

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 7th day of April, 2025 at 6:30 P.M.

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

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 Schneider, second by Asche to waive the reading of the minutes of the March 3rd meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Wheeler to approve increasing Butler County Landfill's tipping fee 3% effective April 1, 2025. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Walsh to approve advertising for hay bids. Roll call vote as follows: All Ayes. Motion carried.

The second reading of Ordinance No. 1431 was tabled to the May meeting due to the absence of City Attorney Strope.

Josh Regan with J&J was there to discuss with the Council the possibility of installing a bulk fuel tank on the City's property that is being leased by J&J. The Council will have City Attorney Strope draft an addendum to the existing lease pertaining to the bulk fuel tank before taking any official action.

Moved by Wheeler, second by Gleason to approve PIP-LB840-199 for remodel of front exterior in the amount of \$6,037.04. Roll call vote as follows: All Ayes. Motion carried.

Council member Burdick introduced Resolution No. 25-04, which is on file with the City Clerk.

RESOLUTION NO. 25-04

OF THE

CITY OF O'NEILL, NEBRASKA

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

WHEREAS, local municipal government, county government, and regional economic development entities must provide leadership and coordination for community development efforts; and

WHEREAS, community development needs can best be solved through a cooperative effort between local, county, regional and state economic development organizations and entities; and

WHEREAS, there is a continued need to recognize and promote our community's organizational readiness, infrastructure investment, and ability to respond to business needs; and

WHEREAS, the Nebraska Department of Economic Development's Leadership Certified Community Program has been found to be a resource promoting our community's continued economic development preparedness;

THEREFORE, the village board or city council of O'Neill, NE do herewith pledge their full support, endorsement, and cooperation for the continued participation in Recertification of the Nebraska Department of Economic Development's Leadership Certified Community program.

PASSED AND APPROVED this 7th day of April, 2025.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER

Moved by Burdick, second by Liewer to adopt Resolution No. 25-04. Roll call vote as follows: All Ayes. Motion carried.

The Council discussed and tabled until the May meeting the disclosure/conflict of interest forms C-2 and C-4 for Quana Wheeler, Jeff Schmeichel and Cully Forker for employee Josh Wheeler and contract laborers Brenda Schmeichel and Melissa Forker.

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

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

ALL FUNDS

Payroll, salary	161,113.42	FED & FICA, tax	54,115.21
American Family, ins	2,053.20	Black Hills Energy, util	3,805.25
BlueCrossBlueShield, ins	56,108.18	Colonial Life, ins	1,083.44
Guardian, ins	1,656.26	John Hancock, pension	12,859.45
NE Dept. of Revenue, tax	5,229.38	NPPD, util	18,659.18
NT&T, phone	918.14	Quadient Finance, postage	1,000.00
Strope Law, fees	4,716.00	Unum, ins	254.89
Verizon, phone	670.94	Wex Bank, fuel	7,596.74

GENERAL FUND

Allo, ser	12.00	Appeara, su	543.76
AT&T, phone	175.59	Bartak Glass, ser	170.00
Bomgaars, su	37.66	Kale Burdick, re	439.80
Century Link, phone	66.19	Contingent Fund, su	619.91
Kelli Dannenbring, re	100.00	Dearborn Life, ins	79.12
Egan Supply, pmt	260.00	Brandi Fehringer, re	100.00
Floor Maintenance, su	439.40	Denice Frausto, re	170.00
Gokie Oil, fuel	5.20	Grainger, su	170.16
GreatAmerica Financial, pmt	218.25	Great Plains Sm Eng., pmt	17,571.29
Heartland Fire, ser	437.50	Heiman Fire, su	600.79
Holt Co Independent, ad	467.53	Island Supply, su	248.60
Kaup's Plumbing, ser	51.00	KBRX, ad	15.00
Krotters, ser	149.99	LB840 Fund, pmt	30,666.25
Lexipol, su	1,627.81	Roger Miller, re	238.44
Maria Morales, re	170.00	Municipal Code, ser	125.00
NE State Fire School, ser	150.00	Ogden's, su	181.95
One Office, su	400.27	O'Neill Lumber, su	17.71
Pinnacle Bank, su	581.30	Platte Valley Comm, su	1,872.00
Brenda Schmeichel, ser	750.00	Paul Schwindt, ser	185.00
So Sioux Marriott, room	550.00	Torpin's, su	24.76
VSP, ins	93.88	Mike Walker, ser	100.00

POLICE FUND

A&J Towing, ser	204.00	AT&T, phone	38.09
Benchmark Gov, fees	36.85	BG&S, ser	151.66
C&S Repair, ser	691.47	Century Link, phone	81.19
Detectachem, su	123.78	Envirosafety, su	34.99
Melissa Forker, ser	200.00	GreatAmerica Financial, pmt	129.00
Holiday Inn, room	660.00	Holt Co 4Paws, ser	500.00
NE Law Enforcement, fees	50.00	NE State Patrol, ser	777.50
One Office, su	199.80	O'Neill Car Wash, ser	60.14
O'Neill Shopper, ad	107.14	Quill, su	27.17

STREET FUND

Appeara, su	269.98	BOK Financial, pmt	17,978.75
Bomgaars, su	303.60	Carhart, su	26.99
Contingent Fund, su	60.00	Heartland Fire, ser	314.75
Holt Co. Independent, ad	146.72	NE Truck Center, ser	1,371.49
NECC, ser	800.00	Omni, ser	1,362.90
Ranchland Auto, su	51.92	Reiser Ins, ins	1,032.00
VSP, ins	23.97		

SEWER FUND

Accounts Management, pmt	580.63	Barco, su	89.95
Blain Pumping, ser	480.00	Bomgaars, su	320.80
Colonial Research, su	804.00	Cubby's, fuel	252.61
FedEx, ser	103.44	Grainger, su	41.70
Heartland Fire, ser	106.13	Iowa Pump, pmt	58,525.48
Kaup's Plumging, ser	120.00	Midwest Lab, su	18.00
Ogden's, su	15.99	Olsson, pmt	6,130.73
One Call, ser	2.42	One Office, su	14.64
Tax Commissioner, tax	4,451.86	Torpin's, su	18.36
USA BlueBook, su	1,615.01	VSP, ins	39.45

WATER FUND

Badger Meter, su	112.42	Bomgaars, su	488.10
City Utility Deposit, re	790.00	Contingent Fund, su	24.61
Core & Main, su	96.39	Farmers Pride, fuel	170.00
FedEx, ser	142.33	Grainger, su	17.75
Heartland Fire, ser	106.12	Holiday Inn, room	636.00
Holt Co Independent, ad	312.00	NE Child Support, pmt	211.86
NE DEE, fees	908.25	NE Public Health, tests	70.00
One Call, ser	2.42	One Office, su	14.65
Tax Commissioner, tax	862.85		

SOLID WASTE FUND

Accounts Management, pmt	1061.79	Butler Co. Landfill, fee	34,190.82
Connot Tire, ser	1,788.78	Contingent Fund, su	472.38
Cornhusker Int, ser	536.48	Cubby's, fuel	640.86
Elkhorn Valley Family, ser	173.50	Farmers Pride, fuel	906.63
Heartland Fire, ser	526.00	Linweld, su	47.05
Niobrara Valley, util	1,020.16	NECC, ser	800.00
Ranchland Auto, su	248.74	Schindler Electric, ser	235.32

Paul Schwindt, ser 175.00

CHRIS LAURSEN, WARD II
TIM SCHNEIDER, WARD II

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

The meeting was adjourned at 6:50 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER
