

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 6th day of December, 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, Tim Schneider, Terri Krysl, Quana Kelly and Beth Walsh. Absent: 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 Burdick, second by Krysl to waive the reading of the minutes of the November 8th meeting and to approve them with the amended section regarding conflict of interest as follows:

City Attorney Boyd Strobe informed the Council that the Nebraska law regarding conflict of interest disclosure and procedures has been reviewed. With regard to an officer and open and non-exclusive contracts for both goods and services it was determined as follows:

- The contract with the officer must be a separate agenda item at a Council meeting.
- The Officer must make a declaration on the record to the Council regarding the nature and extent of his/her interest prior to official consideration of the contract by the Council.
- If the officer is a voting member of the Council, he/she must abstain from voting on that item.

Attorney Strobe will draft an updated ordinance for the City, outlining all requirements for the Council's approval. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe read the second reading of Ordinance No. 1404 by title and number.

ORDINANCE NO. 1404

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, AMENDING MUNICIPAL CODE SECTION 6-103: WATER SERVICE; PERMIT; DEPOSIT; DELINQUENCY, SECTION 6-110; WATER RATES, SECTION 6-205: CUSTOMER DEPOSITS, SECTION 6-206: SEWER RATES, SECTION 6-409: CUSTOMER DEPOSITS; 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. Section 6-103 of the O'Neill Municipal Code be amended to read as follows:

"SECTION 6-103: WATER SERVICE; PERMIT; DEPOSIT;
DELINQUENCY

A. Every person or persons desiring a supply of water must make application to the water commissioner on a form provided by him and filed at the city office. The application shall state for what purpose the water shall be used, and the permit issued by the water commissioner shall restrict such use to that use which has been applied for. The commissioner shall not issue a permit for water use if the use of such water would violate any other provisions of the municipal ordinances or rules and regulations of the Nebraska Department of Environmental Quality. Water may not be supplied to any house or private service pipe except upon the order of the commissioner.

B. All new customers, except customers served by the City within the past 12 months and who established satisfactory payment records for the previous service, shall be required to make a deposit with the City as follows:

Combined Deposit

Water Meter Size	2021	2022	2023	2024	2025
1.0" or less	\$170.00	\$210.00	\$220.00	\$230.00	\$240.00
1.5"	\$340.00	\$420.00	\$440.00	\$460.00	\$480.00
2.0"	\$680.00	\$840.00	\$880.00	\$920.00	\$960.00
3.0"	\$1370.00	\$1680.00	\$1760.00	\$1840.00	\$1920.00
4.0"	\$2740.00	\$3360.00	\$3520.00	\$3680.00	\$3840.00

Deposit amount is one amount for water, sewer and/or garbage or any combination of the three.

C. Each deposit shall be refunded when the customer has established a satisfactory payment record for a period of 12 consecutive months and has not been served with more than two disconnect notices during such period of time. When supported by facts, the mayor may determine the deposit shall be held for a longer period to assure a satisfactory payment record.

D. The City may offset any customer's deposit at any time during which the customer's account is delinquent. Such deposit may also be used to offset any payment due on any other account of the customer, payment for damages due from the customer, or payment of a judgment obtained by the City for any reason, either against the property owner or customer, if a different person.

E. The City may use any means available to it by law for collection of a customer's delinquent account in addition to use of his or her deposit.
(Neb. Rev. Stat. §17-537) (Am. by Ord. Nos. 843, 8/6/91;

850, 10/1/91; 917, 9/7/93; 924, 2/1/94; 1041, 1/7/97; 1312, 12/6/10)

Sec. 2. Section 6-110 of the O'Neill Municipal Code be amended to read as follows:

"SECTION 6-110: WATER RATES

A. All water customers shall be liable for the basic service rate and value charge provided by ordinance unless and until the consumer shall, by written order, direct the Water Commissioner to shut off the water at the curb valve box, in which case he/she shall not be liable thereafter for water rates until the water is turned on again. The water service rates as adopted by ordinance of the Governing Body are as follows:

Basic Service Rate

Water Meter Size	2021	2022	2023	2024	2025
1.0" or less	\$22.00	\$23.00	\$24.00	\$25.00	\$26.00
1.5"	\$44.00	\$46.00	\$48.00	\$50.00	\$52.00
2.0"	\$88.00	\$92.00	\$96.00	\$100.00	\$104.00
3.0"	\$176.00	\$184.00	\$192.00	\$200.00	\$208.00
4.0"	\$352.00	\$368.00	\$384.00	\$400.00	\$416.00

ADDITIONAL WATER USAGE PER 1,000 GALLONS

	\$1.80	\$2.00	\$2.10	\$2.20	\$2.30
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B. Fees for required services are as follows:

	2021	2022	2023	2024	2025
Backflow Test	\$50.00	\$53.00	\$55.00	\$58.00	\$61.00
Backflow Cleaning (doesn't include price of parts)	\$50.00	\$53.00	\$55.00	\$58.00	\$61.00
Tapping Fee (0.75"/1.0")	\$100.00	\$105.00	\$111.00	\$117.00	\$123.00
Tapping Fee (1.5"/2.0")	\$150.00	\$158.00	\$166.00	\$175.00	\$184.00
Curb Valve and Box replacement parts	\$800.00	\$842.00	\$886.00	\$933.00	\$982.00

Water/Sewer Inspection	\$40.00	\$42.00	\$44.00	\$47.00	\$49.00
Septage/ 500 gallons	\$8.00	\$8.50	\$8.90	\$9.00	\$10.00
Late Fee 8 am - 5 pm	\$50.00	\$53.00	\$55.00	\$58.00	\$61.00
Late Fee after 5:00 P.M. Weekends or Holidays)	\$100.00	\$105.00	\$111.00	\$117.00	\$123.00
Water Sampling	\$100.00	\$105.00	\$111.00	\$117.00	\$123.00

Sec. 3. Section 6-205 of the O'Neill Municipal Code be amended to read as follows:

"SECTION 6-205: CUSTOMER DEPOSITS

(A) All new customers (except customers served by the City within the past 12 months and who established satisfactory payment records for the previous service) shall be required to make a deposit with the City as follows:

Water Meter Size	Combined Deposit				
	2021	2022	2023	2024	2025
1.0" or less	\$170.00	\$210.00	\$220.00	\$230.00	\$240.00
1.5"	\$340.00	\$420.00	\$440.00	\$460.00	\$480.00
2.0"	\$680.00	\$840.00	\$880.00	\$920.00	\$960.00
3.0"	\$1370.00	\$1680.00	\$1760.00	\$1840.00	\$1920.00
4.0"	\$2740.00	\$3360.00	\$3520.00	\$3680.00	\$3840.00

This deposit amount is one amount for water, sewer and/or garbage or any combination of the three.

(B) Each deposit shall be refunded when the customer has established a satisfactory payment record for a period of twelve (12) consecutive months and has not been served with more than two disconnect notices during such period of time. When supported by facts the Mayor may determine the deposit shall be held for a longer period to assure a satisfactory payment record.

(C) The City may offset any customer's deposit at any time during which the customer's account is delinquent. Such deposit may also be used to offset any payment due on any other account of the customer, payment for damages due from the customer, or payment of a judgment obtained by the City of O'Neill for any reason either against the property

owner or customer, if a different person.

(D) The City may use any means available to it by law for collection of a customer's delinquent account in addition to use of their deposit."

Sec. 4. Section 6-206 of the O'Neill Municipal Code be amended to read as follows:

"SECTION 6-206: SEWER RATES

(A) All new customers (except customers served by the City within the past 12 months and who established satisfactory payment records for the previous service) shall be required to make a deposit with the City as follows:

Water Meter Size	<u>Basic Service Rate</u>				
	2021	2022	2023	2024	2025
1.0" or less	\$20.10	\$21.60	\$23.10	\$24.60	\$26.10
1.5"	\$40.20	\$43.20	\$46.20	\$49.20	\$52.20
2.0"	\$80.40	\$86.40	\$92.40	\$98.40	\$104.40
3.0"	\$160.80	\$172.80	\$184.80	\$196.80	\$208.80
4.0"	\$321.60	\$345.60	\$369.60	\$393.60	\$417.60
ADDITIONAL SEWER USAGE PER 1000 GALLONS					
	\$2.80	\$3.00	\$3.20	\$3.40	\$3.60

User NOT on City Sewer System

	2021	2022	2023	2024	2025
Residential per Month	\$69.00	\$89.00	\$109.00	\$129.00	\$149.00
Commercial per Month	\$79.00	\$99.00	\$119.00	\$149.00	\$169.00

Commercial Haulers

Commercial haulers shall only dump at the Waste Treatment Plant and only after receiving permission from the Sewer Commissioner. Dumping rates shall be as set by the Sewer Commissioner from time to time."

(B) Fees for required services are as follows:

	2021	2022	2023	2024	2025
Backflow Test	\$50.00	\$53.00	\$55.00	\$58.00	\$61.00
Backflow Cleaning (doesn't include price of parts)	\$50.00	\$53.00	\$55.00	\$58.00	\$61.00
Tapping Fee (0.75"/1.0")	\$100.00	\$105.00	\$111.00	\$117.00	\$123.00

Tapping Fee (1.5"/2.0")	\$150.00	\$158.00	\$166.00	\$175.00	\$184.00
Curb Valve and Box replacement parts	\$800.00	\$842.00	\$886.00	\$933.00	\$982.00
Water/Sewer Inspection	\$40.00	\$42.00	\$44.00	\$47.00	\$49.00
Septage/ 500 gallons	\$8.00	\$8.50	\$8.90	\$9.00	\$10.00
Late Fee 8 am - 5 pm	\$50.00	\$53.00	\$55.00	\$58.00	\$61.00
Late Fee after 5:00 P.M. Weekends or Holidays)	\$100.00	\$105.00	\$111.00	\$117.00	\$123.00
Water Sampling	\$100.00	\$105.00	\$111.00	\$117.00	\$123.00

Sec. 5 Section 6-409 of the O'Neill Municipal Code be amended to read as follows:

"SECTION 6-409: CUSTOMER DEPOSITS

(A) All new customers (except customers served by the City within the past 12 months and who established satisfactory payment records for the previous service) shall be required to make a deposit with the City as follows:

Water Meter Size	Combined Deposit				
	2021	2022	2023	2024	2025
1.0" or less	\$170.00	\$210.00	\$220.00	\$230.00	\$240.00
1.5"	\$340.00	\$420.00	\$440.00	\$460.00	\$480.00
2.0"	\$680.00	\$840.00	\$880.00	\$920.00	\$960.00
3.0"	\$1370.00	\$1680.00	\$1760.00	\$1840.00	\$1920.00
4.0"	\$2740.00	\$3360.00	\$3520.00	\$3680.00	\$3840.00

(B) Each deposit shall be refunded when the customer has established a satisfactory payment record for a period of 12 consecutive months and has not been served with more than two disconnect notices during such period of time. When supported by facts, the mayor may determine that the

deposit shall be held for a longer period to as sure a satisfactory payment record.

(C) The City may offset any customer's deposit at any time during which the customer's account is delinquent. Such deposit may also be used to offset any payment due on any other account of the customer, payment for damages due from the customer, or payment of a judgment obtained by the City for any reason either against the property owner or customer, if a different person.

(D) The City may use any means available to it by law for collection of a customer's delinquent account in addition to use of his or her deposit.

Sec. 6. That all prior ordinances in conflict herewith are repealed.

Sec. 7. 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 6th day of December, 2021.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER

Moved by Kramer, second by Walsh to waive the third reading and approve Ordinance No. 1404. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Kelly to adopt Ordinance No. 1404. Roll call vote as follows: All Ayes. Motion carried.

The Mayor called for all pickup bids.

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

City Attorney Strobe read the following bids aloud:

Wm. Krotter Co	\$40,600.00
Prairie Hills	\$38,425.00

Park and Cemetery Supervisor Jeff Schmeichel took the bids for review.

The Mayor called for all payloader bids.

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

City Attorney Strobe read the following bids aloud:

NMC	\$185,200.00
Murphy Tractor & Equipment	\$210,975.00

Solid Waste Supervisor Kevin Seger took the bids for review.

The Mayor called for all ambulance bids.

Moved by Krysl, second by Kelly to close the ambulance bids. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe read the following bids aloud:

Commercial Bus & Vehicles	\$4,123.00
Douglas Hurlbert	\$1,800.00
Michael Kuchta	\$8,888.88
George Blain	\$2,100.00
Volin First Responders	\$5,000.00

Moved by Kelly, second by Baker to accept the high bid from Michael Kuchta for \$8,888.88. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Schneider to approve 07-LB840-21 grant in the amount of \$50,000.00. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Walsh to approve OOR Grant drawdown request #20 in the amount of \$31,248.20. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Kelly to approve a street light at the corner of Blaine Street and Grant Street with NPPD paying for the pole. Roll call vote as follows: All Ayes. Motion carried.

Park and Cemetery Supervisor Jeff Schmeichel recommended accepting the pickup bid submitted by Wm. Krotter Co. in the amount of \$40,600.00.

Moved by Schneider, second by Walsh to accept the bid from Wm. Krotter Co. for the pickup. Roll call vote as follows: Aye; Krysl, Kelly, Burdick, Schneider and Walsh. Nay: Kramer and Baker. Absent: Gleason. Motion carried.

Solid Waste Supervisor Kevin Seger recommended accepting the payloader bid submitted by Murphy Tractor and Equipment in the amount of \$210,975.00.

Moved by Baker, second by Kelly to accept the bid from NMC for the payloader in the amount of \$185,200.00. Roll call vote as follows: Aye; Kelly, Kramer, Schneider, Burdick and Baker. Nay: Krysl and Walsh. Absent: Gleason. Motion carried.

Moved by Baker, second by Krysl to approve Akeem Banister for the Fire and Ambulance Departments. Roll call vote as follows: All Ayes. Motion carried.

Council member Walsh introduced Resolution No. 21-16, which is on file with the City Clerk.

RESOLUTION NO. 20-16

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 form; and

Whereas: The NDOT requires that each certification shall also include a copy of the documentation of the city street superintendent's 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 form 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 6th day of December, 2021 at O'Neill, Nebraska.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER

Second by Krysl to adopt Resolution 21-16. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Walsh to approve the 2022 Mayor's Appointments and Liaisons. Roll call vote as follows:

All Ayes. Motion carried.

2022 MAYOR'S APPOINTMENTS

PLANNING COMMISSION 3 YR

ADAM CADWELL	2022
ANDY FEHRINGER	2022
DEB HILKER	2022
TONY NOVAK	2023
DON FAST	2023
ANDREW HUBER	2023
MIKE MARVIN	2024
NATALIE OWEN	2024
ANDREW STRACKE	2024

HOUSING AUTHORITY 5 YR

JUNIOR YOUNG	2022
PATTY MAHONEY	2023
JANICE WELCH	2024
KIRK CISLER	2025
DICK MACE	2026

PARK BOARD 1 YR

MIKE MARVIN	2022
BRIDGET SCHNEIDER	2022
TONY BOSN	2022
JOHN NICKLESS	2022
SHAD THOMPSON	2022
RICH MCINTOSH	2022

CITY BOARD OF HEALTH 1 YR

SCOTT MENISH, MAYOR	2022
POLICE CHIEF	2022
CITY MD	2022
COUNCIL PRESIDENT	2022

CENTRAL NE HOUSING AUTHORITY 1 YR

SCOTT MENISH	2022
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HOLT COUNTY ECONOMIC DEVELOPMENT 1 YR

SCOTT MENISH	2022
SARAH SIDAK - ALTERNATE	2022

LIBRARY BOARD 3 YR

MARY ANN HAVRANEK	2022
CHRIS BOSN	2023
KAREN RICHARDSON	2025
KATIE SCHNEIDER	2025
BILL PRICE	2025

LB 840 FINANCE COMMITTEE 4 YR

CHARLIE MOLVIG	2022
ANN KROTTER	2023
JAMIE FREDRICK	2024
RANDY HUPP	2024
TRENT SHOEMAKER	2025

CITY ATTORNEY
CITY CLERK/TREASURER
DEPUTY CITY CLERK/TREASURER
POLICE CHIEF

FORESTRY BOARD 3 YR

LEEROY LAURIDSEN	2022
JOE JANOUSEK	2023
DALE MOSEL	2023
TOM FRITTON	2023
JOSH MILLER	2024

CENTRAL NE ECONOMIC DEV. 1YR

SHELBY REGAN	2022
SARAH SIDAK	2022

BOARD OF ADJUSTMENT 3 YR

MIKE MARVIN, PL COM	2022
SHAD THOMPSON	2022
TONY BOSN	2022
TYLER COLE	2022
LAWRENCE REIMAN	2022
SCOTT NOVAK	2022

ACCESSIBILITY COMMISSION 2YR

JOHANNA BOYLE	2023
KRIS HARVEY	2023
SCOTT MENISH	2023
SARAH SIDAK	2023

AIRPORT AUTHORITY (ELECTED) 6YR

STEVE DENNIS	2022
BART BECKER	2024
MATT OTTE	2024
STEVE LIND	2026
JOHN PROUTY	2026

CEMETERY BOARD 3 YR

DAN KRUGMAN	2022
TERRY MILES	2023
RYAN BERG	2023
MARY JEANE NICKLESS	2023
SCOTT MENISH	2024
RANDALL LIHS	2024
STEVE ANSON	2024
DENNIS CORK	2024

REDEVELOPMENT AUTHORITY 5 YR

DON BAKER	2022
JACK HURLEY	2023
JOEL STEINHAUSER	2024
RICH MCINTOSH	2025
RANDY HUPP	2026

CITIZEN'S ADVISORY COMMITTEE 4YR

MARY MILLER	2022
CHRIS FORSLUND	2022
STEVE GOLDFUSS	2023
DAN KRUGMAN	2024
KYLE KNIGHT	2024
BARB HESSE	2025
LISA HAVRANEK	2025

BOYD STROPE
SARAH SIDAK
JANIS FUHRER
MATT OTTE

WATER/SEWER COMMISSIONER	JASON BAKER
BUILDING INSPECTOR	JEFF SCHMEICHEL
STREET COMMISSIONER	GREG WALTERS
CITY FORESTER	JEFF SCHMEICHEL
PARK/CEMETERY SUPERVISOR	JEFF SCHMEICHEL
LIBRARY DIRECTOR	JEANNIE MEJSTRIK
CITY ENGINEER/STREET SUPT-CONTRACT	DAVID D ZISKA, OLSSON A-1144
CITY PHYSICIAN	DR. PETE LUENINGHOENER
O'NEILL EMERGENCY MANAGER	TERRI KRYSL
DEPUTY O'NEILL EMERGENCY MANAGER	TERRY MILES
E911 BOARD	SCOTT MENISH
	MATT OTTE
FIRE CHIEF	ROGER MILLER
OFFICIAL CITY RADIO	KBRX
OFFICIAL CITY NEWSPAPER	HOLT COUNTY INDEPENDENT
BUILDING PERMIT COMMITTEE	JEFF SCHMEICHEL
	JASON BAKER
	SARAH SIDAK
DEPOSITORY CITY FUNDS	GREAT WESTERN
	PINNACLE BANK
	BANK FIRST
	TRI COUNTY BANK
	GREAT PLAINS STATE BANK

LIAISONS

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

Council member Schneider introduced Ordinance No. 1405, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1405 by title and number.

ORDINANCE NO. 1405

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, ESTABLISHING NEW DISTRICT BOUNDARIES FOR ELECTIONS WITHIN THE CITY OF O'NEILL; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY HE MAYOR AND CITY COUNCIL OF O'NEILL,
NEBRASKA, THAT:

Sec. 1. To maintain substantial population equality in the four Districts of the City of O'Neill as necessary according to the population as determined by the most recent federal census, the District boundaries within the City of O'Neill are hereby reestablished as follows:

WARD I

East of Church Street to Fourth Street, thence south to Benton Street, thence east to Seventh Street, thence south to Clay Street, thence east to Eighth Street, thence north to Benton, thence east to Tenth Street, thence north to corporate boundary.

WARD II

West of Church Street to Fourth Street and west of a line extending south to Williams Street, thence west to Third Street to Williams Avenue, thence west to Second Street thence north to Hynes Street, thence west to First Street, thence south to John Street, thence west to Madison Street, thence south to Adams Street, thence west to Harrison Street, thence south to Benton Street, thence west to the corporate limits.

WARD III

East of Fourth Street and south of a line extending east of Fourth Street along Benton Street to Seventh Street, thence south to Clay Street, thence east to Eighth Street, thence north to Benton Street, thence east to Tenth Street, thence north to the corporate limits.

WARD IV

West of Fourth Street and south of a line extending west of Fourth Street along Williams Street to Third Street, thence south to Williams Avenue, thence west to Second Street, thence north to Hynes Street, thence west to First Street, thence south to John Street, thence west to Madison Street, thence south to Adams Street, thence west to Harrison Street, thence south to Benton Street, thence west to the corporate limits.

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 6th day of December, 2021.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER

Moved by Schneider, second by Kelly to introduce Ordinance No. 1405 and waive the three readings. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Walsh to adopt Ordinance No. 1405. Roll call vote as follows: All Ayes. Motion carried.

The Council voted for Council President by secret ballot.

Don Baker was voted Council President for 2022.

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

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

Moved by Walsh, second by Kelly to approve the bill for O'Neill Lumber. Roll call vote as follows: Aye; Krysl, Kelly, Kramer, Burdick, Baker and Walsh. Nay: None. Abstain: Schneider. Absent: Gleason. Motion carried.

Moved by Kramer, second by Burdick to approve Scott Menish's bill for cleaning. Roll call vote as follows: All Ayes. Motion carried.

ALL FUNDS

Payroll, salary	127,959.72	FED & FICA, tax	28,656.26
American Family, ins	2,008.94	Appera, su	610.47
Black Hills Energy, util	960.64	BlueCrossBlueShield, ins	47,792.38
Bomgaars, su,	1,271.45	Guardian, ins	1,643.80
John Hancock, pension	6,577.82	NE Dept. of Revenue, tax	4,278.99
NPPD, util	15,698.64	NT&T, phone	992.92
Quadient Leasing, su	*	Unum, ins	207.01
Verizon, phone	752.32	Wex Bank, fuel	7,166.90

GENERAL FUND

A & J Tire, ser	93.99	AKRS Equipment, su	899.19
Alder Plumbing, ser	232.22	Amazon, su	647.27
Century Link, phone	58.18	Contingent Fund, su	*
Danko, su	388.77	Dearborn Life, ins	92.88
GreatAmerica Finance, ser	218.25	GreatPlains Small Eng.,ser	548.00
GWorks, su	225.01	Holt Co Independent, ad	346.57
Island Supply Welding, su	70.28	J & S TV, ser	105.00
K&K Welding, ser	184.59	KBRX, ad	7.50
LB840 Fund, pmt	34,582.44	Scott Menish, ser	100.00
Netcom, ser	244.00	Olsson, fees	3,150.61
O'Neill Auto, su	3.79	O'Neill Shopper, ad	47.00
One Office, su	152.65	Pinnacle Bank, su	51.31
Dori Rich, clean	885.00	Strope & Gotschall, fees	*
Tax Commissioner, tax	77.49	Torpin's, su	8.45

POLICE FUND

A & J Tire, ser	637.58	Century Link, phone	65.59
Jackolyn Collier, clean, su	160.00	Contingent Fund, su	*
EVFM, ser	186.50	HCAS, ser	*
Holt County Court, fees	17.00	Jack's Uniforms, su	69.95
NECC, school	61.50	Ogden's, su	5.18
O'Neill Car Wash, ser	30.45	One Office, su	57.31
Police Chiefs Assoc, fees	30.00	Quill, sul	48.94
Christina Sobotka, pmt	138.00	Special T's, su	87.00
Strope & Gotschall, fees	*	Sunset Law Enforcement, su	1,397.30

STREET FUND

Accounts Management, pmt	639.45	A & R Const., ser	160,623.44
BOK Financila, fees	750.00	Cornerstone Bank, pmt	9,000.00
NSG Logistics, su	1,921.54	Olsson, fees	44,885.40

O'Neill Auto, su	11.88	O'Neill Lumber, su	92.94
Strope & Gotschall, fees	*		
<u>SEWER FUND</u>			
Contingent Fund, su	*	Fedex, ser	234.77
Grainger, su	73.55	Graham Tire, su	54.92
K&K Welding, ser	269.38	Midwest Lab, ser	47.50
Ogdens, su	13.99	One Office, su	50.54
Olsson, fees	604.66	Pinnacle Bank, su	22.08
Ranchland Auto, su	86.60	Strope & Gotschall, fees	*
Tax Commissioner, tax	3,530.82	Torpin's, su	17.68
<u>WATER FUND</u>			
American Water Works, fees	328.00	Badger Meter, su	77.05
City Utility Deposit, re	*	Connot Tire, ser	35.50
Contingent Fund, su	*	Fedex, ser	195.65
Graham Tire, su	54.92	Municipal Supply, su	1,064.66
NDEE, pmt	58,995.43	NE Public Health, tests	268.00
NE Rural Water, fees	545.00	NE Support, pmt	363.68
Niobrara Valley, util	*	One Office, su	25.39
Pinnacle Bank, su	22.09	Strope & Gotschall, fees	*
Tax Commissioner, tax	5,445.66	USA Blue Book, su	102.96
<u>SOLID WASTE FUND</u>			
Accounts Management, pmt	686.71	Butler Co. Landfill, fee	37,251.45
Central States Wire, su	815.50	Connot Tire, ser	36.95
Matheson Tri-Gas, su	*	Mel's Small Engine, su	95.60
Niobrara Valley, util	*	One Office, su	211.52
Ranchland Auto, su	101.59	Dori Rich, clean	300.00
Strope & Gotschall, fees	*	Truck Center, su	145.19
<u>COMMUNITY IMPROVEMENT FUND</u>			
A & R Const., ser	465,781.28	CDS Insp & Beyond, ser	2,775.34
Kinnan Const., ser	5,047.29	Shad's Electric, ser	320.24
Strom Construction, ser	598.63	Tore It Up Roofing, ser	10,500.00
<u>LB840 FUND</u>			
KBRX, ad	7.50	Strope & Gotschall, fees	*

SUSIE KRAMER, WARD II
TIM SCHNEIDER, WARD II

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

The meeting adjourned at 7:25 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER
