

A regular meeting of the Mayor and the City Council of O'Neill was held via Zoom Conference system in said City on the 4th day of May, 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, Tim Schneider, Michelle Liewer, Beth Walsh and Tim Gleason. Absent: City Attorney Boyd Strobe and Council member 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 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 Gleason to waive the reading of the minutes of the April 6th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried

Moved by Baker, second by Walsh to open the public hearing for the consideration of sale of real estate described as Lot 3, Block A, Country Clover Estates Subdivision to CNEDD Inc. for the purpose of workforce housing. Roll call vote as follows: All Ayes. Motion carried.

No public comment was made.

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

Council President Baker introduced Ordinance No. 1387 by title and number.

City Clerk Schwanz read Ordinance No. 1387 by title and number.

ORDINANCE NO. 1387

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, CONFIRMING THE SALE OF REAL ESTATE AND PROVIDING FOR AN EFFECTIVE DATE.

Moved by Baker, second by Gleason to introduce Ordinance No. 1387 and waive the three readings. Roll call vote as

follows: All Ayes. Motion carried.

Moved by Krysl, second by Gleason to adopt Ordinance No. 1387. Roll call vote as follows: All Ayes. Motion carried.

Mayor Menish called for all hay bids.

Moved by Walsh, second by Liewer to close the hay bids. Roll call vote as follows: All Ayes. Motion carried.

Sarah Sidak read the following bid aloud:

Jason Maloun \$650.00.

Moved by Baker, second by Gleason to accept the hay bid submitted by Jason Maloun for \$650.00. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Schwanz presented a new grant opportunity through LB840 funds called Digital Marketing Grants. This program may be used for O'Neill businesses to create or upgrade their advertising. Applicants will submit applications online to growtholt.com.

Moved by Kelly, second by Gleason to accept the Digital Marketing Grants program and authorize City Clerk Schwanz and ED Director Darby Paxton to approve up to \$10,000 in grants applications. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Schneider to approve application PIP-LB840-77 in the amount of \$5,000 for signage. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Kelly to approve Lisa Havranek to the LB840 Advisory Committee. Roll call vote as follows: All Ayes. Motion carried.

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

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

ALL FUNDS

Payroll, salary	122,648.38	FED & FICA, tax	27,001.74
American Family, ins	1,636.46	Appeara, su	
	797.49		
Black Hills Energy, util	1,914.67	Bomgaars, su	428.23
Contingent Fund, misc	175.17	Dana F Cole, ser	13,200.00
Guardian, ins	1,834.74	John Hancock, pension	7,020.42
NE Dept. of Revenue, tax	3,868.30	Neofunds, su	1000.00
NPPD, util	14,776.07	NT&T, phone	845.80
Pinnacle Bank, su	116.61	Quadient Leasing USA, pmt	957.27
United Healthcare, ins	42,248.21	UNUM Life, ins	204.21
Verizon, phone	752.69	Wex Bank, fuel	5,406.77

GENERAL FUND

Advanced Cleaning, ser	1,464.75	Amazon, su	808.14
American Legion, su	40.00	Avera St. Anthony's, ser	1,078.00
Carhart Lumber, su	616.13	Century Link, phone	52.65
CLIA Lab, cert	180.00	Danko Emergency Equip, su	353.80
Dearborn Life, ins	127.28	Ed M Feld Equip, ser	268.35
Emme Sand & Gravel, su	189.45	Fire Protection, ser	250.00
Gokie Oil, fuel	10.27	Great America, lease	174.99
Great Plains Small Eng, su	14.80	Holt Co. Independent, ad	202.20

Island Supply, su	95.92	KBRX, ad	7.50
Krier Technologies, ser	1,547.00	LB840 Fund, pmt	24,014.60
Scott Menish, ser	100.00	NE Support, pmt	278.76
NETCOM, su	138.00	Ogden Hardware, su	44.32
O'Neill Auto, su	15.88	O'Neill Lumber, su	32.56
O'Neill Ventures, lease	3,728.48	Plains Equipment, su	23.99
Ranchland, sup	33.98	Reiser Ins, ins	927.70
Dori Rich, clean	885.00	Schmitz Electric, ser	200.66
Siteone Landscape, su	3,291.51	Strope & Gotschall, ser	300.00
Torpins, su	41.91		
<u>POLICE FUND</u>			
A & J Tire, su	379.25	Atkinson Floral, su	15.00
Century Link, phone	60.32	Coast to Coast Solutions, su	163.94
Jackolyn Collier, clean	160.00	Consolidated Mgmt, fees	126.66
EJ Computers, su	48.00	Great America, lease	129.00
Holt Co Animail, ser	160.00	Holt Co Court, fees	17.00
NETCOM, su	136.00	O'Neill Car Wash, ser	38.95
O'Neill Shopper, ad	101.82	Anahi Perez, ser	15.00
Public Safety Center, su	29.99	Quill Corp, su	69.86
Ranchland Auto, su	3.99	Strope & Gotschall, ser	157.50
<u>STREET FUND</u>			
Asphalt & Concrete, su	1,830.90	Blackburn Mfg, su	195.30
Blain Pumping, ser	300.00	Carhart Lumber, su	158.21
Cole Redi-Mix, ser	444.00	Cornerstone Bank, pmt	9,000.00
Emme Sand & Gravel, su	3,466.34	Holt Co Tire, ser	23.95
K&K Welding, ser	6.76	Mercedes-Benz, pmt	23,776.15
Mitchell Equipment, su	169.05	NE DOT, refund	3,100.00
NMC, Inc, su	2,628.60	NPPD, ser	1,445.76
Olsson, fees	558.04	O'Neill Auto, su	293.80
O'Neill Electric, su	49.50	One Office, su	112.49
Ranchland, su	19.50	Reinke's Farm & City, su	33.84
Reiser Ins, ins	1,798.00	Strope & Gotschall, ser	392.00
<u>SEWER FUND</u>			
Cole Redi-Mix, ser	312.50	Farmers Pride, fuel	376.20
Fastenal, su	85.87	Hach, su	329.39
Holiday Inn, ser	499.80	Johnson Service Co, ser	625.00
Livingston Micro, su	1,023.69	Malloy Electric, ser	6,660.00
Midwest Labs, tests	157.00	Mitchell Equipment, su	115.78
Ogden Hardware, su	16.99	Olsson, fees	4,352.85
One Call Concepts, hotline	24.18	O'Neill Electric, ser	358.00
One Office Solution, su	1.99	Schmitz Sales, su	7,494.00
Super Foods, su	19.93	Tax Commissioner, tax	3,667.11
Torpin's, su	7.76	Water Environment Fed, cert	250.00
<u>WATER FUND</u>			
Alder Plumbing	1,240.00	Blain Pumping, ser	140.00
City Utility Deposits, re	1,190.00	Cole Redi-Mix, ser	474.00
Fastenal, su	85.88	Holt Co Independent, ad	273.00
Holt Co Tire, ser	20.00	Interstate Industrial, ser	138.15
Mitchell Equipment, su	115.78	NE Public Health, tests	112.00
NE Support, pmt	363.68	Niobrara Valley, util	510.17
North Construction, ser	3,493.00	Ogden Hardware, su	36.98
Olsson, fees	4,433.56	One Call Concepts, hotline	24.19
Reiser Ins, ins	2,152.00	Sargent Drilling, ser	16,999.30
Strope & Gotschall, ser	455.00	Tax Commissioner, tax	3,485.13
<u>SOLID WASTE FUND</u>			
Butler Co. Landfill, fee	32,704.38	KBRX, ad	14.00
Holt Co Tire, su	701.90	Heartland Fire, insp	432.85
Matheson Tri-gas, su	36.40	Niobrara Valley, util	837.21
O'Neill Auto, su	365.37	Reiser Ins, ins	781.00
Dori Rich, clean	300.00		
<u>COMMUNITY IMPROVEMENT</u>			
Alder Plumbing, ser	975.00	FCF Construction, ser	22,648.00
<u>LB840 FUND</u>			
KBRX, ad	7.50	Strope & Gotschall, ser	787.50

DON BAKER, WARD I
MICHELLE LIEWER, WARD I

City Clerk Schwanz announced to the City Council that the

City was awarded with the distinction of a Certified Leadership Community.

Mayor Menish presented the City Council with City Clerk Schwanz's resignation letter effective May 22nd. The Mayor and Council thanked Ms. Schwanz for her years of service.

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

The meeting adjourned at 7:55 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

NIKKI SCHWANZ, CITY CLERK/TREASURER
