**Minutes of City Council Meeting**

**City of Oakland, NE**

**Regular Meeting**

**December 18th, 2017**

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 ***December 18th , 2017*** 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 Matt Johnson, and Luke Blanc, Dan Jacobs. Greg Mockenhaupt was 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.

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 resite the Pledge of Allegiance.

Motion made at 5:32pm by L.Blanc to accept the December 18th, 2017 agenda. Seconded by D.Jacobs. All council present voted AYE-absent G. Mockenhaupt

 The minutes of the November 20th, 2017 meeting were presented. M.Johsnon made a motion at 5:33pm to approve the minutes as presented-L.Blanc seconded. All council present voted AYE- absent G.Mockenhaput.

 Motion made to approve November 2017 Treasurer’s Report by M.Johnson and seconded by L.Blanc at 5:34pm. All council present voted AYE- absent G.Mockenhaput.

**ADDRESSES-**

 At 5:36pm Jon Mooberry with JEO and Phil Lorenzen with D.A.Davidson addressed the council with the special assessments and processes to come in the future regarding Street Improvement Project District Nos. 2015-1 & 2017-1. At 5:42pm M.Johnson introduced and made a motion, seconded by L. Blanc to approve Resolution 2017-6, WHEREAS, the City of Oakland, NE did heretofore enter into contract with Sawyer Construction, Fremont, NE, for the, construction of improvements in Street Improvement District Nos. 2015-1 & 2017-1, which contract was dully approved by the Mayor and City Council and executed in accordance with such action. WHEREAS, the contract for the work in Street Improvement District Nos. 2015-1 & 2017-1 in the City of Oakland, NE, has heretofore been completed in accordance with the terms and stipulations of the plans & specifications according to the reports and recommendations of the City’s Engineers. All council present voted AYE- absent G.Mockenhaput. During this address, at 5:44pm M. Johnson introduced & made a motion, seconded by D.Jacobs to approve Resolution 2017-7, WHEREAS, the City Street Superintendent has prepared and presented a “Notification of Revision of One & Six Year Plan “ for the City of Oakland, NE, as attached, and WHEREAS, the City Council deems it to be in the best interest of the City. All council present voted AYE- absent G.Mockenhaput. Also, 2018 “One & Six Year Plan “for the City of Oakland, NE, was discussed by JEO.

 Street Department Supervisor, Bryan Johnson, addressed the council at 5:45pm with concern of being able to snowplow on 7th street and Brewster Ave since it is parking on both sides of the street. Motion made at 5.55pm by M.Johnson, seconded by L. Blanc, action to be taken by street department to put signs up “No Parking” for 7th street- will wait on Brewster Ave area until they have talked to the school. - All council present voted AYE- absent G.Mockenhaput.

 At 6:04pm Jason Redding-Geu addressed council about acquiring the property located north of 112 N. Osborn ave. It was discussed that Clerk Eisenmenger will find information on the property he is interested in and discuss it once all information is completed.

O-C student, Garrison Dodge, addressed the council asking to waive the rental fee for Close-up group Garage Sale/Craft Show Event being held in the City Auditorum January 13th, 2018 . M.Johnson made motion to waive fee, seconded by L.Blanc. All council present voted AYE- absent G.Mockenhaput at 6:09pm.

Police Department- report was emailed to City Clerk, who gave to the Council.

Park Department- Luke Blanc shared pictures of the progress where bushes & other material was pulled in the park.

**OLD BUSINESS-**

 UTV discussion brought a motion to be made by D.Jacobs and seconded by L.Blanc at 6:15pm to leave decision to Park/Street Department allowing them to move forward on a purchase for UTV after discussing the price with their Supervisors. All council present voted AYE- absent G.Mockenhaput.

Parking ban ordinance information brought from council members- it was decided to leave the parking ban ordinance alone for now .

**NEW BUSINESS-**

 M.Johnson made a motion to waive fee for Oakland Chamber Commerce January 19th-20th, 2018 Steak Feed event, seconded by L.Blanc at 6:24pm. All council present voted AYE- absent G.Mockenhaput.

 Motion was introduced and made by L. Blanc, seconded by M.Johnson at 6:25pm to approve NPPD Resolution 2017-8, WHEREAS, the City owns its electric distribution system, and WHEREAS, the amendment to extend the term of the Professional Retail Operations Agreement on file with the Council has be proposed by NPPD & fully discussed & explained, and WHEREAS, it is determined that it would be desirable to enter into said amendment to the Professional Retail Operation Agreement. Amendment No. 1 is made & entered into effective the 1st day of February, 2018, by & between the City of Oakland, NE, a municipal corporation of the State of Nebraska, and NPPD, a public corporation and political subdivision of the State of Nebraska. ARTICLE 1, this Agreement shall become effective on February 1, 2018, and shall continue in force for a term of not less than 15 years, through January 31, 2033, and not more than 25 years, through January 31, 2043. All council present voted AYE- absent G.Mockenhaput.

 Greg Mockenhaupt was nominated as new Council President for 2018- motion made at 6:26pm by L.Blanc and seconded by M.Johnson. All council present voted AYE- absent G.Mockenhaput.

 Dan Jacobs made motion at 6:28pm to approve all appointments for January 1st, 2018 to December 31st, 2018, seconded by M.Johnson. All council present voted AYE- absent G.Mockenhaput.

 **Standing Committee Appointments:**

1. Buildings & Grounds – Luke Blanc
2. Parks & Recreation – Luke Blanc
3. Streets & Alleys – Greg Mockenhaupt
4. Water & Sewer – Matt Johnson
5. Solid Waste & Recycling – Dan Jacobs
6. Library – Greg Mockenhaupt

**Other Appointments**

1. Northeast Nebraska Solid Waste Coalition – Dan Jacobs

**Other Appointments that continue unless otherwise vacated**

1. Clerk – Kayla Eisenmenger
2. City Attorney – the firm of Johnson & Mock, currently Matt Munderloh
3. Police Chief – Terry Poland
4. Police Officer – William Findlay
5. Reserve officers: Austin Blake
6. Engineer – JEO Consulting Group
7. Utility Superintendent – Dan Tanksley JR
8. Street Superintendent – JEO Consulting Group, specifically Julie Ogden
9. Street Supervisor – Bryan Johnson
10. Zoning Administrator – Kayla Eisenmenger
11. Condemnation Specialist – Jeff Rennerfeldt
12. Emergency ManagementDirector – Police Chief Terry Poland
13. Housing Authority board- Rosa Schdmit
14. Council President – Greg Mockenhaupt

Motion was made to approve City Clerk to attend Clerk School March 25th-29th, 2018 made by D.Jacobs, seconded by M.Johnson at 6:29pm. All council present voted AYE- absent G.Mockenhaput.

**INFORMATIONAL ITEMS-**

Clerk Eiesnmenger was given permission to change rental agreements however is felt fit for the office.

**DISCUSSION ITEMS-**

 Jerri Case , retirement in December 2017- duties to be sent to council memebers for now until disucssed further on what to do with maintenance positon duties.

Holiday hours to be closed Monday, December 25th, 2017 and Monday, January 1st, 2018.

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

 AAA GARGAE DOOR INC. 411.00/AMERICAN BROADBAND CLEC 359.15/ ANDY’S QUICK STOP 600.40/ANDERSON HARDWARE 384.10/AUTO VALUE PARTS STORE 32.54/AXON ENTERPRISE INC 411.96/BLACK DIAMOND ELEC. 182.00/ BLACK HILLS ENERGY 549.91/ BRANIFF SERVICE 332.31 /BREHMER MFG. CO. 127.00/ BURT CO. SHERIFF’S OFFIC 30.00/ BURT COUNTY TREASURER 27.10/ CATERPILLAR FINANCIAL SERVICES 3,300.00/ CVA COOPERATIVE 707.49/CHEMSEARCH 243.45/CHRISTENSEN ELEC. LLC. 199.25/COLONIAL RESEARCH CHEM. COR 225.34/COMMUNITY CENTER FOUNDATION 2,267.17/ CORE & MAIN 2,000.00/ DANIEL TANKSLEY III 115.00/DIANE MEAD 40.00/ELITE COMP. & CONSULTING 178.00/FARMER’S PRIDE 284.16/JEFF FRAHM 325.00/GOLDSTAR PRODUCTS 1,651.00/ GREAT PLAINS UNIFORM 134.00/ HACH COM. 220.82/HELEN GAMMEL 90.00/ INGRAM IB. SERVICES 910.19/ INSUREVEST FIN. GROUP 500.00/ JACK’S UNIFORM & EQUIP. 1082.29/JEO CONSULTING GROUP 270.00/ JERRI CASE 24.30/ K-C PARTS & REPAIR 776.31/MID CON SYSTEM, INC 1035.32/ MIDWEST LAB. 221.50/NEDQ-FISCAL SERVICES 54,768.47/NEBRASKA DEPT. OF REVENUE 25.00/NEBRASKA LIFE MAGA. 44.00/ NEBRASKA MUNICIPAL CLERKS ASSO. 35.00/ NEBRASKA PUBLIC HEALTH 94.00/NELSON’S FOOD PRIDE 76.77/NPPD 12,104.06/ / OAKLAND HEIGHTS 438.22/ OAKLAND INDEPENDENT 50.62/OLSON PLMBG. & HEATING 118.00/OMAHA WINWATER CO. 180.28/ PB ELECTRONICS INC 364.00/ RAILROAD MNGEMNT CO III,LLC 214.01/ SARGENT DRILLING 450.00/SEALS & SERVICE,INC 127.50/ SKYWAVE WIRELESS, INC 70.00/ UTILITIES SECTION 90.00 OFFICENET 136.00/ RODNEY H. JOHNSON 92.76/ VERIZON WIRELESS 191.85/

 M. Johnson made a motion to accept the warrents. Jacobs seconded and all council voted AYE-absent G.Mockenhaupt.

There being no further business to come before the council, motion to adjourn meeting made by Jacobs, seconded by Jacobs at 6:50p.m.

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

 Ted R. Beckner, Mayor

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

Kayla Eisenmenger