**Minutes of City Council Meeting**

**City of Oakland, NE**

**Regular Meeting**

***MARCH 19th , 2018***

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 March 19th, 2018** 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, Dan Jacobs and Luke Blanc, Council President Greg Mockenhaupt 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 recite the Pledge of Allegiance.

Motion made at 5:31pm by L.Blanc to accept the *March 19th, 2018 agenda*. Seconded by M.Johnson. All council present voted AYE. G.Mockenhaupt absent.

 The *minutes of the* *February 19th, 2018 meeting* were presented. D.Jacobs made a motion at 5:31pm to approve the minutes as presented-Johnson seconded. All council present voted AYE. G.Mockenhaupt absent.

 Motion made to approve *February 2018 Treasurer’s Report*  by M.Johnson and seconded by Jacobs at 5:32pm. All council present voted AYE. G.Mockenhaupt absent.

**ADDRESSES-**

 At 5:33pm Mr. and Mrs. James Stearnes approached council with their concern of how main street ( Oakland Ave) is maintained during the winter months. Concerns of the amount of ice & snow in parking spots for residents ;Mrs. Stearnes fell in January 2018 on main street by her parked car trying to get to a business’s sidewalk. She obtained serve injuries in hand and wrist. The council agreed, something can be changed to help this issue out next year; laying more ice melt and sand on main street; talking to businesses more on timing of their snow removal and with street department’s time frame of cleaning when it snows.

 Mrs. Sue Beckner approached council at 5:45pm asking for corporation with Oakland Chambers of Commerce,150th city cleanup project,May 2018. Council agreed they would help in this event however they can. An idea of the city offering a free dump week from a Saturday to a Saturday , allowing the community more of a chance to utilize the dump to clean up their homes inside and out , showing pride in their homes. More information on the dump week is to come.

**Police Department**- At 6:01pm it K9 Process was discussed: The Department has continued to make contacts with new breeders for dog information and candidates. Currently the Department has found a K9 Candidate  with “Throw Away K9” at which time currently has a dog that they are willing to donate free of cost that has currently went through single detection training, evaluation is being looked at.  Also contact has been made with a few other breeders and information is being retained currently.

As of March 2018 the Oakland Police Department has currently been assisting the Oakland-Craig Public Schools with more “Police Presence.” This has consisted of the presence in both school buildings and more contact and assistance to staff for building safety and security. The presence has received positive feedback from the children in the schools and from the public within the community. Chief Poland is to issue a meeting with Superintendent Jeff Smith to discuss topic further.

**Departmental Reports-**

* Street Department-
	+ A sink hole on 2nd street on Monday, March 19th 2018. Hoping to be filled and fixed by Wednesday, March 21st 2018.
	+ Discussion of why there are no curbs around Jan Schree St. and Third St. – Clerk Eisenmenger to find out why the reason was “no” when construction started on those streets back in the 60’s.
* Water Department- discussion of property 407 E. Third St. and their water leak found , why the cause of big water bill next month.
	+ Councilman Johnson would like to keep up with how communication is between, water department , Dan Tanksley, UB department Rosa Schmidt and City Clerk, Kayla Eisenmenger , it is working well and doesn’t want to change.

Questions on a property having a building permit; clerk is to check on permit. Property 506 E. Third St. is concerned of the water run-off from the school property into their garage. At 6:40pm it was determined that will look into what is city property and what is school property for the resident.

**NEW**

Citizens’ concerns of main street (Oakland Ave) and curb cleanliness discussed. Brought up that landlords or business owners are responsible to keep sidewalk and front of building clean. Chief Poland mentioned he is working on an ordinance pertaining to business nuisance that will be ready by next meeting April 16th, 2018. Our current ordinances are for individual parties and with this it is difficult to prove who is at fault, with the new ordinance it will be an all-around type of ordinance, again with business nuisances. At 6:18pm M.Johnson made a motion to approve to move forward with having the new ordinance ready for next meeting, seconded by L.Blanc. All council present voted AYE. G.Mockenhaupt absent.

Councilman M.Johnson made motion at 6:23pm t approve Police Department for training on April 4th and 5th 2018. Seconded by L.Blanc. All council present voted AYE. G.Mockenhaupt absent.

M.Johnson made motion at 6.42pm to approve two more handicap signs to be put in front of Golden Oaks towards the south side. Bryan Johnson, with street department will put in when signs are in and weather is cooperating. D.Jacobs seconded. All council present voted AYE. G.Mockenhaupt absent.

D.Jacobs made a motion at 6:45pm to approve Resolution 2018-6 One and Six Year Plan , Seconded by M.Johnson. All council present voted AYE. G.Mockenhaupt absent.

At 6:48pm M.Johnson made a motion to approve Resolution 2018-7 , Oakland Recycling / NICE Resolution

Seconded by L.Blanc. . All council present voted AYE. G.Mockenhaupt absent.

L.Blanc at 6:49pm made a motion to approve RESOLUTION NO. 2018-8 , WHEREAS the City of Oakland, Nebraska, wishes to sell the following real property presently owned by it: Lot 8, Block 17, Original, City of Oakland, Burt County, Nebraska (hereinafter “the Property”); WHEREAS the City desires to sell the Property according to certain terms and conditions as set forth more particularly in the below; WHEREAS the Property has a total fair market value of less than Five Thousand Dollars ($5,000.00), and the procedures for sale of municipal real estate otherwise required by Neb. Rev. Stat. § 17-503, as amended, are therefore not applicable; and

WHEREAS Resolution 2018-2 regarding this identical matter was passed in February 2018, but posting of the sale as provided herein was not made, and it is now necessary to establish a new deadline for the submission and opening of bids; NOW, THEREFORE, BE IT RESOLVED as follows: The Mayor and City Council hereby direct a sale of the following real property presently owned by the City of Oakland, Nebraska: Lot 8, Block 17, City of Oakland, Burt County, Nebraska, (hereinafter “the Property”); BE IT FURTHER RESOLVED notice of the sale of the Property, together with the terms and conditions of such sale, shall be posted in three (3) prominent places within the exterior boundaries of the City for a period of not less than seven (7) days prior to opening of the responsive bids, which shall occur on April 16, 2018, at 5:30 p.m.; BE IT FURTHER RESOLVED any and all persons desiring to submit responsive bids shall do so, under seal, to the Office of the City Clerk, 401 N. Oakland Ave., Oakland, Nebraska 68045, no later than April 13, 2018, at 12:00 p.m. Any and all bids submitted after such date and time shall not be considered. Any and all bids submitted in any other matter shall not be considered. BE IT FURTHER RESOLVED the Property is being sold subject to the following terms and conditions: Property to be sold “as is,” without warranty of any kind, and subject to any and all restrictions and encumbrances of record; full payment shall be due in cash or other guaranteed or certified funds at the time of closing of sale, which shall occur on or before April 30, 2018; and the City shall consider all reasonable bids, but reserves the right to reject any and all bids. Seconded by M.Johnson. All council present voted AYE. G.Mockenhaupt absent.

Discussion of property on Oakland Ave next to Anderson Hardware Store , if it needs to be moved to be a condemned property and what best move forward would be to resolve quicker. Clerk Eisenmenger to contact City Attorney Matt Munderloh.

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

ACCO 536.75/AETNA 48,555.36/A.M.ANDERSON ABSTRACT 360.00/AMERICAN BROADBAND CLEC 363.53/ ANDERSON HARDWARE 287.91/ ANDERSON & SONS 14,900.00/BARCO MUNICIPAL PRODUCTS 403.37/BLACK DIAMOND ELECTRONICS 502.00/ BLACK HILLS ENERGY 1,113.33/ BLANC BODY & GLASS 285.00/ BURT CO. SHERIFF’S OFFICE 30.00/CVA 916.20/CAN AUTOMOTIVE SERVICES 2172.20/ COMMUNITY CENTER FOUNDATION 1642.50/ COLONIAL LIFE 756.24/ CVA COOPERATIVE 633.21/ DAN TANKSLEY II 115.00/DANIEL TANKSLEY III 41.41/DEARBORN NATIONAL 230.66/DHHS ENVIORNMENTAL HEALTH 40.00/ EFTPS 6,945.05/ EMPOWER RETIREMENT 2348.80/ FARMER’S PRIDE 1745.52/ FIRST NATIONAL BANKOMAHA 398.76/FIRST NATIONAL BANK-HAS 2,065.00/ HOLMQUIST LUMBER 83.38/ INGRAM LIBRARY SERVICE 1,105.23/ INSUREVEST FIN. GROUP 500.00/ JACK’S UNIFORM & EQUIPMENT 101.75/ JOHNSON & MOCK 807.50/ JONES AUTOMOTIVE 5,586.39/JERRI CASE 64.97/MAXD 62.06 / MIDWEST LAB. 436.50/MIDWEST SERVICES SALES 372.00/NEBRASKA DEPT. OF ENVIRONMENTAL LAB 278.00/ NEBRASKA DEPT OF REVENUE 861.04/ NELSON’S FOOD PRIDE 17.37/NPPD 2,332.76/ NNSWC COALITION FEES 1187.52/ OAKLAND HEIGHTS 882.22/ OAKLAND INDEPENDENT 240.96/ OLSON PLMBG. & HEATING 74.00/ONE CALL CONCEPTS INC 3.42/ QUALITY PRINTING 260.11/ SCHMADER LANDFILL LLC 82.20/ SKYWAVE WIRELESS, INC 105.00/ TARA CURRIER 40.50/TRI-STATE COMMUNICATIONS 337.50/ VERIZON WIRELESS 512.07

 M. Johnson made a motion to *accept the warrants*. D.Jacobs seconded and all council present voted AYE- at 7:05pm. All council present voted AYE. G.Mockenhaupt absent.

There being no further business to come before the council *motion to adjourn meeting* made by M.Johnson, seconded by L.Blanc at 7:06pm. All council present voted AYE. G.Mockenhaupt absent.

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Kayla Eisenmenger,Clerk