A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 3rd day of June, 2024 at 6:30 P.M.

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

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 Asche, second by Wheeler to waive the readings of the minutes of the May  $6^{\rm th}$  meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Council member Wheeler talked to the board about the need to do more with the vacant and nuisance properties in the city. The Council will have City Attorney Strope start working on an Ordinance for the next meeting.

Moved by Wheeler, second by Walsh to open the public hearing for the Top O' The Rock Designs, LLC DBA Hooligans Pub Class C Liquor License Request. Roll call vote as follows: All Ayes. Motion carried.

No public comment was made.

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

Council member Burdick introduced Resolution No. 24-6, which is on file with the City Clerk.

RESOLUTION NO. 24-6

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 TOP O' THE ROCK DESIGNS, LLC d/b/a HOOLIGANS PUB.
- Sec. 2. Notice of a Public Hearing on said application set for June 3, 2024 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 TOP O' THE ROCK DESIGNS, LLC d/b/a HOOLIGANS PUB Class C liquor license.
- Sec. 4. Upon hearing it is found and determined that the liquor license of TOP O' THE ROCK DESIGNS, LLC d/b/a HOOLIGANS PUB 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 3RD day of JUNE, 2024.

SCOTT MENISH, MAYOR

ATTEST:

(SEAL)

## SARAH SIDAK, CITY CLERK/TREASURER

Second by Asche to adopt Resolution No. 24-6. Roll call vote as follows: All Ayes. Motion carried.

The Mayor and City Council voted on the Hall of Fame nominations. The two highest vote winners will be inducted into the O'Neill Hall of Fame.

Moved by Asche, second by Wheeler to approve the City of O'Neill's application for the 2023 Rural Community Recovery Program Grant Application. Roll call vote as follows: All Ayes. Motion carried.

Moved by Wheeler, second by Asche to deny paying the E911 Boyd-Holt interest bill. Roll call vote as follows: Aye; Asche, Wheeler, Kramer and Walsh. Nay: Burdick. Absent: Schneider, Gleason and Liewer. Motion carried.

Moved by Wheeler, second by Asche to approve the Treasurer's Report. 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: All Ayes. Motion carried.

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

## ALL FUNDS

Payroll, salary	242,714.30	FED & FICA, tax	35,970.42
American Family, ins	2,088.63	Black Hills Energy, util	1,133.37
BlueCrossBlueShield,	ins 47,926.60	Bomgaars, su	1,932.07
Colonial Life, ins	1,616.34	Guardian, ins	1,429.12
John Hancock, pension	8,141.97	NE Dept. of Revenue, tax	8,205.88
NPPD, util	15,462.73	NT&T, phone	953.59
Unum, ins	224.63	Verizon, phone	815.44
Wex Bank, fuel	6 <b>,</b> 079.97		
GENERAL FUND			
Alder Plumbing, ser	712.50	Appeara, su	559.04
AT&T Mobility, ser	174.99	Tony Bosn, ser	1,078.50
Carhart, su	11.58	Century Link, phone	63.54
Contingent Fund, su	1,378.62	Cummins, ser	1,006.64

Dearborn Life, ins	86.00	Emme Sand & Gravel, su	100.80
Floor Maintenance, su	304.92	GreatAmerica Finance, ser	218.25
Heiman Fire Equipment, su	11,636.33	Holt Co Independent, ad	190.59
In The Swim, su	2,385.16	Island Supply, su	9.60
KBRX, ad	90.00	LB840 Fund, pmt	31,700.38
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LONM, fees	505.00	McCormick Tree, ser	5,306.00
Moon Services, ser	115.00	North Central RC&D, fees	100.00
Odeys, su	220.90	Ogden's, su	241.35
One Office, su	39.66	O'Neill Men's Club, pmt	2,500.00
Precision IT, fees	12.00	Quadient Finance, postage	100.00
Dori Rich, clean	885.00	Rocket Sign, ser	536.00
Strope Law, fees	489.00	Stryker, su	775.00
Tax Commissioner, tax	107.55	Team Lab, su	170.90
Torpin's, su	31.17	Mike Walker, ser	100.00
<del>-</del>	21.1/	Mike Walkel, Sel	100.00
POLICE FUND	0 007 00	2.5 7 7 7	607.06
911 Custom, su	2,237.00	A&J Tire, ser	697.06
B&D Securities, ser	6,455.96	C&S Repair, ser	253.48
Century Link, phone	70.38	Consolidated Mngmt, fees	322.05
Contingent Fund, su	91.18	Brenna Davis, clean	160.00
GreatAmerica Finance, ser	129.00	Holt Co 4Paws, ser	500.00
Jack's Uniforms, su	251.84	Terri Krysl, pmt	72.00
Ogden's, su	35.91	O'Neill Car Wash, ser	7.60
Pinnacle Bank, su	479.51	Quill, su	75.94
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Ranchland Auto, su	12.49	Security Shredding, ser	40.00
Strope Law, fees	231.00	Town & Country, ser	481.23
STREET FUND			
Accounts Management, pmt	859.15	Appeara, su	167.73
Carhart, su	26.64	Contingent Fund, su	134.24
Cubby's, fuel	45.77	Diamond Vogel, su	1,252.50
GreatPlains SmallEngine,	su 164.84	Holt Co Independent, ad	77.53
Kutak Rock, fees	1,500.00	Olsson, fees	834.30
Omni, su	1,221.50	O'Neill Auto, su	111.91
One Office, su	28.29	Pinnacle Bank, su	98.00
•		Filliacie Balik, Su	90.00
Ranchland Auto, su	58.65		
SEWER FUND			
Cole Redi Mix, su		Cubby's, fuel	194.64
D&D Septic, ser	300.00	Farmers Pride, fuel	166.84
Grainger, su	141.17	Hawkins, su	3,821.10
Huntington, ser	42,714.00	Livingston Micro, su	1,945.82
Midwest Lab, su	323.14	Mitchell Equipment, su	36.23
Olsson, fees	7,260.13	One Call Concepts, ser	34.39
One Office, su	39.68	Quadient Finance, postage	500.00
Ranchland Auto, su	25.52	Tax Commissioner, tax	4,356.76
	23.32	lax commissioner, cax	4,330.70
WATER FUND	111 20		1 200 00
Badger Meter, su	111.30	City Utility Deposit, re	1,380.00
Contingent Fund, su	473.14	Core & Main, su	511.58
Farmers Pride, fuel	166.85	FedEx, ser	304.29
Hawkins, su	2,025.20	Huntington, ser	42,714.00
Mitchel Equipment, su	36.23	Municipal Supply, su	2,087.32
NEDEE, fee	115.00	NE Public Health, tests	553.00
Olsson, fees	8,173.85	One Call Concepts, ser	34.39
One Office, su	39.68	Quadient Finance, postage	
Ranchland Auto, su	25.53	Strope Law, fees	1,050.00
Tax Commissioner, tax	916.09	USA BlueBook, su	203.35
SOLID WASTE FUND			
AKRS, su	1,523.34	Butler Co. Landfill, fee	
Connot Tire, ser	40.00	Cubby's, fuel	835.28
Floor Maintenance, su	32.00	Linweld, su	41.44
Niobrara Valley, util	*	NMC, su	657.25
Ogden's, su	15.99	One Office, su	39.68
Overhead Doors, ser	556.00	Quadient Finance, postage	
Dori Rich, clean	300.00	~	_ 3 3 • 0 3
LB840	300.00		
	15.00		
KBRX, ad	10.00		

KAYLA BURDICK, WARD I MICHELLE LIEWER, WARD I

vote	Moved by Kramer, second by as follows: All Ayes. Moti		adjourn.	Roll	call
	The meeting was adjourned	at 7:02 P.M			
		SCOTT MENISH,	, MAYOR	_	

ATTEST: (SEAL)