

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 12th day of July, 2021 at 6:30 P.M.

Present: Mayor Scott Menish, City Attorney Boyd Strobe, City Clerk/Treasurer Sarah Sidak, Council President Don Baker and Council members; Susie Kramer, Kayla Burdick, Terri Krysl, Quana Kelly and Beth Walsh. Absent: Tim Schneider and 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 Menish. The Pledge of Allegiance was recited. Mayor Menish informed the public of the location of the Open Meetings Act poster.

Moved by Kelly, second by Baker to waive the readings of the minutes of the June 3<sup>rd</sup> & June 7<sup>th</sup> meetings and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Council member Kramer introduced Ordinance No. 1399, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1399 by title and number.

ORDINANCE NO. 1399

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA,  
AMENDING SECTION 1-313 OF THE O'NEILL MUNICIPAL CODE REGARDING  
THE TIME OF REGULAR MEETINGS; REPEALING PRIOR ORDINANCES IN  
CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

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

Sec. 1. That Section 1-313 of the O'Neill Municipal Code  
shall be amended as follows:

SECTION 1-313: MEETINGS; REGULAR; QUORUM

A. Regular meetings of the mayor and City Council shall be held on the first Monday of each month, except when the first Monday is the first day of the month, or the meeting day is a City observed holiday, then it will fall on the next Monday. All regular meetings will commence at the hour of 6:30 P.M. (Neb. Rev. Stat. §17-105, 17-106) (Am. by Ord. Nos. 548, 10/7/80; 621,

12/14/82; 673, 4/2/85; 1076, 11/17/97)

B. A majority of the members elected to the City Council shall constitute a quorum for the transaction of any business but a fewer number may adjourn from time to time and compel the attendance of absent members. Unless a greater vote is required by law, an affirmative vote of at least one-half of the elected members shall be required for the transaction of any business. (Neb. Rev. Stat. §17-105) (Ord. No. 1009, 2/6/96)

Sec. 2. That all prior ordinances in conflict herewith are repealed.

Sec. 3. That this ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law.

PASSED AND APPROVED this 12<sup>th</sup> day of July, 2021.

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SCOTT MENISH, MAYOR

ATTEST:  
(SEAL)

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SARAH SIDAK, CITY CLERK/TREASURER

Moved by Kramer, second by Kelly to introduce Ordinance No. 1399 and waive the three readings. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Kelly to adopt Ordinance No. 1399. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Krysl to approve a street closure on Saturday, July 17, 2021 on Clay Street from Madison Street to Jefferson Street for the youth tractor pull for Summerfest. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Kelly to approve OOR Grant drawdown request #15 in the amount of \$3,849.73. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Baker to approve Andrew Huber to be appointed to the Planning Commission. Roll call vote as follows: All Ayes. Motion carried.

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

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

**ALL FUNDS**

Payroll, salary	140,829.54	FED & FICA, tax	48,306.39
American Family, ins	1,338.62	Appeara, su	1,035.50
Black Hills Energy, util	41.96	Blue Cross Blue Shield	46,290.61
Bomgaars, su	1,613.58	Contingent Fund, su	2,402.49
Guardian, ins	1,763.55	John Hancock, pension	9,845.08
NE Dept. of Revenue, tax	4,460.82	NPPD, util	14,018.29

NT&T, phone	892.83	Pinnacle Bank, su	552.12
Quadient Finance, postage	1,000.00	UNUM Life, ins	219.87
Verizon, phone	753.39	Wex Bank, fuel	7,427.22

**GENERAL FUND**

ABI Attachments, su	886.64	Alder Plumbing, ser	1,965.41
Amazon, su	176.80	Bartak Glass, ser	130.00
Carhart Lumber, su	346.48	Cubby's, fuel	28.43
Century Link, phone	58.23	Danko Emergency Equip, su	1,473.63
Dearborn Life, ins	96.32	Emme Sand & Gravel, su	68.37
Floor Maintenance, su	731.72	Gokie Oil, su	42.02
Great Western Bank, fee	35.00	Harte's Lawn, ser	445.20
Kris Harvey, re	889.00	Heartland Fire, ser	362.90
Holt Co Independent, ad	400.63	In The Swim, su	2,098.80
Island Pool & Spa, su	176.00	Island Supply Welding, su	34.05
K&K Welding, ser	208.50	KBRX, ad	22.50
Kelley Spraying, ser	265.00	Krotter Home & Auto, su	43.99
LB840 Fund, pmt	30,044.65	Mathison Heating&Air, ser	1,000.00
McCormick Tree Trimming, ser	598.50	McIntosh Jewelry, ser	6.00
McNally Law Office, ser	575.00	Scott Menish, ser	1,268.00
NE State Fire Marshall, fee	81.00	North Central RC&D, dues	100.00
Ogden Hardware, su	370.10	One Office, su	353.39
O'Neill Electric, ser	203.35	O'Neill Lumber, su	305.59
O'Neill Pest Control, ser	190.00	O'Neill Shopper, ad	50.00
O'Neill Tire & Supply, su	5.00	Ranchland Auto, su	9.00
Reiman's Body Shop, ser	170.00	Reiser Ins, ins	1,012.50
Dori Rich, clean	885.00	Rocket Sign, su	650.00
Rural Fire Board, pmt	50,000.00	Sarah Sidak, re	1,754.04
State Fire Marshal, ser	50.00	Strope & Gotschall, fees	1,615.00
Sunset Pool Supplies, su	3,921.80	Tax Commissioner, tax	73.36
Taylor Made Printing, su	980.50	Torpin's, su	19.80
Wettlaufer Landscapes, ser	595.75		

**POLICE FUND**

A&J Tire, ser	2,366.42	Brite Computers, su	60.00
Century Link, phone	65.60	Jackolyn Collier, clean, su	200.00
Consolidated Management, su	450.59	HCAS, fees	640.00
Holt Co Independent, ad	133.98	NLETC, Fee	250.00
No 1 Storage, rent	4,800.00	One Office, su	260.53
O'Neill Car Wash, ser	46.34	O'Neill Shopper, ad	48.93
Prairie Hills Ford, ser	549.23	Quill, su	117.40
Silver State Consulting, ser	350.00	Strope & Gotschall, fees	665.00

**STREET FUND**

AKRS Equipment, su	7.08	Carhart, su	169.95
Cole Redi-Mix, su	888.00	Connot Tire Service, ser	104.00
Diamond Vogel Paint, su	581.40	Hendricks Small Motor, ser	84.00
Holt Co Treasurer, su	797.95	K&K Welding, su	21.41
Midwest Service & Sales, su	521.10	Olsson, fees	6,231.55
O'Neill Auto, su1	121.82	Ranchland Auto, su	84.45
Strope & Gotschall, fees	157.50		

**SEWER FUND**

Colonial Research, su	5,164.70	Connot Tire Service, ser	84.00
Grainger, su	29.86	K&K Welding, su	60.83
Kelley Spraying, ser	660.00	Midwest Laboratories, ser	516.00
One Call Concepts, ser	84.19	PIP Marketing Signs, su	447.61
Tax Commissioner, tax	3,531.59	Torpin's, su	30.41
USA Blue Book, su	1,839.19		

**WATER FUND**

Badger Meter, ser	152.05	Carhart Lumber, su	2.59
City Utility Deposit, re	2,550.00	Connot Tire Service, ser	84.00
Fedex, ser	337.13	K&K Welding, su	26.06
NE Public Health, tests	1,021.00	NE Support, pmt	545.52
Niobrara Valley, util	2,260.14	Ogden Hardware, su	63.94
Olsson, fees	16,659.75	One Call Concepts, ser	84.18
PIP Marketing Signs, su	447.60	Tax Commissioner, tax	3,342.88

**SOLID WASTE FUND**

AKRS Equipment, su	108.92	Butler Co. Landfill, fee	40,012.49
Connot Tire Service, ser	614.90	Floor Maintenance, su	49.28
Holt Co Independent, ad	55.00	Kelley Spraying, ser	2,060.62
Klute Truck Equip, su	2,175.80	Matheson Tri-Gas, ser	36.40
Mitchell Equipment, su	193.26	Niobrara Valley, util	717.23

O'Neill Auto, su	180.06	PIP Marketing Signs, su	447.60
Ranchland Auto, su	263.35	Dori Rich, clean	300.00
Strope & Gotschall, fees	175.00		

**COMMUNITY IMPROVEMENT FUND**

Bartos Concrete, ser	3,500.00	CDS Insp & Beyond, ser	190.88
Mike Hammerlun, re	158.85		

**LB840 FUND**

Strope & Gotschall, fees	1,627.50
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DON BAKER, WARD I  
 BETH WALSH, WARD IV

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

The meeting adjourned at 6:40 P.M.

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 SCOTT MENISH, MAYOR

ATTEST:  
 (SEAL)

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 SARAH SIDAK, CITY CLERK/TREASURER

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