REGULAR MEETING

**CITY COUNCIL**

**CITY OF OAKLAND, NEBRASKA**

***March 25th, 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 March 25th, 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, March 25th, 2019 agenda

A-6 Approval of February 18th, 2019 meeting minutes

A-7 Approval of March 2019 Treasurer’s Report

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

B-1 Scott Taylor – Appeal hearing for 101 S. Osborn Ave

1. **COMMITTEE AND DEPARTMENT REPORTS**

C-1: Police Report

 - Discussion Cars parked on Main Street / streets – snow removal – tickets

 - Discussion of bed mattresses / tire in between buildings on main street

C-2: Department Reports

 - Streets-

 - Parks & Rec/Pool-

 - Solid Waste -

 - Water/Sewer –

 -Municipal Building – Estimate from Christensen Electric for basement panel

1. **UNFINISHED BUSINESS**

D-1: Discussion of Horse Arena – Ag Society Agreement – 2019

1. **NEW BUSINESS**

E-:1 Approve Gini, LLC dba Andy’s Quick Stop Liquor License Class D

E-2: Public Hearing approving acquisition of East 42’ of the North ½ Lot 9, South ½ of Lot 9, North ½ Lot 10, Block 6 Original, City of Oakland, NE

E-3: Public hearing approving acquisition of S ½ Lot 10 and Lot 11, Block 6, Original, City of Oakland, NE

E-4: Approval for Building Inspector to score 414 N. Logan Ave

E-5: Approval of JEO “Phase II Sanitary Sewer System Mapping Updates “& “ Phase II ( 2nd Half of town) Water System Mapping Updates.

E-6: Consideration of Christensen Electric estimation on Auditorium panel in basement

E-7: Consideration of Ordinance 697 Revision – to have city employee’s paid for any snow/emergency removal extra hours

1. **ORDINANCES**
2. **RESOLUTIONS**

G-1: Consideration of moving forward with RESOLUTION 2019-6 “A RESOLUTION OF THE CITY OF OAKLAND, NEBRASKA, DIRECTING THE SALE OF CERTAIN REAL PROPERTY MORE PARTICULARILY DESCRIBED HEREIN AND PROVIDING THE MANNER, TERMS, AND CONDITIONS OF SUCH SALE.”

#### DISCUSSION/INFORMATION ITEM

H-1: State approved special election for Keno – to be mailed out April 24-25, 2019

H-2: Discussion of flooding update

1. **APPROVAL OF OPERATIONS BILLS AND WARRANTS**
2. **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