ORDINANCE: 1425
RESOLUTION: 24-05

AGENDA FOR REGULAR MEETING OF MONDAY APRIL 8, 2024 AT 6:30 PM

- 1. PLEDGE OF ALLEGIANCE
- 2. ACKNOWLEDGE OPEN MEETING LAWS
- 3. APPROVE MINUTES OF THE MARCH 4^{TH} MEETING
- 4. CONSIDERATION OF APPROVAL AN ORDINANCE ISSUING HIGHWAY ALLOCATION NOTES, SERIES 2024 IN AN AMOUNT NOT TO EXCEED \$850,000
- 5. CONSIDERATION OF INCREASING BUTLER COUNTY LANDFILL'S TIPPING FEE 2.8% EFFECTIVE
 APRIL 1, 2024
- 6. CONSIDERATION OF APPROVAL TO ADVERTISE FOR HAY BIDS
- 7. CONSIDERATION OF PIP-LB840-170 FOR A NEW SIGN AND WINDOW/DOOR DECALS IN THE AMOUNT OF \$3,937.60
- 8. CONSIDERATION OF DETERMINING WHERE AND HOW TO SELL A 1971 SMEAL AERIAL FIRE TRUCK
 THAT IS DEEMED SURPLUS FOR THE O'NEILL FIRE DEPARTMENT
- 9. CONSIDERATION OF APPROVAL FOR DYLAN OWEN AND MARIA MORALES FOR THE FIRE AND AMBULANCE DEPARTMENT
- 10. CONSIDERATION AND APPROVAL FOR SEWER LINING PROJECT BIDS
- 11. CONSIDERATION ON MAKING SECOND PAYMENT TO HOLT/BOYD E911
- 12. APPROVE TREASURER'S REPORT
- 13. APPROVE BILLS FOR O'NEILL LUMBER
- 14. APPROVE REMAINING BILLS
- 15. ANNOUNCEMENTS
- 16. ADJOURNMENT

In accordance with Section 84-1412 sub-section eight (8) of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written material to be discussed is available to the public at this meeting for examination and copying. The Mayor and City Council reserve the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.