**Minutes of City Council Meeting**

**City of Oakland, NE**

**Regular Meeting**

***January 21st, 2019***

A meeting of the Mayor and City Council of the City of Oakland, Nebraska was convened in open and public session at **5:33 p.m. on January 21st, 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 Matt Johnson, Councilman Dan Jacobs and Councilman 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 5:34pm by Greg Mockenhaupt to accept the *January 21st, 2019 agenda*. Seconded by Matt Johnson. Voting Yea: All, Nay: None

Luke Blanc made a motion at 5:35pm to approve the *December 10th, 2018* minutes as presented-M.Johnson seconded. Voting Yea: All, Nay: None

Motion made to approve *December 2018 Treasurer’s Report* by M.Johnson and seconded by G.Mockenhaupt at 5:37pm.

**ADDRESSES-**

At 5:38pm Skywave employee Ryan, discussed the five year contract between the City and Skywave with using our tower and free internet exchange. A few changes to the contract are the automatic renewal clause and the right to sign contract. It mentions City of Oakland will receive free internet at three locations, the City Hall, Oakland Police Department and a third location chosen by the City. Mayor Beckner asked Ryan if Skywave would be willing to add “best speed for free is given to the free places”, information regarding the agreement between the city Library and Skywave speed to be added as well, and adding that the locations of the Water Plant, Sewer Plant splitting with Park Department along with the City Hall and Police Department to have free internet, making it four locations. Ryan mentioned he didn’t see why all this couldn’t be honored and will get a new contract to Clerk Eisenmenger to be signed and passed at February 18th, 2019 meeting. M.Johnson made a motion to have the three new recommendations above to be added to the new contract, G.Mockenhaupt seconded that motion. At 5:55pm Voting Yea: All, Nay: None

Karl Lundquist, Kent Neumann and Randy Johnson with Masonic Lodge #91 and Olive Branch #274 approached the Mayor/Council at 5:56pm about the selling of Masonic Lodge building. The amount of $5,000.00 was mentioned however willing to negotiate as well as finding out the time frame of how long it’ll take to clear the building out. Mr. Neumann will construct a letter of what the Olive Branch #274 is willing to do for next meeting and get to Clerk Eisenmenger. D.Jacobs made a motion at 6:03pm to table for February 18th, 2019 meeting, M.Johnson seconded that motion. Voting Yea: All, Nay: None

At 6:07pm G.Mockenhaupt made a motion to approve the plan with the naming of Oakland City Park streets. Names that were proposed are A.E. Wells Parkway, Renard Mill St., Millicent Lane, Homes St., Nelson Ave, Erickson Ave., Independent Ave., and Arlington St. L.Blanc made a suggestion those plaques to be attached to the road signs explaining why it was named a certain name, further discussion about that in the future. Motion seconded by L.Blanc. Voting Yea: All, Nay: None

**Police Department**-

* **K9 Program:** On 12/15/2018, the Oakland Police Department received the new K9 from Throw Away Dogs byway of the dog arriving for care by Safe K9 Transport. Officer Findlay #492 has begun training with the new K9 and is in coordination with trainer Will Meyer of Throw Away Dog. At this time we are working on scheduling for the trainer Will Meyer to come to Nebraska to work with K9 Sabre & Officer Findlay #492.
* On 1/1/2019 after discussion with City Administration it was decided to re-post the open employment posting to "Certified Officers."
* Upon conducting a background check on applicants, an interview was conducted on 1/10/2019 with applicant Derek Utemark. An internal background, internal panel interview, school administration interview, and a final interview were conducted that involved the Mayor and Council President. At this time a job offer was extended to Derek Utemark at which time he accepted pending council approval on 1/21/2019. The job offer extended was for full-time employment, benefits, and hourly wage to , begin at $19.00 per hour.
* Approval of Derek Utemark for Full-Time Employment with the Oakland Police Department fulfilling the position of School Resource Officer and Patrol Officer
* At 6:17pm D.Jacobs made a motion to approve the Building Inspector to score property 101 S. Osborn Ave, Oakland, Nebraska with a second motion by M.Johnson. Voting Yea: All, Nay: None

**Departmental Reports-**

* *Street Department*-
* *Park & Recs Department*-
* *Solid Waste Department*-
* *Water /Sewer Department*-
  + D.Jacobs made a motion to approve Dan Tanksley II and Dan Tanksley III to attend the Water Conference March 11th-15th, 2019 in Kearney - $750.00 + lodging reimbursement. Seconded by M.Johnson at 6:20pm. Voting Yea: All, Nay: None
  + M.Johnson made a motion to approve Dan Tanksley III to attend Grade 3 Water Certificate Conference in Grand Island - $200. Seconded by G.Mockenhaupt at 6:20pm. Voting Yea: All, Nay: None

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Mayor and Council reviewed the One and Six Year plan from JEO for the 2019 year.

At 6:30pm M.Johnson made a motion to approve and appoint Dan Tanksley Jr. for the Oakland Heights Board, Seconded by D.Jacobs, Voting Yea: All, Nay: None

At 6:34pm M.Johnson made a motion to approve an amount of $2,000 to be given to the Swedish Festival event for the fiscal year of 2019. L.Blanc seconded the motion. Voting Yea: All, Nay: None

The Mayor and Council discussed the Horse Arena agreement with the Burt County Ag Society and would be honoring the lease that is currently in affect now but would be willing to discuss a longer term lease. Discussion of that to be on February 2019 agenda.

At 6:38pm M.Johnson made a motion to have a Resolution to be drafted for Keno Special Election for February 18th, 2019 meeting, G.Mockenhaupt seconded the motion. Voting Yea: All, Nay: None

At 6:41pm M.Johnson made a motion to approve Resolution 2019-3 “A RESOLUTION OF THE CITY OF OAKLAND, NEBRASKA, DECLARING AN UNSAFE BULIDING LOCATED AT LOT 14 AND THE NORTH ¾ PF LOT 15, BLOCK 22, RAILROAD ADDITION, CITY OF OAKLAND, NEBRASKA, AND ORDERING THE ABATEMENT THEREOF.” L.Blanc seconded the motion, Voting Yea: All, Nay: None

G.Mockenhaupt made a motion at 6:43pm to approve the Interlocal Agreement for School Resource Officer for the 18/19 school year.

Resolution 2019-1 “A RESOLUTION OF THE CITY OF OAKLAND,NEBRASKA, AUTHORIZING AND APPROVING AN INTERLOCAL AGREEMENT WITH NEBRASKA EDUCATIONAL SERVICE UNIT 2 TO PROVIDE A SCHOOL RESOURCE OFFICER (SRO) AT BURT COUNTY SCHOOL DISTRICT 11-0014, COMMONLY KNOWN AS OAKLAND-CRAIG PUBLIC SCHOOLS.” And

Resolution 2019-2 “A RESOLUTION OF THE CITY OF OAKLAND, NEBRASKA, AUTHORIZING AND APPROVING AN INTERLOCAL AGREEMENT WITH BURT COUNTY SCHOOL DISTRICT 11-0014, COMMONLY KNOWN AS OAKLAND-CRAIG PUBLIC SCHOOLS, FOR A SCHOOL RESOURCE OFFICER (SRO).” Seconded by M.Johnson, Voting Yea: All, Nay: None

At 6:52pm G.Mockenhaupt made a motion to approve and hire the new School Resource Officer & Oakland Police Department Officer Derek Utemark after introduction had been made and hearing about the interview process done by Chief Poland, Mayor Beckner, O-C School Superintendent Jeff Smith, Elementary Principal Jess Bland and High School Principal Rusty Droescher. Seconded by M.Johnson Voting Yea: All, Nay: None.

Officer Derek Utemark was sworn into oath of office after the approval of hire. Chief Poland, Officer Findlay, Mayor Beckner, Council President Mockenhaupt and Councilmen Jacobs, Johnson and Blanc were present.

At 7:01pm the Council reviewed the Real Estate Conveyance and Construction Agreement and G.Mockenhaupt made a motion to approve the agreement, seconded by L.Blanc Voting Yea: All, Nay: None.

**INFORMATIONAL**

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

Oakland Hghts (dent.ins.city) 454.04

COLONIAL LIFE 580.56

AAA GARAGE DOOR INC 678.00

AETNA 31,677.86

ALL K-9 198.74

AMERICAN BROADBAND CLEC 378.58

Anderson Hardware 1,063.55

ANDY'S QUIK STOP 586.62

AXON Enterprise Inc. 186.00

Barco Municipal Products Inc. 240.00

BEED 575.00

Black Diamond Electronics 100.00

BLACK HILLS ENERGY 1,718.75

Brehmer Mfg. 31,500.00

Burt Co. Sheriff's Office 30.00

BVH ARCHITECTURE 2,380.00

Central Valley Ag Cooperative 1,194.36

CORE & MAIN 600.00

CREATIVE XPRESSIONS 364.98

Data Technologies Inc. 295.33

DEARBORN NATIONAL 78.45

Farmer's Pride 1,364.47

FIRST NATIONAL BANK OMAHA 520.46

GOLDSTAR PRODUCTS INC 4,324.84

Grainger 229.59

Holmquist Lumber Inc. 190.00

Ingram Library Services 635.77

Jack's Uniform & Equipment 251.14

JEO Consulting Group 3,000.00

Johnson & Mock 857.00

K-C Parts & Repairs 563.19

League Assoc.of Risk Management. 4,261.61

Menard's - Fremont 333.16

Midwest Laboratories 436.50

NE DEPT OF ENVIRONMENTAL LAB 15.00

NE Dept. of Revenue 197.25

Nebraska Public Health 30.00

NNSWC Coalition Fees 1,368.98

ANDREW E CULLEN 120.00

Nebraska Public Power District 6,375.10

Oakland Independent 141.99

Oakland Mercy Hospital 1,023.50

Olson Plmbg. & Heating 4,342.00

ONE CALL CONCEPTS INC 4.14

Quality Printing 19.94

RIC ORTMEIER 10,000.00

T&H ELECTRIC, LLC 1,356.02

TARA CURRIER 202.50

Verizon Wireless 939.12

WILLIAM FINDLAY 120.75

Petty Cash 400.00

EFTPS 4,595.77

Nebraska Dept. Of Revenue 1,158.78

FIRST NATIONAL BANK- HSA 2,085.00

EMPOWER RETIREMENT 1,213.17

Nebraska Dept. Of Revenue 2,086.50

EFTPS 3,892.93

FIRST NATIONAL BANK- HSA 265.00

EMPOWER RETIREMENT 1,280.69

G.Mockenhaupt made a motion to *Accept the Warrants*. L.Blanc seconded at 7:02pm. Voting Yea: All, Nay: None.

There being no further business to come before the council *Motion to Adjourn Meeting* made by G.Mockenhaupt, seconded by L.Blanc at 7:02pm. Voting Yea: All, Nay: None.

Kayla Eisenmenger, Clerk Ted R. Beckner, Mayor