

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 4th day of April, 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, Tim Gleason and Beth Walsh. Absent: Council member Quana Kelly.

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 Kramer, second by Krysl to waive the reading of the minutes of the March 7th meeting and approve them as if read. Roll call vote as follows: Aye; Krysl, Kramer, Schneider, Burdick and Walsh. Nay: None. Abstain: Baker. Absent: Kelly and Gleason. Motion carried.

City Attorney Strobe read the final reading of Ordinance No. 1406 by title and number.

ORDINANCE NO. 1406

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA,
APPROVING A NON-EXCLUSIVE CABLE TV FRANCHISE AGREEMENT WITH
THREE RIVER COMMUNICATIONS, LLC; REPEALING PRIOR ORDINANCES IN
CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE AND
PROVIDING FOR PUBLICATION IN PAMPHLET FORM.

Moved by Baker, second by Kramer to adopt Ordinance No. 1406. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Schneider to approve a right-of-way agreement with Three River. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Burdick to approve Doug Nolan and Matthew Kelly for the Fire and Ambulance Department. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Baker to approve the street closure on Hancock Street from 4th Street to 2nd Street on Saturday, July 16, 2022 for the Summerfest concert at the Community Center. Also, waive the noise ordinance for the

concert as it will not end until midnight. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Kramer to accept the low bid from Sargent Drilling in the amount of \$10,825.00 for the test hole for the new well. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Kramer to approve the special designated liquor license for the Orchard Bar LLC for a wedding reception at the Community Center. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Krysl to advertise for hay bids. Roll call vote as follows: All Ayes. Motion carried.

Moved by Burdick, second by Baker to approve the hiring of a temporary part-time Library Assistant for 6 months. Roll call vote as follows: All Ayes. Motion carried.

Council member Gleason entered the meeting at this time.

Moved by Schneider, second by Kramer to approve application 03-LB840-22 in the amount of \$50,000.00 for building acquisition and equipment. Roll call vote as follows: All Ayes. Motion carried.

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

Moved by Walsh, second by Gleason to approve the bill submitted at this meeting by Scott Menish. Roll call vote as follows: All Ayes. Motion carried.

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

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

ALL FUNDS

Payroll, salary	131,530.66	FED & FICA, tax	28,996.32
American Family, ins	2,008.94	Black Hills Energy, util	3,703.06
Blue Cross, ins	47,187.35	Bomgaars, su	889.99
Dana Cole, ser	14,500.00	Guardian, ins	1,733.06
Heartland Fire, ser	1,867.00	John Hancock, pension	6,829.92
NE Dept. of Revenue, tax	4,255.29	NPPD, util	15,864.01
NT&T, phone	877.40	UNUM Life, ins	223.94
Verizon, phone	921.17	Wex Bank, fuel	6,953.97

GENERAL FUND

Above the Garage, ser	599.00	Amazon, su	293.36
American Legion, su	80.00	Anson Ins, ins	321.75
Appera, su	302.71	Bartak Glass, ser	50.00
Carhart Lumber, su	27.56	Century Link, phone	*
Contingent Fund, re	452.61	Dearborn Life, ins	99.76
Floor Maint, su	221.66	Great America, lease	218.25
Great Plains Small Engine, su	137.40	Heiman Fire Equip, ser	6,756.00
Hollman Media, ser	19.95	Holt Co. Independent, ad	272.97
Island Supply, su	668.15	KBRX, ad	7.50
Kellum Welding, su	1,626.55	Krier Tech, su	1,871.50
Krotter Home & Auto, su	94.28	LB840 Fund, pmt	26,670.10
Scott Menish, ser	100.00	Netcom, ser	456.00

Northeast Comm College, fee	886.32	Ogden Hardware, su	34.95
O'Neill Auto, su	22.84	O'Neill Electric, ser	452.98
O'Neill Family Pharmacy, su	291.93	Pinnacle Bank, fees	230.50
Precision IT, ser	23.75	Ramada Midtown, ser	464.75
Dori Rich, clean	885.00	Schaecher Electric, ser	1,550.93
Strope Masonry, ser	3,177.75	Zoll Medical Corp, su	395.64
<u>POLICE FUND</u>			
A & J Tire, rep	91.98	Boyd Holt Mutual Aid, ser	92.00
Century Link, phone	*	Jackolyn Collier, clean	160.00
Consolidated Management, su	279.26	Heartland Counseling, ser	135.14
HCAS, fees	480.00	Inside The Tape, fee	295.00
Jack's Uniforms, su	822.32	Nebr State Patrol, fees	615.00
911 Custom, su	57.00	O'Neill Car Wash, ser	24.70
O'Neill Shopper, ad	48.93	Pinnacle Bank, su	230.91
Prairie Hills Ford, ser	357.84	Public Safety Center, su	44.99
Quality Alignment, ser	71.90	Quill Corp, su	96.35
Sayler Screenprinting, su	100.50	Security Shredding, su	35.00
<u>STREET FUND</u>			
Akrs Equip, su	12.22	Appeara, su	272.45
Carhart Lumber, su	2,429.67	Connot Tire, su	86.00
FCF Construction, ser	49,991.53	Danny Havranek, ser	165.00
Holt Co Tire, su	8,599.80	Mercedes-Benz Financial,pmt	27,636.30
Mitchell Equip, su	246.00	Newman Signs, su	465.45
Ogden Hardware, su	212.84	Olsson, ser	5,792.29
O'Neill Auto, su	163.97	Pinnacle Bank, fees	80.00
Productivity Plus, su	181.04	Ranchland Auto, su	115.10
Sanne Service, ser	449.72		
<u>SEWER FUND</u>			
Blain Pumping & Plumb, ser	150.00	Contingent Fund, re	4.86
Farmer' Pride, su	25.18	Fedex, ser	96.61
Grainger, su	70.50	LaQuinta, ser	109.95
Midwest Labs, tests	149.00	Quadient Finance, su	500.00
Ogden Hardware, su	16.38	Olsson, ser	753.16
One Call Concepts, hotline	7.96	One Office, su	26.93
O'Neill Lumber, su	7.79	Pinnacle Bank, su	44.13
Postmaster, fee	132.50	Ranchland Auto, su	47.48
Stan Houston Equip, ser	547.98	Tax Commissioner, tax	3,932.62
Torpin's Rodeo, su	5.49	USA Blue Book, su	350.80
<u>WATER FUND</u>			
Badger Meter, fee	77.50	City Utility Deposits, re	2,320.00
Contingent Fund, re	182.54	Farmer' Pride, su	25.17
Fedex, ser	35.67	Grainger, su	70.50
Holt Co Independent, ad	275.00	LaQuinta, ser	329.85
League of NE Mun, reg	55.00	Municipal Supply, su	348.43
NE Public Health, tests	226.00	Nebr DEE, fee	35.00
NE Support, pmt	363.68	Niobrara Valley, util	*
Ogden Hardware, su	11.38	Olsson, fees	1,532.91
One Call Concepts, hotline	7.96	One Office, su	75.05
O'Neill Lumber, su	7.78	Pinnacle Bank, fees	380.04
Postmaster, fee	132.50	Quadient Finance, su	500.00
Stan Houston Equip, ser	547.99	Torpin's Rodeo, su	5.49
Tax Commissioner, tax	848.47		
<u>SOLID WASTE FUND</u>			
Accounts Management, pmt	780.39	Butler Co. Landfill, fee	27,632.75
Farmers Pride, su	529.50	Connot Tire, ser	424.00
Cubby, su	313.64	Farmer' Pride, su	1,230.39
K&K Welding, ser	1,097.52	Matheson Tri-gas, su	37.13
Niobrara Valley, util	*	NMC, su	331.47
Olsson, ser	256.95	One Office, su	203.94
O'Neill Auto, su	23.64	Ranchland Auto, su	149.85
Reiser Ins, ins	225.00	Dori Rich, clean	300.00
Schindler Electric, ser	818.36		
<u>LB840 FUND</u>			
KBRX, ad	15.00		

TIM GLEASON, WARD IV
 BETH WALSH, WARD IV

Moved by Baker, second by Kramer to adjourn. Roll call vote as follows: Aye; Krysl, Kramer, Schneider, Burdick, Baker, Gleason and Walsh. Nay: None. Absent: Kelly. Motion carried.

The meeting adjourned at 7:02 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER
