**Minutes of City Council Meeting**

**City of Oakland, NE**

**Regular Meeting**

***April 16th, 2018***

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 April 16th, 2018** at the Oakland Auditorium. This was the regular monthly meeting. The meeting was called to order by Council President Greg Mockenhaupt. On roll call, Council members, Council President Greg Mockenhaupt, Matt Johnson, Dan Jacobs and Luke Blanc, Mayor Ted Beckner absent.

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.

Council President Greg Mockenhaupt 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. Council President Greg Mockenhaupt asked all present to stand and recite the Pledge of Allegiance.

Motion made at 5:31pm by M.Johnson to accept the *April 16th, 2018 agenda*. Seconded by L.Blanc. All council present voted AYE. Mayor Beckner absent.

The *minutes of the* *March 19th, 2018 meeting* were presented. L.Blanc made a motion at 5:32pm to approve the minutes as presented-D.Jacobs seconded. All council present voted AYE. Mayor Beckner absent.

Motion made to approve *March 2018 Treasurer’s Report*  by D.Jacobs and seconded by Johnson at 5:32pm. All council present voted AYE. Mayor Beckner absent.

**ADDRESSES-**

At 5:34pm Patty Plugge and John Werner with Burt County Economic Development Corporation and Rick Nelson with NPPD Economic Development Team addressed council with suggestions and information regarding trends surrounding Oakland and how we can better our community. More discussion of this topic to happen in future meetings.

Phil Lorenzen with D.A.Davidson & Co. discussed the Street Improvement District No. 2015-1 and 2017-1 special levy assessment and Resolution 2018-9 “RESOLUTION MAKING ASSESSMENTS IN STREET IMPROVEMENT DISTRICT 2015-1 AND 2017-1 IN THE CITY OF OAKLAND, NEBRASKA.” At 5:53pm G.Mockenhaupt opened discussion for public hearing for levy of special assessment Street Improvement District Nos. 2015-1 and 2017-1. At 5:54pm G.Mockenhaupt closed the public hearing . At 5:59pm L.Blanc made a motion to pass Resolution 2018-9 , seconded by M.Johnson. All council present voted AYE. Mayor Beckner absent.

Chas Dillender presented council with a petition asking for speed bump by Third Street, North Charde Ave and North Hammarstrom. This is tabled to be discussed further at the next council meeting in May 2018.

At 6:15pn Paul Anderson and Dale Johnson ;part of the Oakland Revitalization Foundation and Committee addressed council with a handout going over the ideas for a new community center presented by BVH Architecture. M.Johnson made a motion at 6:28pm to allow the foundation and committee to go forward with planning/researching for the new community center, seconded by G.Mockenhaupt. M.Johnson, L.Blanc and G.Mockenhaupt voted AYE, D.Jacobs NAY and Mayor Beckner absent.

At. 6:30pm Jeff Smith, Superintendent at O-C Schools addressed the council with concerns and reasons into hiring School Resource Officer through the City of Oakland. Some of the council agreed that it would be good for the community and school. It would be a year to year contractual agreement with the school and city police department. At 6:42pm M.Johnson made a motion saying the council is in favor of hiring a School Resource Officer through the Oakland Police Department with a contractual agreement and Oakland Craig Public Schools; if the School Board chooses to move forward with this decision. Seconded by L.Blanc. M.Johnson, L.Blanc and G.Mockenhaupt voted AYE, D.Jacobs NAY and Mayor Beckner absent.

**Police Department**- Police Chief Poland reported a break in that happened at the concessions by the football field on April 13th 2018. Chief Poland presented council with a Revision of “Chapter 6 Article 3 Offense 6-304 ; Weeds, Litter, Stagnant Water,” and a new Ordinance “6-318 Enforcement of Lessor & Occupant Housing Notification.” At. 6:56pm G.Mockenhaupt made a motion to pass the Revision of “6-304; Weeds, Litter, Stagnant Water,” seconded by M.Johnson. All council present voted AYE. Mayor Beckner absent. At 6:57pm G.Mockenhaupt made motion to pass “Ordinance “6-318 Enforcement of Lessor & Occupant Housing Notification,” seconded by M.Johnson. All council present voted AYE. Mayor Beckner absent.

**Departmental Reports-**

* Street Department-
  + Armor coating on streets and alleys was discussed and a motion was passed at 6:59pm by M.Johnson , seconded by D.Jacobs to allow Street Department to choose the best price for armor coating. All council present voted AYE. Mayor Beckner absent. Street Department Supervisor Bryan Johnson wants to spray with oil to give the street/alley a harder surface south of Oakland.
  + Alley paving project on Hammarstrom, Engdahl , Charde, Brewster, Thomas, Davis, Mary St., Swan St., and Oakland Ave was brought up and Council along with Street Superintendent G.Mockenhaupt asked Clerk Eisenmenger to do letters for these alleys to Property Owners asking if they would be interested in having this happen.
* Parks Department-
  + Discussion of culvert being worked on next to the horse arena .
* Solid Waste –
  + Looking into information if all apartments in Oakland are paying the trash fee and if not , should they be?

**NEW**

At 7:16pm L.Blanc made a motion, seconded by M.Johnson, to approve Marty & Jean Peterson letter allowing them to have the Nebraska Cowboy Mounted Shooters at the Burt County Fair on July 21st and July 22nd, 2018, All council present voted AYE. Mayor Beckner absent

At 7:16pm M.Johnson made a motion, seconded by L.Blanc, to approve Lyda Newhaus, TapHaus & Eats to have street dance and beer garden, May 26th, 2018 on main street, has to be done by midnight. All council present voted AYE. Mayor Beckner absent

At 7:17pm G.Mockenhaupt made a motion, seconded by M.Johnson, to approve the “Recommendation of Liquor License for TapHaus & Eats, 310 N. Oakland Ave, Oakland NE, 68045.” All council present voted AYE. Mayor Beckner absent

At 7:18pm G.Mockenhaupt made motion, seconded by M.Johnson, to approve the “Release of Condemnation of 208 N. Oakland Ave.” Pursuant to recommendation and action of the City Council of the City of Oakland, Nebraska(“City”), the City hereby lifts and releases from the real estate located at the S ½ of Lot 3, Block 10 , Original Town, City of Oakland, Burt County, Nebraska, more commonly known as 208 N. Oakland Ave., Oakland, NE the4 “Condemnation Notice: Building is Unsafe,” recorded with the Burt County Clerk on November 19, 2008, at Misc. Book 50, pages 283-84. “ All council present voted AYE. Mayor Beckner absent

At 7:19pm M.Johnson made a motion, seconded by G.Mockenhaupt, to allow City Clerk Eisenmenger to update service application for water, sewer, and trash. All council present voted AYE. Mayor Beckner absent

At 7:23pm the bid of $101.00 by Jason and Jerry Redding-Geu to the City Council for sale of property Lot 8, Block 17, Original, City of Oakland, Burt County, Nebraska (RESOLUTION NO. 2018-8). L.Blanc made a motion to pass the $101.00 offer, seconded by G.Mockenhaupt. All council present voted AYE. Mayor Beckner absent.

The bills and warrants were presented to the City Council as follows:

AETNA 49,185.19/AMERICAN BROADBAND CLEC 362.20/ ANDERSON HARDWARE 433.95/ BENLEE 47,207.00/ BLACK HILLS ENERGY 1,032.38/ BURT CO. SHERIFF’S OFFICE 30.00/CVA 548.36/DALE JONES 90.00/DEARBORN NATIONAL 78.83/DETROIT INDUSTRIAL TOOL 142.90/FARMER’S PRIDE 593.52/ FIRST NATIONAL BANKOMAHA 629.47/FIRST NATIONAL BANK-HSA 2,065.00/GREAT PLAINS UNIFORM 141.50/ INGRAM LIBRARY SERVICE 646.68/ INSUREVEST FIN. GROUP 500.00/ JEO CONSULTING 107.50/ JOHNSON & MOCK 1,155.00/JOHNSON & CYCLE 9.98/ JONES AUTOMOTIVE 3,305.25/K-C PARTS & REPAIR 141.44/ KAYLA EISENMENGER 480.84/LA QUINTA INNS & SUITES 278.00/LORENSEN GRAIN CO. 258.00/ MIDWEST LAB. 296.50/NEBRASKA RURAL WATER ASS. 175.00 / NPPD 1,310.13/ NNSWC COALITION FEES 1,414.84/ OAKLAND HEIGHTS 882.22/ NORTHERN MATERIALS 22,371.30/ OAKLAND HEIGHTS 112.50/OAKLAND INDEPENDENT 69.86/ OFFICE NET 198.38/OLSON PLMBG. & HEATING 74.00/ONE CALL CONCEPTS INC 24.15/PETTY CASH 245.00/PROJECT HARMONY 400.00/ QUALITY PRINTING 20.27/ SKYWAVE WIRELESS, INC 105.00/ SUPPLYWORKS 188.16/TARA CURRIER 108.00/ UTILITIES SERVICE GROUP 1,250.00

M. Johnson made a motion to *accept the warrants*. D.Jacobs seconded and all council present voted AYE- at 7:25pm. All council present voted AYE. Mayor Beckner absent

There being no further business to come before the council *motion to adjourn meeting* made by M.Johnson, seconded by D.Jacobs at 7:26pm. All council present voted AYE. G.Mockenhaupt absent.

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Kayla Eisenmenger, Clerk