

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 5th day of December, 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; Susie Kramer, Tim Schneider, Kayla Burdick, Terri Krysl, Quana Wheeler, Beth Walsh and Tim Gleason.

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 Krysl to waive the readings of the minutes of the November 7th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe read the final reading of Ordinance No. 1413 by title and number.

ORDINANCE NO. 1413

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE CITY OF O'NEILL, NEBRASKA OF ITS GENERAL OBLIGATION HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2022, IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000) TO PAY THE COSTS OF CONSTRUCTING AND IMPROVING CERTAIN STREETS AND RELATED IMPROVEMENTS OF THE CITY; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, REDEMPTION PROVISIONS, AND OTHER TERMS AND DETAILS OF SUCH BONDS; PLEDGING FUNDS RECEIVED FROM THE NEBRASKA HIGHWAY ALLOCATION FUND AND PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

Moved by Krysl, second by Wheeler to adopt Ordinance No. 1413. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe read the final reading of Ordinance No. 1414 by title and number.

ORDINANCE NO. 1414

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA, AMENDING MUNICIPAL CODE SECTION 6-110; WATER RATES; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

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

Sec. 1. Section 6-110 of the O'Neill Municipal Code be amended to read as follows:

"SECTION 6-110: WATER RATES

A. All water customers shall be liable for the basic service rate and value charge provided by ordinance unless and until the consumer shall, by written order, direct the Water Commissioner to shut off the water at the curb valve box, in which case he/she shall not be liable thereafter for water rates until the water is turned on again. The water service rates as adopted by ordinance of the Governing Body are as follows:

Basic Service Rate

Water Meter Size	2021	2022	2023	2024	2025
1.0" or less	\$22.00	\$23.00	\$24.00	\$25.00	\$26.00
1.5"	\$44.00	\$46.00	\$48.00	\$50.00	\$52.00
2.0"	\$88.00	\$92.00	\$96.00	\$100.00	\$104.00
				December 5, 2022 (CONT'D)	
3.0"	\$176.00	\$184.00	\$192.00	\$200.00	\$208.00
4.0"	\$352.00	\$368.00	\$384.00	\$400.00	\$416.00

ADDITIONAL WATER USAGE

PER 1,000 GALLONS	\$1.40	\$1.50	\$1.60	\$1.70	\$1.80
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B. Customers of bulk sales which includes water drawn from fire hydrants shall pay \$175.00 per job plus usage at \$0.50 per 100 gallons with a minimum usage charge of 200 gallons.

C. Fees for required services are as follows:

	2021	2022	2023	2024	2025
Backflow Test	\$50.00	\$53.00	\$55.00	\$58.00	\$61.00

Backflow Cleaning (does not include price of parts)	\$50.00	\$53.00	\$55.00	\$58.00	\$61.00
Tapping Fee (0.75"/1.0")	\$100.00	\$105.00	\$111.00	\$117.00	\$123.00
Tapping Fee (1.5"/2.0")	\$150.00	\$158.00	\$166.00	\$175.00	\$184.00
Curb Valve and Box replacement parts	\$800.00	\$842.00	\$886.00	\$933.00	\$982.00
Water/Sewer Inspection	\$40.00	\$42.00	\$44.00	\$47.00	\$49.00
Septage/ 500 gallons	\$8.00	\$8.50	\$8.90	\$9.00	\$10.00
Late Fee 8 am - 5 pm	\$50.00	\$53.00	\$55.00	\$58.00	\$61.00
Late Fee after 5:00 P.M. Weekends or Holidays)	\$100.00	\$105.00	\$111.00	\$117.00	\$123.00
Water Sampling	\$100.00	\$105.00	\$111.00	\$117.00	\$123.00

Sec. 6. That all prior ordinances in conflict herewith are repealed.

Sec. 7. That this ordinance shall be in full force and effect from and after its passage, approval, and publication as

required by law.

PASSED AND APPROVED this _____ day of _____, 2022.

ATTEST:
(SEAL)

SCOTT MENISH, MAYOR

SARAH SIDAK, CITY CLERK

Moved by Burdick, second by Kramer to adopt Ordinance No. 1414. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Schneider to close the bids for the 2023 sewer lining project. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe read the following bids aloud:

Midlands Contracting DBA Johnson Service Co. \$245,872.00

Moved by Baker, second by Gleason to accept the bid from Midlands Contracting DBA Johnson Service Co. for the 2023 sewer lining project. Roll call vote as follows All Ayes. Motion carried.

Mayor Menish recognized Terri Krysl for her 20 years and Don Baker for his 32 years on City Council and thanked them for their years of service.

City Attorney Strobe swore in the following newly elected officials:

Ward One	Michelle Liewer
Ward Two	Tim Schneider
Ward Three	Paul Asche
Ward Four	Beth Walsh
Mayor	Scott Menish

Moved by Walsh, second by Schneider to open the public hearing for the Jerald F. Kloppenborg DBA Good Timin Bar Class C Liquor License request. Roll call vote as follows: All Ayes. Motion carried.

No public comment was made.

Moved by Walsh, second by Kramer to close the public hearing. Roll call vote as follows: All Ayes. Motion carried.

Council member Schneider introduced Resolution No. 22-11, which is on file with the City Clerk.

RESOLUTION NO. 22-11

OF THE

CITY OF O'NEILL, NEBRASKA

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

Sec. 1. The City of O'Neill has received a Class C liquor license application from Jerald F. Kloppenborg DBA Good Timin Bar.

Sec. 2. Notice of a Public Hearing on said application set for December 5, 2022 at 6:30 p.m. was published as required by law.

Sec. 3. The O'Neill City Council held a public hearing concerning the application of Good Timin Bar for a Class C liquor license.

Sec. 4. Upon hearing it is found and determined that the liquor license of Good Timin Bar is hereby approved.

Sec. 5. The City Clerk is authorized to submit necessary documents to the Nebraska Liquor Commission evidencing the outcome of the public hearing of said application.

PASSED AND APPROVED this 5th day of December, 2022.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER

Second by Wheeler to adopt Resolution No. 22-11. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Walsh to open the public hearing for the Ida Reynolds DBA Irish Spirits Class D Liquor License request. Roll call vote as follows: All Ayes. Motion carried.

No public comment was made.

Moved by Gleason, second by Burdick to close the public hearing. Roll call vote as follows: All Ayes. Motion carried.

Council member Wheeler introduced Resolution No. 22-12, which is on file with the City Clerk.

RESOLUTION NO. 22-12

OF THE

CITY OF O'NEILL, NEBRASKA

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

Sec. 1. The City of O'Neill has received a Class D liquor license application from Ida Reynolds DBA Irish Spirits.

Sec. 2. Notice of a Public Hearing on said application set for December 5, 2022 at 6:30 p.m. was published as required by law.

Sec. 3. The O'Neill City Council held a public hearing concerning the application of Irish Spirits for a Class D liquor license.

Sec. 4. Upon hearing it is found and determined that the liquor license of Irish Spirits is hereby approved.

Sec. 5. The City Clerk is authorized to submit necessary documents to the Nebraska Liquor Commission evidencing the outcome of the public hearing of said application.

PASSED AND APPROVED this 5th day of December, 2022.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER

Second by Walsh to adopt Resolution No. 22-12. Roll call vote as follows: All Ayes. Motion carried.

Moved by Wheeler, second by Schneider to deny the conditional use permit submitted by April Miller and make no changes to the Residential Ranchette zoning. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe will draft an Ordinance pertaining to tiny homes for the Council to look over.

No action was taken on the possible current speed LED sign on 10th street.

Moved by Burdick, second by Schneider to approve Travis Halsey for the Fire and Ambulance Departments. Roll call vote as follows: All Ayes. Motion carried.

Moved by Wheeler, second by Kramer to approve PIP-LB840-140 for a new sign in the amount of \$972.18 and 09-LB840-22 for building acquisition in the amount of \$60,400.00. Roll call vote as follows: All Ayes. Motion carried.

2023 MAYOR'S APPOINTMENTS

PLANNING COMMISSION 3 YR

TONY NOVAK 2023
DON FAST 2023
ANDREW HUBER 2023

MIKE MARVIN 2024
NATALIE OWEN 2024
ANDREW STRACKE 2024

ADAM CADWELL 2025
ANDY FEHRINGER 2025
DEB HILKER 2025

HOUSING AUTHORITY 5 YR

PATTY MAHONEY 2023
JANICE WELCH 2024
KIRK CISLER 2025
DICK MACE 2026
JUNIOR YOUNG 2027

PARK BOARD 1YR

MIKE MARVIN 2023
JACY NAPIER 2023
TONY BOSN 2023
GENE KELLY 2023
SHAD THOMPSON 2023
RICH MCINTOSH 2023

CITY BOARD OF HEALTH 1 YR

SCOTT MENISH, MAYOR 2023
POLICE CHIEF 2023
CITY MD 2023
COUNCIL PRESIDENT 2023

CENTRAL NE HOUSING AUTHORITY 1YR

SCOTT MENISH 2023

HOLT COUNTY ECONOMIC DEVELOPMENT 1 YR

SCOTT MENISH 2023
SARAH SIDAK - ALTERNATE 2023

LIBRARY BOARD 3 YR

CHRIS BOSN	2023
KAREN RICHARDSEN	2024
KATIE SCHNEIDER	2024
BILL PRICE	2024
CATHY BENSON	2025

LB 840 FINANCE COMJMITTEE 4 YR

ANN KROTTER	2023
JAMIE FREDRICK	2024
RANDY HUPP	2024
TRENT SHOEMAKER	2025
CHARLIE MOLVIG	2026

FORESTRY BOARD 3 YR

JOE JANOUSEK	2023
DALE MOSEL	2023
TOM FRITTON	2023
JOSH MILLER	2024
LEEROY LAURIDSEN	2025

CENTRAL NE ECONOMIC DEV. 1 YR

SHELBY REGAN	2023
SARAH SIDAK	2023

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	2023
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KRIS HARVEY	2023
SCOTT MENISH	2023
SARAH SIDAK	2023

AIRPORT AUTHORITY (ELECTED) 6YR

BART BECKER	2024
MATT OTTE	2024
STEVE LIND	2026
JOHN PROUTY	2026
STEVE DENNIS	2028

CEMETERY BOARD 3 YR

TERRY MILES	2023
RYAN BERG	2023
MARY JEANE NICKLESS	2023
SCOTT MENISH	2024
RANDALL LIHS	2024
STEVE ANSON	2024
JUDY DEBALL	2024
DAN KRUGMAN	2025

REDEVELOPMENT AUTHORITY 5 YR

JACK HURLEY	2023
JOEL STEINHAUSER	2024
RICH MCINTOSH	2025
RANDY HUPP	2026
BETH WALSH	2027

CITIZEN'S ADVISORY COMMITTEE 4YR

STEVE GOLDFUSS	2023
DAN KRUGMAN	2024
KRIS KOELZER	2024
BARB HESSE	2025
LISA HAVRANEK	2025
MARY MILLER	2026
KYLE SANDERSON	2026

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 SUPERVISER

JEFF SCHMEICHEL

LIBRARY DIRECTOR

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 CITY 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	KAYLA BURDICK
ADMINISTRATION	QUANA WHEELER
STREET	TIM SCHNEIDER
POLICE	BETH WALSH
FIRE & AMBULANCE	PAUL ASCHE
PARK	SUSIE KRAMER
CEMETERY	TIM GLEASON
SOLID WASTE & LANDFILL	MICHELLE LIEWER
LIBRARY	PAUL ASCHE
PLANNING COMISSION	QUANA WHEELER

Moved by Wheeler, second by Walsh to approve the 2023 Mayor Appointments and Liaisons. Roll call vote as follows: All Ayes. Motion carried.

The Council voted for Council President by secret ballot.

First vote:	Tim Schneider	3
	Quana Wheeler	2
	Kayla Budick	1
	Paul Asche	1
	Beth Walsh	1

Second vote:	Tim Schneider	7
	Quana Wheeler	1

The Council congratulated Tim Schneider as the new Council President.

Moved by Walsh, second by Gleason 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 Scott Menish. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Wheeler to approve the bill submitted at this meeting by O'Neill Lumber. Roll call vote as follows: Aye; Asche, Wheeler, Kramer, Burdick, Liewer, 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	152,629.01	FED & FICA, tax	17,407.66
American Family, ins	1,660.56	Black Hills Energy, util	1,144.53
BlueCrossBlueShield, ins	48,362.43	Bomgaars, su	736.59
Colonial life, ins	563.10	Guardian, ins	1,762.12
gWorks, fees	*	John Hancock, pension	4,144.65
NE Dept. of Revenue, tax	5,548.40	NPPD, util	15,752.38
NT&T, phone	731.40	Quadiant Finance, su	1,000.00
Unum, ins	235.01	Verizon, phone	802.99
Wex Bank, fuel	9,187.55		

GENERAL FUND

Appeara, su	546.30	Barco Products, su	2,458.35
Bartos Concrete, ser	1,050.00	C&S Repair, ser	88.00
Carhart Lumber, su	160.12	Century Link, phone	57.05
Chamber of Commerce, fee	2,500.00	Contingent Fund, su	45.00
Danko Emergency Equip, su	91.79	Dearborn Life, ins	103.20
Emergency Medical, su	163.80	Floor Maintenance, su	126.08
GreatAmerica Finance, ser	218.25	Great Plains , pmt	16,247.50
Hollman Media, ser	19.95	Holt Co Independent, ad	276.03
Island Supply Welding, su	79.60	KBRX, ad	15.00
LB840 Fund, pmt	36,676.64	Mathison Heating/Air,ser	15,411.20
Scott Menish, ser	100.00	Midwest Connect, su	305.00
NECC, school	60.00	Netcom, ser	194.00
Ogden's, su	379.42	O'Neill Lumber, su	391.49
O'Neill Pest Control, ser	100.00	O'Neill Shopper, ad	48.00
One Office, su	1,173.49	Dori Rich, clean	885.00
SiteOne Landscape, su	1,249.95	Strope Law, fees	615.00
Tax Commissioner, tax	60.90	Torpin's, su	83.61

POLICE FUND

Century Link, phone	63.82	Jackolyn Collier, clean, su	160.00
Contingent Fund, su	13.34	GreatAmerica Finance, ser	258.00
Heartland Fire, su	63.00	Jack's Uniforms, su	92.94
Ogden's, su	15.58	O'Neill Car Wash, ser	84.73
One Office, su	271.96	O'Neill Lumber, su	423.70
Pinnacle Bank, su	160.27	Police Chiefs Assoc, dues	60.00
Quill Corp, su	270.87	Security Shredding, ser	35.00
Stick IT Vinyl, ser	131.25	Strope Law, fees	588.00
Taylor Made Printing, su	17.80		

STREET FUND

Appeara, su	258.20	Carhart, su	75.58
Carroll Const., su	1,829.81	Cole Redimix, su	1,190.00
Cornerstone Bank, pmt	16,779.76	Cubby's, fuel	415.36
Hubel Welding, su	657.91	K&K Welding, su	21.98
Newman Signs, su	380.30	Olsson, fees	13,506.24
O'Neill Auto, su	40.32	Ranchland Auto, su	281.83
Sanne Service, ser	319.86		

SEWER FUND

Contingent Fund, su	119.32	Core & Main, su	1,213.02
Fastenal, su	25.93	FedEx, ser	801.96
Grainger, su	119.52	Hutcheson Engin., su	1,527.28
K&K Welding, su	432.05	La Quinta, room	344.85
Midwest Labs, ser	149.00	One Call, ser	22.83
Pinnacle Bank, su	84.13	Tax Commissioner, tax	4,108.62
Town & Country, ser	250.00	USA Blue Book, su	223.78
Werth The Time, ser	500.00		

WATER FUND

American Water Works, dues	348.00	Badger Meter, ser	78.05
City Utility Deposit, re	420.00	Contingent Fund, su	102.80
Fastenal, su	25.93	Fedex, ser	63.78
Hach Co., su	94.28	La Quinta, room	351.35

NE DEE, pmt	94,905.98	NE Public Health, tests	437.00
NE Support, pmt	181.84	Niobrara Valley, util	*
Ogden's, su	27.98	Olsson, fees	5,870.86
One Call, ser	22.83	Pinnacle Bank, su	84.14
Ranchland Auto, su	43.98	Tax Commissioner, tax	855.61
Town & Country, ser	250.00	Werth The Time, ser	500.00
<u>SOLID WASTE FUND</u>			
Butler Co. Landfill, fee	41,600.66	Connot Tire, ser	100.00
Cornhusker Int. Truck, su	258.83	Linweld, su	36.40
Niobrara Valley, util	*	NMC, su	232.82
O'Reilly, su	29.28	Dori Rich, clean	300.00
Truck Center, su	223.40		
<u>LB840</u>			
KBRX, ad	7.50	Strope Law, fees	3,256.00

TIM GLEASON, WARD IV
BETH WALSH, WARD IV

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

The meeting adjourned at 7:26 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER
