

A regular meeting of the Mayor and the City Council of O'Neill was held at the Community Center in said City on the 7th day of December, 2020 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; Susie Kramer, Tim Schneider, Michelle Liewer, Quana Kelly, Terri Krysl, Tim Gleason and Beth Walsh.
Absent: None.

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 Baker to waive the readings of the minutes of the November 2nd meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly to introduce Ordinance No. 1393 and waive the three readings. Motion failed for lack of a second.

Council member Baker introduced Ordinance No. 1393, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1393 by title and number.

ORDINANCE NO. 1393

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, AMENDING SECTION 2-134 BY ADDING PARKS AND POOL TO THE SEXUAL PREDATOR RESIDING RESTRICTIONS; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by Baker, second by Kramer to introduce Ordinance No. 1393. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe swore in the following newly elected officials:

Ward One	Kayla Burdick
Ward Two	Susie Kramer
Ward Three	Quana Kelly
Ward Four	Tim Gleason

Moved by Baker, second by Schneider to approve applying for a housing grant on behalf of Bright Horizons. Roll call vote as follows: All Ayes. Motion carried.

The Council tabled the 16' access/driveway for CBI Inc. at 107 S. 4th Street until further information is available.

There were several public comments made concerning the temporary mask requirement. Speaking in favor of a mask requirement was: Dr. Josh Thoendel, Christine Baker, Therese Sullivan, Todd Consbruck, Barbie Gutshall, Roger Wiese, Beth Grenz, Deb Kelly and Rick Nolze. Speaking against a mask mandate was: Drew Foster, Kathleen Klabenes, Natasha Gall, Ally French, Corinne Winings, Mary Jo Klabenes, Luanne Pribil, Kevin Stevenson, Chris Velder, Jennifer Abbott, Jill Hipke and Cookie Gittleman. There were two documents: 34 Exemptions to Omaha's Mandate and BMJ Open Article dated 10/24/20 that was asked to be added to the record.

Council member Baker introduced Resolution No. 20-14, which is on file with the City Clerk.

RESOLUTION NO. 20-14

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, Nebraska and The City Council of O'Neill, Nebraska, hereinafter referred to as "City", recognizes that we are in a pandemic due to the Novel Coronavirus (COVID-19).

Sec.2. The City recognizes that the City has seen an increase in COVID-19 positive cases since the beginning of the pandemic and is cognizant of the decreased resources and strain on our hospital systems due to the increased number of positive COVID-19 cases.

Sec. 3. The City strongly recommends and urges all citizens and those within our community over the age of five (5) to wear a face covering. Face coverings must cover the nose and mouth completely to have any effect on closing the spread of COVID-19. Face coverings that incorporate a valve designed to facilitate easy exhaling, mesh masks, or masks with openings, holes, visible gaps in the design or material, or vents should

not be considered sufficient face coverings because they allow exhale droplets to be released into the air.

Sec. 4. The City strongly recommends and urges all premises that are open to the general public including but not limited to: entities that employ or engage workers, including private-sector entities, public-sector entities, non-profit entities, regular commercial or business establishments, private clubs, religious centers or buildings, public transportation (including buses, taxis, ride-sharing vehicles or vehicles used for business purposes), and any other places that are generally open to the public including educational institutions and daycare facilities to require face coverings for service and entrance into your respective establishments.

Sec. 5. The City understands that wearing a face covering may not always be feasible or reasonable in situations such as eating, being in an enclosed separate office space or vehicle alone, occupations that may prevent the wearing of a face covering, removing a face covering to verify your identity for a lawful purpose, providing speeches, lectures or broadcasts wherein the audience is at least six (6) feet away, and other situations where an individual may not be able to wear a face covering because of medical condition, mental health condition, or a disability that makes it unreasonable for the individual to wear a face covering.

Sec. 6. The City strongly recommends and urges all citizens and those within our community to wear face coverings in your homes when those outside of the household are present within in the home.

Sec. 7. The City strongly recommends and urges all citizens and those within our community to wear a face covering, even if the establishment you enter do not require face

coverings to be worn.

Sec. 8. The City strongly recommends and urges all citizens and those within our community to work on social distancing of at least six (6) feet to help slow the spread of COVID-19.

Sec. 9. The City strongly recommends and urges all citizens and those within our community to practice good hygiene and to wash their hands and sanitize their hands throughout the day. If wearing a cloth and reusable face covering, wash the face covering often to help slow the spread of COVID-19.

Sec. 10. The City strongly recommends and urges all citizens, businesses, other establishments, and those within our community to follow all Directed Health Measures issued by the State Department of Health and Human Services and/or our local Health Department.

ADOPTED AND APPROVED this 7th day of December, 2020.

SCOTT MENISH, MAYOR

ATTEST:

(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER

Second by Kelly to adopt Resolution No. 20-14. Roll call vote as follows: Aye; Kelly, Schneider, Baker, Gleason and Walsh. Nay: Kramer, Krysl and Burdick. Motion carried.

Moved by Kramer, second by Walsh to adopt a dress code to be added to the City's Employee Manual. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Kelly to approve amending the Library hours due to Covid -19 restrictions. Roll call vote as follows: All Ayes. Motion carried.

Council member Schneider introduced Ordinance No. 1394, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1394 by title and number.

ORDINANCE NO. 1394

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA,

AMENDING SECTION 1-910 REGARDING CITY CAMPGROUND USE AND FEES;
REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH AND PROVIDING
FOR AN EFFECTIVE DATE.

Moved by Kramer, second by Schneider to introduce Ordinance No. 1394 and waive the three readings. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Schneider to adopt Ordinance No. 1394. Roll call vote as follows: All Ayes. Motion carried.

Larry Wewel spoke to the Council about public safety in the City of O'Neill.

Council member Schneider introduced Resolution No. 20-15, which is on file with the City Clerk.

RESOLUTION NO. 20-15

OF THE

CITY OF O'NEILL

Whereas: State of Nebraska Statutes, sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and

Whereas: The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent; and

Whereas: The NDOT requires that such certification shall also include a copy of the documentation of the city street superintendents appointment, i.e., meeting minutes; showing the appointment of the City Street Superintendent by their name as it appears on their License (if applicable), their License Number and Class of License (if applicable), and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

Whereas: The NDOT also requires that such Year-End Certification of City Street Superintendent shall be signed by the Mayor or Village Board Chairperson and shall include a copy a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent by the Mayor or Village Board Chairperson.

Be it resolved that the Mayor of O'Neill is hereby authorized to sign the attached Year-End Certification of City Street Superintendent.

Adopted this 7th day of December, 2020 at O'Neill, Nebraska.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER

Second by Gleason to adopt Resolution 20-15. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Krysl to approve application PIP-LB840-87 in the amount of \$2,300.00 for demolition of a shed. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Walsh to approve application PIP-LB840-88 in the amount of \$1,122.95 for signage and property improvement at an existing business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Gleason to approve application PIP-LB840-89 in the amount of \$5,000.00 for new signage at an existing business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Kelly to approve OOR Grant drawdown request in the amount of \$40,220.74. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Walsh to approve the 2021 Mayor's Appointments and Liaisons. Roll call vote as follows: All Ayes. Motion carried.

2021 MAYOR'S APPOINTMENTS

PLANNING COMMISSION 3 YR

MIKE MARVIN	2021
NATALIE OWEN	2021
ANDREW STRACKE	2021
MIKE HAMMERLUN	2022
AMY JO ROWSE	2022
DEB HILKER	2022
TONY NOVAK	2023
DON FAST	2023
KRISTI PETERSON	2023

FORESTRY BOARD 3 YR

JOSH MILLER	2021
LEEROY LAURIDSEN	2022
JOE JANOUSEK	2023
DALE MOSEL	2023
TOM FRITTON	2023

CENTRAL NE ECONOMIC DEV. 1YR

DARBY PAXTON	2021
SARAH SIDAK	2021

HOUSING AUTHORITY 5 YR

DICK MACE	2021
JUNIOR YOUNG	2022
PATTY MAHONEY	2023
JANICE WELCH	2024
KIRK CISLER	2025

BOARD OF ADJUSTMENT 3 YR

MIKE MARVIN, PL COM	2021
SHAD THOMPSON	2021
TONY BOSN	2021
TYLER COLE	2021
LAWRENCE REIMAN	2021
SCOTT NOVAK	2021

PARK BOARD 1 YR

MIKE MARVIN	2021
BRIDGET SCHNEIDER	2021
TONY BOSN	2021
JOHN NICKLESS	2021
SHAD THOMPSON	2021

ACCESSIBILITY COMMISSION 2YR

JOHANNA BOYLE	2021
KRIS HARVEY	2021
SCOTT MENISH	2021
SARAH SIDAK	2021

RICH MCINTOSH 2021

CITY BOARD OF HEALTH 1 YR

SCOTT MENISH, MAYOR 2021
POLICE CHIEF 2021
CITY MD 2021
COUNCIL PRESIDENT 2021

CENTRAL NE HOUSING AUTHORITY 1 YR

SCOTT MENISH 2021

HOLT COUNTY ECONOMIC DEVELOPMENT 1 YR

SCOTT MENISH 2021
SARAH SIDAK - ALTERNATE 2021

LIBRARY BOARD 3 YR

JOHN HOKE 2021
RYAN BERG 2021
KYLE SANDERSON 2021
MARY ANN HAVRANEK 2022
CHRIS BOSN 2023

LB 840 FINANCE COMMITTEE 4 YR

TRENT SHOEMAKER 2021
CHARLIE MOLVIG 2022
ANN KROTTER 2023
JAMIE FREDRICK 2024
RANDY HUPP 2024

AIRPORT AUTHORITY (ELECTED) 6YR

STEVE DENNIS 2022
BART BECKER 2024
JOSH THOENDAL 2024
STEVE LIND 2026
JOHN PROUTY 2026

CEMETERY BOARD 3 YR

SCOTT MENISH 2021
AJ SMITH 2021
STEVE ANSON 2021
DENNIS CORK 2021
DAN KRUGMAN 2022
TERRY MILES 2023
RYAN BERG 2023
MARY JEANE NICKLESS 2023

REDEVELOPMENT AUTHORITY 5 YR

RANDY HUPP 2021
DON BAKER 2022
JACK HURLEY 2023
JOEL STEINHAUSER 2024
RICH MCINTOSH 2025

CITIZEN'S ADVISORY COMMITTEE 4YR

BARB HESSE 2021
LISA HAVRANEK 2021
MARY MILLER 2022
BROOKE ROSS 2022
STEVE GOLDFUSS 2023
DAN KRUGMAN 2024
KYLE KNIGHT 2024

CITY ATTORNEY
CITY CLERK/TREASURER
DEPUTY CITY CLERK/TREASURER
POLICE CHIEF
WATER/SEWER COMMISSIONER
BUILDING INSPECTOR
STREET COMMISSIONER
CITY FORESTER
PARK/CEMETERY SUPERVISOR
LIBRARY DIRECTOR
CITY ENGINEER/STREET SUPT-CONTRACT
CITY PHYSICIAN
O'NEILL EMERGENCY MANAGER
DEPUTY O'NEILL EMERGENCY MANAGER
E911 BOARD

FIRE CHIEF
OFFICIAL CITY RADIO
OFFICIAL CITY NEWSPAPER
BUILDING PERMIT COMMITTEE

DEPOSITORY CITY FUNDS

BOYD STROPE
SARAH SIDAK
JANIS FUHRER
MATT OTTE
CURTIS KIZZIRE
JEFF SCHMEICHEL
GREG WALTERS
JEFF SCHMEICHEL
JEFF SCHMEICHEL
JEANNIE MEJSTRIK
DAVID D ZISKA, OLSSON A-1144
DR. PETE LUENINGHOENER
TERRI KRYSL
TERRY MILES
SCOTT MENISH
MATT OTTE
ROGER MILLER
KBRX
HOLT COUNTY INDEPENDENT
JEFF SCHMEICHEL
CURTIS KIZZIRE
SARAH SIDAK

GREAT WESTERN
PINNACLE BANK

BANK FIRST
 TRI COUNTY BANK
 GREAT PLAINS STATE BANK

LIAISONS

WATER & SEWER	TIM GLEASON
ADMINISTRATION	QUANA KELLY
STREET	TIM SCHNEIDER
POLICE	BETH WALSH
FIRE & AMBULANCE	DON BAKER
PARK	KAYLA BURDICK
CEMETERY	DON BAKER
SOLID WASTE & LANDFILL	TERRI KRYSL
LIBRARY	SUSIE KRAMER
PLANNING COMMISSION	KAYLA BURDICK

The Council voted for Council President by secret ballot.

Don Baker was voted Council President for 2021.

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

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

ALL FUNDS

Payroll, salary	125,386.75	FED & FICA, tax	43,127.09
American Family, ins	1,635.02	Appeara, su	880.32
Black Hills Energy, util	1,545.41	BCBS, ins	46,547.05
Bomgaars, su	2,073.61	GIS Workshop, fee	10,380.52
Guardian, ins	1,761.34	John Hancock, pension	9,464.33
NE Dept. of Revenue, tax	4,105.02	NPPD, util	17,631.19
NT&T, phone	886.17	UNUM Life, ins	215.80
Verizon, phone	769.48	Wex Bank, fuel	4,415.71

GENERAL FUND

Alder Plumbling, ser	768.74	Bartak Glass, ser	90.00
Carhart Lumber, su	112.13	Century Link, phone	54.44
Contingent Fund, su	248.25	Dearborn Life, ins	123.84
Floor Main & Paper Supply, su	255.38	Great America, lease	45.99
Grosch Irrigation Co, su	75.00	Gworks, su	194.00
Harte's Lawn Service, ser	165.00	Heiman Fire Equipment, su	811.20
Holt Co Independent, ad	188.09	Island Supply Welding, su	156.32
K&K Welding, ser	13.30	KBRX, ad	7.50
LB840 Fund, pmt	28,887.28	Mathison Heating & Air, ser	455.70
McNally Law Office, ser	450.00	Scott Menish, ser	100.00
Ogden Hardware, su	62.23	O'Neill Electric, ser	1,019.61
O'Neill Lumber, su	156.65	O'Neill Pest Control, ser	180.00
One Office Solution, su	950.33	Pinnacle Bank, su	436.21
Dori Rich, clean	885.00	Jeff Schmeichel, su	79.98
Strope & Gotschall, ser	845.00	Tax Commissioner, tax	32.90
Transportation Partners, fee	300.00		

POLICE FUND

A & J Tire, ser	337.95	Brite Computers, su	26,914.00
Century Link, phone	61.96	Contingent Fund, su	44.40
Jackolyn Collier, clean	200.00	Heartland Fire, ser	170.00
Holt Co Independent, ad	230.14	One Office Solution, su	113.00
O'Neill Car Wash, ser	13.01	O'Neill Shopper, ad	47.00
Pinnacle Bank, su	434.10	Strope & Gotschall, ser	1,505.00

STREET FUND

Carhart Lumber, su	82.20	Cole Redi-Mix, ser	196.50
Cornerstone Bank, pmt	9,000.00	Emme Sand & Gravel, su	672.09
Hubel Welding & Iron, su	193.05	Husker Used Trucks & Parts, su	37.50

K&K Welding, ser	727.93	Newman Signs, su	134.42
NSG Logistics, su	1,867.64	Ogden Hardware, su	169.99
O'Neill Auto, su	84.75	Ranchland, su	140.11
Rowse Hydraulic Rakes, ser	60.00	Strope & Gotschall, ser	175.00

SEWER FUND

Alfie Packers, ser	340.00	Carhart Lumber, su	15.00
Colonial Research, su	4,111.00	Contingent Fund, su	66.60
Fisher's Plumbing, ser	185.00	Grainger, su	32.69
Gokie Oil, su	711.42	Hach Co., su	244.49
Hutcheson Engineering, su	567.39	Midwest Laboratories, ser	705.00
Ogden Hardware, su	39.92	One Call Concepts, ser	183.58
One Office Solution, su	45.80	Ranchland Auto, su	80.40
Schmitz Electric, ser	24,166.22	Tax Commissioner, tax	3,794.88
Torpins, su	32.09		

WATER FUND

City Utility Deposits, re	1,190.00	Contingent Fund, su	171.30
Hawkins, su	1,337.21	Municipal Automation, ser	1,869.90
Municipal Supply, su	445.64	NDEE, pmt	57,443.12
NE Public Health, tests	137.00	NE Support, pmt	545.52
Niobrara Valley, util	468.61	Olsson, fees	1,271.58
One Call Concepts, ser	183.58	One Office Solution, su	45.80
Ranchland Auto, su	8.39	Tax Commissioner, tax	5,543.84

SOLID WASTE FUND

Butler Co. Landfill, fee	37,796.73	Holt Co Independent, ad	31.50
Holt Co Tire, ser	32.00	Irwin's Engine Service, ser	1,019.86
Linweld, ser	36.40	Niobrara Valley, util	825.05
O'Neill Auto, su	427.21	Productivity Plus Acct, ser	13.95
Ranchland Auto, su	8.80	Dori Rich, clean	225.00
Seger Construction, ser	6,250.00	Truck Center, su	147.21

LB840

KBRX, ad	7.50	Strope & Gotschall, ser	227.50
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DEBT SERVICE

Bok Financial, pmt	239,081.25
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COMMUNITY IMPROVEMENT FUND

CDS Insp & Beyond, ser	3,163.96	Fahrenheit Services, ser	11,801.26
Mike & Sara Hammerlun, su	822.39	Kutak Rock LLP, fees	5,000.00
Shad's Electric, ser	5,892.84	Sobotka Carpentry, ser	6,096.00
Tore It Up Roofing, ser	3,444.29	Tracy Construction, ser	9,000.00

TIM GLEASON, WARD IV

BETH WALSH, WARD IV

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

The meeting adjourned at 9:49 P.M.

SCOTT MENISH, MAYOR

ATTEST:

(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER
