

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 June, 2020 at 7:30 P.M.

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

City Attorney Boyd Strobe swore in Sarah Sidak as City Clerk/Treasurer.

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

Moved by Gleason, second by Walsh to approve Sarah Sidak to be placed on all City of O'Neill bank accounts. Roll call vote as follows: All Ayes. Motion carried.

Council member Schneider introduced Resolution No. 20-09, which is on file with the City Clerk.

RESOLUTION NO. 20-09

OF THE

CITY OF O'NEILL, NEBRASKA

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

Sec. 1. That by virtue of §53-124.11 of the Nebraska statutes, the City Clerk for the City of O'Neill is designated agent for the City of O'Neill to determine whether a special designated liquor license is to be approved or denied.

Sec. 2. If the applicant for a special designated liquor license has not previously applied for a special designated liquor license, the designated agent shall refer the application to the City Council to determine if the application should be approved or denied.

Sec. 3. In determining if the special designated liquor license should be approved or denied, the above-designated agent shall determine that all statutes, rules and requirements affecting said special designated liquor license are complied with and fulfilled prior to approving said license.

Sec. 4. In the event the designated agent is out of the City of O'Neill for an extended period of time, the Deputy City Clerk shall be the designated agent to determine if said license is to be approved or denied.

Sec. 5. In the event the designated agent determines that unusual or special circumstances are involved in approving or denying said license, the designated agent shall refer said application to the City Council for approval or denial of said license.

Sec. 6. In approving or denying said license, the designated agent shall consider all established criteria that has been followed by the City Council previous to this resolution in determining if the license should be granted or denied, shall follow any criteria established by the City Council following the passage of this resolution.

Sec. 7. An applicant for a special designated liquor license that has had the license denied by the designated agent may appeal the determination of the designated agent to the City Council.

Sec. 8. The notice of approval or denial of the license shall be forwarded to the Nebraska Liquor Control Commission in the same manner as if the approval or denial was issued by the City Council.

PASSED AND APPROVED this 8th day of June, 2020.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK

Moved by Schneider, second by Kramer to adopt Resolution No. 20-09. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Baker to open the public hearing in consideration of a conditional use request for Barbara Nekolite for a daycare at 214 E. Fremont. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Sidak reported that the Planning Commission met and approved the conditional use permit as submitted.

There was no public comment made.

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

Moved by Kramer, second by Krysl to approve a conditional use permit for Barbara Nekolite for a daycare at 214 E. Fremont. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Baker to open the public hearing in consideration of a conditional use request for Nicholas and Rhea Rider for a family center at 409 E. Adams. Roll call vote

as follows: All Ayes. Motion carried.

City Clerk Sidak reported that the Planning Commission met and approved the conditional use permit as submitted.

Nicholas Rider was there and explained to the board that they plan on having activities and outreach programs for the whole family.

There was no public comment made.

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

Moved by Kramer, second by Liewer to approve a conditional use permit for Nicholas and Rhea Rider for a family center at 409 E. Adams. Roll call vote as follows: All Ayes. Motion carried.

Hall of Fame nominations will be accepted at the city offices until June 26th at 5:00 p.m.

Moved by Schneider, second by Gleason to approve OOR Grant drawdown request in the amount of \$6,015.86. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Gleason to approve an 50x90 indoor addition for the Handlebend liquor license. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Krysl to approve Alex Miles to the fire and ambulance departments and Roger Miller as Fire Chief. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Sidak reported to the Council that they have handed out 11 Digital Marketing Grants in the month of May. They have 6 applications right now pending approval. She requested \$16,000 to be approved to cover the pending applications and future applications that might come in during the month of June.

Moved by Schneider, second by Liewer to approve \$16,000 to be distributed for the Digital Marketing Grants program and authorize City Clerk Sidak and ED Director Darby Paxton to approve the grant applications. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Schneider to approve application PIP-LB840-78 in the amount of \$2,500 for signage. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Kramer to approve application PIP-LB840-79 in the amount of \$2,750 for demolition. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Walsh to require a COVID-19: Participants Agreement for Sports or Other Recreational Activities waiver be signed for use of municipal properties. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Kramer to not open the swimming pool for the 2020 pool season. Roll call vote as follows: Aye;

Kramer, Schneider, Liewer, Baker, Walsh and Gleason. Nay:
 Krysl. Absent: Kelly. Motion carried.

Mark Mahoney presented to the City a dividend check in the amount of \$33,856.10, which reflects the success participating municipalities are having in increasing safety and reducing losses.

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

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

ALL FUNDS

Payroll, salary	119,356.79	FED & FICA, tax	26,145.21
American Family, ins	1,598.42	Appeara, su	815.86
Black Hills Energy, util	928.75	Bomgaars, su	1,127.50
Guardian, ins	1,741.76	John Hancock, pension	7,027.58
NE Dept. of Revenue, tax	3,796.04	NPPD, util	13,611.23
NT&T, phone	843.57	Quadiant Leasing USA, pmt	1,000.00
Strope & Gotschall, ser	7,005.00	United Healthcare, ins	42,951.76
UNUM Life, ins	204.21	Verizon, phone	752.69
Wex Bank, fuel	4,156.96		

GENERAL FUND

Amazon, su	499.34	Carhart Lumber, su	5.77
Century Link, phone	52.48	Cole Sand, su	375.00
Contingent Fund, misc	128.00	Dearborn Life, ins	123.84
Ed M Feld Equip, ser	700.00	Great America, lease	174.99
Great Plains Small Eng, su	2,656.11	Holt Co. Independent, ad	369.61
Monica Huber, reimb	1,634.10	Iowa Farm Equipment, su	380.00
Island Supply, su	163.02	KBRX, ad	72.50
LB840 Fund, pmt	25,882.91	Scott Menish, ser	220.00
NE Support, pmt	278.76	O'Neill Auto, su	43.98
O'Neill Lumber, su	36.21	O'Neill Pest Control, ser	180.00
One Office Solution, su	619.26	Pinnacle Bank, su	260.10
Power Computing, ser	192.45	Ranchland, sup	8.06
Dori Rich, clean	885.00	Schmitz Electric, ser	1,026.96
Stick It Vinyl Graphics, ser	156.00	Tax Commissioner, tax	17.50

POLICE FUND

Applied Concepts, ser	370.00	Century Link, phone	60.19
Jackolyn Collier, clean	200.00	Digital Ally, ser	395.00
EJ Computers, su	24.99	Great America, lease	129.00
Jack's Uniforms, ser	82.80	Norfolk Daily News, ad	35.20
O'Neill Car Wash, ser	57.19	O'Neill Shopper, ad	32.62
One Office Solution, su	58.26	Pinnacle Bank, su	71.90
Positive Concepts, su	182.91	Quill Corp, su	130.03
Ranchland Auto, su	3.99		

STREET FUND

Barco Municipal Products, su	495.18	Carhart Lumber, su	217.51
Cole Redi-Mix, ser	1,677.25	FCF Const., ser	29,000.00
4 Seasons Lawn Care, ser	35.00	Holt Co Treasurer, su	224.00
Irwin's Engine, repairs	747.25	K&K Welding, ser	42.86
NE Truck Center, su	103.67	Newman Signs, su	442.03
Ogden Hardware, su	7.59	Olsson, fees	8,325.98
Ranchland, su	107.94		

SEWER FUND

AKRS Equipment, equip	1,150.00	Alder Plumbing, ser	110.34
Aquafix, su	706.84	Colonial Research, su	3,990.50
Elkhorn Family Med, ser	106.00	Fastenal, su	23.17
FCF Const., ser	38,184.00	Grainger, su	108.90
Hach, su	313.68	Holt Co Independet, ad	276.94
Holt Co Tire, ser	10.00	Malloy Electric, ser	6,054.09
Midlands Contracting, ser	97,772.15	Midwest Labs, tests	47.50
Municipal Automation, ser	1,332.72	Municipal Supply, su	23.83
North Construction, ser	9,726.00	Olsson, fees	742.87

One Call Concepts, hotline	31.10	O'Neill Auto, su	18.99
O'Neill Electric, ser	240.50	O'Neill Shopper, ad	83.25
Pinnacle Bank, su	31.00	Ranchland, su	52.71
Super Foods, su	12.99	Tax Commissioner, tax	3,564.28

WATER FUND

AKRS Equipment, equip	1,150.00	Carhart, su	18.49
City Utility Deposits, re	1,364.93	Cole Redi-Mix, ser	423.00
Cole Sand & Gravel, su	375.00	Contingent Fund, misc	39.90
Fastenal, su	15.00	Grainger, su	56.20
Holt Co Independent, ad	267.22	Holt Co Tire, ser	10.00
Interstate Industrial, ser	136.24	Municipal Supply, su	232.54
NDEE, pmt	48,034.39	NE Public Health, tests	375.00
NE Support, pmt	363.68	Niobrara Valley, util	196.54
Olsson, fees	1,590.19	One Call Concepts, hotline	31.11
O'Neill Shopper, ad	83.25	Ranchland, su	34.32
Tax Commissioner, tax	3,647.16		

SOLID WASTE FUND

A & J Tire & Auto, ser	16.00	Butler Co. Landfill, fee	40,156.70
Holt Co Independent, ad	21.00	Husker Used Trucks, su	5.00
K&K, ser	378.20	Matheson Tri-gas, su	37.13
Niobrara Valley, util	704.78	O'Neill Auto, su	279.71
Dori Rich, clean	300.00	Truck Center Co, su	94.45

COMMUNITY IMPROVEMENT FUND

CDS Insp & Beyond, ser	385.28	McNichols HVAC, ser	4,205.58
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LB840 FUND

Holt Co Independent, ad	51.86	KBRX, ad	30.00
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DEBT SERVICE FUND

First Nat'l Bank, int	8,831.25
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DON BAKER, WARD I
MICHELLE LIEWER, WARD I

Steven Dorf, with Three River, was there to introduce himself to the Council.

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

The meeting adjourned at 8:16 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER
