

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 9th day of December, 2024 at 6:30 P.M.

Present: Mayor Scott Menish, City Clerk/Treasurer Sarah Sidak, City Attorney Boyd Strobe, Council President Tim Schneider and Council members; Kayla Burdick, Michelle Liewer, Susie Kramer, Quana Wheeler, Paul Asche, 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 Scott Menish. The Pledge of Allegiance was recited. Mayor Menish informed the public of the location of the Open Meetings Act poster.

Moved by Kramer, second by Wheeler to waive the readings of the revised minutes of the November 4th and 13th meetings and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe handed out Ordinance #1428 pertaining to confirming current police officer appointments. The Council will look it over and discuss at the next Council meeting.

Moved by Schneider, second by Asche to approve the certificate of election submitted by the Holt County Clerk. Roll call vote as follows: All Ayes. Motion carried.

Mayor Menish recognized Susie Kramer for her 16 years on City Council and thanked her for her years of service.

City Attorney Strobe swore in the following newly elected officials:

Ward One	Kayla Burdick
Ward Two	Chris Laursen
Ward Three	Quana Wheeler
Ward Four	Tim Gleason

Moved by Schneider, second by Wheeler to approve the Country Café from Spencer to cater for a wedding at the Community Center on January 11, 2025. Roll call vote as follows: All Ayes. Motion carried.

Moved by Wheeler, second by Asche to approve PIP-LB840-196 for a new sign in the amount of \$10,000.00, PIP-LB840-197 for a new sign in the amount of \$1,041.06 and PIP-LB840-198 for demolition in the amount of \$6,100.00. Roll call vote as follows: All Ayes. Motion carried.

Moved by Asche, second by Gleason to approve Denice Frausto Alcala for the Fire and Ambulance Department. Roll call vote as follows: All Ayes. Motion carried.

Moved by Wheeler, second by Gleason to approve Hooligan's Pub at 309 E. Douglas Street to be a Keno Outlet for Nebraska Cooperative Government Keno Lottery. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Asche to appoint City Clerk Sarah Sidak to be Nebraska Cooperative Government Audit Clerk for the City of O'Neill with the fees being paid to the City of O'Neill. Roll call vote as follows: All Ayes. Motion carried.

Moved by Asche, second by Wheeler to authorize Mayor Scott Menish to sign paperwork relating to KENO being brought into Hooligan's Pub at 309 E. Douglas Street. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Walsh to open a line of credit with Pinnacle Bank in the amount of \$500,000.00 due to not receiving our FEMA payment and authorizing Mayor Menish, City Clerk Sidak and Deputy City Clerk Fuhrer to sign paperwork as needed. Roll call vote as follows: All Ayes. Motion carried.

Council member Asche introduced Resolution No. 24-13, which is on file with the City Clerk.

RESOLUTION NO. 24-13
OF THE
CITY OF O'NEILL, NEBRASKA

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

Sec. 1 Due to FEMA contesting the repayment of funds to the City it is necessary to acquire cash for municipal operations.

Sec. 2 The City can borrow up to \$400,000.00 from the Tri-County Bank for a period of up to 12 months and pledge Certificates of Deposit 1030112837 and 1029621655 currently held in the IntraFiProgram at TCB and Certificates of Deposit 19937, 20085, 20243, 20244, 20332, 20384 and 20471 held in-house at TCB as collateral for the loan.

Sec. 3 The Mayor, City Clerk and Deputy City Clerk are authorized to execute all necessary loan documents and pledge the collateral to the bank.

PASSED AND APPROVED the 9th day of December, 2024.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER

Second by Gleason to adopt Resolution No. 24-13. Roll call vote as follows: All Ayes. Motion carried.

Moved by Asche, second by Walsh to reimplement the O'Neill PD K-9 program. Roll call vote as follows: All Ayes. Motion carried.

Discussion was held concerning the Water Department pickup bids, the article in the Holt County Independent and Moody Motors. Comments were heard from Council member Asche, Jason Baker, Joe Krotter, Andrew Krotter, Brandon Baker, Ann Krotter and Lonnie Fuller. The Council will work on the bidding procedure and guidelines for future bid lettings.

2025 MAYOR’S APPOINTMENTS

PLANNING COMMISSION 3 YR

ADAM CADWELL	2025
ANDY FEHRINGER	2025
DEB HILKER	2025
TONY NOVAK	2026
DON FAST	2026
ANDREW HUBER	2026
MIKE MARVIN	2027
TOM STEPP	2027
ANDREW STRACKE	2027

HOUSING AUTHORITY 5 YR

MIKE DURRE	2025
DICK MACE	2026
JUNIOR YOUNG	2027
PATTY MAHONEY	2028
JANICE WELCH	2029

PARK BOARD 1YR

MIKE MARVIN	2025
JACY NAPIER	2025
TONY BOSN	2025
GENE KELLY	2025
SHAD THOMPSON	2025
RICH MCINTOSH	2025

CITY BOARD OF HEALTH 1 YR

SCOTT MENISH, MAYOR	2025
POLICE CHIEF	2025
CITY MD	2025
COUNCIL PRESIDENT	2025

CENTRAL NE HOUSING AUTHORITY 1 YR

SCOTT MENISH	2025
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HOLT CO ECONOMIC DEVELOPMENT 1 YR

SCOTT MENISH	2025
SARAH SIDAK – ALTERNATE	2025

FORESTRY BOARD 3 YR

LEEROY LAURIDSEN	2025
JOE JANOUSEK	2026
DALE MOSEL	2026
TOM FRITTON	2026
JOSH MILLER	2027

CENTRAL NE ECONOMIC DEV. 1 YR

SHELBY REGAN	2025
SARAH SIDAK	2025

CITIZEN’S ADVISORY COMMITTEE 4 YR

BARB HESSE	2025
LISA HAVRANEK	2025
MARY MILLER	2026
KYLE SANDERSON	2026
STEVE GOLDFUSS	2027
DAN KRUGMAN	2028
KRIS KOELZER	2028

BOARD OF ADJUSTMENT 3 YR

MIKE MARVIN, PL COM	2025
KRIS KOELZER	2025
TONY BOSN	2025
TYLER COLE	2025
LAWRENCE REIMAN	2025
SCOTT NOVAK	2025

ACCESSIBILITY COMMISSION 2 YR

JOHANNA BOYLE	2025
KRIS HARVEY	2025
SCOTT MENISH	2025
SARAH SIDAK	2025

AIRPORT AUTHORITY (ELECTED) 6YR

STEVE LIND	2026
JOHN PROUTY	2026
JESSE HAVRANEK	2028
BART BECKER	2030
MATT OTTE	2030

LIBRARY BOARD 3 YR

LAUREN KOZYRA	2025
CHRIS BOSN	2026
KAREN RICHARDSEN	2027
YVONNE STROPE	2027
BILL PRICE	2027

LB 840 FINANCE COMMITTEE 4 YR

TRENT SHOEMAKER	2025
CHARLIE MOLVIG	2026
ANN KROTTER	2027
JAMIE FREDRICK	2028
RANDY HUPP	2028

CEMETERY BOARD 3 YR

DAN KRUGMAN	2025
TERRY MILES	2026
RYAN BERG	2026
NANCY SCHMIT	2026
SCOTT MENISH	2027
RANDALL LIHS	2027
STEVE ANSON	2027
JUDY DEVAL	2027

REDEVELOPMENT AUTHORITY 5 YR

RICH MCINTOSH	2025
RANDY HUPP	2026
BETH WALSH	2027
JACK HURLEY	2028
JOEL STEINHAUSER	2029

CITY ATTORNEY	BOYD STROPE
CITY CLERK/TREASURER	SARAH SIDAK
DEPUTY CITY CLERK/TREASURER	JANIS FUHRER
POLICE CHIEF	MATT OTTE
WATER/SEWER COMMISSIONER	JASON BAKER
BUILDING INSPECTOR	JEFF SCHMEICHEL
STREET COMMISSIONER	GREG WALTERS
CITY FORESTER	JEFF SCHMEICHEL
PARK/CEMETERY SUPERVISOR	JEFF SCHMEICHEL
LIBRARY DIRCTOR	JEANNIE MEJSTRIK
CITY ENGINEER/STREET SUPT-CONTRACT	DAVID D ZISKA, OLSSON A-1144
CITY PHYSICIAN	DR. PETE LUENINGHOENER
O’NEILL EMERGENCY MANAGER	TERRI KRYSL
DEPUTY O’NEILL EMERGENCY MANAGER	TERRY MILES
E911 BOARD	SCOTT MENISH MATT OTTE
FIRE CHIEF	ROGER MILLER
OFFICIAL CITY RADIO	KBRX
OFFICIAL NEWSPAPER	HOLT COUNTY INDEPENDENT
BUILDING PERMIT COMMITTEE	JEFF SCHMEICHEL JASON BAKER SARAH SIDAK
DEPOSITORY CITY FUNDS	FIRST INTERSTATE BANK PINNACLE BANK BANK FIRST TRI COUNTY BANK GREAT PLAINS STATE BANK

	LIAISONS	
WATER & SEWER		TIM GLEASON
ADMINISTRATION		MICHELLE LIEWER
STREET		TIM SCHNEIDER
POLICE		CHRIS LAURSEN
FIRE & AMBULANCE		PAUL ASCHE
PARK		QUANA WHEELER
CEMETERY		TIM SCHNEIDER
SOLID WASTE & LANDFILL		PAUL ASCHE
LIBRARY		KAYLA BURDICK
PLANNING COMISSION		BETH WALSH

Moved by Gleason, second by Asche to approve the 2025 Mayor Appointments and Liaisons. Roll call vote as follows: All Ayes. Motion carried.

The Council voted for Council President by secret ballot.

First vote: Quana Wheeler 4

Paul Asche	1
Kayla Burdick	2
Tim Schneider	1

Second vote:	Quana Wheeler	6
	Kayla Burdick	2

The Council congratulated Quana Wheeler as the new Council President.

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

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

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

ALL FUNDS

Payroll, salary	162,724.19	FED & FICA, tax	36,628.16
American Family, ins	1,772.04	Black Hills Energy, util	1,010.47
BlueCrossBlueShield, ins	53,097.98	Bomgaars, su	1,416.48
Colonial Life, ins	1,083.44	Guardian, ins	1,429.12
John Hancock, pension	8,754.57	NE Dept. of Revenue, tax	5,642.53
NCDHD, ser	197.00	NPPD, util	17,523.67
NT&T, phone	887.47	PowerManager, pmt	5,933.55
Quadient Finance, postage	1,000.00	Unum, ins	239.12
Verizon, phone	670.67	Wex Bank, fuel	5,973.58

GENERAL FUND

A&J Tire, ser	101.99	Alder Plumbing, ser	80.40
Appeara, su	540.70	AT&T, phone	351.00
Carhart, su	442.49	Century Link, phone	64.12
Contingent Fund, su	917.68	Danko, su	500.00
Dearborn Life, ins	75.68	Display Sales, su	466.24
Floor Maintenance, su	587.18	GreatAmerica Finance, ser	218.25
Heiman, su	202.59	Holt Co Independent, ad	264.89
Island Supply, su	9.60	KBRX, ad	7.50
Ryan Kelly, su	500.00	Krier Technology, ser	2,107.50
LB840 Fund, pmt	34,440.18	Mathison Heating & Air, ser	800.00
Medicare, re	955.57	Neil's Pest Control, ser	100.00
Ogden's, su	7.99	One Office, su	395.37
Chamber of Commerce, pmt	2,500.00	O'Neill Lumber, su	73.69
O'Neill Shopper, ad	48.00	Pinnacle Bank, su	79.00
Platte Valley Comm, su	90.50	PrecisionIT, pmt	12.00
Ranchland Auto, su	30.38	Dori Rich, clean	885.00
SiteOne, su	387.21	Strope Law, fees	1,398.00
Tax Commissioner, tax	109.59	Torpin's, su	8.19
VSP, ins	54.43	Mike Walker, ser	100.00

POLICE FUND

A&J Tire, ser	693.48	AT&T, phone	76.18
Century Link, phone	76.14	Contingent Fund, su	12.46
GreatAmerica Finance, ser	129.00	Holt Co 4Paws, ser	200.00
Holt Co Court, pmt	17.00	Terri Krysl, ser	63.00
Ogden's, su	32.99	O'Neill Car Wash, ser	63.51
Pinnacle Bank, su	630.00	Quill, su	71.57
Security Shredding, ser	40.00	Sobotka Carpentry, pmt	15,000.00
Stick it Vinyl, ser	142.50	Strope Law, fees	315.00
Taylor Made, ser	440.00		

STREET FUND

Appeara, su	336.97	Connot Tire, ser	1,055.12
Contingent Fund, su	25.07	Cubby's, fuel	133.26
Fair Manufacturing, ser	2,882.50	General Traffic, su	1,735.00
North Construction, ser	13,840.00	Ogden's, su	8.59
O'Neill Auto, su	167.79	O'Neill Lumber, su	312.72
Platte Valley Comm, ser	214.39	Ranchland Auto, su	53.89
Reiser Insurance, ins	1,794.00	Titan Machinery, su	11.10

SEWER FUND

Barco, su	917.25	Carhart, su	74.49
Core & Main, su	334.17	Cubby's, fuel	251.29
FedEx, ser	113.04	Grainger, su	141.87
HACH, su	499.94	Iowa Pump Works, su	14,722.00
iWorQ, pmt	3,850.00	Kaup's Plumbing, ser	310.00
Midwest Lab, su	188.57	Mitchell Equipment, ser	1,104.38
NE Generator Service, ser	875.46	Ogden's, su	14.48
Olsson, fees	568.44	One Call Concepts, ser	33.00
One Office, su	15.76	O'Neill Electric, ser	75.00
Stadium Sports, su	48.00	Stick it Vinyl, ser	62.50
Sunshine Filters, su	358.40	Tax Commissioner, tax	4,759.03
Torpin's, su	7.10	VSP, ins	39.45

WATER FUND

Badger Meter, su	112.07	Barco, su	917.25
Carhart, su	74.50	City Utility Deposit, re	2,070.00
Cole Redi Mix, su	160.00	Contingent Fund, su	91.37
Core & Main, su	3,555.78	Courtesy Ford, pmt	46,426.00
FedEx, ser	197.39	Grainger, su	72.61
Holt Co Independent, ad	57.26	Holt Co Treasurer, pmt	3,264.82
Ionware, pmt	300.00	iWorQ, pmt	3,850.00
LONM, pmt	536.00	Mitchell Equipment, ser	1,104.39
NE Child Support, pmt	141.24	NEDEE, pmt	58,116.74
NE Generator Service, ser	2,269.26	NE Public Health, tests	235.00
NE Rural Water Assoc, pmt	750.00	Ogden's, su	14.48
One Call Concepts, ser	33.00	One Office, su	15.76
Rutjens Construction, pmt	37,100.90	Stadium Sports, su	48.00
Stick it Vinyl, ser	62.50	Tax Commissioner, tax	1,207.65
Water Environment Fed, pmt	154.00		

SOLID WASTE FUND

Alder Plumbing, ser	499.04	Butler Co. Landfill, fee	59,758.74
Connot Tire, ser	71.35	Cornhusker Int, su	293.42
Credit Bureau, fees	389.80	Cubby's, fuel	1,248.82
Holt Co Independent, ad	80.35	Linweld, su	44.47
Niobrara Valley, util	1,002.83	Northern Truck Equipment, su	474.42
NMC, su	313.35	Ranchland Auto, su	241.71
Reiser Ins, ins	2,363.00	Dori Rich, clean	300.00

LB840

Strope Law, fees	1,113.00
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DEBT SERVICE

BOK Financial, pmt	222,175.00
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TIM GLEASON, WARD IV
BETH WALSH, WARD IV

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

The meeting was adjourned at 7:43 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER
