

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 8th day of August, 2022 at 6:30 P.M.

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

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. The Pledge of Allegiance was recited. Mayor Menish informed the public of the location of the Open Meetings Act poster.

Moved by Krysl, second by Wheeler to waive the reading of the minutes of the July 11th and August 1st meetings and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Council member Schneider introduced Resolution No. 22-04, which is on file with the City Clerk.

RESOLUTION NO. 22-04

OF THE

CITY OF O'NEILL, NEBRASKA

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF O'NEILL, NEBRASKA:

WHEREAS, Nebraska State Statute 77-3443 requires the City Council of O'Neill to determine the levy allocation for all political subdivisions;

WHEREAS, the City Council of O'Neill is the levy authority of the O'Neill Airport Authority and is in receipt of the preliminary request for levy allocation by said Authority;

NOW, THEREFORE BE IT RESOLVED that the City Council will approve a levy allocation (tax request) increase to the lesser of the actual valuation increase or \$96,285.00 for fiscal year 2022-2023 for the O'Neill Airport Authority.

PASSED AND APPROVED this 8th day of August, 2022.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER

Moved by Schneider, second by Baker to adopt Resolution No. 22-04. Roll call vote as follows: All Ayes. Motion carried.

Council President Baker introduced Resolution No. 22-05, which is on file with the City Clerk.

RESOLUTION NO. 22-05

OF THE

CITY OF O'NEILL

WHEREAS: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121 and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF O'NEILL, NEBRASKA; that the Mayor is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance.

PASSED AND APPROVED this 8th day of August, 2022.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER

Moved by Baker, second by Gleason to adopt Resolution No. 22-05. Roll call vote as follows: All Ayes. Motion carried.

Council member Burdick introduced Resolution No. 22-06, which is on file with the City Clerk.

RESOLUTION NO. 22-06

OF THE

CITY OF O'NEILL

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF O'NEILL, NEBRASKA:

Sec.1. That a stop sign shall be placed on 5th Street at the intersection with Kildare Drive.

Sec.2. The City Street Department is authorized and directed to install the stop signs as set forth above.

PASSED AND APPROVED this 8th day of August, 2022.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER

Moved by Burdick, second by Baker to adopt Resolution No. 22-06. Roll call vote as follows: All Ayes. Motion carried.

There was no action taken by the Council for PIP-LB840-121 and PIP-LB840-122 because the LB840 Finance Committee tabled the two applications until the next meeting.

Moved by Wheeler, second by Schneider to approve: application PIP-LB840-124 in the amount of \$4,600.00 for demo, application PIP-LB840-125 in the amount of \$1,141.29 for a new sign, application PIP-LB840-126 in the amount of \$2,117.34 to repair concrete steps, application PIP-LB840-127 in the amount of \$1,456.83 for roof and siding repair. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Kramer to approve application PIP-LB840-123 in the amount of \$1,155.00 for sidewalk replacement. Roll call vote as follows: Aye; Krysl, Wheeler, Kramer, Schneider, Baker, Gleason and Walsh. Nay: None. Abstain: Burdick. Motion carried.

The Council discussed in length the recently approved cost of living and wage increases. There was no action taken.

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

Moved by Krysl, second by Baker to approve the bill submitted at this meeting by Scott Menish. Roll call vote as follows: Aye; Krysl, Wheeler, Kramer, Schneider, Baker, Gleason and Walsh. Nay: None. Abstain: Burdick. Motion carried.

Moved by Wheeler, second by Baker to approve the bill submitted at this meeting by O'Neill Lumber. Roll call vote as follows: Aye; Krysl, Wheeler, Kramer, Burdick, Baker, Gleason and Walsh. Nay: None. Abstain: Schneider. Motion carried.

Moved by Schneider, second by Kramer to approve the remaining bills. Roll call vote as follows: All Ayes. Motion carried.

ALL FUNDS

Payroll, salary	163,222.95	FED & FICA, tax	34,647.65
American Family, ins	1,708.90	Benefit Plans, fees	667.50
Black Hills Energy, util	364.25	BlueCrossBlueShield, ins	42,776.83
Colonial life, ins	563.10	Guardian, ins	1,669.74
John Hancock, pension	6,839.24	NE Dept. of Revenue, tax	4,913.07
NPPD, util	16,979.00	NT&T, phone	931.85
Quadient Finance, su	957.27	Unum, ins	204.83
Verizon, phone	804.19	Wex Bank, fuel	12,974.76

GENERAL FUND

ABI Attachments, su	195.98	Above The Garage, ser	800.00
Alder Plumbing, ser	2,992.35	American Legion, su	280.00
Appeara, su	324.04	Bomgaars, su	451.67
C&S Repair, ser	126.09	Carhart Lumber, su	31.36
Century Link, phone	58.00	Contingent Fund, su	1,061.33
Dearborn Life, ins	96.32	GreatAmerica Finance, ser	218.25
Harte's Lawn, ser	1,020.80	Heartland Fire, ser	111.00

Hollman Media, ser	19.95	Holt Co Independent, ad	91.43
In The Swim, su	204.95	Island Sprinkler, su	277.92
Island Supply Welding, su	56.40	Krier Tech, ser	987.50
Krotter's, su	154.99	LB840 Fund, pmt	56,948.83
Scott Menish, ser	257.50	NECC, school	588.95
Ogdens Ace, su	229.80	Olsson, fees	130.02
O'Neill Electric, ser	382.35	O'Neill Family Pharmacy, su	42.00
O'Neill Lumber, su	296.96	One Office, su	732.17
Pinnacle Bank, su	528.56	Ranchland Auto, su	19.98
Recreonics, su	1,030.79	Dori Rich, clean	885.00
Strope Law, fees	1,650.00	Sunset Pool Supplies, su	1,556.09
Tax Commissioner, tax	699.86	Torpin's, su	428.46
<u>POLICE FUND</u>			
A&J Tire, ser	1,799.96	Bomgaars, su	14.99
Century Link, phone	64.68	Jackolyn Collier, clean, su	160.00
Contingent Fund, su	50.85	Ford Motor Credit, pmt	12,838.81
Holt County Court, fees	17.00	Ideal Electric, ser	2,584.00
Jack's Uniforms, su	745.63	NE Law Enforcement, fees	75.00
O'Neill Car Wash, ser	58.24	O'Neill Electric, ser	150.00
O'Neill Shopper, ad	48.93	One Office, su	105.51
Pinnacle Bank, su	44.29	Prairie Hills, ser	155.74
Quill, su	203.21	Ranchland Auto, su	144.12
Stick It Vinyl, ser	845.00	Strope Law, fees	525.00
<u>STREET FUND</u>			
Accounts Managemengt, pmt	646.51	Appeara, su	279.37
Barco Municipal, su	108.98	Bomgaars, su	462.98
BX Civil, pmt	520,416.84	C&S Repair, ser	20.00
Cole Redi-Mix, su	158.00	Diamond Vogel, su	1,847.00
Emme Sand & Gravel, su	413.07	Great Plains, su	66.15
K&K Welding, su	61.23	NECC, school	1,105.00
Ogden's Ace, su	127.96	Olsson, fees	28,324.19
O'Neill Auto, su	30.99	Ranchland Auto, su	277.98
Strope Law, fees	840.00		
<u>SEWER FUND</u>			
Bomgaars, su	300.37	Colonial Research, su	407.92
Connot Tire, ser	40.00	Contingent Fund, su	17.33
Grainger, su	45.19	Holiday Inn, room	249.90
K&K Welding, su	59.11	Krotter's, su	587.00
Midwest Labs, ser	264.50	Municipal Supply, su	13.00
O'Neill Electric, ser	175.00	One Office, su	13.99
Pinnacle Bank, su	6.69	Ranchland Auto, su	208.99
Stadium Sports, su	53.00	Tax Commissioner, tax	3,911.90
Torpin's, su	30.59	USA Blue Book, su	1,397.31
<u>WATER FUND</u>			
Atlas Automation, su	606.00	Badger Meter, su	77.90
Bomgaars, su	176.00	City Utility Deposit, re	1,945.00
Contingent Fund, su	52.20	Fedex, ser	199.77
Grainger, su	67.90	HACH, su	297.23
Holiday Inn, room	249.90	K&K Welding, su	30.00
Malloy Electric, su	41.65	Municipal Supply, su	927.80
NDEE, fees	635.00	NE Public Health, tests	183.00
NE Support, pmt	363.68	Niobrara Valley, util	206.37
Ogden's Ace, su	14.99	Olsson, fees	3,612.85
One Office, su	13.99	Pinnacle Bank, su	6.69
Sargent Drilling, pmt	750.00	Stadium Sports, su	53.00
Strope Law, fees	556.00	Tax Commissioner, tax	675.61
Torpin's, su	30.60	Daniel Waterman, ser	225.00
<u>SOLID WASTE FUND</u>			
Accounts Management, pmt	759.01	AKRS, su	17.48
Avera Med Group, ser	130.00	Butler Co. Landfill, fee	46,978.07
Connot Tire, ser	4,346.84	Contingent Fund, su	23.00
Matheson Tri-Gas, su	37.13	Mid-Iowa, su	514.73
Niobrara Valley, util	721.57	One Office, su	13.99
Priority Comm., ser	593.50	Ranchland Auto, su	193.68
Dori Rich, clean	300.00	Siouxland Scale, su	300.14
Stick It Vinyl, su	125.00	Strope Law, fees	63.00
<u>COMMUNTIY IMPROVEMENT</u>			
BOKF, pmt	33,156.25		

SUSIE KRAMER, WARD II
TIM SCHNEIDER, WARD II

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

The meeting adjourned at 8:06 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER
