

A regular meeting of the Mayor and the City Council of O'Neill was held at the City Hall in said City on the 11th day of July, 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, Terri Krysl, Quana Kelly, Tim Gleason and Beth Walsh. Absent: Tim Schneider.

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 Kramer, second by Walsh to waive the reading of the minutes of the June 6th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Kelly to approve the corrected new Library hours. Roll call vote as follows: All Ayes. Motion carried.

Council member Gleason entered the meeting at this time.

Moved by Walsh to approve Martin Luther King Day, Presidents Day and Columbus Day as holidays for the City. Motion died for lack of second.

Moved by Baker, second by Krysl to approve the observing of Martin Luther King Day as a holiday for the City. Roll call vote as follows: Aye; Krysl, Kramer, Baker, Burdick, Gleason and Walsh. Nay: Kelly. Absent: Schneider. Motion carried.

Moved by Kelly, second by Kramer to approve application PIP-LB840-118 in the amount of \$5,000.00 for demolition. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Kelly to approve application PIP-LB840-119 in the amount of \$5,000.00 for windows, doors and siding/stone work. Roll call vote as follows: All Ayes. Motion carried.

Moved by Gleason, second by Kelly to approve application PIP-LB840-120 in the amount of \$4,550.00 for windows and doors. Roll call vote as follows: All Ayes. Motion carried.

Moved by Burdick, second by Baker to approve increasing dog impound rates by the City to \$160 to match the Holt County Animal Shelter fees. Roll call vote as follows: All Ayes. Motion carried.

Moved by Walsh, second by Baker to approve the renewal of the City's health care plan with BlueCross and BlueShield. Roll

call vote as follows: Aye; Kramer, Baker, Burdick, Gleason and Walsh. Nay: None. Abstain: Kelly and Krysl. Absent: Schneider. Motion carried.

Moved by Burdick to have the timecards released to the Council. Motion failed for a lack of a second.

The Council instructed City Attorney Strope to draft a policy and a non-disclosure statement for the Council to sign concerning time cards being released to the Council.

Moved by Gleason, second by Baker 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 Krysl, second by Walsh to approve the bill submitted at this meeting by O'Neill Lumber. Roll call vote as follows: All Ayes. Motion carried.

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

ALL FUNDS

Payroll, salary	220,430.79	FED & FICA, tax
47,858.59		
American Family, ins	3,118.04	Black Hills Energy, util
4,967.21		
BlueCrossBlueShield, ins	41,244.61	Bomgaars, su
1,754.34		
Colonial life, ins	1,044.93	Guardian, ins
1,762.12		
John Hancock, pension	10,192.45	NE Dept. of Revenue, tax
6,937.76		
NPPD, util	14,228.23	NT&T, phone
888.20		
Quadient Finance, su	2,039.00	Storey Kenworthy, su
589.93		
Unum, ins	212.35	Verizon, phone
803.39		
Wex Bank, fuel	11,877.76	

GENERAL FUND

AKRS, su	134.16	Amazon, su
276.79		
Appeara, su	490.67	Beachler's Keys, su
213.43		
Carhart Lumber, su	71.35	Century Link, phone
55.60		
Comfort Inn, room	192.00	Contingent Fund, su
1,916.68		
Danko, su	285.00	Dearborn Life, ins
103.20		
Ecolab, ser	75.00	Emergency Medical, su
2,168.96		
Emme Sand & Gravel, su	235.32	ESO Solutions, su
1,810.00		
First Interstate, ser	40.00	GreatAmerica Finance, ser
218.25		
Great Plains, su	3.45	Hammerlun Monument, ser
75.00		
Heartland Fire, ser	653.00	Hollman Media, ser
19.95		
Holt Co Independent, ad	293.59	In The Swim, su
609.90		

Island Supply Welding, su	130.80	Johnson's, ser
308.50		
KBRX, ad	85.00	LB840 Fund, pmt
31,114.84		
Scott Menish, ser	100.00	NE State Fire Marshal, fee
81.00		
North Central RC&D, dues	100.00	Ogdens Ace, su
565.86		
Olsson, fees	756.03	O'Neill Pest, ser
180.00		
One Office, su	184.24	Prouty Construction, ser
375.00		
Recreation Supply, su	484.32	Dori Rich, clean
885.00		
Steppco Refrigeration, ser	369.60	Strope Law, fees
447.00		
Strope Masonry, ser	3,465.06	Sunset Pool Supplies, su
9,510.99		
Tax Commissioner, tax	68.74	Team Lab, su
72.20		
Torpin's, su	171.29	Wettlaufer Landscapes, ser
608.44		
<u>POLICE FUND</u>		
A&J Tire, ser	2,121.05	Century Link, phone
62.71		
Jackolyn Collier, clean, su	200.00	Consolidated Mgmt., fee
16.62		
Contingent Fund, su	76.18	Harmony Inn, room
89.00		
HCAS, ser	320.00	Holt Co Sheriff, ser
21.00		
J&S Outdoors, su	924.38	Jack's Uniforms, su
249.79		
No. 1 Storage, rent	4,800.00	O'Neill Car Wash, ser
24.70		
O'Neill Shopper, ad	48.93	One Office, su
150.54		
Katherine Papke, ser	72.00	Pinnacle Bank, su
149.00		
Quill, su	375.02	Strope Law, fees
525.00		
<u>STREET FUND</u>		
A&R Construction, pmt	320,049.73	Accounts Managemengt, pmt
645.20		
Appera, su	245.36	Barco Municipal, su
268.44		
Blain Pumping, su	330.00	Carhart Lumber, su
167.94		
Holt Co Independent, ad	165.30	K&K Welding, su
68.53		
NMC, su	2,807.48	Ogden's Ace, su
31.99		
Olsson, fees	15,624.37	O'Neill Auto, su
274.72		
O'Neill Lumber, su	88.00	O'Neill Shopper, ad
12.50		
Ranchland Auto, su	44.99	Rowse Hydraulic Rakes, ser
20.00		
Shad's Electric, ser	6,424.58	Town & Country, su
1,000.00		
Greg Walters, su	177.16	
<u>SEWER FUND</u>		
AKRS, su	44.26	Cole Sand & Gravel, su
150.00		
Colonial Research, su	2,765.00	Hach Co, su
588.44		
Hutcheson, su	20,891.38	Macqueen Equipment, su
42.35		
Midwest Labs, ser	264.50	NE Rural Water, fees
480.00		
NE Water Environment, fees	180.00	NCDHD, ser
2.00		

Ogden's Ace, su	69.99	One Call Concepts, fees
121.12		
O'Neill Auto, su	8.04	O'Neill Electric, ser
269.55		
Pinnacle Bank, su	6.69	Tax Commissioner, tax
3845.12		
Taylor Made, su	148.55	Torpin's, su
32.21		
Town & Country, ser	625.00	USA Blue Book, su
40.89		
<u>WATER FUND</u>		
Badger Meter, su	77.80	City Utility Deposit, re
1,470.00		
Cole Sand & Gravel, su	150.00	Fedex, ser
241.71		
Metering & Tech, su	3,096.05	NE DOT, pmt
20,320.02		
NE Public Health, tests	509.00	NE Rural Water, fees
480.00		
NE Support, pmt	545.52	Niobrara Valley, util
196.54		
NCDHD, ser	2.00	Olsson, fees
17,911.31		
One Call Concepts, fees	121.12	O'Neill Electric, ser
178.55		
Pinnacle Bank, su	6.69	Rutjens Const, pmt
347,820.00		
Sargent Drilling, pmt	10,345.70	Tax Commissioner, tax
634.35		
Taylor Made, su	148.55	Torpin's, su
6.83		
<u>SOLID WASTE FUND</u>		
Accounts Management, pmt	1,268.55	AKRS, su
256.29		
Avera Med Group, ser	189.00	Butler Co. Landfill, fee
47,468.20		
Connot Tire, ser	100.00	Cubby's, su
212.99		
Holt Co Independent, ad	66.00	Klute Truck, su
4,200.00		
Matheson Tri-Gas, su	36.40	Niobrara Valley, util
630.11		
North Central RC&D, ser	500.00	One Office, su
33.99		
Dori Rich, clean	300.00	Stick It Vinyl, su
485.00		
<u>LB840 FUND</u>		
Strope Law, fees	840.00	

SUSIE KRAMER, WARD II
KAYLA BURDICK, WARD I

Council member Burdick asked Police Chief Matt Otte and City Attorney Strope to explain the nuisance procedure.

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

The meeting adjourned at 7:39 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

SARAH SIDAK, CITY CLERK/TREASURER
