REGULAR MEETING

**CITY COUNCIL**

**CITY OF OAKLAND, NEBRASKA**

**May 14th, 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 May 14th, 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 May 14th, 2018 agenda

A-6 Approval of April 16th, 2018 meeting minutes

A-7 Approval of April 2018 Treasurer’s Report

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

B-1 Ric Ortimeier – Audit report

B-2 Sue Beckner- Chamber – Party in the Park approval for liquor license

1. **COMMITTEE AND DEPARTMENT REPORTS**

C-1 Police Report

* Discuss E-6

C-2 Department Reports

 - Alley paving information

1. **UNFINISHED BUSINESS**

D-1 Speed bump on E. 3rd St from N. Charde Ave. to N. Hammarstrom Ave.

1. **NEW BUSINESS**

E-1 JEO- one year warranty half over for Street Improvement Districts 2015-1 & 2017-1

E-2 Approve Fence permit 607 E. 2nd St. Oakland, NE 68045 – Planning Commission approved 5-3-18

E-3 Discuss/Approve what would be best route with trash at the apartments – have them pay again or decide another plan.

E-4 Approve City Clerk to attend the Municipal Accounting & Finance Conference in Lincoln June 20th -22nd 2018 if it works out.

E-5 Approve Police Department K-9 grant and continuation of the K-9 program

1. **ORDINANCES**

F-1 Approve Ordinance 6-318 (Rental Housing Notification Guidelines)

F-2 Approve Ordinance 6-315 (Suppression of a Disorderly Property)

F-3 Approve Ordinance 6-304 (Offenses; Weeds, Litter, Stagnant Water)

1. **RESOLUTIONS**

G-1

#### INFORMATION ITEM

H-1 Time Capsule picture of City Council and City Workers for May 17th 2018 at 5pm by the Welcome sign by Helena

H-2 The auditorium phone number 402-685-4657 is now the second phone line in the office – so there is the main 402-685-5822 ( line 1 ) second line 402-685-4567 ( line 2 ) and 402-685-5853 ( fax line )

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