

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 14th day of September, 2020 following the budget hearing and the final tax request hearing.

Present: Mayor Scott Menish, City Clerk/Treasurer Sarah Sidak, City Attorney Boyd Strobe, Council President Don Baker and Council members; Susie Kramer, Tim Schneider, Quana Kelly, Terri Krysl and Beth Walsh. Absent: Michelle Liewer and 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 Krysl, second by Schneider to waive the readings of the minutes of the August 3rd, 24th, and 31st meetings and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Christopher Laursen discussed with the Council his concern with the condition of North First Street. Boyd will work with Chief Otte on drafting an Ordinance to install some stop signs and possibly change the speed limit to 15mph year around.

No action was taken concerning the meat packing plant as no one was there to represent that agenda item.

Moved by Schneider, second by Kramer to approve signing the construction of broadband network and provision of broadband services by Three River Telco, Inc. in the City of O'Neill letter per DED requirements. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Kelly to approve paying for three handrails to be installed in the front of Handlebend. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Krysl to approve the special designated liquor license for the Good Timin Bar for October 10th for an event at the Community Center. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Schneider to approve OOR Grant drawdown request in the amount of \$3,554.79. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Walsh to approve declaring the 03 crash truck surplus upon delivery of new crash truck. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Schneider to approve advertising for a sewer vac truck for the sewer and water departments. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Kelly to deny loan application 06-LB840-20 in the amount of \$25,000.00 for building and land acquisition. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Kelly to accept the Annual LB840 Program report submitted by the LB840 Advisory Committee. Roll call vote as follows: All Ayes. Motion carried.

Council member Schneider introduced Resolution No. 20-11, which is on file with the City Clerk.

RESOLUTION NO. 20-11
OF THE
CITY OF O'NEILL, NEBRASKA

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

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of the City of O'Neill passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of the City of O'Neill, resolves that:

1. The 2020-2021 property tax request be set at \$871,125 in total (\$671,145 for General Fund and \$199,980 for Bond Fund).
2. The total assessed value of property differs from last year's total assessed value by 2%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.492823 per \$100 of assessed value.
4. The City of O'Neill proposes to adopt a property tax request that will cause its tax rate to be \$0.492823 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the City of O'Neill will exceed last years by 6%.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2020.

PASSED AND APPROVED this 14th day of September, 2020.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER

Second by Kramer to adopt Resolution No. 20-11. Roll call vote as follows: All Ayes. Motion carried.

Council President Baker introduced Ordinance No. 1389, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1389 by title and number.

ORDINANCE NO. 1389
OF THE
CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO EXCEED THE BUDGET LIMIT FOR FISCAL YEAR 2020-2021 BY AN ADDITIONAL 1% AND TO PROVIDE FOR AN EFFECTIVE DATE.

Moved by Baker, second by Kramer to introduce Ordinance No. 1389 and waive the three readings. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Kramer to adopt Ordinance No. 1389. Roll call vote as follows: All Ayes. Motion carried.

Council member Walsh introduced Ordinance No. 1390, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1390 by title and number.

ORDINANCE NO. 1390
OF THE
CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, ESTABLISHING SALARIES FOR POLICE EMPLOYEES OF THE CITY OF O'NEILL, COMMENCING ON THE FIRST DAY OF OCTOBER 1, 2020; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by Walsh, second by Schneider to introduce Ordinance No. 1390 and waive the three readings. Roll call vote as follows: Aye; Kelly, Kramer, Schneider, Baker and Walsh. Nay: None. Abstain: Krysl. Absent: Liewer and Gleason. Motion carried.

Moved by Walsh, second by Baker to adopt Ordinance No. 1390. Roll call vote as follows: Aye; Kelly, Kramer, Schneider, Baker and Walsh. Nay: None. Abstain: Krysl. Absent: Liewer and Gleason. Motion carried.

Council member Kramer introduced Ordinance No. 1391, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1391 by title and number.

ORDINANCE NO. 1391
OF THE
CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, ESTABLISHING SALARIES FOR CITY OFFICIALS AND EMPLOYEES OF THE CITY OF O'NEILL, COMMENCING ON THE FIRST DAY OF OCTOBER, 2020; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by Kramer, second by Schneider to introduce Ordinance No. 1391 and waive three readings. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Kramer to adopt Ordinance No. 1391. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Kramer 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	114,030.92	FED & FICA, tax	38,087.63
American Family, ins	1,658.18	Appeara, su	965.90
Black Hills Energy, util	402.09	BlueCross BlueShield, ins	45,371.92
Bomgaars, su	3,005.74	Curtis 1000, su	437.77
Guardian, ins	1,672.08	John Hancock, pension	8,863.46
Holt Co. Independent, ad	904.37	NE Dept. of Revenue, tax	3,498.24
NPPD, util	19,846.99	NT&T, phone	871.38
One Office Solution, su	1,965.87	Quadient Finance USA, pmt	3,000.00
UNUM Life, ins	202.03	Verizon, phone	751.41
Wex Bank, fuel	5,528.53		

GENERAL FUND

A & J Tire, ser	2,618.23	AKRS Equipment, rental	300.00
Alder Plumbing, ser	738.74	Amazon, su	638.54
American Legion, su	50.00	Century Link, phone	53.48
Contingent Fund, su	258.00	Danko Emergency, su	7,158.76
Dearborn Life, ins	116.96	Fedex, ser	49.45
Floor Maintenance, su	430.32	Grafted Tree Engraving, su	87.00
Great America, lease	174.99	Great Plains Small Eng., su	8,307.72
Heartland Fire, ser	95.80	Holiday Inn, room	208.00
Island Pool, equip	11,680.00	Island Supply Welding, su	86.94
KBRX, ad	37.50	LB840 Fund, pmt	31,091.90
Mathison Heating & Air, ser	432.00	McCormick Tree Trim., ser	3,097.50
Scott Menish, ser	100.00	Netcom, su	1,303.00
NECC, school	3,849.40	Northeast NE Clerks, fee	20.00
Ogden Hardware, su	31.98	O'Neill Electric, ser	506.63
O'Neill Lumber, su	3,003.08	O'Neill Tire & Supply, ser	232.98
Pinnacle Bank, reg	192.47	Dori Rich, clean	885.00
School Dist. 7, fees	4,070.00	Siteone Landscape, su	255.51
Strope & Gotschall, ser	1,450.00	Tax Commissioner, tax	9.10
Neil Tompkins, ser	100.00	Torpins, su	22.44
Wettlaufer Landscapes, ser	1,188.80	Windy Prairie Systems, pmt	12,000.00

POLICE FUND

A & J Tire, ser	2,294.99	Century Link, phone	61.01
Jackolyn Collier, clean	240.00	Contingent Fund, su	47.74
EJ Computers, su	54.99	Great America, lease	129.00
Holt Co Animal Shelter, ser	480.00	Jack's Uniforms, su	237.62
Netcom, su	55.00	911 Custom, su	823.00
Ogden Hardware, su	39.90	O'Neill Car Wash, ser	23.75
O'Neill Shopper, ad	48.00	Quill, su	211.90
Ranchland Auto, su	133.02	Renner Wraps, ser	640.00
Security Shredding, ser	35.00	Strope & Gotschall, ser	612.50
Town & Country, ser	107.00		

STREET FUND

Carhart Lumber, su	306.28	Cole Redi-Mix, ser	1,946.75
--------------------	--------	--------------------	----------

Diamond Vogel, su	1,214.50	Display Sales, su	7,206.00
Emme Sand & Gravel, su	5,875.52	Fair Manufacturing, ser	1,890.00
FCF Construction, ser	4,845.00	General Traffic Controls, su	800.00
Great Plains Small Eng., su	433.91	Holt Co. Tire, ser	1,613.75
K&K Welding, ser	236.90	Krier Technologies, ser	3,324.50
M & M Auctions, su	815.00	Midwest Turf & Irrigation, su	541.39
NEENAH Foundry Co., su	2,092.27	Netcom, su	85.00
Newman Signs, su	1,105.97	Ogden Hardware, su	13.18
Olsson, fees	39.86	Prairie Hills Ford, ser	90.08
Ranchland, su	155.74	Sundown Electric, ser	1,627.05
Team Laboratory, su	2,100.50	Van Diest Supply, su	2,854.50
Greg Walters, su	520.80		

SEWER FUND

Cole Sand & Gravel, su	405.00	Environmental Resource, ser	120.52
Fastenal, su	45.56	GIS Workshop, Billing	600.00
Grainger, su	53.50	Gworks, billing	400.00
Hach Co., su	350.37	Holt Co. Tire, ser	10.00
HTM Sales, su	485.52	Hutcheson Engineering, su	166.07
Johnson Service Co., ser	900.00	Midlands Contracting, ser	7,752.35
Midwest Labs, tests	503.00	NE Dept of Revenue, fee	25.00
Niobrara Valley Elect, util	820.49	Olsson, fees	39.86
One Call Concepts, hotline	44.18	O'Neill Electric, ser	117.35
O'Neill Shopper, ad	54.50	Sirus Price, su	25.00
Ranchland Auto, su	17.92	Rutjens Const., ser	25,000.00
Tax Commissioner, tax	3,644.70	Torpins, su	8.99
USA Blue Book, ser	98.44		

WATER FUND

City Utility Deposits, re	1,530.00	Cole Sand & Gravel, su	405.00
Contingent Fund, su	450.21	Gerard Tank & Steel, ser	209,517.22
GIS Workshop, billing	600.00	Grainger, su	53.50
Gworks, billing	400.00	Holt Co. Tire, ser	10.00
Metering & Tech., ser	3,915.03	Municipal Automation, ser	738.60
Municipal Supply, su	5,828.04	NE DHHS, License	115.00
NE Public Health, tests	93.00	NE Support, pmt	545.52
Niobrara Valley, util	196.54	Olsson, fees	318.88
One Call Concepts, hotline	44.18	O'Neill Electric, su	553.80
O'Neill Shopper, ad	54.50	Sirus Price, su	25.00
Ranchland Auto, su	51.20	Rutjens Const., ser	143,574.48
Strope & Gotschall, ser	17.50	Tax Commissioner, tax	4,507.96
Torpins, su	8.98		

SOLID WASTE FUND

Butler Co. Landfill, fee	54,029.86	GIS Workshop, billing	600.00
Gworks, billing	400.00	Holt Co Tire, ser	338.80
K&K, ser	18.50	Linweld, su	37.13
Mel's Small Engine, su	84.70	Murphy Tractor, payment	36,330.00
MWC, su	5,360.00	NE Dept of Environment, fee	2,250.00
Niobrara Valley, util	820.49	O'Neill Auto, su	461.08
O'Neill Shopper, ad	11.00	Overhead Door, ser	125.00
Productivity Plus, ser	3,089.40	Dori Rich, clean	300.00
Siouxland Scale Service, su	325.13		

COMMUNITY IMPROVEMENT FUND

Alder Plumbing, ser	5,124.29	Carhart Lumber, su	411.78
CDS Insp & Beyond, ser	169.27	Sheryl Cole, ser	107.00
Richard Fyock, su	230.52	O'Neill Lumber, su	3.79
Sobotka Carpentry, ser	3,048.00		

LB840 FUND

KBRX, ad	30.00	Strope & Gotschall, ser	1,067.50
----------	-------	-------------------------	----------

TERRI KRYSL, WARD III
 QUANA KELLY, WARD III

City Attorney Strope introduced to the Council Michael Sholes. He is a new attorney with their firm.

Council member Krysl would like signs put up at the softball fields to keep dogs off. They are having a problem down there with dogs being allowed to run loose on the softball fields.

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

The meeting adjourned at 8:22 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER
