REGULAR MEETING

**CITY COUNCIL**

**CITY OF OAKLAND, NEBRASKA**

***December 10th, 2018***

**MEETING NOTICE*:***

 **NOTICE IS HEREBY GIVEN,** that a regular meeting of the Mayor and City Council of the City of Oakland, Nebraska, will be held **at 5:30** **on Monday December 10th, 2018** at the Municipal Building, 401 North Oakland Avenue in Oakland, Nebraska for the regular monthly meeting.

 An agenda for such meeting, kept continuously current is available for public inspection at the office of the City Clerk. Except for items of an emergency nature, the agenda shall not be enlarged later than twenty-four hours before the scheduled commencement of the meeting.

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***FINAL AGENDA***

1. **CALL TO ORDER**

A-1 Roll Call

A-2 Establishment of a Quorum

A-3 Reminder of Open Meeting Laws/Poster

A-4 Pledge of Alliance

A-5 Approve December 10th, 2018 agenda

A-6 Approval of November 19th, 2018 meeting minutes

A-7 Approval of November 2018 Treasurer’s Report

1. **SCHEDULED CITIZENS AND VISITORS TO ADDRESS THE COUNCIL**

B-1 Marilee Groth/Brenda Pearson – Swedish Heritage Center & Swedish Festival

B-2 Ag Society – Horse Arena

B-3 Dannika Nelson – Recycling Plan – Chemistry student

1. **COMMITTEE AND DEPARTMENT REPORTS**

C-1 Police Report

C-2 Department Reports

* Discussion of Aflac and other supplemental insurance options for Employees
* Discussion of Employee Cell phones
* Discussion of Decals on all City vehicles – Have Jason Parcel do

 - Streets-

 - Parks & Rec/Pool- Surveillance camera progress

 - Solid Waste - Surveillance camera progress / Sunrise Exc. Retaining wall bid

 - Water/Sewer –

1. **UNFINISHED BUSINESS**

D-1

1. **NEW BUSINESS**

E-1 Oath of Office: Ted Beckner as Mayor / Greg Mockenhaupt and Luke Blanc as Council Members

E-2 Reorganize Council / Nominate Council President for calendar year 2019

E-3 Annual appointments for January 1 through December 31st, 2019.

E-4 Approval of Clerk Eisenmenger to attend NMCA Academy March 17-22 2019, Kearney, NE

E-5 Approval of Skywave contract

1. **ORDINANCES**

F-1

1. **RESOLUTIONS**

G-1

#### DISCUSSION/INFORMATION ITEM

H-1 Fire Hydrant painting plans for spring 2019

H-2 Student apprentice on City Council

H-3 Nebraska Loess Hill RC&D 2019 HHW Collection Site

H-4 Christmas office hours

1. **CLOSED SESSION**
2. **APPROVAL OF OPERATIONS BILLS AND WARRANTS**
3. **ADJOURNMENT**

***Registered Agenda Speakers***

 The Mayor or Presiding Meeting Officer reserves the right to deny this request, or will call you to the center front podium when your agenda Item is ready to be heard. Presentations, if allowed, may be limited to five (5) minutes per person, with a limit of three (3) individuals speaking per topic position. Please come to the center front podium, and clearly state your name and address for the record and the agenda topic you wish to speak upon in a professional manner.

 The Mayor and City Council reserve the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda.

 It is the intention of the Mayor and City Council to take up the items on the agenda in sequential order. However, the Mayor and City Council reserve the right to take up matters in a different order to accommodate the schedules of the city council members, persons having items on the agenda, and the public