

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 August, 2025 at 6:30 P.M.

Present: Mayor Scott Menish, Deputy City Clerk/Treasurer Janis Fuhrer, City Attorney Boyd Strobe, Council President Quana Wheeler and Council members; Michelle Liewer, Chris Laursen, Tim Schneider, Paul Asche and Beth Walsh. Absent: City Clerk/Treasurer Sarah Sidak, Council member Tim Gleason and Kayla Burdick.

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 Wheeler to waive the reading of the minutes of the July 7th meeting and approve them as if read. Roll call vote as follows: All Ayes. Motion carried.

Keith Carl with Hanna:Keelan introduced himself to the Council and explained what the process will be for updating the Comprehensive Plan, Zoning/Subdivision regulations review and Community Housing Study.

The Council tabled until the September 8th meeting the agenda item street/water projects - questions/concerns on 2nd Street, cemetery, water lines and snow removal. No discussion or action was taken.

Monica Huber discussed with the Council a variety of items that she would like them to consider. She would like a crosswalk installed at 2nd and Douglas. Monica would also like the Council to consider putting in bat houses around the town. Finally, she would like a dog park added to our community.

Council member Asche introduced Resolution 25-05, which is on file with the City Clerk.

RESOLUTION NO. 25-05

OF THE

CITY OF O'NEILL, NEBRASKA

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF O'NEILL, NEBRASKA:

WHEREAS, Nebraska State Statute 77-3443 requires the City Council of O'Neill to determine the levy allocation for all political subdivisions;

WHEREAS, the City Council of O'Neill is the levy authority of the O'Neill Airport Authority and is in receipt of the preliminary request for levy allocation by said Authority;

NOW, THEREFORE BE IT RESOLVED that the City Council will approve a levy allocation (tax request) increase to the lesser of the actual valuation increase or \$106,753.00 for fiscal year 2025-2026 for the O'Neill Airport Authority.

PASSED AND APPROVED this 4TH day of August, 2025.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

JANIS FUHRER, DEPUTY CITY CLERK/TREASURER

Second by Wheeler to adopt Resolution 25-05. Roll call vote as follows: All Ayes. Motion carried.

Council member Schneider introduced Resolution 25-06, which is on file with the City Clerk.

RESOLUTION NO. 25-06

OF THE

CITY OF O'NEILL

WHEREAS, the City Council of O'Neill, pursuant to the O'Neill Municipal Code, has the authority to control traffic and place and remove signs by resolution; and

WHEREAS, a request has been made to place no parking signs on the west and east sides of North Third Street, between Benton Street and the alley and;

WHEREAS, a study of the need for these no parking signs has been made for the City by the Police Chief, and it has been determined that it is needed.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF O'NEILL, NEBRASKA;

Sec. 1. That no parking signs be placed on the west and east sides of North Third Street, between Benton Street and the alley.

Sec. 2. That proper City officials are hereby authorized to place the designated no parking signs to effect the changes set forth in this resolution.

PASSED AND APPROVED this 4th day of August, 2025.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

JANIS FUHRER, CITY CLERK/TREASURER

Second by Asche to adopt Resolution 25-06. Roll call vote as follows: All Ayes. Motion carried.

Council member Schneider introduced Resolution 25-07, which is on file with the City Clerk.

RESOLUTION NO. 25-07

OF THE

CITY OF O'NEILL

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF O'NEILL, NEBRASKA AUTHORIZING THE REFUNDING AND EARLY REDEMPTION OF THE CITY'S GENERAL OBLIGATION HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2024

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF O'NEILL, NEBRASKA AS FOLLOWS:

Section 1. The City of O'Neill, Nebraska (the "**City**") has previously issued its General Obligation Highway Allocation Fund Pledge Bonds, Series 2024, dated May 15, 2024, in the original aggregate principal amount of \$815,000 (the "**Series 2024 Bonds**"), all of which are presently outstanding. The City authorized the issuance of the Series 2024 Bonds pursuant to an ordinance (the "**Series 2024 Ordinance**") duly passed and adopted by the Mayor and City Council of the City (the "**Council**") to (i) pay at maturity \$800,000 principal amount of its General Obligation Highway Allocation Fund Pledge Bonds, Series 2023, dated January 18, 2023 (the "**Series 2023 Bonds**"), and (ii) pay the costs of issuing the Series 2024 Bonds. The City issued the Series 2023 Bonds to (i) finance on an interim basis the costs of constructing certain streets of the City and related improvements, and (ii) pay certain costs of issuing the 2024 Bonds.

Section 2. As set forth in the Series 2024 Ordinance, the Series 2024 Bonds are subject to redemption at any time on or after January 15, 2025, as a whole or in part, at a redemption price equal to the principal amount of the Series 2024 Bonds called for redemption, plus accrued interest on such principal amount being redeemed to the date of redemption.

Section 3. Subject to the conditions set forth herein, the Council hereby authorizes the refunding and redemption of all or a portion of the following outstanding Series 2024 Bonds (the "**Refunded Bonds**"), and the payment of the principal of, the interest on, and/or the redemption price of such bonds through and including such date (the "**Redemption Date**") as shall be determined by the Mayor or the City Clerk of the City (each, an "**Authorized Officer**"), all in accordance with redemption provisions set forth in the Series 2024 Ordinance, after which date interest on such bonds shall cease:

		Principal		Interest	
<u>Type</u>	<u>Maturity Date</u>	<u>Amount</u>	<u>Rate</u>	<u>CUSIP</u>	
Serial	November 15,	\$815,000	4.35%	682648	
	2025			FP0	

Section 4. On the Redemption Date, the principal of the Refunded Bonds, together with all accrued interest to but not including the Redemption Date, shall be paid upon presentation and surrender thereof at the office of the City Treasurer in O'Neill, Nebraska, as paying agent and registrar for the Refunded Bonds (the "**Registrar**").

Section 5. Upon the issuance and delivery of the Refunding Bonds (as defined below):

- (a) Not later than 35 days prior to the Redemption Date (or such other date as may be acceptable to the Registrar), the Mayor, the Treasurer or the Clerk of the City, or each individually, are hereby directed to file a copy of this Resolution with the Registrar, in accordance with the Series 2024 Ordinance.; and
- (b) Upon receipt of this Resolution, the Registrar is hereby directed to mail notice of the redemption of the Refunded Bonds to each registered owner thereof not less than 30 days prior to the Redemption Date (or such shorter period as may be acceptable to the then registered owners of the Refunded Bonds).

Section 6. This Resolution shall be in full force and take effect from and after its passage as provided by law. The refunding and redemption of the Refunded Bonds authorized by this Resolution are subject to the prior issuance by the City of its General Obligation Highway Allocation Fund Pledge Refunding Bonds, Series 2025B (the "**Refunding Bonds**"). This Resolution shall have no force and effect if the Refunding Bonds are not issued within one year of the date hereof.

EXECUTED AND DATED August 4, 2025.

SCOTT MENISH, MAYOR

Attest:

JANIS FUHRER, DEPUTY CITY CLERK/TREASURER

Second by Wheeler to adopt Resolution 25-07. Roll call vote as follows: All Ayes. Motion carried.

Moved by Schneider, second by Liewer to approve PIP-LB840-203 for a new sign in the amount of \$396.42, PIP-LB840-204 for demolition in the amount of \$19,700.00, PIP-LB840-205 for a new sign in the amount of \$450.00, PIP-LB840-206 for a new sign in the amount of \$10,000.00. Roll call vote as follows: All Ayes. Motion carried.

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

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

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

<u>ALL FUNDS</u>			
Payroll, salary	205,572.59	FED & FICA, tax	45,042.95
American Family, ins	2,360.28	Black Hills Energy, util	445.79
BlueCrossBlueShield, ins	57,983.39	Bomgaars, su	582.18
Colonial Life, ins	892.90	Guardian, ins	1,656.26

John Hancock, pension	8,615.32
NPPD, util	18,706.83
Quadient Finance, postage	2,000.00
Unum, ins	254.89
Wex Bank, fuel	8,682.95

GENERAL FUND

A&J Tire, su	768.88
Appeara, su	551.30
Big Red, pmt	16,000.00
Carhart, su	12.56
Contingent Fund, su	749.58
Brian Delimont, pmt	275.00
Floor Maintenance, su	303.02
GreatAmerica Financial, pmt	218.25
Holt Co Independent, ad	258.41
KBRX, ad	15.00
LB840 Fund, pmt	37,400.77
Neil's Pest Control, ser	100.00
Odeys, su	125.90
O'Neill Lumber, su	214.15
Platte Valley, su	24.00
Schaecher Electric, ser	80.00
Paul Schwindt, ser	185.00
Team Lab, su	102.72
VSP, ins	117.85
Wettlaufer Landscape, su	621.89

POLICE FUND

AT&T, phone	38.08
Century Link, phone	80.19
Melissa Forker, ser	160.00
GreatAmerica Financial, pmt	129.00
Holt Co 4Paws, ser	300.00
O'Neill Shopper, ad	114.28
Quill, su	109.96
Reiser Ins, ins	305.00
Christina Sobotka, ser	63.00

STREET FUND

Appeara, su	353.43
Carhart, su	24.99
Diamond Vogel, su	127.50
Hendricks Small Motor, ser	131.50
NE Harvestore, su	245.91
Ranchland Auto, su	42.25
Team Lab, su	205.44

SEWER FUND

Accounts Management, pmt	726.53
Blain Pumping, ser	500.00
FedEx, ser	40.27
HACH, su	631.24
Luna Plumbing, ser	432.00
Doug Mulligan, ser	106.25
Ogden's, su	19.99
PIP Marketing, su	671.51
Torpin's, su	1.69

WATER FUND

Badger Meter, su	112.63
City Utility Deposit, re	1,680.00
Holiday Inn, room	134.95
Interstate Ind, ser	169.40
Municipal Supply, su	917.74
NE Public Health, tests	336.00
One Call, ser	24.46
Tax Commissioner, tax	1,472.42

SOLID WASTE FUND

Accounts Management, pmt	400.00
Butler Co. Landfill, fee	51,014.80
Klute Truck, su	1,680.00
NE Child Support, pmt	739.40
PIP Marketing, su	671.50

NE Dept. of Revenue, tax	6,321.16
NT&T, phone	957.37
Quadient Leasing, ser	1,044.15
Verizon, phone	858.83

Allo, ser	12.00
AT&T, phone	176.29
Bosn Construction, ser	240.00
Century Link, phone	65.18
Dearborn Life, ins	92.88
Egan Supply, su	260.00
FluentIMS, fees	1,100.00
Harte's Lawn, ser	951.30
Island Supply, su	9.60
LaQuinta, room	749.70
Doug Mulligan, ser	188.00
NCDHD, fees	50.00
Ogden's, su	59.56
Pinnacle Bank, su	285.18
Ranchland Auto, su	19.35
Brenda Schmeichel, ser	750.00
Tax Commissioner, tax	677.04
Torpins, su	248.41
Mike Walker, ser	100.00
Wm Krotter Co, su	219.00

C&S Repair, ser	88.00
Contingent Fund, su	33.30
Denice Frausto, ser	10.00
Heartland Fire, ser	103.87
NCDHD, fees	250.00
Pinnacle Bank, su	690.78
Ranchland Auto, su	12.49
Sobotka Carpentry, ser	6,000.00
Stick It Vinyl, ser	50.00

Blain Pumping, ser	360.00
Cole Redi Mix, su	360.00
Emme Sand & Gravel, su	2,738.93
Stan Houston, su	90.00
O'Neill Auto, su	20.37
Stick It Vinyl, ser	29.20

Big Red, su	55.65
Colonial Research, su	2,695.20
Grainger, su	80.98
Holiday Inn, room	134.95
Midwest Lab, su	290.57
NEDEE, fees	150.00
One Call, ser	24.46
Tax Commissioner, tax	4,958.74
VSP, ins	39.45

Big Red, su	55.65
FedEx, ser	159.46
Holt Co Independent, ad	14.40
Doug Mulligan, ser	106.25
NE Child Support, pmt	141.24
Olsson, fees	181.20
PIP Marketing, su	671.51
Torpin's, su	1.69

Bartak Glass, ser	565.00
Holt County Independent, ad	24.00
Linweld, su	47.05
Niobrara Valley, util	849.42
Ranchland Auto, su	154.53

Paul Schwindt, ser	175.00	Siouxland Scale, su	555.90
<u>LB840</u>			
KBRX, ad	22.50		
<u>COMMUNITY IMPROVEMENT</u>			
BOKF, pmt	37,895.00		

TIM GLEASON, WARD IV
BETH WALSH, WARD IV

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

The meeting was adjourned at 7:00 P.M.

SCOTT MENISH, MAYOR

ATTEST:
(SEAL)

JANIS FUHRER, DEPUTY CITY CLERK/TREASURER
