

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 March, 2021 at 7:30 P.M.

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

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 Kramer to waive the readings of the minutes of the February 8th meeting and approve them as if read. Roll call vote as follows: Aye; Krysl, Schneider, Kramer, Burdick, Gleason and Walsh. Nay: None. Abstain: Baker. Absent: Kelly. Motion carried.

Andrew Huber with Black Hills Energy explained to the Council their meter re-location project that will be going on this summer.

Moved by Baker, second by Schneider to open the application for CDBG owner occupied rehabilitation program public hearing. Roll call vote as follows: All Ayes. Motion carried.

Chelsea Luthy, Community Development Specialist, went over the grant results thus far. There has been seven household applications. Two are complete, one is near completion and four have not started yet. The program has been extended to December 10, 2021.

No public comment was made.

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

Moved by Krysl, second by Walsh to open the 2021 One and Six Year Street Plan public hearing. Roll call vote as follows: All Ayes. Motion carried.

**O'Neill, Nebraska
(M 466)**

1-Year Plan – 2021

<u>Project No.</u>	<u>Description</u>	<u>Estimated Cost</u>
213	Hynes Avenue, Sunset Avenue to Highway 281 Construct 7" P.C. concrete paving, storm sewer & inlets	\$313,492
219	Hynes Avenue, Sunset Avenue to Lawndale Avenue	\$306,857

	Construct 7" P.C. concrete paving, storm sewer & inlets	
244	Intersection of Salebarn Road and Pioneer Road Expand intersection, construct 6" P.C. concrete paving	\$241,570
245	John Street, Archer Street to 1st Construct 6" P.C. concrete paving	\$73,950
247	3rd Street, Francis Street to Davis Street Construct 6" P.C. concrete paving	\$126,879
248	Hynes Avenue, 3rd Street to 9th Street Armor coating	\$29,400
250	10th Street, Douglas Street to Salebarn Road Armor coating	\$39,200
253	Drainage ditch along 7th Street from S. Fitch Blvd. to river Ongoing maintenance, cleaning, grading	\$18,000

6-Year Plan – 2021 to 2027

209	Morton Street, Douglas to Fremont Street Construct storm sewer & inlets	\$348,661
210	Fremont Street, Cleveland Street to Jefferson Street Construct storm sewer & inlets	\$326,764
211	Cleveland Street, Douglas Street to Fremont Street Construct storm sewer & inlets	\$209,204

March 8, 2021 (CONT'D)

212	Everett Street, Cleveland Street to Harrison Street Construct storm sewer & inlets	\$181,285
215	5th Street, Adams Street to Clay Street, Clay Street from 5th to 7th Street, 7th Street from Clay Street to Douglas Street Construct 7" P.C. concrete paving, storm sewer & inlets	\$899,493
220	Hynes Avenue, 3rd Street to 9th Street Construct 7" P.C. concrete paving	\$832,275
226	8th Street, Adams Street to Williams Street Construct 6" P.C. concrete paving, storm sewer & inlets	\$239,125
228	North 1st Street, Hynes Avenue to 1,300' +/- North Construct 6" P.C. concrete paving, storm sewer & inlets	\$726,343
236	US Highway 281, Douglas to ½ mile south Construct 9" doweled P.C. concrete paving, sidewalks, storm sewer & inlets	\$5,250,000
239	Repair Outfall East Side 281, Between Fitch and Hancock Grading, rip-rap, mitigate maintenance and erosion.	\$62,087
243	7th Street Drainage, Grant Street to Douglas Street Construct storm sewer outfall for future drainage capacity	\$1,237,928

The Council held a lengthy conversation on the One & Six. After their discussion they moved Project No. 228 from the one year plan to the six year plan and Project No. 213 and 219 from the six year plan to the one year plan.

No public comment was made.

Moved by Krysl, second by Walsh to close the 2021 One and Six Year Street Plan. Roll call vote as follows: All Ayes. Motion carried.

City Council member Krysl introduced Resolution No. 21-03 which is on file with the City Clerk

RESOLUTION NO. 21-03

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 8, 2021, 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 amendments made to the one and six year plan and the changes are 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 with amendments, 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 8th day of March, 2021.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER

Moved by Kramer to adopt Resolution No. 21-03. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Schneider to open the Gladys Gonzalez rezoning request public hearing. Roll call vote as follows: All Ayes. Motion carried.

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

No public comment was made.

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

Moved by Krysl, second by Kramer to approve the Gladys Gonzalez rezoning request as submitted. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Baker to increase the disposal fees .952% to match Butler County's Landfill increase effective April 1, 2021. Roll call vote as follows All Ayes. Motion carried.

No action was taken on the city email.

City Attorney Strobe and Mayor Menish will work on gathering estimates on what it will be to fix up the depot building before the Council takes any action.

Moved by Schneider, second by Walsh to approve Adam Cadwell to be appointed to the Planning Commission. Roll call vote as follows: All Ayes. Motion carried.

The Council tabled amending Section 2-134 Sexual Predators; Residency Restrictions; Exceptions until the April meeting.

The Council tabled the resolution for lease of a 2001 Camel 200 Sewer Jet.

Moved by Gleason, second by Walsh to approve advertising for the budgeted street department shop. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Krysl to approve independent contractor agreements to be signed by those that clean for the various departments for the City. Roll call vote as follows: All Ayes. Motion carried.

No action was taken on purchasing audible pedestrian crossings at 4th and Douglas.

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

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

ALL FUNDS

Payroll, salary	123,920.59	FED & FICA, tax	27,313.66
American Family, ins	1,539.98	Appeara, su	1,004.82
Black Hills Energy, util	3,071.53	BlueCross BlueShield, ins	43,700.94
Bomgaars, su	1,068.45	Guardian, ins	1,733.06
John Hancock, pension	6,789.28	NE Dept. of Revenue, tax	4,031.79
NPPD, util	14,899.80	NT&T, phone	885.42
One Office, su	373.35	Quadient Leasing, lease	1,000.00
UNUM Life, ins	222.05	Verizon, phone	753.29
Wex Bank, fuel	5,192.95		

GENERAL FUND

Above the Garage, fee	599.00	Amazon, su	327.50
Blaze Publications, ads	117.50	Century Link, phone	58.04
Danko Emergency Equip, su	3,599.91	DHHS, fees	80.00
Dearborn Life, ins	75.68	Emergency Med Products, su	204.20
Great America Financial, pmt	174.99	Hollman Media, ser	*
Holt Co Independent, ads	151.20	Island Supply Welding, su	134.20
K & K Welding, ser	52.27	KBRX, ad	7.50
LB840 Fund, pmt	33,291.60	Scott Menish, ser	100.00
NE Forest Service, su	624.75	O'Neill Electric, ser	36.30
O'Neill Lumber, su	323.44	O'Neill Tire & Supply, ser	49.50
Peitz GMC Service, ser	147.20	Pinnacle Bank Omaha, su	45.47
Redfield Direct, su	498.96	Dori Rich, clean	885.00
Schindler Electric, ser	78.23	Kay Stepp, refund	150.00

Strope & Gotschall, ser	667.50	Taylor Made Printing, su	29.99
Torpin's, su	68.32	Universal Broadband, ser	13,020.00
Mark Weeks, refund	514.25		

POLICE FUND

Century Link, phone	65.45	Jackolyn Collier, clean	160.00
Dawn Grenier, ser	66.00	Holt Co Animal Shelter, ser	160.00
Holt Co Court, fee	17.00	Jack's Uniforms, su	625.39
Krotter Home & Auto, pmt	12,451.75	Northeast Comm College, ser	143.50
NE Public Health, test	105.00	O'Neill Car Wash, ser	10.51
Quill Corp, su	161.21	Ranchland Auto, su	40.02
Strope & Gotschall, ser	770.00	Sunset Law, su	1,518.80

STREET FUND

AKRS Equipment, su	17.72	Carhart Lumber, su	6.00
Fair Manufacturing, ser	429.36	Hendricks Small Motor, ser	31.00
Holt Co Independent, ad	8.63	Holt Co Tire, ser	44.00
Irwin's Engine Service, ser	921.65	Krier Technologies, su	187.50
Nebraska Truck Center, ser	577.46	Netcom, ser	75.00
Newman Signs, su	151.86	Olsson, fees	28,047.35
O'Neill Auto, su	329.83	Pinnacle Bank Omaha, reg	223.28
Ranchland Auto, su	48.55	Wise Heavy Equipment, su	492.92

SEWER FUND

Carhart Lumber, su	142.49	Farmer's Pride, su	863.61
Grainger, su	109.66	Hach Co., su	227.16
Hutcheson Engineering, su	8,153.71	Kinetic Leasing, fees	499.00
Macqueen Equipment, ser	448.17	Metering & Technology, fees	7,648.75
Midwest Laboratories, ser	205.00	Municipal Automation, ser	2,906.30
Municipal Supply, su	295.42	Olsson, fees	7,991.00
One Call Concepts, ser	12.12	O'Neill Lumber, su	223.83
Postmaster, fees	122.50	Ranchland Auto, su	76.89
Schmitz Sales, su	7,485.00	Tax Commissioner, tax	3,299.05
Taylor Made Printing, su	236.95	Torpin's, su	28.85
USA Blue Book, su	90.01	Veris Environmental, fee	500.00

WATER FUND

BNSF RR Co, fees	4,966.00	Carhart Lumber, su	142.50
City Utility Deposit, re	510.00	Fedex, ser	32.68
GIS Workshop, su	891.00	K & K Welding, ser	75.25
Metering & Tech, fees	7,648.75	Municipal Supply, su	1,279.89
NE Public Health, tests	428.00	NE Support, pmt	363.68
Niobrara Valley, util	547.58	Ogden Hardware, su	113.97
Olsson, fees	5,495.94	One Call Concepts, ser	12.12
Postmaster, fees	122.50	Tax Commissioner, tax	3,695.50
Taylor Made Printing, su	236.95	Torpin's, su	10.38
USA Blue Book, su	206.06		

SOLID WASTE FUND

Avera Medical Group, ser	150.00	Butler Co. Landfill, fee	31,994.53
Cubby's, fuel	359.02	K&K Welding, ser	815.89
Matheson Tri-Gas, ser	34.94	Niobrara Valley, util	1,417.19
Ranchland Auto, su	374.92	Dori Rich, clean	300.00
Truck Center Co, su	10.73		

LB840

Strope & Gotschall, ser 245.00

COMMUNITY IMPROVEMENT FUND

CDS Insp & Beyond, ser	37.32	Mike Hammerlun, su	373.14
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SUSIE KRAMER, WARD II
TIM SCHNEIDER, WARD II

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

The meeting adjourned at 8:45 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER
