REGULAR MEETING

**CITY COUNCIL**

**CITY OF OAKLAND, NEBRASKA**

**July 16th, 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 July 16th, 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 July 16th, 2018 agenda

A-6 Approval of June 18th, 2018 meeting minutes

A-7 Approval of June 2018 Treasurer’s Report

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

B-1 Ric Ortmeier – Discussion of financials, 2018/2019 budget process and new letter for Auditor bid

B-2 Kay Eierman/Ashley Peterson- Elkhorn Logan Valley Public Health Department - Substance Abuse Prevention Coordinator

1. **COMMITTEE AND DEPARTMENT REPORTS**

C-1 Police Report

* Approval for SRO/Patrol Officer for full time
* Approval for part time officer for Fair July 20th-24th

C-2 Department Reports

 - Streets- Alley paving information

 - Parks & Rec/Pool-

 - Solid Waste – Websters- burned ashes to the dump from buildings being burned

 - Water –

1. **UNFINISHED BUSINESS**

D-1

1. **NEW BUSINESS**

E-1 Approval of City Clerk and two Citizens to attend Northeast Nebraska Economic Development District annual meeting – July 26th, 2018 – Norfolk, NE @ 11:30am-1:00pm

E-2 Discussion/Approval of replacement of air conditioning lowest bids for City Building Kitchen/Upstairs room -

1. **ORDINANCES**

F-1

1. **RESOLUTIONS**

G-1 Approve Resolution 2018-9 – Renewal Resolution – LARM

#### 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