REGULAR MEETING

**CITY COUNCIL**

**CITY OF OAKLAND, NEBRASKA**

***February 18th, 2019***

**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 February 18th, 2019** 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, February 18th, 2019 agenda

A-6 Approval of January 21st, 2019 meeting minutes

A-7 Approval of January 2018 Treasurer’s Report

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

B-1 Travis Thomsen/Shannon Richter – Oakland Ball Association

1. **COMMITTEE AND DEPARTMENT REPORTS**

C-1 Police Report

* Approve part time officers for Oakland Police Department

C-2 Department Reports

 - Streets-

 - Parks & Rec/Pool-

 - Solid Waste -

 - Water/Sewer – Irrigation / Sewer & Compactor discussion on water bills during summer months

1. **UNFINISHED BUSINESS**

D-1 Approve the Skywave Lease Agreement for 2019

1. **NEW BUSINESS**

E-1 Public Hearing of One and Six Year Plan of 2019

E-2 Approve RESOLUTION 2019-7 One and Six Year Plan for Street Improvement Program for the City of Oakland

E-3 Masonic Lodge No. 274 – proposal to sell building

E-4 Public hearing regarding operation of a keno lottery system within the City and scheduling a special election to put the issue to the voters.

E-5 Approve RESOLUTION 2019-5 “A RESOLUTION OF THE CITY OF OAKLAND, NEBRASKA, SCHEDULING A SPECIAL ELECTION TO BE HELD ON MAY 14, 2019, AND PROVIDING THAT THE ISSUE OF OPERATION OF A KENO LOTTERY SYSTEM WITHIN THE BOUNDARIES OF THE CITY OF OAKLAND, NEBRASKA, BE PLACED UPON THE SPECIAL ELECTION BALLOT.”

1. **ORDINANCES**

F-1

1. **RESOLUTIONS**

G-1 Approve RESOLUTION 2019-4 “BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF OAKLAND, NEBRASKA THAT: HEREBY APPOINTED DAN JACOBS AS REPRESENTATIVE OF THE CITY OF OAKLAND, NEBRASKA TO THE NORTHEAST NEBRASKA SOLID WASTE COALITION BOARD OF DIRECTORS.”

G-2 Approve RESOLUTION 2019-8 “ A RESOLUTION OF THE CITY OF OAKLAND, NEBRASKA, DECLARING AN UNSAFE BUILDING LOCATED AT LOT 8 AND NORTH ½ OF LOT 9, BLOCK 33, RAILROAD ADDITION, CITY OF OAKLAND, NEBRASKA, AND ORDERING THE ABATEMENT THEREOF.”

#### DISCUSSION/INFORMATION ITEM

H-1

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