

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 4th day of November, 2019 at 7:30 P.M.

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

Mayor Menish informed the public of the location of the Open Meetings Act poster.

Moved by Kramer, second by Kelly to waive the reading of the minutes of the October 7th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Mayor Menish called for all patrol unit bids.

Moved by Walsh, second by Liewer to close the patrol unit bids. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe read the following bids aloud:

Wm Krotter	2020 Dodge Durango	\$36,982
Prairie Hills Ford	2020 Ford Explorer	\$39,536

Police Chief Otte took the bids for review.

Rosie Nelson representing No Limits Nebraska presented on the dangers of electronic nicotine delivery systems and requested the municipal codes to include them in the definition of tobacco. Ms. Nelson further requested the city research adopting a policy for tobacco usage in the city parks.

City Attorney will draft a change in municipal code for the Council to review at the December 2nd meeting. The city will research the concept of a park policy with regards to tobacco usage.

Larry Wewel discussed the Great Plains National Park initiative and the possible economic development impact it could have. No action was taken.

Moved by Walsh, second by Kramer to open a public hearing for the purpose of selling real estate for workforce housing development. Roll call vote as follows: All Ayes. Motion carried.

No public comment was made.

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

Council member Walsh introduced Resolution No. 19-14, which is
on file with the City Clerk.

RESOLUTION NO. 19-14

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 is owner of Lot One (3) Block "A",
Country Clover Estates Subdivision, O'Neill, Holt County, Nebraska,
the City no longer or in the future shall need said Real Estate and
the same should be and is directed to be sold.

Sec. 2. Said Real Estate has a fair market value of less than
\$5,000.00 and shall be sold for \$1,000.00 by Contract, subject to
Notice and final approval by the O'Neill City Council.

Sec. 3. Notice of said sale stating a general description of
said Real Estate and the terms of said sale shall be posted at the
City Office, O'Neill Post Office, and Great Western Bank, at least
seven days prior to said sale. After said notice and posting period
the City shall cause said sale to be made.

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 4th day of November, 2019.

SCOTT MENISH, MAYOR

ATTEST:
(S E A L)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Kelly to adopt Resolution No. 19-14. Roll call vote
as follows: All Ayes. Motion carried.

Moved by Kelly, second by Schneider to approve application PIP-
LB840-69 in the amount of \$5,000 for signage. Roll call vote as
follows: All Ayes. Motion carried.

Moved by Walsh, second by Kelly to approve loan application 19-LB840-19 in the amount of \$65,585 for the acquisition of equipment for an existing business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Krysl to approve the low bid submitted by Midlands Contacting Inc. in the amount of \$61,914.70 for the 2019 Sewer Improvements. Roll call vote as follows: All Ayes. Motion carried.

Moved by Liewer, second by Kramer to approve entering into a lease in the amount of \$243,173.47 for a John Deere 772G motor grader per state bid with Murphy Tractor & Equipment. Roll call vote as follows: All Ayes. Motion carried.

Water Commissioner Kizzire discussed the current regulations for manganese in the water. Our current levels are below state limits.

Moved by Krysl, second by Kelly to approve advertising for a shag truck for the Solid Waste Department. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Schneider 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.

Moved by Liewer, second by Walsh to table the patrol unit bids until the December 2nd regular meeting. Roll call vote as follows: All Ayes. Motion carried.

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

The meeting adjourned at 8:46 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
