

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 4th day of January, 2021 at 7:30 P.M.

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

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 Schneider, second by Gleason to waive the readings of the minutes of the December 7th and 21st meetings and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Gleason to approve putting up signs to recognize our veterans by Legion Riders Post 93 on the decorative light poles downtown. Roll call vote as follows: All Ayes. Motion carried.

CBI, Inc. removed themselves from the agenda and will come back to the Council when they have plans drawn up on the access/driveway for the 107 S. 4th project.

Roger Miller was there to inform the Council that the Rural and City Fire/Ambulance boards will be looking into the possibility of combining the two entities.

Three Rivers removed themselves from the agenda and will be meeting with a small committee of the City to negotiate the franchise agreements.

Council member Baker introduced Resolution No 21-01, which is on file with the City Clerk.

RESOLUTION NO. 21-01

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 must be the entity to make the request and take official action in order to use Highways 20/275/281 for events and a parade, and since they are within the corporate limits of O'Neill, NE.

Sec. 2. As required by subsection (2) LB 589/NRS *39-1359, that the City accepts all duties set out in said subsection, and

Sec. 3. If a claim is made against the state, the City shall indemnify, defend, and hold harmless the state from all claims, demands, actions, damages, and liability, including reasonable attorney's fees that may arise as a result of the special event.

Sec. 4. The City of O'Neill approves and adopts a resolution as outlined above, for a Special Events activity - St. Patrick's Day Celebration Parade on a portion of Highways 20, 281 and 275, within the corporate limits of the City of O'Neill, NE, to be held March 20, 2021 (Saturday) from 11:00 A.M. to 3:00 P.M, from Eighth Street to First Street.

- Back to School on a portion of Highways 20,281 and 275, within the corporate limits of the City of O'Neill, NE, to be held in August 2021.
- Christmas/Winter Parade on a portion of Highways 20, 281 and 275, within the corporate limits of the City of O'Neill, NE, to be held December 3, 2021.

PASSED AND APPROVED this 4th day of January, 2021.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK

Second by Walsh to adopt Resolution No. 21-01. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Schneider to approve applications ONL-HR-09 and ONL-HR-11 for our OOR CDBG grant program. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Schneider that Ordinance No. 1393 introduced with first reading on December 7, 2020 be withdrawn from further consideration or Council action. Roll call vote as follows: Aye; Krysl, Schneider, Burdick, Baker, Gleason and Walsh. Nay: Kelly. Absent: Kramer. Motion carried.

Council member Gleason introduced Ordinance No. 1397, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1397 by title and number.

ORDINANCE NO. 1397
Of the
City of O'Neill, Nebraska

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, PROVIDING THAT DOLLAR AMOUNTS OF COMPENSATION, FEES, CHARGES, TAXES AND FINES MAY

BE OMITTED FROM THE MUNICIPAL CODE BOOK; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF O'NEILL, NEBRASKA AS FOLLOWS:

SECTION 1. All compensation amounts for city officials and employees, fees and charges for providing municipal services to the customers of such services, occupation taxes, and minimum fines for violation of municipal ordinances may be established from time to time by ordinance or resolution as required or permitted by Nebraska law. Any such ordinance or resolution shall be on file at the city office and available for public inspection during normal office hours.

SECTION 2. Any such ordinances containing compensation, fees, charges, taxes and fines shall be published as required by law but it shall not be required that they be incorporated as part of the general ordinances in book form.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. This ordinance shall be effective from and after its passage, approval and publication as required by law.

Dated this 4th day of January, 2021.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK

Moved by Gleason, second by Schneider to introduce Ordinance No. 1397 and waive the three readings. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Krysl to adopt Ordinance No. 1397. 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 \$21,949.97. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Walsh to approve application 09-LB840-20 in the amount of \$85,000.00 for building acquisition. Roll call vote as follows: All Ayes. Motion carried.

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

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

ALL FUNDS

Payroll, salary	185,834.02	FED & FICA, tax	26,816.73
American Family, ins	2,309.97	Appeara, su	*
Black Hills Energy, util	2,058.94	BlueCross BlueShield, ins	44,381.83
Bomgaars, su	993.79	Contingent Fund, su	1,050.51
Guardian, ins	1,674.29	John Hancock, pension	6,484.07
NE Dept. of Revenue, tax	6,338.74	NPPD, util	13,728.57
NT&T, phone	867.86	One Office, su	644.27
Quadient Finance, postage	1,000.00	UNUM Life, ins	208.28
Verizon, phone	752.76	Wex Bank, fuel	4,583.84

GENERAL FUND

Amazon, su	180.26	American Legion Post 93, su	235.00
Bartak Glass, ser	60.00	Carhart Lumber, su	17.36
Century Link, phone	54.29	Dearborn Life, ins	123.84
Emergency Medical, su	309.90	FCF Const, ser	95.00
Floor Main & Paper Supply, su	278.34	Grafted Tree Engraving, su	41.25
Great America, lease	174.99	Homan Monument Service, ser	400.00
Island Supply Welding, su	65.96	KBRX, ad	7.50
LB840 Fund, pmt	26,871.06	Municipal Code, ser	100.00
Scott Menish, ser	100.00	Netcom, ser	2,175.00
Ogden Hardware, su	28.99	O'Neill Auto, su	17.50
O'Neill Family Pharmacy, su	39.96	Ranchland, su	34.34
Dori Rich, clean	885.00	Strope & Gotschall, ser	1,297.50
Tax Commissioner, tax	11.20	Universal Broadband, ser	2,135.00
<u>POLICE FUND</u>			
Century Link, phone	61.81	Coast to Coast, su	132.44
Jackolyn Collier, clean	160.00	Love Signs, ser	189.30
Midwest Radar & Equip, su	280.00	Netcom, su	30.00
O'Neill Car Wash, ser	42.58	Strope & Gotschall, ser	525.00
<u>STREET FUND</u>			
Barco Municipal Products, su	49.41	Blackburn Mfg., su	97.60
Carhart Lumber, su	390.90	Deere Credit, pmt	40,874.22
K&K Welding, ser	24.05	Krotter Home & Auto, ser	503.69
Olsson, fees	7,591.40	OMNI Engineering, su	976.05
O'Neill Auto, su	6.99	Ranchland, su	55.87
Strope & Gotschall, ser	245.00		
<u>SEWER FUND</u>			
Blackburn Mfg., su	68.20	Farmer's Pride, su	598.29
Fastenal, su	221.09	Hach Co., su	285.94
Malloy Electric, ser	45.54	Midwest Laboratories, ser	47.50
Municipal Supply, su	36.34	NE State Fire Marshal, fees	120.00
Ogden Hardware, su	22.57	Olsson, fees	471.80
O'Neill Electric, su	170.00	Schmitz Electric, ser	920.50
Tax Commissioner, tax	3,718.78	Torpins, su	2.89
Veris Environmental, ser	96,757.50		
<u>WATER FUND</u>			
Blackburn Mfg., su	158.92	City Utility Deposit, re	1,020.00
Gworks, ser	891.00	Metering & Tech, su	3,718.91
Municipal Supply, su	612.00	NE Public Health, tests	697.00
NE Rural Water Assoc, fees	425.00	NE Support, pmt	363.68
Niobrara Valley, util	*	Olsson, fees	721.94
Tax Commissioner, tax	5,051.90	Torpins, su	2.89
USA Blue Book, su	1,209.84		
<u>SOLID WASTE FUND</u>			
Butler Co. Landfill, fee	31,687.36	Cubby's, fuel	102.32
Holt Co Tire, ser	741.80	K&K Welding, ser	598.26
Matheson-TriGas, ser	37.13	Mercedes-Benz Finan., pmt	38,406.33
Niobrara Valley, util	*	O'Neill Auto, su	533.61
Ranchland, su	287.55	Dori Rich, clean	300.00
<u>LB840</u>			
KBRX, ad	7.50		
<u>COMMUNITY IMPROVEMENT FUND</u>			
CDS Insp & Beyond, ser	4,657.98	Pecena Electric, ser	2,280.00
Shad's Electric, ser	2,537.99	Sobotka Carpentry, ser	1,524.00
Tracy Construction, ser	10,950.00		

DON BAKER, WARD I
KAYLA BURDICK, WARD I

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

The meeting adjourned at 8:02 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER