

ORDINANCE: 1415
RESOLUTION: 23-2

AGENDA FOR REGULAR MEETING OF MONDAY FEBRUARY 6, 2023 AT 6:30 PM

1. PLEDGE OF ALLEGIANCE
2. ACKNOWLEDGE OPEN MEETING LAWS
3. APPROVE MINUTES OF THE JANUARY 9TH MEETING
4. ANNUAL LIBRARY REPORT
5. REVIEW OF PROPOSED ONE AND SIX STREET PLAN IN PREPARATION OF A MARCH PUBLIC HEARING
6. CONSIDERATION OF PIP-LB840-141 FOR A REHAB ON FOUNDATION IN THE AMOUNT OF \$10,000.00
7. CONSIDERATION OF PIP-LB840-143 FOR A NEW SIGN IN THE AMOUNT OF \$9,338.98
8. CONSIDERATION OF PIP-LB840-144 FOR A NEW SIGN AND EXTERIOR RENOVATIONS IN THE AMOUNT OF \$10,000.00
9. CONSIDERATION OF PIP-LB840-145 FOR A NEW SIGN AND CANOPY IN THE AMOUNT OF \$2,758.50
10. CONSIDERATION OF PIP-LB840-146 FOR A NEW SIGN AND WINDOWS IN THE AMOUNT OF \$4,643.00
11. CONSIDERATION OF 04-1b840-23 FOR THE O'NEILL DEVELOPMENT CORPORATION GRANT MATCH IN THE AMOUNT OF \$500,000.00
12. CONSIDERATION OF REMOVING DON BAKER FROM CITY BANK ACCOUNT AND REPLACING WITH TIM SCHNEIDER
13. CONSIDERATION OF REMOVING DON BAKER AS DIRECTOR OF CITY OF O'NEILL LEASING CORPORATION AND REPLACING HIM WITH TIM SCHNEIDER
14. CONSIDERATION AND REVIEW OF SNOW REMOVAL PROCEDURE
15. APPROVE TREASURER'S REPORT
16. APPROVE BILLS FOR SCOTT MENISH
17. APPROVE BILLS FOR O'NEILL LUMBER
18. APPROVE REMAINING BILLS
19. ANNOUNCEMENTS
20. 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.