

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

Present: Mayor Scott Menish, City Clerk/Treasurer Sarah Sidak, City Attorney Boyd Strobe, Council President Tim Schneider and Council members; Kayla Burdick, Paul Asche, Tim Gleason and Beth Walsh. Absent: Council members Quana Wheeler, Susie Kramer 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 Schneider, second by Gleason to waive the readings of the minutes of the April 8th and 12th meetings and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Brittney Koenig with NPPD did a retail briefing with the Council.

Moved by Burdick, second by Walsh to open the public hearing for the Ken Kipple Minor Subdivision Request. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Sidak informed the Council that the Planning Commission had conducted a public hearing and approved the Minor Subdivision Request as submitted.

No public comment was made.

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

Moved by Schneider, second by Asche to approve the Ken Kipple Minor Subdivision Request as submitted. Roll call vote as follows: All Ayes. Motion carried.

Mayor Menish called for all hay bids.

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

Attorney Strobe read the following bids aloud:

Jason Maloun	\$300.00
Simeon Mosel	\$2,100.00
Vernon Schaaf	\$850.00

Moved by Gleason, second by Asche to accept the hay bid submitted by Simeon Mosel for \$2,100.00. Roll call vote as follows: All Ayes. Motion carried.

Moved by Burdick, second by Gleason to approve Brian Delimont to the Fire and Ambulance Department. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Gleason to approve PIP-LB840-177 for demolition in the amount of \$7,700.00, PIP-LB840-178 for demolition in the amount of \$8,650.00, PIP-LB840-179 for demolition in the amount of \$8,400.00. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Sidak announced that the City would be accepting Hall of Fame nominations until Friday, May 31st at 5:00 p.m.

City Attorney Strobe and City Clerk Sidak gave the Council an update on the FEMA payment for the 2019 flood.

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

Moved by Gleason, second by Asche to approve the bill submitted at this meeting by O'Neill Lumber. Roll call vote as follows: Aye; Asche, Burdick, Gleason and Walsh. Nay: None. Abstain: Schneider. Absent: Wheeler, Kramer and Liewer. 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	160,452.87	FED & FICA, tax	35,701.86
American Family, ins	1,462.68	Black Hills Energy, util	2,470.59
BlueCrossBlueShield, ins	49,419.70	Bomgaars, su	766.78
Colonial Life, ins	1,216.65	Guardian, in	1,526.12
John Hancock, pension	8,365.02	NE Dept. of Revenue, tax	5,441.56
NPPD, util	16,062.87	NT&T, phone	852.52
Quadiant Leasing, su	1,044.15	Unum, ins	232.65
Verizon, phone	717.97	Wex Bank, fuel	6,760.37

GENERAL FUND

AKRS, su	164.06	Alder Plumbing, ser	195.00
Appera, su	559.04	Bartos Concrete, ser	2,600.00
Bullseye Fire, su	625.00	Carhart, su	15.70
Century Link, phone	63.54	Contingent Fund, su	200.22
Dearborn Life, ins	75.68	Ecolab, ser	75.00
Feld Fire, su	1,478.20	Ferno, su	9,431.65
Grainger, su	174.76	GreatAmerica Finance, ser	218.25
Great Plains Small Engine, pmt	16,050.54	Holt Co Independent, ad	260.68
Island Supply, su	154.25	KBRX, ad	7.50
Patrick Klabenes, re	75.00	LB840 Fund, pmt	30,122.12
NECC, ser	26.80	Neil's Pest Control, ser	100.00
Odeys, su	4,178.00	Ogden's, su	62.27
One Office, su	164.15	O'Neill Lumber, su	99.11
Pinnacle Bank, su	102.82	Precision IT, fees	12.00
Reiser Insurance, ins	683.50	Dori Rich, clean	885.00
Schaecher Electric, ser	857.02	SiteOne, su	6,141.31
State Fire Marshal, fees	150.00	Tax Commissioner, tax	4.15
Team Lab, su	521.01	Town & Country, ser	85.00
Mike Walker, ser	100.00	Windy Prairie, ser	2,300.00

POLICE FUND

C&S Repair, ser	114.71	Century Link, phone	70.38
Consolidated Mngmt, fees	305.90	Contingent Fund, su	258.45
Brenna Davis, clean	160.00	Galls, su	116.00
GreatAmerica Finance, ser	129.00	Dawn Grenier, pmt	47.00
Holt Co 4Paws, ser	300.00	Jack's Uniforms, su	121.89
Chase McIntire, pmt	200.00	Mid-States Org. Crime, dues	100.00
Ogden's, su	483.79	O'Neill Shopper, ad	61.00

Pinnacle Bank, su	496.99	Prairie Hills, ser	129.00
Sayler, su	83.00		
<u>STREET FUND</u>			
A&R Construction, su	450.00	Accounts Management, pmt	862.66
Appeara, su	298.42	B's Enterprises, su	1,770.00
Carhart, su	142.89	Connot Tire, ser	23.00
Cubby's, fuel	233.15	Emme Sand & Gravel, su	584.30
O'Neill Auto, su	15.38	Ranchland Auto, su	30.98
Team Lab, su	320.45		
<u>SEWER FUND</u>			
A&R Construction, su	225.00	Carhart, su	8.37
Cole Redi Mix, su	82.50	Colonial Research, su	9,246.60
Farmers Pride, fuel	373.75	FedEx, ser	56.77
Grainger, su	127.71	HACH, su	447.07
Holt Co Independent, ad	23.98	Krotter's, su	70.81
Malloy, su	82.70	Olsson, fees	3,354.16
Quadiant Finance, su	500.00	Tax Commissioner, tax	4,604.09
Torpins, su	17.99	USA BlueBook, su	407.71
<u>WATER FUND</u>			
A&R Construction, su	225.00	City Utility Deposit, re	2,530.00
Cole Redi Mix, su	26.25	Contingent Fund, su	358.79
Farmers Pride, fuel	373.74	FedEx, ser	170.03
Grainger, su	27.41	Holt Co Independent, ad	287.97
Krotter's, su	70.82	Municipal Supply, su	470.00
NDEE, pmt	57,033.30	NE Public Health, tests	111.00
NE Support, pmt	181.84	Olsson, fees	8,697.10
Quadiant Finance, su	500.00	Rutjens Const., pmt	139,876.20
Tax Commissioner, tax	1,497.92	Torpins, su	17.99
Wahoo Heritage Inn, room	366.98	Werth the Time, ser	7,600.00
<u>SOLID WASTE FUND</u>			
A&R Construction, su	150.00	Accounts Management, pmt	64.23
AKRS, su	751.42	Alder Plumbing, ser	653.98
Butler Co. Landfill, fee	39,486.26	Connot Tire, ser	1,573.35
Cubby's, fuel	1,064.69	Elliott, su	1,175.64
Klute Truck, su	5,390.00	Linweld, su	40.57
Niobrara Valley, util	*	NMC, su	441.75
One Office, su	778.00	Ranchland Auto, su	388.12
Dori Rich, clean	300.00		
<u>LB840</u>			
KBRX, ad	7.50		
<u>DEBT SERVICE</u>			
BOK Financial, pmt	2,175.00		

KAYLA BURDICK, WARD I
MICHELLE LIEWER, WARD I

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

The meeting was adjourned at 6:55 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER
