

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall and via Zoom Conference system in said City on the 6th day of April, 2020 at 7:30 P.M.

Present: Mayor Scott Menish, City Clerk/Treasurer Nikki Schwanz, Council President Don Baker and Council members; Terri Krysl, Quana Kelly, Susie Kramer, Michelle Liewer, Beth Walsh and Tim Gleason. Absent: City Attorney Boyd Strobe and 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 as well as Zoom Conference system.

The meeting was called to order by Mayor Menish.

Mayor Menish informed the public of the location of the Open Meetings Act poster and noted that sections of the Open Meetings Act have been waived by the Governor's Executive Order No. 20-03 and that the City Council and public could participate via video or telephone conferencing.

Moved by Krysl, second by Kelly to waive the reading of the minutes of the March 2nd meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Kramer to open the public hearing for the McNally's Corner Class C Liquor License request. Roll call vote as follows: All Ayes. Motion carried.

No public comment was made.

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

Council member Kelly introduced Resolution No. 20-06, which is on file with the City Clerk.

RESOLUTION NO. 20-06

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 C liquor license application from McNally's Corner.

Sec. 2. Notice of a Public Hearing on said application set for April 6, 2020 at 7:30 p.m. was published as required by law.

Sec. 3. The O'Neill City Council held a public hearing concerning the application of McNally's Corner for a Class C liquor license.

Sec. 4. Upon hearing it is found and determined that the liquor license of McNally's Corner 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 6th day of April, 2020.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Walsh to adopt Resolution No. 20-06. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Krysl to approve a change order to the North First Street Improvement contract with North Construction to include Kros Drive in the amount of \$25,000.00. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Walsh to approve a change order to the Fremont Street Sewer Main Improvement with Rutjens Construction to include concrete paving in the amount of \$80,000.00. Roll call vote as follows: All Ayes. Motion carried.

Moved by Krysl, second by Kramer to deny application ONL-HR-06 for our OOR CDBG grant program as all requirements were not met. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Walsh to approve application PIP-LB840-75 in the amount of \$2,322.28 for signage. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Krysl to approve application PIP-LB840-76 in the amount of \$5,000 for signage. Roll call vote as follows: All Ayes. Motion carried.

Council President Baker introduced Resolution No. 20-07, which is on file with the City Clerk.

RESOLUTION NO. 20-07

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 is owner of Lot Three (3) Block "A", Country Clover Estates Subdivision, O'Neill, Holt County,

Nebraska, the City no longer or in the future shall need said Real Estate and the same should be and is directed to be sold.

Sec. 2. Said Real Estate has a fair market value of less than \$5,000.00 and shall be sold for \$1,000.00 by Contract, subject to Notice and final approval by the O'Neill City Council.

Sec. 3. Notice of said sale stating a general description of said Real Estate and the terms of said sale shall be posted at the City Office, O'Neill Post Office, and Great Western Bank, at least seven days prior to said sale. After said notice and posting period the City shall cause said sale to be made.

Sec. 4. The proper City officials are hereby authorized to execute such documents as may be necessary to effect said sale.

PASSED AND APPROVED this 6th day of April, 2020.

SCOTT MENISH, MAYOR

ATTEST:
(S E A L)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Moved by Baker, second by Liewer to approve grant application 04-LB840-20 in the amount of \$1,000 for the purpose of workforce housing. Roll call vote as follows: All Ayes. Motion carried.

Moved by Liewer, second by Kramer to approve advertising for hay bids. Roll call vote as follows: All Ayes. Motion carried.

Council member Gleason introduced Resolution No. 20-08, which is on file with the City Clerk.

RESOLUTION NO. 20-08

OF THE

CITY OF O'NEILL

WHEREAS, the State intends to improve a portion of Highway 281 on exhibit "A"; and

WHEREAS, the State intends that the improvement be developed and constructed under the designation of Project NO. NH-281-4(124)

WHEREAS, the improvement is located in the designated urban area of O'Neill, Nebraska, and funds administered by the State will be made available for the construction of this project; and

WHEREAS, an agreement will be entered into by the State and the City of O'Neill describing certain rolls and responsibilities applicable to the portion of the project on US HWY 281 located within Municipality's corporate limits; and

WHEREAS, after State has accepted this project, the Municipality will be solely responsible for the maintenance, repair and replacement, when necessary, of any curb ramps and drainage facilities along the projects, in accordance with NEB. REV. STAT. § 39-2105 and § 39-1339, including, but not limited to, subsection § 39-1339(4); and

WHEREAS, the Mayor is authorized by the City Council to execute this agreement on behalf of the Municipality;

PASSED AND APPROVED this 6th day of April, 2020.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER

Second by Kelly to adopt Resolution No. 20-08. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Baker 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	120,311.57	FED & FICA, tax	26,989.06
American Family, ins	1,636.46	Appearas, su	*
Black Hills Energy, util	2,174.40	Bomgaars, su	1,036.46
Contingent Fund, misc	1,605.81	Guardian, ins	1,834.74
John Hancock, pension	7,142.27	Heartland Fire, ser	646.15
NE Dept. of Revenue, tax	3,965.91	NPPD, util	16,319.49
NT&T, phone	847.34	United Healthcare, ins	40,036.88
UNUM Life, ins	202.03	Verizon, phone	773.85
Wex Bank, fuel	5,402.81		

GENERAL FUND

ABI Attachments, su	2,821.04	Above Garage Studios, fees	
	599.00		
Amazon, su	45.50	Anson Insurance, bond	
	321.75		
Bullseye Fire Sprinkler, ser	550.00	Carhart Lumber, su	
	60.72		
Century Link, phone	52.65	Chamber of Commerce, refund	
	300.00		

Cubby's, su	48.50	Emergency Medical, su	
679.91			
Floor Maintenance, su	166.72	Fort Dearborn, ins	
141.04			
Fox's Food Plaza, su	8.94	GIS Workshop, su	
238.93			
Grainger, su	38.84	Great America, lease	
174.99			
Great Plains Engine, ser	*	Holt Co. Independent, ad	
20.02			
Island Supply, su	74.94	K & K Welding, ser	
93.50			
KBRX, ad	7.50	Krier Technologies, ser	
90.00			
LB840 Fund, pmt	24,693.27	Lincoln Cornhusker, ser	
220.00			
Love Signs, ser	255.00	Robert F McEwen, ser	
200.00			
McIntosh Jewelry, ser	3.00	Scott Menish, ser	
100.00			
MFI Medical, su	1,460.00	Midwest Connect, su	
587.00			
NE Support, pmt	278.76	Odeys Inc, su	
5,268.70			
Ogden Hardware, su	150.48	O'Neill Lumber, su	
349.59			
One Office Solution, su	922.91	Pinnacle Bank, fee	
128.41			
Ranchland, sup	46.96	Dori Rich, clean	
885.00			
Shad's Electric, ser	438.73	Strope & Gotschall, ser	
440.00			
Team Lab, su	2,418.28	Wally Barnett Foundation, ser	
75.00			
Zoll Medical, su	192.80		

POLICE FUND

A & J Tire, su	1,453.56	Century Link, phone	60.32
Jackolyn Collier, clean	200.00	Consolidated Mgmt, fees	473.76
Great America, lease	129.00	Jack's Uniform, su	1,525.88
Kelli Munoz, ser	38.00	NLETC, fee	200.00
NE State Patrol, fees	690.00	One Office Solution, su	143.90
O'Neill Car Wash, ser	63.75	Anahi Perez, ser	15.00
Pinnacle Bank, su	180.99	Public Safety Center, su	160.39
Quill Corp, su	208.53	Aleacia Rix, ser	40.35
Security Shredding, ser	35.00	Strope & Gotschall, ser	560.00

STREET FUND

Barco Products, su	359.00	Carhart Lumber, su	92.52
Emme Sand & Gravel, su	1,680.71	FCF Construction, su	50.00
Mercedes-Benz, pmt	27,636.30	Holt Co. Tire, re	42.95
K&K Welding, ser	15.35	Ogden, su	16.73
Olsson, fees	720.00	O'Neill Auto, su	156.97
Ranchland, su	136.65	Team Lab, su	219.02

SEWER FUND

Colonial Research, su	2,278.10	Environmental Resource, fees	209.52
Fastenal, su	82.82	Hach, su	108.74
K & K Welding, su	100.23	Livingston Micro su	2,363.92
Midwest Labs, tests	157.00	Municipal Automation, ser	3,311.47
Municipal Supply, su	81.36	NE Rural Water, pmt	187.50

Ogden Hardware, su	4.71	Olsson, fees	1,136.01
One Call Concepts, hotline	3.65	O'Neill Electric, ser	264.25
One Office Solution, su	54.27	Prairie Hills, su	42.59
Ranchland, su	90.32	Tax Commissioner, tax	3,309.98
Torpin's, su	15.13	Utilities LONM, ser	95.00

WATER FUND

City Utility Deposits, rel	1,530.00	Comfort Inn, ser	209.90
Core & Main LP, su	85.98	Fairfield Inn, ser	314.85
Fastenal, su	72.83	Metering & Technology, su	6,084.10
Municipal Automation, ser	971.10	Municipal Supply, su	1,468.05
NE Public Health, tests	556.00	NE Rural Water, pmt	187.50
NE Support, pmt	363.68	Niobrara Valley, util	*
Ogden Hardware, su			
Olsson, fees	1,136.01	One Call Concepts, hotline	3.64
One Office Solution, su	40.28	O'Neill Auto, su	24.99
Prairie Hills, su	42.58	Ranchland Auto, su	90.32
Tax Commissioner, tax	3,056.35		

SOLID WASTE FUND

Butler Co. Landfill, fee	26,451.94	Holt County Tire, ser	35.95
Mathison Tri-Gas, su	37.13	Niobrara Valley, util	*
O'Neill Auto, su	119.88	Overhead Door, ser	135.75
Dori Rich, clean	300.00		

COMMUNITY IMPROVEMENT

CDS Inspections & Beyond 325.00

LB840 FUND

KBRX, ad	7.50	Strope & Gotschall, ser	965.00
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THESE BILLS HAVE NOT BEEN RECEIVED

AUDITING COMMITTEE:

BETH WALSH, WARD IV

TIM GLEASON, WARD IV

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

The meeting adjourned at 7:48 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
