

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 August, 2020 at 7:30 P.M.

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

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 Liewer to waive the reading of the minutes of the July 6<sup>th</sup> meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Gleason to approve OOR Grant drawdown request in the amount of \$2,160.00. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Kramer to approve advertising for a skid loader for the Solid Waste department as budgeted. Roll call vote as follows: All Ayes. Motion carried.

Therese Sullivan was there to discuss with the Council the need to update Articles 4 Kennels & 5 Animals Generally in Chapter 2 of the City Code Book. Boyd will work with Therese and Chief Matt Otte on updating this part of the Code Book before reporting back to the Council.

City Attorney Strope has been in talks with the Nebraska Game and Parks concerning the Train Depot. He will continue to gather information and report back to the Council at the next meeting.

Clint Zastrow had asked the Council to donate the former water tower land back to him as the land use to belong to his family. After researching the deed it was determined that the City purchased the land for \$1000 in September of 1920. At this time the Council will retain ownership of the land.

Representatives from Three Rivers were present to talk to the Council about the franchise agreement they have with the City. Boyd will look over the agreement and update the board at the next Council meeting.

City Clerk Sidak informed the Council that she met with Liewer and Kramer to go over the health insurance bids. They narrowed it down to two options. Both options were from local carriers. Moved by Baker, second by Kelly to approve option 2 for the new health insurance plan which is provided by Anson

Insurance. Roll call vote as follows: Aye; Kramer, Kelly, Liewer, Baker, Walsh and Gleason. Abstain; Krysl. Nay: None. Absent: Schneider. Motion carried.

Moved by Baker, second by Gleason to approve a 2.50% COL adjustment for the 2020-2021 budget. Roll call vote as follows: Aye; Kramer, Liewer, Baker, Walsh and Gleason. Abstain; Krysl. Nay: Kelly. Absent: Schneider. Motion carried.

Council member Krysl introduced Resolution No. 20-10, which is on file with the City Clerk.

RESOLUTION NO. 20-10

OF THE

CITY OF O'NEILL, NEBRASKA

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

WHEREAS, Nebraska State Statute 77-3443 requires the City Council of O'Neill to determine the levy allocation for all political subdivisions;

WHEREAS, the City Council of O'Neill is the levy authority of the O'Neill Airport Authority and is in receipt of the preliminary request for levy allocation by said Authority;

NOW, THEREFORE BE IT RESOLVED that the City Council will approve a levy allocation (tax request) increase to the lesser of the actual valuation increase or \$91,910.00 for fiscal year 2020-2021 for the O'Neill Airport Authority.

PASSED AND APPROVED this 3rd day of August, 2020.

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SCOTT MENISH, MAYOR

ATTEST:  
(SEAL)

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SARAH SIDAK, CITY CLERK/TREASURER

Moved by Krysl, second by Kelly to adopt Resolution No. 20-10. Roll call vote as follows: All Ayes. Motion carried.

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

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

**ALL FUNDS**

Payroll, salary	188,912.59	FED & FICA, tax	41,399.75
American Family, ins	3,878.66	Appera, su	*
Black Hills Energy, util	399.32	Bomgaars, su	1,459.48
Guardian, ins	1,672.08	John Hancock, pension	8,852.37
NE Dept. of Revenue, tax	5,859.52	NPPD, util	16,498.76
NT&T, phone	911.72	Quadient Leasing USA, pmt	957.27
United Healthcare, ins	37,534.42	UNUM Life, ins	204.21
Verizon, phone	779.16	Wex Bank, fuel	4,906.78

**GENERAL FUND**

Amazon, su	441.55	Anson Ins, ins	750.00
Carhart Lumber, su	201.28	Century Link, phone	52.48
Danko Emergency, su	2,240.00	Dearborn Life, ins	120.40
Emergency Med Products, su	449.53	Floor Maintenance, su	192.54
Gempler's, su	285.66	Great America, lease	174.99
Great Plains Small Eng., su	190.81	Holt Co. Independent, ad	10.99
Island Sprinkler Supply, su	142.77	Island Supply Welding, su	69.32
K&K Welding, ser	18.50	KBRX, ad	22.50
LB840 Fund, pmt	26,709.49	Scott Menish, ser	2,587.50
NE State Fire Marshall, insp	81.00	Ogden Hardware, su	49.97
O'Neill Lumber, su	307.98	O'Neill Tire & Supply, ser	15.00
O'Neill Ventures, lease pmt	3,751.30	One Office Solution, su	357.28
Power Computing, ser	59.00	Quality Alignment, ser	497.57
Ranchland, sup	75.11	Dori Rich, clean	885.00
Rural Fire Board, pmt	25,000.00	Strope & Gotschall, ser	790.00
Tax Commissioner, tax	25.69	Team Lab, su	2,100.50
Neil Tompkins, ser	100.00	Torpins, su	23.09
United Healthcare, refund	514.25	Wallace Barnett Mem., schl	150.00
Wettlaufer Sprinker, ser	788.67		

**POLICE FUND**

A & J Tire, ser	97.00	Century Link, phone	60.19
Jackolyn Collier, clean	160.00	Ford Credit, pymnt	*
Great America, lease	129.00	Holt Co Animal Shelter, ser	160.00
O'Neill Car Wash, ser	5.70	One Office Solution, su	48.24
Ranell Otte, ser	40.00	Public Safety Center, su	14.99
Safariland Group, school	425.00	Strope & Gotschall, ser	945.00
Town & Country, ser	1,643.40		

**STREET FUND**

Cole Redi-Mix, ser	252.00	Diamond Vogel, su	1,455.40
Great Plains Small Eng., su	8.25	Hendricks Small Motor, ser	116.00
K&K Welding, ser	206.21	Niobrara Valley, pmt	314.21
Ogden Hardware, su	75.96	Olsson, fees	119.58
O'Neill Auto, su	18.49	O'Neill Lumber, su	99.95
Ranchland, su	63.40	Stan Houston Equip, su	245.00
Strope & Gotschall, ser	166.37	Torpin's, su	11.66

**SEWER FUND**

Colonial Research, su	2,813.80	EJ Computers, su	15.40
Fastenal, su	62.96	Gempler's, su	23.20
Grainger, su	107.34	Hach Co., su	245.35
Ingersoll Rand Co, su	85.83	Midwest Labs, tests	251.50
Municipal Automation, ser	2,853.55	Ogden Hardware, su	225.98
One Call Concepts, hotline	20.94	O'Neill Lumber, su	47.44
QC Enterprises, su	422.25	Quality Alignment, ser	182.47
Schmitz Electric, ser	475.40	Tax Commissioner, tax	3,582.97
Torpins, su	10.38	USA Blue Book, ser	1,939.36

**WATER FUND**

American Water Wrks, dues	204.00	City Utility Deposits, re	1,530.00
Cole Redi-Mix, ser	360.75	Core & Main LP, su	353.33
EJ Computers, su	15.40	Gempler's, su	141.29
Municipal Supply, su	3,170.88	NE Public Health, tests	289.00
NE Support, pmt	545.52	Niobrara Valley, util	*
Olsson, fees	213.13	One Call Concepts, hotline	20.93
O'Neill Electric, su	124.10	O'Neill Lumber, su	40.27
Quality Alignment, ser	182.46	Kelly Supply, su	33.78
Tax Commissioner, tax	3,973.36	Wahoo Heritage Inn, room	390.00

**SOLID WASTE FUND**

Butler Co. Landfill, fee	55,223.08	Holt Co Tire, ser	2,593.60
Jenkins Detailing, su	34.23	K&K, ser	34.92
Matheson Tri-gas, su	37.13	Mid-Iowa SW Equip, su	380.65
Mitchell Equip, su	270.39	D & N Spraying, ser	376.00
Niobrara Valley, util	*	O'Neill Auto, su	212.60
Pinnacle Bank, reg	60.50	Dori Rich, clean	300.00

Strope & Gotschall, ser 35.00

**COMMUNITY IMPROVEMENT FUND**

CDS Insp & Beyond, ser	160.00	Holz Lumber, su	4,714.23
Joe Jeffrey, ser	3,000.00	Scott Menish, ser	4,389.00
Pecena Electric, ser	2,950.00	Troy Tracy, ser	2,000.00

**LB840 FUND**

KBRX, ad	7.50	Strope & Gotschall, ser	87.50
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SUZY KRAMER, WARD II  
TIM SCHNEIDER, WARD II

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

The meeting adjourned at 8:45 P.M.

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SCOTT MENISH, MAYOR

ATTEST:  
(SEAL)

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SARAH SIDAK, CITY CLERK/TREASURER

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