Walsh. Absent: Council President Don Baker.

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 Kelly, second by Krysl to waive the readings of the minutes of the January 4th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Library Director Jeannie Mejstrik presented the Annual Library report to the Mayor and City Council.

The Mayor and City Council reviewed the proposed 2021 One and Six Year Street Plan. A copy of this plan is available at the City Clerk's Office. A public hearing to consider adoption of this plan will be held on March 8, 2021 at 7:30 p.m.

Moved by Kramer, second by Kelly to approve Katie Schneider to be appointed to the Library Board. Roll call vote as follows: Aye; Krysl, Kelly, Kramer, Burdick, Gleason and Walsh. Abstain: Schneider. Nay: None. Absent: Baker. Motion carried.

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

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

No public comment was made.

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

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

Council member Schneider introduced Resolution No. 21-02, which is on file with the City Clerk.

RESOLUTION NO. 21-02

OF THE
CITY OF O'NEILL, NEBRASKA

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

Sec. 1. The City of O'Neill is owner of the following
described property

2002 Ford 550
4x4 Medium Rescue Truck

and the City no longer or in the future shall need said property
and the same should be and is hereby directed to be sold.

Sec. 2. Said personal property has a fair market value of
over \$5,000.00 and shall be sold on the following terms and
conditions:

a. Sealed bid opened on the 3rd day of May, 2021 at 7:30
o'clock p.m.

b. Bids should be delivered prior to that time to the
O'Neill City office, 401 East Fremont Street, O'Neill, Nebraska,
68763.

c. The City reserves the right to accept or reject any or
all bids.

d. Title transfer by Bill of Sale.

e. Ten percent (10%) of bid price to be paid with Bid.
Balance of sale price payable in ten (10) days of the City's
acceptance of Bid.

f. Possession given at final payment.

Sec. 3. Notice of said sale stating a general description
of said property and the terms and conditions of said sale shall
be posted at the City office, Great Western Bank, and Pinnacle
Bank, at least seven days prior to said sale and by publication
in the Holt County Independent one (1) time at least seven (7)
days prior to time of sale. After said notice and posting
period the City shall cause said sale to be made, subject to the

City's right to accept or reject bids.

Sec. 4. The proper City officials are hereby authorized to execute such documents as may be necessary to effect said sale.

PASSED AND APPROVED this 8th day of February, 2021.

SCOTT MENISH, MAYOR

ATTEST:
(S E A L)

SARAH SIDAK, CITY CLERK/TREASURER

Second by Kramer to adopt Resolution No. 21-02. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Burdick to approve OOR Grant drawdown request #10 in the amount of \$5,237.70. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Gleason to approve application 01-LB840-21 in the amount of \$80,280.15 for building remodel. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Schneider to approve application 02-LB840-21 in the amount of \$6,855.00 for building acquisition and equipment. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Walsh to approve application PIP-LB840-90 in the amount of \$1,785.88 for signage. Roll call vote as follows: All Ayes. Motion carried.

Contracts were discussed for those that clean for the City. Boyd will draft an independent contract for the Council to look over at the next meeting.

The Council discussed purchasing three audible pedestrian crossings at the intersection of 4th and Douglas. The State has informed the Council that they will purchase the remaining one. The Council instructed City Clerk Sidak to look into the possibility of finding a grant to help with the purchasing of the audible pedestrian crossings.

The Council was informed of the latest update with Three River and the franchise agreements.

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

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

ALL FUNDS

| | | | |
|--------------------------|------------|---------------------------|-----------|
| Payroll, salary | 119,412.34 | FED & FICA, tax | 26,470.73 |
| American Family, ins | 1,539.98 | Appeara, su | 845.45 |
| Black Hills Energy, util | 2,623.38 | BlueCross BlueShield, ins | 48,261.86 |
| Bomgaars, su | 1,471.58 | Guardian, ins | 1,733.06 |
| John Hancock, pension | 6,588.60 | NE Dept. of Revenue, tax | 3,895.31 |

| | | | |
|--------------------------------|-----------|-----------------------------|-----------|
| NPPD, util | 12,824.69 | NT&T, phone | 895.29 |
| One Office, su | 904.09 | Quadient Leasing, lease | 957.27 |
| UNUM Life, ins | 222.05 | Verizon, phone | 753.29 |
| Wex Bank, fuel | 5,048.06 | | |
| <u>GENERAL FUND</u> | | | |
| A & J Tire, su | 835.75 | AKRS Equipment, su | 9.00 |
| Alder Plumbing, ser | 75.00 | Amazon, su | 550.36 |
| Carhart Lumber, su | 855.97 | Century Link, phone | 58.04 |
| Contingent Fund, su | 753.60 | Display Sales, su | 377.00 |
| Dearborn Life, ins | 113.52 | Holt Co Independent, ads | 1,061.61 |
| Island Supply Welding, su | 65.96 | KBRX, ad | 15.00 |
| LB840 Fund, pmt | 28,014.70 | LONM, conf | 790.00 |
| Mathison Heating & Air, ser | 383.16 | Scott Menish, ser | 100.00 |
| NE Dept. of Revenue, tax | 169.00 | Netcom, ser | 131.99 |
| Northeast NE Clerks, fees | 20.00 | Ogden Hardware, su | 39.86 |
| O'Neill Electric, ser | 118.50 | O'Neill Ventures, pmt | 2,124.96 |
| Precision IT, ser | 47.50 | Reiser Ins., audit | 6,197.00 |
| Dori Rich, clean | 885.00 | Strope & Gotschall, ser | 1,207.50 |
| Universal Broadband, ser | 2,940.00 | Universiy of NE Omaha, fees | 393.00 |
| <u>POLICE FUND</u> | | | |
| A & J Tire, su | 37.00 | Axon Enterprise, su | 737.50 |
| Century Link, phone | 65.45 | Jackolyn Collier, clean | 200.00 |
| Contingent Fund, su | 24.54 | Holt Co Animal Shelter, ser | 480.00 |
| Holt Co Independent, ad | 211.07 | Colin Hyatt, su | 240.00 |
| Mid-States OCIC, fees | 100.00 | NE Law Enforcement, cert | 216.00 |
| Ogden Hardware, su | 20.04 | O'Neill Car Wash, ser | 6.82 |
| O'Neill Shopper, ad | 164.98 | Quill Corp, su | 230.95 |
| Reiser Ins., audit | 1,054.00 | Strope & Gotschall, ser | 140.00 |
| Taylor Made Printing, su | 176.50 | | |
| <u>STREET FUND</u> | | | |
| AKRS Equipment, su | 6.54 | Breiner Welding, su | 211.33 |
| Carhart Lumber, su | 94.99 | Holt Co Independent, ad | 4.71 |
| K&K Welding, ser | 120.37 | Krier Technologies, su | 100.00 |
| Mitchell Equipment, su | 538.41 | NE Mosquito & Vector, fees | 145.00 |
| Netcom, ser | 171.00 | Olsson, fees | 7,093.35 |
| O'Neill Auto, su | 89.26 | O'Neill Lumber, su | 41.99 |
| Ranchland, su | 98.40 | RSR Electrical, ser | 4,916.14 |
| Schmader Electric, ser | 350.00 | Wise Heavy Equipment, su | 351.87 |
| <u>SEWER FUND</u> | | | |
| Badger Meter, fees | 750.00 | Beehive Industries, fees | 7,200.00 |
| Blain Plumbing, ser | 280.00 | Colonial Research, su | 3,005.50 |
| Contingent Fund, su | 120.00 | Dana F Cole, audit | 1,750.00 |
| Farmer's Pride, su | 609.89 | Fastenal, su | 213.04 |
| FEDEX, ser | 77.09 | Grainger, su | 142.11 |
| Hach Co., su | 267.93 | Macqueen Equipment, ser | 2,789.83 |
| Midwest Laboratories, ser | 179.50 | Municipal Supply, su | 690.69 |
| One Call Concepts, ser | 73.31 | O'Neill Electric, su | 1,657.95 |
| Quadient Finance, postage | 500.00 | Ranchland, su | 25.20 |
| Tax Commissioner, tax | 3,773.80 | USA Blue Book, su | 85.01 |
| Water Environment Fed, dues | 148.00 | | |
| <u>WATER FUND</u> | | | |
| Badger Meter, fees | 750.00 | Beehive Industries, fees | 3,600.00 |
| Carhart, su | 164.06 | City Utility Deposit, re | 1,530.00 |
| Cole Redi-Mix, su | 698.50 | Contingent Fund, su | 145.50 |
| Dana F Cole, audit | 1,750.00 | Farmer's Pride, su | 224.68 |
| Grosch Irrigation, su | 39.56 | Holz Lumber, su | 12.50 |
| JLL Rail Practice, fee | 800.00 | Metering & Tech, su | 10,946.62 |
| Municipal Automation, ser | 999.95 | Municipal Supply, su | 617.60 |
| NE HHS, fees | 956.36 | NE Public Health, tests | 996.40 |
| NE Rural Water Assoc, fees | 750.00 | NE Support, pmt | 363.68 |
| Niobrara Valley, util | 1,250.07 | Ogden Hardware, su | 41.72 |
| Olsson, fees | 4,420.00 | One Call Concepts, ser | 73.30 |
| O'Neill Electric, su | 2,784.30 | Quadient Finance, postage | 500.00 |
| Ranchland, su | 16.19 | Tax Commissioner, tax | 3,722.99 |
| <u>SOLID WASTE FUND</u> | | | |
| AKRS Equipment, su | 74.91 | Butler Co. Landfill, fee | 34,148.71 |
| EVFM, ser | 173.50 | Holt Co Independent, ads | 63.00 |
| Holt Co Tire, ser | 408.00 | Irwin's Engine, ser | 262.75 |
| K&K Welding, ser | 235.83 | Matheson Tri-Gas, ser | 37.13 |

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|-------------------------|----------|-------------------------|--------|
| Mitchell Equipment, su | 178.38 | Murphy Tractor, su | 301.65 |
| Niobrara Valley, util | 1,115.56 | Ogden Hardware, su | 45.76 |
| O'Neill Auto, su | 566.32 | Dori Rich, clean | 300.00 |
| Traci Ruegge, refund | 982.91 | Schindler Electric, ser | 486.80 |
| Siouxland Scale Srv, su | 328.88 | | |

LB840

KBRX, ad 15.00

COMMUNITY IMPROVEMENT FUND

| | | | |
|-------------------------|--------|--------------------|----------|
| Alder Plumbing, ser | 875.00 | BOK Financial, pmt | 1,902.35 |
| CDS Insp & Beyond, ser | 930.70 | FCF Const., ser | 2,932.00 |
| Tracy Construction, ser | 500.00 | | |

TIM GLEASON, WARD IV
KAYLA BURDICK, WARD I

Chief Otte introduced to the Council Officer Childers. He is training with the City now and will be going to the Academy in May.

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

The meeting adjourned at 8:12 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER
