

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 5th day of October, 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; Susie Kramer, Michelle Liewer, Quana Kelly, Terri Krysl, Tim Gleason and Beth Walsh. Absent: 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 Krysl to waive the readings of the minutes of the September 14th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Council member Walsh introduced Ordinance No. 1392, which is on file with the City Clerk.

City Attorney Strope read Ordinance No. 1392 by title and number.

ORDINANCE NO. 1392

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, AMENDING SECTIONS 2-403 AND 2-502 REGARDING KENNELS AND THE CARE/NEGLECT OF ANIMALS WITHIN THE MUNICIPAL LIMITS; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by Walsh, second by Kelly to introduce Ordinance No. 1392 and waive the three readings. Roll call vote as follows: Aye; Kelly, Kramer, Liewer, Baker, Gleason and Walsh. Nay: Krysl. Absent: Schneider. Motion carried.

Moved by Walsh, second by Kramer to adopt Ordinance No. 1392. Roll call vote as follows: Aye; Kelly, Kramer, Liewer, Baker, Gleason and Walsh. Nay: Krysl. Absent: Schneider. Motion carried.

Moved by Baker, second by Gleason to close the bids for the sewer vac truck. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe read the following bids aloud:

Macqueen Equipment \$75,000.00

Moved by Baker, second by Gleason to approve the purchase of the sewer vac truck pending final inspection. Roll call vote as follows: All Ayes. Motion carried.

Council President Baker introduced Resolution No. 20-12, which is on file with the City Clerk.

RESOLUTION NO. 20-12

OF THE

CITY OF O'NEILL

WHEREAS, the State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121 and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS, State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF O'NEILL, NEBRASKA; that the Mayor is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance form.

PASSED AND APPROVED this 5th day of October, 2020.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER

Second by Liewer to adopt Resolution No. 20-12. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Walsh to approve advertising for a tractor for the park and cemetery department. Roll call vote as follows: All Ayes. Motion carried.

Council member Krysl introduced Resolution No. 20-13, which is on file with the City Clerk.

RESOLUTION NO. 20-13

OF THE

CITY OF O'NEILL

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

Sec. 1. That stop signs shall be placed on First Street at the intersection with Windsor Street.

Sec. 2. That a stop sign shall be placed on Windsor Street at the intersection with First Street.

Sec. 3. The City Street Department is authorized and directed to install the stop signs as set forth above.

PASSED AND APPROVED THS 5TH day of October, 2020.

SCOTT MENISH, Mayor

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER

Second by Liewer to adopt Resolution No. 20-13. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Kelly to approve application PIP-LB840-82 in the amount of \$1,000.00 for sidewalk construction at an existing business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Gleason to approve application PIP-LB840-83 in the amount of \$3,228.18 for house demolition. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Kelly to approve OOR Grant drawdown request in the amount of \$5,579.27. Roll call vote as follows: All Ayes. Motion carried.

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

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

ALL FUNDS

Payroll, salary	118,998.91	FED & FICA, tax	12,830.12
American Family, ins	1,635.02	Appeara, su	844.41
Black Hills Energy, util	418.23	BlueCross BlueShield, ins	44,608.24
Bomgaars, su	864.49	Curtis 1000, su	1,006.37
Guardian, ins	1,582.82	John Hancock, pension	3,242.37
NE Dept. of Revenue, tax	3,857.36	NPPD, util	18,715.81
NT&T, phone	908.68	UNUM Life, ins	194.51
Verizon, phone	692.64	Wex Bank, fuel	4,448.06

GENERAL FUND

Ability, billing	2,997.00	Blain Plumbing, ser	135.00
Carhart Lumber, su	44.99	Century Link, phone	53.48
CNEDD, ser	5,557.50	Dana Cole, ser	3,780.00
Danko Emergency, su	2,316.95	Display Sales, su	7,206.00
Dearborn Life, ins	116.96	Emme Sand & Gravel, su	438.60
Feld Fire, su	2,714.25	Fire Protection Services, ser	150.00
Great America, lease	174.99	Holt Co Independent, ad	117.66
Homan Monument, ser	400.00	LB840 Fund, pmt	30,320.97
LONM, fees	7,123.00	Mason Water Slides, su	8,698.00
McInnes Maggart Consult, fee	500.00	Scott Menish, ser	100.00
Netcom, su	750.00	NECC, school	12.00
Ogden Hardware, su	85.01	Olsson, fees	1,211.59

O'Neill Family Pharmacy, su	111.98	O'Neill Lumber, su	219.47
O'Neill Tire & Supply, ser	10.00	One Office Solution, su	23.94
Pinnacle Bank, su	16.03	Dori Rich, clean	885.00
Stick it Vinyl, su	405.00	Tax Commissioner, tax	64.40
Windy Prairie Systems, pmt	4,114.00		
<u>POLICE FUND</u>			
A & J Tire, ser	204.98	Century Link, phone	61.01
Jackolyn Collier, clean	120.00	Great America, lease	129.00
Holt Co Animal Shelter, ser	640.00	Jack's Uniforms, su	68.77
Beverly McConnell, ser	52.25	Quill, su	130.58
Ranchland Auto, su	85.57	Renner Wraps, ser	640.00
Silver State, training	200.00		
<u>STREET FUND</u>			
Breiner Welding, ser	18.70	Carhart Lumber, su	78.53
Cole Redi-Mix, ser	1,500.75	K&K Welding, ser	80.99
Newman Signs, su	95.34	Ogden Hardware, su	41.56
O'Neill Auto, su	158.66	Ranchland, su	96.66
<u>SEWER FUND</u>			
Barco, su	361.87	Hach Co., su	526.49
Utility Section, fees	593.50	Ogden Hardware, su	25.98
O'Neill Auto, su	71.85	Quadient Finance, postage	50.00
Ranchland Auto, su	92.08	Schmitz Sales, su	7,485.00
Tax Commissioner, tax	3,685.73	Torpins, su	21.17
<u>WATER FUND</u>			
Barco, su	361.87	City Utility Deposits, re	850.00
FedEx, ser	49.45	K&K, ser	323.20
Utility Section, fees	593.50	Municipal Supply, su	1,025.65
NE Public Health, tests	97.00	NE Support, pmt	181.84
NE Water Resources, fees	105.00	NE Rural Water Assoc, fees	150.00
Niobrara Valley, util	196.54	Olsson, fees	10,464.16
Pinnacle Bank, ser	1.00	Quadient Finance, Postage	950.00
Tax Commissioner, tax	30,187.23	Torpins, su	3.96
<u>SOLID WASTE FUND</u>			
AKRS, SU	24.66	Butler Co. Landfill, fee	44,363.14
Holt Co Tire, ser	662.00	K&K, ser	45.43
Mathison Tri-Gas, su	36.40	MWC, su	1,550.00
Niobrara Valley, util	702.22	O'Neill Auto, su	21.90
Dori Rich, clean	300.00		
<u>COMMUNITY IMPROVEMENT FUND</u>			
CDS Insp & Beyond, ser	352.61	Mike & Sara Hammerlun, su	654.66
Sobotka Carpentry, ser	4,572.00		

TERRI KRYSL, WARD III
 QUANA KELLY, WARD III

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

The meeting adjourned at 7:55 P.M.

 SCOTT MENISH, MAYOR

ATTEST:
 (SEAL)

 SARAH SIDAK, CITY CLERK/TREASURER
