

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 2nd day of August, 2021 at 6:30 P.M.

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

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 Schneider, second by Baker to waive the readings of the minutes of the July 12<sup>th</sup> meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Kelly to approve Andy Fehringer to be appointed to the Planning Commission. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Baker to open the public hearing for the La Costenita Market, LLC DBA La Costenita Class I Liquor License application. Roll call vote as follows: All Ayes. Motion carried.

No public comment was made.

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

Council member Kramer introduced Resolution No. 21-11, which is on file with the City Clerk.

#### RESOLUTION NO. 21-11

#### 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 has received a Class I liquor license application from La Costenita Market, LLC d/b/a La Costenita.

Sec. 2. Notice of a Public Hearing on said application set for August 2, 2021 at 6:30 p.m. was published as required by law.

Sec. 3. The O'Neill City Council held a public hearing concerning the application of La Costenita LLC d/b/a La Costenita Class I liquor license.

Sec. 4. Upon hearing it is found and determined that the liquor license of La Costenita LLC d/b/a La Costenita is hereby approved.

Sec. 5. The City Clerk is authorized to submit necessary documents to the Nebraska Liquor Commission evidencing the outcome of the public hearing of said application.

PASSED AND APPROVED this 2nd day of August, 2021.

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SCOTT MENISH, MAYOR

ATTEST:  
(SEAL)

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SARAH SIDAK, CITY CLERK/TREASURER

Second by Kelly to adopt Resolution No. 21-11. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Kelly to approve Krystal Carter for a manager's license for Casey's Retail Company on their liquor application. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Kramer to approve OOR Grant drawdown request #16 in the amount of \$27,786.53. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Gleason to approve application PIP-LB840-100 in the amount of \$3,272.50 for a house demolition, application PIP-LB840-101 in the amount of \$4,810.00 for property improvement and application PIP-LB840-102 in the amount of \$5,000.00 for windows and a sign. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Kelly to approve application 04-LB840-21 in the amount of \$30,000.00 for building acquisition. Roll call vote as follows: All Ayes. Motion carried.

Council member Kramer introduced Resolution No. 21-12, which is on file with the City Clerk.

RESOLUTION NO. 21-12

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 \$95,127.00 for fiscal year 2021-2022 for the O'Neill Airport Authority.

PASSED AND APPROVED this 2nd day of August, 2021.

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SCOTT MENISH, MAYOR

ATTEST:  
(SEAL)

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SARAH SIDAK, CITY CLERK/TREASURER

Second by Schneider to adopt Resolution No. 21-12. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Walsh to approve a 3% COL adjustment for the 2021-2022 budget. 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 Walsh, second by Gleason to approve the bills. Roll call vote as follows: All Ayes. Motion carried.

**ALL FUNDS**

Payroll, salary	229,434.97	FED & FICA, tax	32,547.94
American Family, ins	3,267.57	Appera, su	*
Black Hills Energy, util	2,071.44	Blue Cross Blue Shield	46,290.61
Bomgaars, su	832.89	Contingent Fund, su	2,076.84
Guardian, ins	1,763.55	John Hancock, pension	6,594.84
NE Dept. of Revenue, tax	7,115.03	NPPD, util	15,425.31
NT&T, phone	886.94	Quadient Finance, postage	957.27
UNUM Life, ins	219.87	Verizon, phone	847.76
Wex Bank, fuel	7,505.39		

**GENERAL FUND**

AKRS Equipment, su	148.47	Alder Plumbing, ser	135.00
Amazon, su	312.95	Century Link, phone	58.23
Chamber of Commerce, pmt	2,500.00	Connot Tire Service, ser	43.95
Century Link, phone	58.23	Dearborn Life, ins	106.64
Emme Sand & Gravel, su	555.58	Grainger, su	689.44
Heiman Fire Equip, su	455.40	Holt Co Independent, ad	232.64
Island Sprinkler Supply, su	390.33	KBRX, ad	71.50
Kiefer Aquatics, su	43.70	LB840 Fund, pmt	32,911.31
Scott Menish, ser	100.00	NETCOM, su	790.00
911 Custom, su	1,104.00	Ogden Hardware, su	61.43
O'Neill Electric, ser	516.10	O'Neill Lumber, su	465.61
O'Neill Pest Control, ser	100.00	O'Neill Tire & Supply, su	30.00
Pinnacle Bank, su	194.67	Dori Rich, clean	885.00
Rural Fire Board, pmt	25,000.00	Schindler Electric, ser	255.97
Tax Commissioner, tax	477.68	Team Laboratory, su	2,172.00
Torpin's, su	20.35	United Rentals, ser	4,346.00

**POLICE FUND**

Century Link, phone	65.60	Jackolyn Collier, clean, su	120.00
Consolidated Management, su	202.46	Ford Motor Credit, pmt	12,838.81
Heartland Fire Protection, su	51.00	HCAS, ser	640.00
NE Law Enforcement, fees	2,030.00	911 Custom, su1,	104.00
One Office, su	11.80	O'Neill Car Wash, ser	35.27
O'Neill Tire & Supply, ser	57.50	Pinnacle Bank, su	267.60
Quill, su	111.98		

**STREET FUND**

Asphalt & Concrete, su	990.72	Carhart, su	159.45
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Cole Redi-Mix, su	2,098.00	O'Neill Auto, su	21.90
Ranchland Auto, su	55.41	Village of Stuart, ser	14,075.10
<b><u>SEWER FUND</u></b>			
Fastenal, su	159.18	Hach Co., su	248.95
Kratz Heating & Air, ser	2,826.20	NEDOT, pmt	123,062.96
O'Neill Lumber, su	192.03	Olsson, fees	2,582.25
Ranchland Auto, su	92.85	Tax Commissioner, tax	3,667.88
Torpin's, su	7.14		
<b><u>WATER FUND</u></b>			
Carhart Lumber, su	5.16	City Utility Deposit, re	850.00
Fedex, ser	98.57	Metering & Technology, su	8,519.05
NE Public Health, tests	620.00	NE Support, pmt	363.68
Niobrara Valley, util	*	Olsson, fees	2,582.25
Tax Commissioner, tax	4,167.19		
<b><u>SOLID WASTE FUND</u></b>			
AKRS Equipment, su	159.22	Butler Co. Landfill, fee	37,183.04
Connot Tire Service, ser	36.95	K&K Welding, ser	288.97
Matheson Tri-Gas, ser	*	Mitchell Equipment, su	167.20
Niobrara Valley, util	*	O'Neill Auto, su	60.11
Ranchland Auto, su	87.89	Dori Rich, clean	300.00
<b><u>COMMUNITY IMPROVEMENT FUND</u></b>			
Bok Financial	37,877.50	CDS Insp & Beyond, ser	1,786.53
Strom Construction, ser	26,000.00		
<b><u>LB840 FUND</u></b>			
KBRX, ad	7.50		

TIM GLEASON, WARD IV  
BETH WALSH, WARD IV

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

The meeting adjourned at 7:08 P.M.

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SCOTT MENISH, MAYOR

ATTEST:  
(SEAL)

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SARAH SIDAK, CITY CLERK/TREASURER

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