

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 February, 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; Kayla Burdick, Susie Kramer, Tim Schneider, Quana Kelly, Tim Gleason and Beth Walsh. Absent: Terri Krysl.

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 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 Kelly to waive the reading of the minutes of the January 3rd meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Burdick, second by Kramer to give Nicholas Rider 30 days to remove the camper at 409 E Adams that is being used as their permanent dwelling. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Walsh to open the public hearing for Toni Hamik DBA Twig Flower LLC Class D Liquor License request. Roll call vote as follows: All Ayes. Motion carried.

City Clerk Sidak informed the board that Toni Hamik had purchased Twig and was needing to put the liquor license in her name.

No other public comment was made.

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

Moved by Gleason, second by Baker to approve Toni Hamik DBA Twig Flower LLC Class D Liquor License request. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Kelly to have City Attorney Strobe look into drafting an agreement with the Game and Parks on the transfer of ownership of the O'Neill Train Depot and Cowboy Trail to the City of O'Neill. Roll call vote as follows: All Ayes. Motion carried.

Council member Kramer introduced Ordinance No. 1406, which is on file with the City Clerk.

City Attorney Strobe read Ordinance No. 1406 by title and number.

ORDINANCE NO. 1406

OF THE

CITY OF O'NEILL, NEBRASKA

AN ORDINANCE OF THE CITY OF O'NEILL, NEBRASKA,
APPROVING A NON-EXCLUSIVE CABLE TV FRANCHISE AGREEMENT WITH
THREE RIVER COMMUNICATIONS, LLC; REPEALING PRIOR ORDINANCES IN
CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE AND
PROVIDING FOR PUBLICATION IN PAMPHLET FORM.

Moved by Kramer, second by Baker to introduce Ordinance No. 1406 and not waive the three readings. Roll call vote as follows: All Ayes. Motion carried.

Moved by Burdick, second by Gleason to approve the federal per diem rates for the state of Nebraska for travel expenses. Roll call vote as follows: All Ayes. Motion carried.

Library Director Jeannie Mejstrik presented the Annual Library report to the Mayor and City Council.

The Mayor and City Council reviewed the proposed 2022 One and Six Year Street Plan. A copy of the plan is available at the City Clerk's Office. A public hearing to consider adoption of this plan will be held on March 7, 2022 at 6:30 p.m.

PIP-LB840-109 and PIP-LB840-110 were tabled until March. The LB840 Finance Committee was unable to meet today due to lack of quorum.

Moved by Kelly, second by Kramer to approve \$500.00 for RC&D household hazardous waste collection grant match. Roll call vote as follows: All Ayes. Motion carried.

Council member Burdick gave the Council and the public a refresher of the Open Meetings Act rules and regulations.

Council member Burdick talked to the Council about the possibility of updating the website.

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

City attorney Strobe disclosed to the Council that Council member Terri Krysl has filed with the City a Contractual Interest Statement, Nebraska Accountability and Disclosure Commission Form C -3 stating this is a non-exclusive open contract between the City of O'Neill and Terri Krysl. The City Police Department may, at their option, hire Terri Krysl to provide matron services for the department. Claims shall be paid 30 days after submission. This contract will have a duration for her term, as listed above (through 2022).

Moved by Kramer, second by Baker to approve the Contractual Interest Statement, Nebraska Accountability and Disclosure Commission Form C-3 signed by Terri Krysl. Roll call vote as follows: All Ayes. Motion carried.

Moved by Kramer, second by Walsh to approve the bill submitted at this meeting by Terri Krysl. Roll call vote as follows: All Ayes. Motion carried.

Moved by Baker, second by Kelly to approve the bill submitted at this meeting by Scott Menish. Roll call vote as follows: All Ayes. Motion carried.

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

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

ALL FUNDS

Payroll, salary	127,620.10	FED & FICA, tax	28,341.74
American Family, ins	2,008.94	Benefit Plans, fees	660.00
Black Hills Energy, util	3,151.46	BlueCrossBlueShield, ins	48,131.82
Bomgaars, su,	1,121.15	Guardian, ins	1,822.32
John Hancock, pension	6,440.24	Holt Co Ec Dev, fees	800.00
NE Dept. of Revenue, tax	4,166.00	NPPD, util	14,175.06
NT&T, phone	832.25	Ogden's, su	235.36
Quadiant Finance, su	1000.00	Quadiant Leasing, su	957.27
Unum, ins	227.39	Verizon, phone	770.67
Wex Bank, fuel	5,341.18		

GENERAL FUND

Amazon, su	153.19	Appeara, su	443.72
Arrow Manufacturing, su	710.00	Boyd/Holt Mutual Aid, fees	414.00
Kale Burdick, re	61.71	Century Link, phone	57.61
Contingent Fund, su	126.01	Danko, su	273.72
Dearborn Life, ins	92.88	Ecolab, ser	170.00
Emergency Medical, su	877.00	GreatAmerica Finance, ser	218.25
Guardian Security, ser	6,969.96	Harte's Lawn Service, ser	175.00
Holt Co Independent, ad	353.11	HR Direct, su	66.46
Island Supply Welding, su	296.19	Brian Jundt, re	59.90
K&K Welding, ser	302.75	Krier Technologies, ser	487.50
LB840 Fund, pmt	31,473.58	Mathison Heat & Air, ser	4,425.00
McNally Law Office, fees	75.00	Scott Menish, ser	100.00
NECC, ser	120.00	NE Dept of Revenue, tax	612.21
Netcom, ser	40.00	NE NEB Clerks Assoc., fees	20.00
O'Neill Electric, su	498.28	O'Neill Family Pharmacy, su	30.93
O'Neill Shopper, ad	94.28	One Office, su	989.66
Pinnacle Bank, su	26.73	Dori Rich, clean	885.00
Strope & Gotschall, fees	895.00	UNO, fee	393.00
Tax Commissioner, tax	48.24	Torpin's, su	71.46

POLICE FUND

Century Link, phone	65.08	Jackolyn Collier, clean, su	200.00
Consolidated Mgmt., fee	321.74	Contingent Fund, su	7.80
EVFM, ser	99.00	Holt Co Independent, ad	50.08
Jack's Uniforms, su	686.27	Terri Krysl, pmt	66.00
MidStates Org. Crime, fee	100.00	O'Neill Car Wash, ser	24.70
One Office, su	137.68	O'Neill Shopper, ad	102.25
O'Neill Tire & Supply, su	57.50	Pinnacle Bank, su	123.11
Police Officers' Assoc, su	86.34	Quality Alignment, ser	81.37
Quill, su	149.95	Ranchland Auto, su	9.09
Strope & Gotschall, fees	52.50		

STREET FUND

A&R Construction, pmt	394,351.50	Appeara, su	212.18
Carhart Lumber, su	1,081.24	Connot Tire, ser	4.98
Contingent Fund, su	60.44	FCF, ser	125,107.00
Great Plains Small Engine, su	45.00	Holz Lumber, su	42.15
K&K Welding, ser	74.66	Krotter Home & Auto, ser	720.52
Lincoln Marriott, room	222.00	Midwest Turf & Irr., su	109.96
NE Harvestore, su	582.35	Olsson, fees	15,004.68
O'Neill Auto, su	210.55	Rose Equipment, su	2,754.31

SEWER FUND

AKRS Equipment, su	1,735.86	Colonial Research, su	3,744.00
Contingent Fund, su	364.92	Fedex, ser	133.98
GPM, su	396.12	Grainger, su	107.46
Holiday Inn, room	451.80	Holt Co Independent, ad	186.92
Hutcheson Eng., su	1,732.25	IWORQ Systems, fee	6,150.00
K&K Welding, ser	72.00	Krotter Home & Auto, ser	150.48
Midlands Contr., ser	130,131.50	Midwest Lab, ser	241.50
NE DEE, fees	150.00	NE DOT, pmt	52,875.95
One Call Concepts, fees	45.60	O'Neill Tire & Supply, su	364.92
Pinnacle Bank, su	6.69	Ranchland Auto, su	76.50
Super Foods, su	20.99	Tax Commissioner, tax	3,451.30
USA Blue Book, su	2,555.06	WA Environment Fed, fees	150.00

WATER FUND

Badger Meter, su	77.10	Carhart Lumber, su	285.24
City Utility Deposit, re	1,430.00	Cole Redi-Mix, su	1,446.00
Fedex, ser	324.49	Holt Co Independent, ad	186.92
IWORQ Systems, fee	6,150.00	Krotter Home & Auto, ser	150.49
Metering & Tech., su	5,748.60	Municipal Supply, su	1,524.80
NE Public Health, tests	417.25	NE Rural Water, fees	645.00
NE Support, pmt	363.68	NE Water Resources, fees	105.00
Niobrara Valley, util	196.54	One Call Concepts, fees	45.60
O'Neill Tire & Supply, su	364.92	Pinnacle Bank, su	6.69
Ranchland Auto, su	76.50	Tax Commissioner, tax	638.19
Wahoo Heritage, room	193.28		

SOLID WASTE FUND

AKRS Equipment, su	87.23	B'S Enterprises, su	999.94
Butler Co. Landfill, fee	34,084.22	Connot Tire, ser	179.90
EVFM, ser	173.50	K&K Welding, su	41.61
Matheson Tri-Gas, su	37.13	Mercedes-Benz Finance, pmt	38,406.33
Mitchell Equip., su	23.95	Niobrara Valley, util	1,059.80
Olsson, fees	5,232.23	One Office, su	359.92
Ranchland Auto, su	170.78	Dori Rich, clean	300.00
Strope & Gotschall, fees	105.00	Truck Center, su	313.59

COMMUNITY IMPROVEMENT FUND

BOKF, NA, pmt	2,981.25	CNEDD, fee	3,875.00
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LB840 FUND

KBRX, ad	7.50
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QUANA KELLY, WARD III
DON BAKER, WARD I

Council member Kramer announced that she would like to start looking into wages for the next budget year.

Council member Baker announced that the Fireman's Ball will be on February 12th at the Community Center.

It was brought to the Councils attention by Laurie Havranek, Chamber of Commerce Director, that the projectors at the Community Center did not work for their banquet.

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

The meeting adjourned at 8:09 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER
