

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 3rd day of February, 2020 at 7:30 P.M.

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

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 Krysl, second by Gleason to waive the reading of the minutes of the January 6th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Council President Baker introduced Ordinance No. 1386, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1386 by title and number.

ORDINANCE NO. 1386

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, ESTABLISHING PROVISIONS FOR ATV AND UTV SNOW REMOVAL; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by Baker, second by Gleason to introduce Ordinance No. 1386 and waive the three readings. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Gleason to adopt Ordinance No. 1386. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Walsh to approve Mule LLC for a special designated liquor license for the St. Patrick's Day celebration. Roll call vote as follows: All Ayes. Motion carried.

Library Director Jeannie Mejstrik presented the Annual Library report to the Mayor and City Council.

The Mayor and City Council reviewed the proposed 2020 One and Six Year Street Plan. A copy of this plan is available at the City

Clerk's Office. A public hearing to consider adoption of this plan will be held on March 2, 2020 at 7:30 p.m.

Moved by Baker, second by Kramer to approve application PIP-LB840-72 in the amount of \$1,355.25 for signage. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Walsh to approve loan application 01-LB840-20 in the amount of \$53,000 for a period of ten years for building acquisition for a new business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Kelly to approve grant application 02-LB840-20 in the amount of \$837 for HCED to market a job fair to be held February 12th. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Baker to approve Kayla Burdick to be appointed to the Library Board. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Krysl to amend the employee manual to include the new No Sexual Harassment and No Discrimination / Retaliation policy. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Kramer to approve Monica Huber for the Fire and Ambulance Departments. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Kramer to approve a manager's liquor license for Hugh Shoemaker for the KOC #701. Roll call vote as follows: All Ayes. Motion carried.

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

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

**ALL FUNDS**

Payroll, salary	181,017.36	FED & FICA, tax	40,930.11
American Family, ins	2,627.67	Appeara, su	*
Black Hills Energy, util	2,847.85	Bomgaars, su	532.84
	1,099.31		
Contingent Fund, misc	847.65	Guardian, ins	1,927.72
John Hancock, pension	10,091.78	NE Dept. of Revenue, tax	6,019.84
NPPD, util	15,199.80	NT&T, phone	848.28
Mail Finance, lease	957.27	Netcom, su	420.00
United Healthcare, ins	42,459.27	UNUM Life, ins	217.07
Verizon, phone	773.85	Wex Bank, fuel	7,661.34

**GENERAL FUND**

ABI Attachments, su	144.36	Amazon, su	
	205.54		
American Legion, su	40.00	Bartak Glass, ser	
	30.00		
Carhart Lumber, su	7.00	Century Link, phone	
	53.06		

Comfort Inn, lodging	209.90	Floor Maintenance, su	
280.13			
Fort Dearborn, ins	116.96	Great America, lease	
174.99			
Great Plains Engine, ser	64.50	HCED, classes	
510.00			
Holt Co. Independent, ad	40.45	Holz Lumber, su	
34.89			
IIMC, dues	170.00	Island Supply, su	
119.00			
K&K Welding, su	58.44	KBRX, ad	
7.50			
Krier Technologies, ser	90.00	LB840 Fund, pmt	
28,527.26			
LONM, pmt	754.00	Scott Menish, ser	
100.00			
NE Dept. of Revenue, tax	458.35	NE Support, pmt	
418.14			
Ogden, su	72.58	O'Neill Ventures, pmt	
3,299.75			
Pinnacle Bank, misc	320.95	Torpin's, su	
78.03			
Amanda Wallace, clean	885.00	Power Pages, fee	
110.00			

**POLICE FUND**

Axon Enterprises, su	396.00	Boarders Broken Bow, lodging	258.00
Century Link, phone	60.64	Jackolyn Collier, clean	160.00
Consolidated Mgmt, fees	228.57	EJ Computers, su	289.98
Elkhorn Valley Medicine, fee	157.50	Friesen Chevrolet, re	471.01
Great America, lease	129.00	HCED, classes	166.67
Holt Co. Independent, ad	159.84	Jack's Uniform, su	290.68
Krotter Home & Auto, pmt	12,451.75	Mid-States Crime, fees	100.00
911 Custom, su	1,641.00	O'Neill Car Wash, fee	56.01
Pinnacle Bank, su	495.00	Public Safety Center, ad	69.97
Quill, su	213.20	Stadium Sports, su	144.00
Stick It Vinyl, su	175.00	Taylor Made Printing, su	392.00

178.79

**STREET FUND**

Deere Credit, pmt	60,000.00	RSR Electrical, re	62.51
Emme Enterprises, ser	4,192.50	Holt Co. Tire, re	242.46
Lincoln Cornhusker, lodging	110.00	Midwest Service, su	632.52
NPPD, ser	463.92	O'Neill Auto, su	244.92
Ranchland, su	13.14	Rowse Hydraulic Rakes, su	175.00

**SEWER FUND**

Avera Medical, fee	627.00	Colonial Research, su	3,726.85
Dugan Printing, su	405.34	Fastenal, su	83.83
Fedex, freight	82.41	Hach Co., su	407.51
Macqueen Equipment, su	356.52	Midwest Labs, tests	170.00
Olsson, fees	1,150.25	One Call Concepts, hotline	11.15
O'Neill Electric Motor, su	24.00	QC Enterprises, su	422.25
Ranchland, su	153.58	Rutjens Construction, re	17,157.00
Schmitz Electric, re	1,075.00	Tax Commissioner, tax	3,342.66
USA Blue Book, su	262.80		

**WATER FUND**

City Utility Deposits, re	335.00	Core & Main, re	83.51
Dugan Printing, su	405.33	Fastenal, su	83.83
K&K Welding, su	52.44	NE Public Health, tests	561.00

NE Rural Water, pmt	375.00	NE Support, pmt	545.52
Niobrara Valley, util	*	Ogden Hardware, su	31.58
Olsson, fees	1,670.32	One Call Concepts, hotline	11.15
Ranchland Auto, su	37.58	Sargent Drilling, su	330.85
Tax Commissioner, tax	34,119.51	USA Bluebook, su	391.54

**SOLID WASTE FUND**

Butler Co. Landfill, fee	30,346.20	Dinkel Implement, su	266.67
Dugan Printing, su	405.33	HCED, classes	333.33
Holt Co. Tire, su	35.00	Irwin's Engine Service, re	755.41
Mathison Tri-Gas, su	35.58	MWC, su	
10,900.00			
Niobrara Valley, util	*	O'Neill Auto, su	
565.52			
Overhead Door, re	2,419.00	Reiser Insurance, ins	
716.00			
Titan Machinery, re	103.97	Truck Center, equip	
Amanda Wallace, clean	600.00		

**DEBT SERVICE FUND**

First National Bank, fee 500.00

\*THESE BILLS HAVE NOT BEEN RECEIVED\*

AUDITING COMMITTEE:

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TERRI KRYSL, WARD III

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QUANA KELLY, WARD III

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

The meeting adjourned at 7:58 P.M.

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SCOTT MENISH, MAYOR

ATTEST:  
(SEAL)

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NIKKI SCHWANZ, CITY CLERK/TREASURER

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