**Minutes of City Council Meeting**

**City of Oakland, NE**

**Regular Meeting**

***February 18th, 2019***

A meeting of the Mayor and City Council of the City of Oakland, Nebraska was convened in open and public session at **5:31 p.m. on February 18th, 2019** 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, Councilman Dan Jacobs and Councilman Luke Blanc. Absent: Councilman Matt Johnson

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 5:32pm by Luke Blanc to accept the *February 18th, 2019 agenda*. Seconded by Greg Mockenhaupt. Voting - Yea: All, Nay: None, Absent: M.Johnson

Dan Jacobs made a motion at 5:32pm to approve the *January 21st, 2019* minutes as presented-L.Blanc seconded. Voting - Yea: All, Nay: None, Absent: M.Johnson

 Motion made to approve *January 2019 Treasurer’s Report* by D.Jacobs and seconded by L.Blanc at 5:33pm. Voting - Yea: All, Nay: None, Absent: M.Johnson

**ADDRESSES-**

 At 5:34pm Travis Thomsen with the Oakland Ball Association presented the council with a packet describing their 2019 goals for the year. Concerns about the water pressure from the hydrates they use to water the fields was discussed and hoping a possible change in that could happen, Dan Tanksley, Travis Thomsen, Brian Johnson and Luke Blanc will be in contact about this topic. Mr. Thomsen mentioned that they hope to do some renovation in the concession stand this summer as well as looking into adding a new “Little Slugger” ball field located close to the existing ball fields.

**Police Department**-

* **K9 Program:** The Oakland Police Department had K9 Saber evaluated by Nebraska State Patrol K9 Division on 1/24/2019. NSP had the dog conduct evaluation drills at which time K9 Saber passed the evaluation. NSP K9 Division had no reservations about the ability for the K9 to pass certification. NSP K9 requested for K9 Saber and handler Officer Findlay #492 to attend K9 camp on March 4th, 2019 for certification training.
* G.Mockenhaupt made a motion at 5:59pm to approve Officer Findlay #492 and K-9 Saber to attend K-9 training March 4th 2019 week. Seconded by L.Blanc. Voting - Yea: All, Nay: None, Absent: M.Johnson
* Officer Utemark has undergone training of department policies and procedures, geography, and city ordinance. Officer Utemark has started to undergo training from the Oakland-Craig School System that will entail crisis response, protocol and procedures, and building layout. At this time Officer Utemark is performing his duties in a positive manner in accordance with Oakland Police Department.
* The Oakland Police Department received a grant from BNSF on 1/15/2019. The grant award is to assist the department on costs of Police and Emergency Management equipment. The grant award was in the amount of $10,000.At this time the Oakland Police Department has received year to date $79,800 in grant donation and /$20,000 in generated income for services. Providing for total revenue of $99,800 for this fiscal budget year.
* At 6:03pm G.Mockenhaupt made a motion to approve two Part-Time Officers onto the Oakland Police Department, Jose Casillas and Bryan Dunn. Motion seconded by L.Blanc. Voting - Yea: All, Nay: None, Absent: M.Johnson

**Departmental Reports-**

* *Street Department*- breaks not the best in the new plow will be getting looked at.
* *Park & Recs Department*- water leak happened in the man hole by the tree farms, leak is fixed.
* *Solid Waste Department*- new garage door was installed in February 2019.
* *Water /Sewer Department*- two water main breaks February 2019 – fixed

**UNFINISHED BUSINESS**

At 6:27pm D.Jacobs made a motion to approve the 2019 Skywave Lease Agreement for 2019. L.Blanc seconded the motion Voting - Yea: All, Nay: None, Absent: M.Johnson.

**NEW BUSINESS**

Randy Johnson, with the Olive Branch Masonic Lodge #274 was present to discuss the proposed selling price of the Masonic Lodge #91 building located at 333 N. Oakland Ave. G.Mockenhaupt made a motion to proceed with the commitment to acquire the building for $5,000.00 as a donation(upon City Attorney direction per Mayor visit on 2/21/2019) to the Olive Branch Masonic Lodge #274, with an understanding that the Olive Branch Lodge has thirty days to remove all contents. L.Blanc seconded the motion at 6:38pm. Voting - Yea: All, Nay: None, Absent: M.Johnson.

At 6:38pm an open hearing was opened to discuss the One and Six Year Plan of 2019. At 6:39pm the hearing was closed. At 6:40pm G.Mockenhaupt made a motion to approve RESOLUTION 2019-7 One and Six Year Plan of 2019 for Street Improvement Program for the City of Oakland, Nebraska, seconded by L.Blanc. Voting - Yea: All, Nay: None, Absent: M.Johnson.

At 6:40pm a hearing was opened to discuss Keno lottery system within the City of Oakland, and scheduling a special election to put the issue to the voters. Citizen Mr. Tanksley III asked if there was an estimate of what it would bring to the City financially- Mayor and Council made an estimate anywhere to $20,000, that will go into a separate Keno bank account. The Council also mentioned that they would like to put on the ballot an explanation of what the keno money could be used for. The hearing was closed at 6:43pm. At 6:44pm L.Blanc made a motion to 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.” Seconded by D.Jacobs Voting - Yea: All, Nay: None, Absent: M.Johnson.

It was discussed between Mayor Beckner and the Council about acquiring the property next to Masonic Lodge #91, the owner of the properties has agreed to sell for $15,000.00. The City would consider giving the donation of $15,000 for the properties to the Revitalization Committee, allowing them to pay back the City in time(upon City Attorney direction per Mayor visit on 2/21/2019). At 6:57pm G.Mockenhaupt made a motion to begin the process of acquiring the property South of Masonic Lodge #91. L.Blanc seconding the motion. Voting - Yea: All, Nay: None, Absent: M.Johnson.

G.Mockenhaupt made a motion to approve RESOLUTION 2019-4 “ BE IT REVOLVED 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.” L.Blanc seconded the motion at 6:58pm, Voting - Yea: All, Nay: None, Absent: M.Johnson.

D.Jacobs made a motion to approve RESOLUTION 2019-8 “A RESOLUTION OF THE CITY OF OAKLAND, NEBRASKA, DELCARING AN UNSAFE BUILDIGN LOCATED AT LOT 8 AND NORTH ½ OF LOT 9, BLOCK 33, RAILROAD ADDITION, CITY OF OAKLAND, NEBRASKA, AND ORDERING THE ABATEMENT THEREOF.”. L.Blanc seconded the motion at 7:02pm. Voting - Yea: All, Nay: None, Absent: M.Johnson.

Discussion of scoring the property of 304 N. Park Ave, Oakland, NE 68045 and sending to City Attorney. L.Blanc made a motion to move forward for scoring the property and it was seconded by G.Mockenhaupt at 7:06pm. Voting - Yea: All, Nay: None, Absent: M.Johnson.

**INFORMATIONAL**

The bills and warrants were presented to the City Council as follow

Oakland Hghts (dent.ins.city) 454.04

COLONIAL LIFE 580.56

ACCO 1,018.40

AETNA 30,351.11

AMERICAN BROADBAND CLEC 361.75

Anderson Hardware 513.59

ANDY'S QUIK STOP 991.39

AXON Enterprise Inc. 1,506.00

Barco Municipal Products Inc. 388.93

BIBLIONIX 1,400.00

BIG FOOT HOLSTERS 70.00

Black Diamond Electronics 274.00

BLACK HILLS ENERGY 797.26

Burt Co. Sheriff's Office 30.00

Central Valley Ag Cooperative 818.28

Colonial Research Chemical Cor 119.40

DEARBORN NATIONAL 88.69

DOLEZALS HUNTING DEPOT LC 72.99

Farmer's Pride 2,277.66

FIRST NATIONAL BANK OMAHA 264.55

GALLS 307.86

Holmquist Lumber Inc. 7.49

Ingram Library Services 813.45

INSUREVEST FINANCIAL GRP 1,000.00

Jack's Uniform & Equipment 986.39

Johnson & Mock 473.00

K-C Parts & Repairs 653.70

KAYLA EISENMENGER 46.40

LOGAN RURAL EAST WATER 47.63

MAXD 53.50

Menard's - Fremont 26.85 Midwest Laboratories 713.65

Municipal Clerk Institute 193.00

NE DHHS 40.00

Nelson's Food Pride 14.71

NNSWC Coalition Fees 1,301.54

ANDREW E CULLEN 345.00

Nebraska Public Power District 9,113.78

Oakland Heights 456.00

Oakland Independent 189.30

Oakland Mercy Hospital 58.50

Officenet 2,871.44

ONE CALL CONCEPTS INC 10.06

Petty Cash 400.00

Quality Printing 616.46

Red Barn Vet Clinic 50.00

SCHMADER LANDFILL LLC 70.50

Sid Dillon 139,883.23

Skywave Wireless, Inc. 490.00

TARA CURRIER 148.50

TERRY POLAND 30.51

USA Blue Book 285.20

Verizon Wireless 113.15

WILLIAM FINDLAY 81.19

ZERO9 HOLSTERS 330.70

EFTPS 4,053.46

Nebraska Dept. Of Revenue 1,153.17

FIRST NATIONAL BANK- HSA 2,085.00

EMPOWER RETIREMENT 1,346.33

EFTPS 4,018.78

FIRST NATIONAL BANK- HSA 265.00

EMPOWER RETIREMENT 1,155.46

FIRST NATIONAL BANK NE RG 35.00

NE Dept. of Revenue 1,964.88

G.Mockenhaupt made a motion to *Accept the Warrants*. L.Blanc seconded at 7:06pm. Voting - Yea: All, Nay: None, Absent: M.Johnson.

There being no further business to come before the council *Motion to Adjourn Meeting* made by G.Mockenhaupt, seconded by L.Blanc at 7:06pm. Voting - Yea: All, Nay: None, Absent: M.Johnson.

Kayla Eisenmenger, City Clerk Ted R. Beckner, Mayor of Oakland, NE