**Minutes of City Council Meeting**

**City of Oakland, NE**

**Regular Meeting**

***March 25th, 2019***

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 25th, 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, Councilman Matt Johnson, Councilman Dan Jacobs and Councilman Luke Blanc. Absent: Council President Greg Mockenhaupt

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 Luke Blanc to accept the *March 25th, 2019 agenda*. Seconded by Matt Johnson. Voting - Yea: All, Nay: None, Absent: G.Mockenhaupt

M.Johnson made a motion at 5:31pm to approve the *February 18th, 2019* minutes as presented-L.Blanc seconded. Voting - Yea: All, Nay: None, Absent: G.Mockenhaupt

 Motion made to approve *February 2019 Treasurer’s Report* by D.Jacobs and seconded by L.Blanc at 5:32pm. Voting - Yea: All, Nay: None, Absent: G.Mockenhaupt

**ADDRESSES-**

 At 5:32pm Scott Taylor approached the Mayor and Council with his 101 S. Osborn Ave notice of appeal. He expressed his concerns that the city’s Ordinance 678 didn’t give in detail what is mandatory and what isn’t within a building code requirement. It was discussed with Mr. Taylor and the Council that he received all the proper material explaining what the City is asking of him to fix within his property on the exterior. He was informed he has 30 days left out of his 60 days to start showing some progress of fixing the property up. Mr. Taylor did have a camera attached to his shirt during the meeting for document reasons.

**Police Department**-

* No police report – Chief Poland was excused for being absent.
* Discussion about cars continuing to be parked on main street during snow removal hours and the bed mattresses in between two main street buildings will be discussed at April’s meeting.

**Departmental Reports-**

* *Park & Recs Department*- Update of the March 2019 flood was discussed. Insurance adjuster Scott was present with Mayor Beckner, Brian Johnson and Paul Anderson on March 20th, 21st, and 22nd of 2019. Iowa pump is doing an evaluation of the pool on Tuesday, March 26th, 2019 with Brian. JEO had done assessments of the pool; American Fencing evaluated the ball field, pool, compactor fences on March 18th, 2019. Discussion of OC Seniors to do park cleanup day will be happening in the near future. Consideration of where the cornstalks to be put were discussed. Demucking the park was brought up to possibly use the same company as the school is using on their football/track field.
* *Municipal Building* - Quote from Christensen Electric to repair the electrical panel in the auditorium basement was discussed. A motion was made by M.Johnson to move forward and a approve Christensen Electric to repair the needs for the quote that was given. L.Blanc seconded the motion at 6:36pm. Voting - Yea: All, Nay: None, Absent: G.Mockenhaupt

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Mayor Beckner and the Council discussed the Sue McKenzie property while City’s Attorney Matt Munderloh was present at the meeting. Consideration of special assessment or probating the property was discussed; nothing was decided at this moment, further discussion in the future about the property to come.

Horse Arena Lease Agreement with Burt County Ag Society was discussed again. Clerk Eisenmenger and Attorney Matt Munderloh discovered that there were two lease agreements made in August of 2010 between the City and the Ag Society agreeing to no rent due for the Ag Society for the Horse Arena property due to Ag Society leasing property to the City that has city restrooms located on it. A motion was made by D.Jacobs to keep the current lease agreements as is for the 99 years agreed within the agreements. Seconded by M.Johnson at 6:58pm. Voting - Yea: All, Nay: None, Absent: G.Mockenhaupt

At 7:00pm M.Johnson made a motion to approve Gini LLC dba Andy’s Quick Stop liquor license class D, seconded by L.Blanc. Voting - Yea: All, Nay: None, Absent: G.Mockenhaupt

At 7:00pm Mayor Beckner opened a public hearing for approving acquisition of East 42’ of the N ½ Lot 9, South ½ of Lot 9, North ½ Lot 10, Block 6, Original, City of Oakland NE. Public hearing closed at 7:01pm.

At 7:01pm Mayor Beckner opened a public hearing for approving acquisition of S ½ Lot 10 and N ½ Lot 11, Block 6, Original, City of Oakland, NE. Public hearing closed at 7:02pm.

At 7:03pm M.Johnson made a motion to approve the City Building Inspector to score property 414 N. Logan Ave, Oakland, NE. Seconded by D.Jacobs. Voting - Yea: All, Nay: None, Absent: G.Mockenhaupt

M.Johnson made a motion to approve JEO “Phase II Sanitary Sewer System Mapping Updates” and “Phase II (2nd half of town) Water System Mapping Updates.” L.Blanc seconded the motion at 7:03pm. Voting - Yea: All, Nay: None, Absent: G.Mockenhaupt

At 7:15pm M. Johnson made a motion to appeal **Ordinance 697 (1)** “AN ORDINANCE OF THE CITY OF OAKLAND, NEBRASKA, TO AMEND PORTIONS OF THE CITY’S EMPLOYEE HANDBOOK PERTAINING TO THE TREATMENT OF CERTAIN OVERTIME HOURS AND PAY FOR EMPLOYEES WHO DO SNOW REMOVAL FOR THE CITY; T REPEAL CONFLICTING ORDINANCES AND SECTIONS; TO PROVIDE AN EFFECTIVE DATE.” D.Jacobs seconded the motion. Voting - Yea: All, Nay: None, Absent: G.Mockenhaupt

At 7:15pm M.Johnson made a motion to waive the three readings of Ordinance 715, D.Jacobs seconded the motion. Voting - Yea: All, Nay: None, Absent: G.Mockenhaupt At 7:15pm M.Johnson made a motion to approve **Ordinance 715** “AN ORDINANCE OF THE CITY OF OAKLAND, NEBRASKA, TO AMEND PORTIONS OF THE CITY’S EMPLOYEE HANDBOOK PERTAINING TO THE TREATMENT OF CERTAIN OVERTIME HOURS AND PAY FOR EMPOYEES WHO WORK IN EXCESS OF FORTY (40) HOURS DURING A WORKWEEK DUE TO ANY EMERGENCY; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; TO PROVIDE AN EFFECTIVE DATE.” Seconded by D.Jacobs. Voting - Yea: All, Nay: None, Absent: G.Mockenhaupt

At 7:16pm M.Johnson made a motion to approve **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.” L.Blanc seconded the motion, Voting - Yea: All, Nay: None, Absent: G.Mockenhaupt

**INFORMATIONAL**

Mayor Beckner and Council were informed that the State approved the special election for Keno and is to be mailed out April 24th- 25th, 2019.

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

AAA GARAGE DOOR INC 1,707.00

AETNA 31,533.23

ALL K-9 20.99

AMERICAN BROADBAND CLEC 382.11

Hardware .00 \*

Anderson Hardware 309.31

AURORA COOPERATIVE 129.05

BLACK HILLS ENERGY 1,269.31

Brehmer Mfg.Co. 8.56

Burt Co. Sheriff's Office 30.00

Central Valley Ag Cooperative 884.70

CONSOLODATED MANAGEMENT CO 42.34

Dan Tanksley 85.00

DEARBORN NATIONAL 98.93

DOLLAR GENERAL 35.65

Embroidery Connections 123.00

Farmer's Pride 1,227.89

FIRST NATIONAL BANK OMAHA 491.54

GALLS 307.87

GRAFIX SHOPPE 1,157.49

Holmquist Lumber Inc. 33.10

AMERICAN CHAMBER OF COMMERCE 260.00

Ingram Library Services 997.95

INSUREVEST FINANCIAL GRP 500.00

Intnl.Institute of Muni.Clerks 50.00

IOWA PUMP WORKS 143.60

Jack's Uniform & Equipment 85.85

JEFF RENNERFELDT 600.00

Johnson & Mock 1,837.50

JOHNSON CYCLE 27.81

K-C Parts & Repairs 104.82

Menard's - Fremont 164.93

Midwest Laboratories 447.15

NE DEPT OF ENVIRONMENTAL LAB 170.00

Nelson's Food Pride 45.88

NNSWC Coalition Fees 1,443.63

ANDREW E CULLEN 59.97

Nebraska Public Power District .00

Nebraska Public Power District 4,549.57

Oakland Independent 172.21

Olson Plmbg.& Heating 48.00

ONE CALL CONCEPTS INC 8.28

Petty Cash 400.00

Quality Printing 681.40

Rosa Schmidt 107.44

Seals & Service, Inc. 120.00

Sioux Sales Co. 145.80

Skywave Wireless, Inc. 350.00 Steiny's Farm Repair 187.62

T&H ELECTRIC, LLC 203.13

TARA CURRIER 175.00

TRI-STATE COMMUNICATIONS 730.30

Verizon Wireless 675.10 Oakland Hghts (dent.ins.city) 481.92

COLONIAL LIFE 580.56

EFTPS 4,102.74

Nebraska Dept. Of Revenue 1,142.44

FIRST NATIONAL BANK- HSA 2,345.00

EMPOWER RETIREMENT 1,173.06

EFTPS 3,826.66

FIRST NATIONAL BANK- HSA 265.00

EMPOWER RETIREMENT 1,185.18

NE Dept. of Revenue 2,037.32

EFTPS 4,435.41

Nebraska Dept. Of Revenue 1,197.79

FIRST NATIONAL BANK- HSA 2,345.00

EMPOWER RETIREMENT 1,200.94

M.Johnson made a motion to *Accept the Warrants*. L.Blanc seconded at 7:18pm. Voting - Yea: All, Nay: None, Absent: G.Mockenhaupt

There being no further business to come before the council *Motion to Adjourn Meeting* made by M.Johnson, seconded by L.Blanc at 7:18pm. Voting - Yea: All, Nay: None, Absent: G.Mockenhaupt

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