

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 2nd day of November, 2020 at 7:30 P.M.

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

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 Liewer, second by Kramer to waive the readings of the minutes of the October 5th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Brent Sawyer with the American Legion Riders Post 93 asked the board for their approval to put a 12x18 sign on the decorative light poles downtown. The signs would have three names of veterans and the branch they served in.

Moved by Liewer, second by Gleason to have Greg Walters look into how the signs would work on the light poles. Roll call vote as follows: All Ayes. Motion carried.

Moved by Liewer, second by Kelly to approve Beginning Pregnancy Resource Center putting a sign on the corner of 4th on John pending they meet all regulations. Roll call vote as follows: All Ayes. Motion carried.

Mayor Menish called for all tractor bids for the Cemetery and Park Department.

Moved by Gleason, second by Schneider to close the bids for the tractor. Roll call vote as follows: All Ayes. Motion carried.

Mayor Menish read the following bids aloud:

AKRS Equipment	\$31,800.00
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Jeff Schmeichel Park and Cemetery Supervisor will take the bid to review with the specifications.

Marcia Fast asked the Council to consider adding to Section 2-134 Sexual Predators; Residency Restrictions; Exceptions in the code book to include restrictions on how close a sex offender can live next to parks and swimming pools. The Council tabled this until next month to have City Attorney Strobe look into this further.

Moved by Gleason, second by Schneider to approve the purchase of the tractor from AKRS for \$31,800.00. Roll call vote as follows: All Ayes. Motion carried.

Carney Park rates were tabled until next month.

No action was taken on citizen agenda item concerning public safety as no one was there to represent that agenda item.

Ken Halvorsen with Nebraska Rural Water Association was there to present to the Council the Financial-Managerial Water System Assessment.

Moved by Schneider, second by Kelly to request an extension of our grant contract #18-HO-32062 to December 10, 2021. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kelly, second by Liewer to approve application PIP-LB840-84 in the amount of \$3,638.00 for new windows at an existing business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Kelly to approve application PIP-LB840-85 in the amount of \$3,852.00 for new windows at an existing business. Roll call vote as follows: All Ayes. Motion carried.

Moved by Liewer, second by Schneider to approve application PIP-LB840-86 in the amount of \$2,708.74 for new signage at an existing business. Roll call vote as follows: All Ayes. Motion carried.

No action was taken on 07-LB840-20. The LB840 Finance Committee had denied it at their noon meeting earlier today.

No action was taken on 08-LB840-20. The LB840 Finance Committee is waiting on an appraisal to make a final decision.

Moved by Gleason, second by Schneider 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	117,391.92	FED & FICA, tax	25,904.52
American Family, ins	1,635.02	Appeara, su	836.47
Black Hills Energy, util	503.84	Blue Cross, ins	42,695.00
Bomgaars, su	2,054.35	Guardian, ins	1,672.08
John Hancock, pension	6,120.85	NE Dept. of Revenue, tax	3,815.37
NPPD, util	20,566.48	NT&T, phone	896.19
Quadient Leasing USA, lease	957.27	Reiser Insurance, ins	211,055.00
UNUM Life, ins	202.03	Verizon, phone	697.28
Wex Bank, fuel	4,258.98		

GENERAL FUND

Amazon, su	227.08	A & J Tire, ser	334.90
Akrs Equip, su	29.96	Arrow Seed Co., su	190.90
Beacon Athletics, su	138.00	Boyd-Holt Joint E911, pmt	98,182.50
Carhart Lumber, su	13.58	Century Link, phone	54.87
Danko Emergency Eq, su	3,465.98	Ed M Feld Equip, su	50.00
Dearborn Life, ins	130.72	Floor Maint, su	147.74
Great America, lease	174.99	Great Plains Small Eng, su	11,706.89
Holt Co. Independent, ad	585.51	Holt Co. Ec. Dev., pmt	25,413.00
Island Sprinkler, su	528.13	Island Supply, su	176.16
KBRX, ad	22.50	LB840 Fund, pmt	31,469.50
Scott Menish, ser	100.00	Netcom, ser	823.75
Ogden Hardware, su	236.54	One Office Solution, su	332.11
O'Neill Electric, ser	94.75	O'Neill Family Pharmacy, su	18.99
O'Neill Lumber, su	217.90	O'Neill Tire, su	14.00
O'Neill Ventures, pmt	3,386.17	Pinnacle Bank, su	127.18
Ranchland, sup	123.68	Dori Rich, clean	885.00
Rural Fire Board, pmt	24,423.31	SiteOne, su	417.84
Strope & Gotschall, ser	370.00	Tax Commissioner, tax	23.80

POLICE FUND

A & J Tire, rep	410.90	Maria Brown, ser	30.00
Rick Butts, su	115.80	Century Link, phone	62.39
Jackolyn Collier, clean	160.00	EJ Computers, su	45.98
Great America, lease	129.00	Jack's Uniforms, ser	344.69
Beverly McConnell, ser	85.50	Ogden Hardware, su	29.88
One Office, su	109.89	O'Neill Car Wash, ser	24.25
Public Safety, su	175.25	Quill Corp, su	174.92

Strope & Gotschall, ser 455.00

STREET FUND

CDS Inspections, ser 845.68
Elkhorn Sand, su 784.08
KBRX, adv 108.00
Logan Contractors, su 1,526.10
O'Neill Electric, ser 250.25
Ranchland, su 259.58
Uline, su 154.56

Cole Redi-Mix, ser 151.25
K&K Welding, ser 138.90
LCL Truck Equip, su 512.72
O'Neill Auto, su 101.23
O'Neill Shopper, adv 23.50
Tax Commissioner, tax 14.00

SEWER FUND

Alfie Packers, ser 195.00
Elkhorn Family Med, ser 90.00
Hach, su 369.78
Hutcheson Eng Prod, su 554.56
Malloy Electric, su 1,545.19
Municipal Supply, su 142.00
One Call Concepts, hotline 19.22
O'Neill Shopper, ad 23.25
Sunshine Filters, su 412.86
Torpin's Rodeo, su 6.59

Colonial Research, su 5,320.00
Fastenal, su 247.48
Holt Co Independent, ad 36.83
Curt Kizzire, ser 15.50
Midwest Labs, tests 290.50
NDEE, fee 150.00
One Office, su 37.35
Ranchland, su 42.35
Tax Commissioner, tax 3,763.64

WATER FUND

Carhart, su 9.29
Gemplers, su 193.04
K&K Welding, ser 246.88
Municipal Supply, su 528.06
NE Support, pmt 363.68
Niobrara Valley, util 196.54
One Call Concepts, hotline 19.21
O'Neill Shopper, ad 23.25
Sargent Drilling, ser 1,250.00

City Utility Deposits, re 1,020.00
Holt Co Independent, ad 215.65
Curt Kizzire, ser 15.50
NE Public Health, tests 94.00
Nebr Rural Water Assoc, fee 75.00
Olsson, fees 2,189.90
One Office, su 37.34
Ranchland, su 3.29
Tax Commissioner, tax 5,371.38

SOLID WASTE FUND

Butler Co. Landfill, fee 39,980.25
Holt Co Tire, ser 9,052.95
Matheson Tri-gas, su 37.13
O'Neill Auto, su 619.10
O'Neill Shopper, ad 10.50
Schindler Electric, ser 473.30

Farmers Pride, su 529.50
K&K Welding, ser 33.50
Niobrara Valley, util 698.04
O'Neill Electric, ser 107.00
Dori Rich, clean 300.00
Truck Center Co, su 192.85

LB840 FUND

KBRX, ad 7.50

TIM GLEASON, WARD IV
BETH WALSH, WARD IV

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

The meeting adjourned at 8:12 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER
