

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 6th day of July, 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 Baker, second by Krysl to waive the reading of the minutes of the June 8th and 23rd meetings and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Liewer that all action taken by the O'Neill City Council at the April 6, 2020 and May 4, 2020 meetings held by Zoom Conferencing as allowed by the Governor of the State of Nebraska, are hereby ratified and confirmed with the full force and effect as if the Council had met in person. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Walsh to approve Garrett Lake to the fire department. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Gleason to approve application ONL-HR-07 for our OOR CDBG grant program. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Kramer to approve application ONL-HR-08 for our OOR CDBG grant program. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Baker to approve OOR Grant drawdown request in the amount of \$3,126.93. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Kelly to approve loan application 05-LB840-20 in the amount of \$25,250 for a period of ten years for building acquisition and improvements for a rental property. Roll call vote as follows: All Ayes. Motion carried.

Council member Baker introduced Ordinance No. 1388, which is on file with the City Clerk.

City Attorney Strope read Ordinance 1388 by title and number.

ORDINANCE NO. 1388

OF THE

CITY OF O'NEILL, NEBRASKA

ORDINANCE NO. 1388

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF O'NEILL, NEBRASKA (THE "CITY") APPROVING THE ISSUANCE, SALE AND DELIVERY BY THE CITY OF O'NEILL LEASING CORPORATION (THE "CORPORATION") OF ITS LEASE RENTAL REVENUE REFUNDING BONDS, SERIES 2020, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FOUR HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$495,000); APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A LEASE PURCHASE AGREEMENT, BOND PURCHASE AGREEMENT, IF APPLICABLE, AND A DEED, IF APPLICABLE; APPROVING THE ISSUANCE OF THE BONDS BY THE CORPORATION; APPROVING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE AND AN OFFERING DOCUMENT BY THE CORPORATION; AGREEING TO ACCEPT TITLE TO THE PROJECT BEING REFINANCED WITH THE PROCEEDS OF THE BONDS FOLLOWING THE TERM OF THE LEASE PURCHASE AGREEMENT; ESTABLISHING AN EFFECTIVE DATE; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE PROCEDURES WITH RESPECT TO THE BONDS; AND RELATED MATTERS.

Moved by Baker, second by Kramer to introduce Ordinance No. 1388 and waive the three readings. Roll call vote as follows: All Ayes. Motion carried.

Moved by Liewer, second by Baker to adopt Ordinance No. 1388. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Walsh to have City Attorney Strope send a letter to the Nebraska Game and Parks for more information in regards to the transfer of ownership. Roll call vote as follows: All Ayes. Motion carried.

The Council tabled the health insurance renewals.

The Council tabled the cost of living adjustments.

Moved by Liewer, second by Krysl 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	133,678.75	FED & FICA, tax	29,150.17
Appeara, su	*	Black Hills Energy, util	541.54
Bomgaars, su	1,287.23	Guardian, ins	1,672.08
John Hancock, pension	6,309.20	NE Dept. of Revenue, tax	4,171.45
NPPD, util	13,896.51	NT&T, phone	861.99
Quadient Leasing USA, pmt	1,000.00	United Healthcare, ins	35,508.19
UNUM Life, ins	204.21	Verizon, phone	772.69
Wex Bank, fuel	4,923.26		

GENERAL FUND

Alder Plumbing, ser	1,185.13	Amazon, su	388.61
Avera St Anthony's, ser	692.00	Don Baker, su	71.02
Bartak Glass, ser	110.00	Carhart Lumber, su	249.90

Century Link, phone	52.48	Cubby's	38.04
Dearborn Life, ins	92.88	Emergency Med Products, su	580.44
Fire Station Software, fee	101.00	Gokie Oil, su	40.65
Great America, lease	174.99	Great Western Bank, fee	35.00
Harte's Lawn, ser	824.95	Heartland Fire Protection, ser	1,066.55
Holt Co. Independent, ad	189.91	Holz Lumber, su	224.94
Island Supply, su	46.12	KBRX, ad	17.50
LB840 Fund, pmt	27,721.34	LONM, conf	325.00
Scott Menish, ser	100.00	Microfilm Imaging, fees	648.00
Douglas Mulligan, ser	138.62	NE Support, pmt	139.38
Ogden Hardware, su	117.87	Ogden Hardware & Elect, su	49.99
O'Neill Electric Motor, su	951.52	O'Neill Family Pharmacy, su	36.88
O'Neill Lumber, su	445.60	O'Neill Men's Club, donation	2,500.00
One Office Solution, su	299.89	Pinnacle Bank, su	405.37
Prairie Hills, ser	584.87	Ranchland, sup	107.98
Reiser Ins, ins	140.00	Dori Rich, clean	885.00
State Fire Marshal, cert	200.00	Super Foods, su	9.39
Tax Commissioner, tax	53.20	Neil Tompkins, ser	100.00
Torpins, su	4.84	Town & Country Autobody, ser	1,280.00

POLICE FUND

A & J Tire, ser	1,258.84	Century Link, phone	60.19
Jackolyn Collier, clean	160.00	Great America, lease	129.00
Holt Co Animal Shelter, ser	160.00	No. 1 Storage, rent	4,800.00
O'Neill Car Wash, ser	21.86	O'Neill Shopper, ad	48.93
O'Neill Tire, ser	175.43	One Office Solution, su	40.64
Public Safety Center, su	68.99	Quill Corp, su	135.31
Stick it Vinyl Graphics, su	350.00	Taylor Made, su	99.50

STREET FUND

Barco Municipal Products, su	76.26	Carhart Lumber, su	29.94
Cole Redi-Mix, ser	119.00	Emme Sand & Gravel, su	683.38
Harte's Lawn, ser	61.95	Holt Co Tire, ser	58.00
K&K Welding, ser	19.18	North Construction, ser	70,227.04
Ogden Hardware, su	16.99	O'Neill Auto, su	39.50
O'Neill Lumber, su	161.92	Ranchland, su	136.82
Rose Equipment, su	3,103.77	Stan Houston Equip, su	860.00
Van Diest Supply, su	2,936.50	Greg Walters, su	15.81

SEWER FUND

AKRS Equipment, equip	120.66	Cessco, su	98.28
Elkhorn Family Med, ser	205.00	Fastenal, su	118.93
Holt Co Tire, ser	185.00	Midwest Labs, tests	361.00
Douglas Mulligan, ser	175.46	NE Rural WA Assoc, school	500.00
Ogden Hardware, su	9.50	Olsson, fees	2,764.72
One Call Concepts, hotline	26.12	One Office Solution, su	89.02
O'Neill Lumber, su	38.26	Ranchland, su	49.39
Sunshine Filters, su	410.16	Tax Commissioner, tax	3,546.36
Torpins, su	36.93	USA Blue Book, ser	299.88

WATER FUND

AKRS Equipment, equip	120.65	Blain Pumping, ser	1,444.11
Cessco, su	98.29	City Utility Deposits, re	1,020.00
Fastenal, su	35.79	Holt Co Tire, ser	185.00
Metering & Tech, su	2,399.01	Municipal Automation, ser	2,123.83
Municipal Supply, su	1,049.93	NE Public Health, tests	449.00
NE Support, pmt	363.68	Niobrara Valley, util	*
Ogden Hardware, su	16.96	Olsson, fees	318.88
One Call Concepts, hotline	26.12	One Office Solution, su	89.02
Tax Commissioner, tax	3,428.23	Torpins, su	1.29
USA Blue Book, ser	1,072.53		

SOLID WASTE FUND

Butler Co. Landfill, fee	53,023.69	Dinkel Implement, su	466.41
Holt Co Tire, ser	238.80	K&K, ser	48.50
Matheson Tri-gas, su	36.40	Douglas Mulligan, ser	641.61
Niobrara Valley, util	*	O'Neill Auto, su	252.86
Dori Rich, clean	300.00		

COMMUNITY IMPROVEMENT FUND

CDS Insp & Beyond, ser 2,825.00 Mike & Sara Hammerlun, su 301.93

LB840 FUND

KBRX, ad 7.50

DEBT SERVICE FUND

First Nat'l Bank, fee 250.00

AUDITING COMMITTEE:

SUZY KRAMER, WARD II

TIM SCHNEIDER, WARD II

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

The meeting adjourned at 8:39 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER
