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 September, 2025 at 6:30 P.M.

Present: Mayor Scott Menish, City Clerk/Treasurer Sarah Sidak, City Attorney Boyd Strope, Council President Quana Wheeler and Council members; Kayla Burdick, Michelle Liewer, Tim Gleason and Beth Walsh. Absent: Council members Tim Schneider, Paul Asche and Chris Laursen.

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 Gleason, second by Liewer to waive the reading of the minutes of the August  $4^{\rm th}$ ,  $11^{\rm th}$  and  $26^{\rm th}$  meetings and approve them as if read. Roll call vote as follows: Aye; Wheeler, Liewer, Gleason and Walsh. Nay: Burdick. Absent: Asche, Laursen and Schneider. Motion carried.

Natalie Butterfield with the Fenian Women's Auxiliary talked with the Council about the importance of keeping the Shamrock green and not painting it a different color. The Council advised Natalie to work with Bright Horizons and see if they can come up with a compromise and bring it back to the Council on the September 16<sup>th</sup> special meeting.

Moved by Walsh, second by Wheeler to open the public hearing for the McDonald minor subdivision request for property located at 49402 US HWY 20. Roll call vote as follows: All Ayes. Motion carried.

Council member Walsh informed the board that the Planning Commission had met at noon and approved the subdivision as submitted.

No public comment was made.

Moved by Walsh, second by Burdick to close the public hearing for the McDonald minor subdivision request for property located at 49402 US HWY 20. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Walsh to approve the minor subdivision request from McDonald as submitted. Roll call vote as follows: All Ayes. Motion carried.

No discussion or action was taken on the street/water projects - questions/concerns on  $2^{\rm nd}$  Street, Cemetery, water lines and snow removal due to no one being there for the agenda item.

Council member Gleason introduced Resolution No. 25-08, which is on file with the City Clerk.

## RESOLUTION NO. 25-08

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 September, 2025.

SCOTT MENISH, MAYOR

ATTEST: (SEAL)

## SARAH SIDAK, CITY CLERK/TREASURER

Second by Wheeler, to adopt Resolution No. 25-08. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Sidak presented to the board the annual LB840 projects submitted by the LB840 Advisory Committee.

Moved by Wheeler, second by Walsh to approve PIP-LB840-208 for a new door in the amount of \$6,250.00 and PIP-LB840-209 for a new sign in the amount of \$10,000.00. Roll call vote as follows: All Ayes. Motion carried.

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

Moved by Wheeler, second by Liewer to approve the bill submitted at this meeting by O'Neill Lumber. Roll call vote as follows: All Ayes. Motion carried.

Moved by Burdick, second by Liewer to approve the remaining bills and to get a more itemized bill from Werth's Its Time and Tony Bosn. Roll call vote as follows: All Ayes. Motion carried.

## ALL FUNDS

Payroll, salary	192,311.22	FED & FICA, tax	62,019.93
American Family, ins	2,360.28	Black Hills Energy, util	487.30
BlueCrossBlueShield,	ins 67,553.34	Bomgaars, su	2,242.67
Colonial Life, ins	892.90	Guardian, ins	1,623.12
John Hancock, pension	13,061.89	NE Dept. of Revenue, tax	5,965.10
NPPD, util	19,959.06	NT&T, phone	959.59
Strope Law, fees	4,947.00	Unum, ins	254.89

Verizon, phone	430.43	Wex Bank, fuel	7,761.42
GENERAL FUND	130:13	wex bank, raci	7,701.12
AC Power Sports, ser	282.09	AED Response, su	329.99
Alder Plumbing, ser	3,507.62	Allo, ser	12.00
Appeara, su	*	Ellie Atkeson, re	20.00
AT&T, phone	175.50	Emily Banks, re	112.50
Tony Bosn, ser	5,192.00	Bound Tree, su	1,600.70
C&S Repair, ser	94.00	Carhart, su	1.47
Century Link, phone	65.18	Mandy Chavez, re	237.50
Claims Recovery Team, re		Cooper Cole, re	112.50
Contingent Fund, su	14.99	Dearborn Life, ins	75.68 78.75
Kendyl Delimont, re Egan Supply, su	75.00 4,175.00	ECO Lab, su EZ Kitchens, su	1,200.00
Feld Fire, su	5,115.00	Fire Protection, fees	540.00
Flatwater Sales, su	4,900.00	Floor Maintenance, su	39.80
Grainger, su	157.76	GreatAmerica Financial,	
GreatPlains SmallEngine,		Mya Hedstrom, re	112.50
Heiman Fire, su	5,222.37	Karlee Hoefer, re	180.00
Holt Co Independent, ad	423.58	In The Swim, su	1,375.50
Inovalon, su	3,591.87	Island Supply, su	354.60
Autumn Jackson, re	150.00	Kaup's Plumbing, ser	310.00
KBRX, ad	22.50	Krier Technologies, su	2,295.00
Lazy T, su	7,408.34	LB840 Fund, pmt	39,403.20
Amber Lindsay, re	112.50	Lisa Mlnarik, re	165.00
Zuri Moore, re	112.50	NECC, fees	224.00
Ogden's, su	30.98 93.13	O'Neill Electric, ser	931.00 828.18
O'Neill Lumber, su Matthew Otte, re	257.50	One Office, su Bethany Owens, re	132.50
Pinnacle Bank, su	434.83	Platte Valley, su	5,018.15
David Pongratz, re	112.50	Ranchland Auto, su	149.27
Reiman's Body Shop, ser	124.73	Jaycee Reynolds, re	60.00
Rural Fire Board, pmt	30,000.00	Brenda Schmeichel, ser	750.00
Paul Schwindt, ser	185.00	School Dist 7, pmt	4,220.00
Tiffani Shoemaker, re	150.00	Kyle Stearns, re	112.50
Sunset Pool, su	857.85	Tax Commissioner, tax	403.51
Team Lab, su	2,303.00	Torpins, su	130.27
VSP, ins	117.85	Mike Walker, ser	100.00
Michael Wecker, re	112.50	Wind Prairie, ser	2,300.00
Delaney Wohlert, re POLICE FUND	125.00		
A&J Tire, su	58.99	AT&T, phone	38.08
B&D Securities, ser	1,506.00	Century Link, phone	80.19
Contingent Fund, su	8.75	Criminal Addiction, fees	
DetectaChem, su	133.78	Melissa Forker, ser	200.00
GreatAmerica Financial,		Holt Co 4Paws, ser	200.00
Jack's Uniforms, su	749.94	Kelli Munoz, ser	54.00
NCDHD, fees	200.00	O'Neill Shopper, ad	50.00
One Office, su	1,262.62	Platte Valley, su	200.66
Quill, su	168.14	Ranchland Auto, su	9.49
Schaecher Electric, ser	793.27	Sobotka Carpentry, ser	20,000.00
Stick It Vinyl, ser	1,812.25	Town and Country, ser	298.68
STREET FUND	252 05	Parao an	240 05
Appeara, su Carhart, su	353.85 190.00	Barco, su Cole Redi Mix, su	340.25 1,940.00
Connot Tire, ser	25.75	Contingent Fund, su	243.44
Cubby's, fuel	53.02	Diamond Vogel, su	45.75
GreatPlains SmallEngine,		Holt Co Independent, ad	78.73
Midwest Service, su	918.00	Ogden's, su	7.97
Olsson, fees	238.23	Omni, su	1,251.25
O'Neill Auto, su	108.46	O'Neill Lumber, su	42.99
Ranchland Auto, su	22.20	Smoke It Up, su	113.45
Stan Houston, su	124.00	Stick It Vinyl, ser	1,975.00
Tax Commissioner, tax	119.64	Van Diest Supply, su	2,046.25
SEWER FUND	1 000 00		
Accounts Management, pmt		Alfie Packers, su	*
Big Red, su	55.65 435.50	Carhart, su Colonial Research, su	2,630.00 156.10
Cole Petroleum, su Contingent Fund, su	435.50 63.22	Cubby's, fuel	329.57
Farmers Pride, fuel	179.76	Grainger, su	1,243.97
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Midwest Lab, su	314.22	Ogden's, su	91.96
One Call, ser	38.43	O'Neill Electric, ser	561.70
One Office, su	15.99	Ranchland Auto, su	3.59
Smith & Loveless, ser		Tax Commissioner, tax	4,848.23
Torpin's, su	3.69	USA Blue Book, su	34.55
VSP, ins	39.45		
WATER FUND			
A.S.A.P. Express, ser	56.38	Alder Plumbing, ser	266.50
Badger Meter, su	112.70	Big Red, su	55.65
Tony Bosn, ser	542.18	Carhart, su	62.58
City Utility Deposit, r	e 2,880.00	Cole Petroleum, su	435.50
Contingent Fund, su	63.21	Core & Main, su	1,030.50
Farmers Pride, fuel	179.77	FedEx, ser	311.43
Grainger, su	46.35	NE Child Support, pmt	415.40
NE Public Health, tests	531.50	Ogden's, su	71.98
Olsson, fees	47.65	One Call, ser	38.44
One Office, su	15.99	Ranchland Auto, su	3.60
Rutjens, ser	39,757.00	Tax Commissioner, tax	1,219.37
Torpin's, su	3.69	USA Blue Book, su	136.11
SOLID WASTE FUND			
Accounts Management, pm	it 600.00	AKRS, su	54.89
Butler Co. Landfill, fe	e 59,093.60	Connot Tire, ser	339.90
Elliott, su	126.81	Holt Co Independent, ad	24.00
Linweld, su	47.05	NE Child Support, pmt	1,109.10
NEDWEE, fees	250.00	Niobrara Valley, util	864.30
Olsson, fees	47.65	Pinnacle Bank, su	82.50
Paul Schwindt, ser	175.00	Its Werth the Time, ser	5,800.00
<u>LB840</u>			
KBRX, ad	15.00	Strope Law, fees	3,013.00

KAYLA BURDICK, WARD I MICHELLE LIEWER, WARD I

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

The meeting was adjourned at 7:06 P.M.

SCOTT MENISH, MAYOR

ATTEST: (SEAL)