

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 December, 2023 at 6:30 P.M.

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

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 Asche to waive the readings of the minutes of the November 6th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

The Council tabled and did not take any action on adjusting tipping fees along HWY 275 frontage.

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

The Council tabled until the next meeting the possibility of selling the old wellhouse property at Kipples Trailer Court and the old water tower property located at 4th Street and John Street to get the appraisals and decide how much to ask for each property.

Moved by Schneider, second by Kramer to approve application PIP-LB840-166 for \$5,342.18 for a sign and remodel. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Sidak read the following Municipal Water Improvements Phase 1C bids aloud:

Rutjens Construction	\$509,058.00
Van Kirk Bros Contracting	\$799,366.20

City Engineer Dave Olsson opened the bids prior to the meeting and after review recommends accepting the bid submitted by Rutjens Construction for \$509,058.00.

Moved by Walsh, second by Gleason to approve the bid submitted by Rutjens Construction for \$509,058.00. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Schneider to approve the renewal agreement with Olsson & Associates for professional services. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Walsh to open the public hearing for the City's purchasing of property at the following location: O'NEILL VI; PIONEER TOWNSITE CO ADD BLOCK 2 LOTS 1-2-3-4-5 AND O'NEILL VI; TRACKS ALONG R.R. PT OF SE ¼ SW ¼ 30-29-11. 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.

Moved by Schneider, second by Liewer to approve the purchase of the following property owned by Ken Musil: O'NEILL VI; PIONEER TOWNSITE CO ADD BLOCK 2 LOTS 1-2-3-4-5 AND O'NEILL VI; TRACKS ALONG R.R. PT OF SE ¼ SW ¼ 30-29-11. Roll call vote as follows: All Ayes. Motion carried.

City Attorney Strobe informed the Council that he has a letter drafted that the cities and villages of Holt County will sign and send to Boyd/Holt E911 Board.

2024 MAYOR'S APPOINTMENTS

PLANNING COMMISSION 3 YR

MIKE MARVIN 2024
 NATALIE OWEN 2024
 ANDREW STRACKE 2024

ADAM CADWELL 2025
 ANDY FEHRINGER 2025
 DEB HILKER 2025

TONY NOVAK 2026
 DON FAST 2026
 ANDREW HUBER 2026

HOUSING AUTHORITY 5 YR

JANICE WELCH 2024
 MIKE DURRE 2025
 DICK MACE 2026
 JUNIOR YOUNG 2027
 PATTY MAHONEY 2028

PARK BOARD 1YR

MIKE MARVIN 2024
 JACY NAPIER 2024
 TONY BOSN 2024
 GENE KELLY 2024
 SHAD THOMPSON 2024
 RICH MCINTOSH 2024

CITY BOARD OF HEALTH 1 YR

SCOTT MENISH, MAYOR 2024
 POLICE CHIEF 2024
 CITY MD 2024
 COUNCIL PRESIDENT 2024

CENTRAL NE HOUSING AUTHORITY 1 YR

SCOTT MENISH 2024

HOLT COUNTY ECONOMIC DEVELOPMENT 1 YR

SCOTT MENISH 2024
 SARAH SIDAK - ALTERNATE 2024

LIBRARY BOARD 3 YR

KAREN RICHARDSEN 2024
 KATIE SCHNEIDER 2024
 BILL PRICE 2024
 CATHY BENSON 2025
 CHRIS BOSN 2026

LB 840 FINANCE COMJMITTEE 4 YR

JAMIE FREDRICK 2024
 RANDY HUPP 2024
 TRENT SHOEMAKER 2025
 CHARLIE MOLVIG 2026
 ANN KROTTER 2027

FORESTRY BOARD 3 YR

JOSH MILLER 2024
 LEEROY LAURIDSEN 2025
 JOE JANOUSEK 2026
 DALE MOSEL 2026
 TOM FRITTON 2026

CENTRAL NE ECONOMIC DEV. 1 YR

SHELBY REGAN 2024
 SARAH SIDAK 2024

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

BART BECKER	2024
MATT OTTE	2024
STEVE LIND	2026
JOHN PROUTY	2026
JESSE HAVRANEK	2028

REDEVELOPMENT AUTHORITY 5 YR

JOEL STEINHAUSER	2024
RICH MCINTOSH	2025
RANDY HUPP	2026
BETH WALSH	2027
JACK HURLEY	2028

CEMETERY BOARD 3 YR

SCOTT MENISH	2024
RANDALL LIHS	2024
STEVE ANSON	2024
JUDY DEVALL	2024
DAN KRUGMAN	2025
TERRY MILES	2026
RYAN BERG	2026
NANCY SCHMIT	2026

CITIZEN'S ADVISORY COMMITTEE 4 YR

DAN KRUGMAN	2024
KRIS KOELZER	2024
BARB HESSE	2025
LISA HAVRANEK	2025
MARY MILLER	2026
KYLE SANDERSON	2026
STEVE GOLDFUSS	2027

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 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'NEIL 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	TIM GLEASON
ADMINISTRATION	MICHELLE LIEWER
STREET	TIM SCHNEIDER
POLICE	SUSIE KRAMER
FIRE & AMBULANCE	PAUL ASHCE
PARK	QUANA WHEELER DECEMBER 4, 2023 (CONT'D)
CEMETERY	TIM SHCNEIDER
SOLID WASTE & LANDFILL	KAYLA BURDICK
LIBRARY	PAUL ASCHE
PLANNING COMISSION	BETH WALSH

Moved by Gleason, second by Schneider to approve the 2024 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	4
	Susie Kramer	3

The Council congratulated Tim Schneider as the new Council President.

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

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

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

ALL FUNDS

Payroll, salary	248,250.25	FED & FICA, tax	57,139.00
American Family, ins	2,333.52	Black Hills Energy, util	2,633.43
BlueCrossBlueShield, ins	51,372.07	Bomgaars, su	701.87
Colonial Life, ins	1,495.17	Guardian, ins	1,656.26
John Hancock, pension	11,808.86	NE Dept. of Revenue, tax	9,345.40
NPPD, util	14,353.61	NT&T, phone	828.97
Quadient Finance, su	1,000.00	Unum, ins	217.88
Verizon, phone	876.65	Wex Bank, fuel	8,855.57
<u>GENERAL FUND</u>			
AKRS, su	293.78	Alder Plumbing, ser	941.00

Appeara, su	564.75	Bosn Construction, ser	248.79
Carhart Lumber, su	96.88	Century Link, phone	61.61
Contingent Fund, su	461.86	Dana Cole, ser	4,500.00
Danko, su	505.48	Dearborn Life, ins	86.00
Emergency Medical, su	544.22	Floor Maintenance, su	236.44
GreatAmerica Finance, ser	218.25	Great Plains, ser	304.80
Holt Co Independent, ad	193.86	Island Supply, su	80.70
KBRX, ad	7.50	Krier Technologies, ser	100.00
LB840 Fund, pmt	36,363.99	Scott Menish, ser	40.00
Ogden's, su	8.59	O'Neill Electric, su	513.60
O'Neill Fire Depart, su	1,534.60	O'Neill Lumber, su	3.29
PowerManager, ser	576.61	Precision IT, fees	12.00
Ranchland Auto, su	53.48	Dori Rich, clean	885.00
Smoke It Up Welding, su	2.63	Strope Law, fees	415.00
Sunset Pool, su	79.94	Tax Commissioner, tax	70.34
Taylor Made, su	1,262.25	Top O' Rock, su	22.50
Torpin's, su	34.49	Mike Walker, ser	100.00
<u>POLICE FUND</u>			
Century Link, phone	68.41	Contingent Fund, su	325.25
Brenna Davis, clean, su	160.00	EVFM, ser	20.00
Galls, su	80.85	GreatAmerica Finance, ser	129.00
Holt Co Independent, ad	57.47	Jack's Uniforms, su	501.83
John Reid & Assoc, su	149.00	Motorola Solutions, su	11,900.00
NE Law Enforcement, fee	50.00	NPPD, util	155.75
Netcom, su	341.10	O'Neill Car Wash, ser	69.35
Pinnacle Bank, su	184.33	Public Safety Center, su	183.29
Ranchland Auto, su	43.12	Stick It Vinyl, su	636.25
Strope Law, fees	987.00		
<u>STREET FUND</u>			
Appeara, su	242.94	Diamond Vogel, su	600.30
Mathison Heating & Air, ser	393.00	Ogden's, su	9.56
Olsson, fees	3,376.45	O'Neill Auto, su	142.99
Productivity Plus, su	134.24	Ranchland Auto, su	216.36
Stan Houston Equip, su	650.00		
<u>SEWER FUND</u>			
Colonial Research, su	3,224.80	Contingent Fund, su	200.85
FedEx, ser	123.03	Grainger, su	32.65
LaQuinta, room	536.90	Midwest Lab, ser	40.65
Olsson, fees	7,192.10	One Call, ser	20.26
One Office, su	12.23	Tax Commissioner, tax	4,096.08
USA BlueBook, su	8.65		
<u>WATER FUND</u>			
Badger Meter, su	79.00	City Utility Deposit, re	1,560.00
Contingent Fund, su	250.00	Fedex, ser	149.76
Grainger, su	39.59	Holt Co Independent, ad	122.54
LaQuinta, room	337.75	Municipal Supply, su	404.10
NDEE, fees	172,506.62	NE Public Health, tests	271.00
NE Support, pmt	545.52	Niobrara Valley, util	*
One Call, ser	20.26	One Office, su	12.23
Pinnacle Bank, su	975.00	Tax Commissioner, tax	1,641.80
USA BlueBook, su	134.86	Water Environment, su	150.00
Wettlaufer Landscapes, ser	340.26		
<u>SOLID WASTE FUND</u>			
Butler Co. Landfill, fee	51,208.07	Cubby's, fuel	763.57
Elliott, su	929.14	Floor Maintenance, su	62.00
Linweld, su	38.20	Niobrara Valley, util	*
NMC, su	441.75	NPPD, re	3,122.13
Ranchland Auto, su	342.22	Dori Rich, clean	300.00
<u>LB840</u>			
Strope Law, fees	2,532.00		
<u>DEBT SERVICE</u>			
BOK Financial, pmt	244,155.00		

SUSIE KRAMER, WARD II
TIM SCHNEIDER, WARD II

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

The meeting was adjourned at 6:45 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER
