**Minutes of City Council Meeting**

**City of Oakland, NE**

**Special meeting**

A meeting of the Mayor and City Council of the City of Oakland, Nebraska was convened in open and public session at 5:30 p.m. on September 6th, 2016 at the Oakland Auditorium. The meeting was called to order by Mayor Ted Beckner. On roll call, Council members Denise Gilliland, Matt Johnson, Greg Mockenhaupt and Luke Blanc.

 Notice of the meeting was given in advance thereof by the posting of a notice, one of the designated methods for giving notice, as shown by the certification of posting attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and City Council.

Mayor Beckner reminded all present of the location of the Open Meeting Laws poster in the back of the Rosen Room and stated that the council would be conducting business in accordance with said law.

 The minutes of the August 15th, 2016 meeting were presented. G. Mockenhaup made a motion to approve the minutes as presented and Luke Blanc seconded. All council members voted AYE.

 Mayor Beckner opened a public hearing at 5:30 p.m. to hear public comments on amending the 2015-2016 City Budget. With no citizen coming forward, Mayor Beckner closed the hearing at 5:31 p.m.

 Mayor Beckner opened a public hearing at 5:31 p.m. to hear public comments on the 2016-2017 City budget. With no citizen coming forward, Mayor Beckner closed the hearing at 5:33 p.m.

 Mayor Beckner opened a public hearing to hear comments on changing the levy from 2015-2016 at 5:33 p.m. With no citizens coming forward, Mayor Beckner closed the public hearing at 5:34 p.m.

 Mayor Beckner opened a public hearing on adding a permitted use to Highway Commercial Zoning district to list “Kennels providing the establishment and runs are completely enclosed in a building” at 5:34 p.m.. The council heard comments from Janelle & Evan Muller, Steve and Vanessa Nelson, Margaret Buswell, Andrew Nelson. City Attorney Matt Munderloh was present to help answer any qustions. Public hearing was closed at 6:14 p.m.

 Motion by Gilliland, seconded by Johnson to approve the additional 1% increase in restricted funds. All members on roll call voted AYE.

 Motion by Mockenhaupt seconded by Gilliland to introduce and waive the three readings for Ordinance 703, AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR OAKLAND HEIGHTS; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE. All member on roll call voted AYE

 Motion made by Gilliland, seconded by Mockenhaupt to introduce and waive the three readings for Ordinance 703, AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR OAKLAND HEIGHTS; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE All member on roll call voted AYE

 Motion made by Blanc ,seconded by Mockenhaupt to introduce and waive the three reading of Ordinance 705, AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR THE CITY OF OAKLAND TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE. All on roll call voted AYE.

 Motion made by Blanc, seconded by Mockenhaupt to approve Ordinance 705, AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR THE CITY OF OAKLAND TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE. All on roll call voted AYE.

Motion made by Johnson, seconded by Mockenhaupt to introduce and waive the 3 the readings for Ordinance 706, AN ORDINANCE OF THE CITY OF OAKLAND, NEBRASKA, ADOPTING AN AMENDMENT TO SECTION 5.10.02(2) OF THE ZONING ORDINANCE, TO PERMIT ANIMAL KENNELS WITHIN THE HIGHWAY COMMERCIAL ZONING DISTRICT (C-1), UNDER CERTAIN CIRCUMSTANCES; REPEALING ANY AND ALL ORDINANCES AND RESOLUTIONS CONFLICTING HEREWITH; AND PROVIDING AN EFFECTIVE DATE. Johnson, Mockenhaupt and Blanc vote AYE. Gilliland voted NAY. Motion passed.

 Motion made by Mockenhaupt, seconded by Johnson to approve Ordinance 706, AN ORDINANCE OF THE CITY OF OAKLAND, NEBRASKA, ADOPTING AN AMENDMENT TO SECTION 5.10.02(2) OF THE ZONING ORDINANCE, TO PERMIT ANIMAL KENNELS WITHIN THE HIGHWAY COMMERCIAL ZONING DISTRICT (C-1), UNDER CERTAIN CIRCUMSTANCES; REPEALING ANY AND ALL ORDINANCES AND RESOLUTIONS CONFLICTING HEREWITH; AND PROVIDING AN EFFECTIVE DATE. Johnson, Mockenhaupt and Blanc vote AYE. Gilliland voted NAY. Motion passed.

 Motion by Johnson, seconded by Gilliland to introduce Ordinance 704, AN ORDINANCE TO ADOPT THE AMENDED BUDGET STATEMENT TO BE TERMED THE AMENDED 2015-2016 APPROPIATION BILL: TO AMEND SUMS FOR NECESSARY REVENUES AND EXPENSES IN FISCAL YEAR 2015-2016; TO PROVIDE FOR AN EFFECTIVE DATE and waive the three readings. All on roll call voted AYE.

Motion made by Mockenhaupt, seconded by Johnson to approve of Ordinance 704, AN ORDIANCE TO ADOPT THE AMENDED BUDGET STATEMENT TO BE TERMED THE AMENDED 2015-2016 APPROPIATION BILL: TO AMEND SUMS FOR NECESSARY REVENUES AND EXPENSES IN FISCAL YEAR 2015-2016; TO PROVIDE FOR AN EFFECTIVE DATE.All on roll call voted AYE.

 Motion made by Gilliland, seconded by Johnson to approve of Ordinance 704, AN ORDIANCE TO ADOPT THE AMENDED BUDGET STATEMENT TO BE TERMED THE AMENDED 2015-2016 APPROPIATION BILL: TO AMEND SUMS FOR NECESSARY REVENUES AND EXPENSES IN FISCAL YEAR 2015-2016; TO PROVIDE FOR AN EFFECTIVE DATE. All on roll call voted YES.

 Motion made by Gilliland, seconded by Johnson to approve Resolution 2016-11 to set Oakland’s tax levy. All on roll call voted YES.

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| AN ORDINANCE OF THE CITY OF OAKLAND, NEBRASKA, ESTABLISHING SALARIES |
| FOR OFFICIALS AND EMPLOYEES OF THE CITY OF OAKLAND, NEBRASKA;  |  |
| REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR  |  |
| PUBLICATION IN PAMPHLET FORM, AND ESTABLISHING AN EFFECTIVE DATE. |  |

 and waive the three readings. All on roll call voted AYE.

Motion made by Gilliland, seconded by Johnson to approve Ordinance 707, AN ORDINANCE OF THE CITY OF OAKLAND, NEBRASAKA, ESTABLISHING SALARIES FOR OFFICIALS AND EMPLOYEES OF THE CITY OF OAKLAND,NEBRASKA; REPEALING PRIOR ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR PUBLICATION IN PAMPHLET FORM, AND ESTABLISHING AN EFFECTIVE DATE. All on roll call voted AYE.

 Motion made by Gilliland, seconded by Mockenhaupt to enter executive session at 6:59 p.m. for strategy sessions with respect to real estate.

 Motion made by Mockenhaupt, seconded by Gilliland to exit executive session at 7:35 p.m.

 The bills and warrants were presented to the City Council as follows: Rodney H. Johnson75.00,ACCO1,601.00,AMERICANBROADBAND CLEC 311.25, AMERICAN LIBRARY ASSOC 269.00,Anderson & Sons 28,612.00,Anderson Hardware 446.61, ANDY'S QUIK STOP 544.78,Black Diamond Electronics 464.97 , BLACK HILLS ENERGY 28.09,Blanc's Body & Glass 520.00,BLUE CROSS BLUE SHIELD NE 24,116.07,Braniff Service 14.95,Burt Co. Sheriff's Office 60.00,CVA 357.26, CHEMSEARCH 225.54,DAK TECH COMPUTERS 2,316.00, DAVIDSON TITLES, INC 19.70,DEARBORN NATIONAL 163.87,Encyclopedia Brittannica Inc. 475.00, Engelhardt T.V. & Communicatn 45.00,Farmer's Pride 223.10,Jeff Frahm 775.00 Graham Tire Co,Helena Chemical Co. 160.00,Holmquist Lumber Inc. 146.67, INSUREVEST 1,000.00 ,Jack's Uniform & Equipment 1,667.90, JEO Consulting Group 6,500.00,Jerri Case 7.02,JOHN DEERE FINANCIAL 26.92,Johnson & Mock 600.00 JUNIOR LIBRARY GUILD 516.00 ,KATIE ONKEN 48.06,ALAN ROCKY LANE 3,000.00,Library Journal 104.99,Microfilm Imaging Systems,Inc. 1,144.00, Nebraska D.E.Q. 500.00 NEBRASKA LIBRARY ASSOC. 60.00,Nebraska Public Health 15.00,Nelson's Food Pride 421.60,NMC 3,000.00,Nebraska Public Power District 2,385.28,Oakland Independent 135.37,OAKLAND REVITALIZATION FOUNDAT 2,407.07,ONE CALL CONCEPTS INC 34.68, Quality Printing 253.19,Red Barn Vet Clinic 101.00,Rogers Sod Farms Inc. 1,820.00,Skywave Wireless, Inc. 385.00

#  Johnson made a motion to accept the warrents. G. Mockenhaupt seconded and all council voted AYE

 There being no further business to come before the council, the meeting adjourned at 7:38p.m.

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 Ted R. Beckner, Mayor

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Katie K Onken