**Minutes of City Council Meeting**

**City of Oakland, NE**

**Regular Meeting**

***August 20th, 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 August 20th, 2018** at the Oakland Auditorium. This was the regular monthly meeting. The meeting was called to order by Mayor Ted Beckner. On roll call, Council members, Council President Greg Mockenhaupt, Matt Johnson, Dan Jacobs 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 Ted 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. Mayor Ted Beckner asked all present to stand and recite the Pledge of Allegiance.

Motion made at 5:31pm by Greg Mockenhaupt to accept the August 20*th, 2018 agenda*. Seconded by Luke Blanc. All council present voted AYE.

 The *minutes of the* *July 16th, 2018 meeting* were presented. Luke Blanc made a motion at 5:31pm to approve the minutes as presented-Matt Johnson seconded. All council present voted AYE.

 Motion made to approve *July 2018 Treasurer’s Report*  by L.Blanc and seconded by G.Mockenhaupt at 5:33pm. All council present voted AYE.

**ADDRESSES-**

 At 5:35pm Karl Lundquist approached the Council to inform them that the Masonic Lodge building will be closing its doors and they will be selling it. They will be meeting at and with Walthill Masonic Lodge building.

 At 5:40pm Vanessa Nelson approached Council with a concern on what the definition is for an “outside run” for a dog kennel near her property. According to Ordinance 706 it states “ no outside runs” – that runs would be done indoors. At 5:52pm it was decided that Mrs. Nelson would talk to owner privately about issue and communicate to Chief Poland afterwards so City is updated on situation.

**Police Department**-

At 6:00pm The Oakland Police Department implemented the School Resource Officer Program to the Oakland-Craig Public School System on August 16th, 2018. The schedule will be a rotating schedule of a variation in coordination with the Oakland-Craig School Administration and Oakland Police Department.

The Oakland Police Department will be hosting training for the Lyons Fire Department on 8/20/2018 at the request of the Lyons Fire Chief, Stuart Miller for Taser Deployment. The purpose of this training to enhance the knowledge of the Fire & Rescues to understand the safety protocols and medical process should a law enforcement agency deploy the use of a taser.

The Oakland Police Department has been in contact and retained permission from area Law Enforcement Agencies in reference to field training from School Resource Officer Programs. The purpose of this is retain a variety of information from programs and Officers of day to day activities, reporting, and programs policies and procedures. This is in aid to provide an in depth and quality program for the Oakland-Craig School System.

K9 Program:

The Oakland Police Department has continued training with K9 Layla with the continued feedback of Trainer Meyers of Throw Away Dog Project. Contact has been regular between the Organization and Trainers with Chief Poland and Officer Findlay on feedback and progress. Currently Throw Away Dog Trainer Meyers is pleased with the progress of Layla and has provided further training for Layla.

Field Training--Officer Rieker #493:

Officer Rieker has underwent training during the months of July & August 2018 of geography, building layouts, city ordinances, policy and procedure, taser certification, handgun qualification, traffic law, criminal code, traffic enforcement, search warrant writing and application, report writing, uniform citation and warning, building searches, lock down procedures, school policy and procedures, city buildings and property, and professional contacts. At this point Officer Rieker is progressing in a positive direction uniform to policy and procedures of the Oakland Police Department.

Councilman D.Jacobs brought up concerns about the spending of the trip to bring K9 Layla to Oakland, Chief Poland answered and explained each question in detail.

G.Mockenhaupt made a motion to approve Officer Findlay #492 and K9 Layla to attend K9 Basic Camp from September 4th, 2018 to October 9th, 2018, seconded by M.Johnson at 6:16pm D.Jacobs voted NAY, L.Blanc, G.mockenhaupt and M.Johnson voted AYE.

**Departmental Reports-**

* Street Department-
	+ Mayor Beckner and Superintendent Greg Mockenhaupt discussed the two digital speed limit signs that Oakland-Craig Schools were funded with by a FOOF grant. Motion was made by G.Mockenhaupt that the Street Department has agreed to help install them when the time comes. Seconded by M.Johnson. All council present voted AYE at 6:37pm.
* Park & Recs Department-
* Solid Waste Department-
	+ Superintendent Dan Jacobs mentioned he called Sunrise Excavating about a retaining wall estimate for the Solid Waste Building at the Compactor.
* Water Department-
	+ Superintendent Matt Johnson informed Council that sludge was hauled by Gerald Groene to Fremont – five loads and about two more five loads will be done again before winter time
* Pool Department-
	+ Superintendent Luke Blanc informed Council that the pool closed August 16th, 2018.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

At 6:38pm M.Johnson made a motion to approve Clerk Eisenmenger to attend League of Nebraska Municipalities Annual 2018 Conference in Kearney on September 19th – 21st, 2018.

Motion was made to pass Resolution 2018-10 A RESOLUTION OF THE CITY OF OAKLAND, NEBRASKA, AUTHORIZING AND DIRECTING THAT THE FOLLOWING ISSUE BE PLACED ON THE BALLOT FOR THE NEBRASKA GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, TO WIT: CONSIDERATION BY THE MUNICIPALITY’S ELECTORS TO APPROVE A MODIFICATION OF THE CITY’S SALES AND USE TAX FROM ONE PERCENT (1%) TO ONE AND ONE-HALF PERCENT (1.5%), WITH THE ADDITIONAL ONE-HALF PERCENT (0.5%) TO BE USED TO FUND THE “OAKLAND MAIN STREET REVITALIZATION” PROJECT. WHEREAS Nebraska law, commonly known as the Local Option Revenue Act, Neb. Rev. Stat. §§ 77-27,142 to 77-27,148, as amended, authorizes the City of Oakland, Nebraska, to modify its sales and use tax upon the same transactions that are sourced under the provisions of Neb. Rev. Stat. §§ 77-2703.01 to 77-2703.04 within the City on which the State of Nebraska is authorized to impose a tax pursuant to the Nebraska Revenue Act of 1967, as amended from time to time, subject to the approval of a majority of qualified electors of the City; WHEREAS the City of Oakland, Nebraska, presently imposes a sales and use tax of one percent (1%) pursuant to the Local Option Revenue Act; and WHEREAS the governing body of the City of Oakland, Nebraska, wishes to submit to the qualified electors of the City the question of whether the sales and use tax shall be modified from one percent (1%) to one and one-half percent (1.5%) for the purposes of using the additional one-half percent (0.5%) of said tax to fund the “Oakland Main Street Revitalization” project, at 6:44pm by M.Johnson seconded by L.Blanc

CPA Ric Ortimeier and Alyson discussed 2018/2019 budget with Mayor and Council . Each department’s accounts and lines were reviewed. Changes will accrue if need be by next budget meeting.

**INFORMATIONAL**

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

ACCO 3,281.20

Advantage Business Forms 412.50

AETNA 26,359.16

ALLI'S FLOWER SHOPPE 342.44

AMERICAN BROADBAND CLEC 416.43

Anderson Hardware 506.49

ANDY'S QUIK STOP 611.86

ATCO INTERNATIONAL 266.35

BEED 150.00

BLACK HILLS ENERGY 197.80

Blanc's Body & Glass 975.00

Bomgaars Supply Inc. 172.92

Braniff Service 359.85

Burt Co. Sheriff's Office 30.00

CNA AUTOMOTIVE SERVICES 147.13

CORE & MAIN 380.00

DEARBORN NATIONAL 108.41

Farmer's Pride 1,099.21

FIRST NATIONAL BANK OMAHA 1,098.57

Follett Software Co. 465.66

Gene Steffy Chrysler 7,981.70

PLAINS UNIFORM 64.00

Helena Chemical Co. 121.88

Ingram Library Services 949.06

IOWA PUMP WORKS 5,960.40

Jack's Uniform & Equipment 1,590.40

JOHN DEERE FINANCIAL 139.38

Johnson & Mock 315.00

KAYLA EISENMENGER 22.11

League of NE Municipalities 1,999.00

Mid Con Systems, Inc. 557.66

NE WATER RESOURCES ASSC 105.00

Nebraska Public Health 45.00

Nelson's Food Pride 661.76

Northeast Nebraska Economic 20.00

ANDREW E CULLEN 23.99

Nebraska Public Power District 9,975.75

Oakland Independent 78.52

Olson Plmbg.& Heating 364.00

Quality Printing 274.02

RIC ORTMEIER 10,000.00

Rosa Schmidt 261.79

Sioux Sales Co. 226.70

Skywave Wireless, Inc. 105.00

TAD K-9 LLC 749.00

 G.Mockenhaupt made a motion to *accept the warrants*. M.Johnson seconded and all council present voted AYE- at 9:05pm. All council present voted AYE

There being no further business to come before the council *motion to adjourn meeting* made by G.Mockenhaupt, seconded by Johnson at 9:05pm. All council present voted AYE

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Ted R. Beckner, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kayla Eisenmenger, Clerk