**Minutes of City Council Meeting**

**City of Oakland, NE**

**Regular Meeting**

***May 14th, 2018***

A meeting of the Mayor and City Council of the City of Oakland, Nebraska was convened in open and public session at **5:40 p.m. on May 14th, 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, Council President Greg Mockenhaupt, Matt Johnson, Dan Jacobs and Luke Blanc.

 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 5:41pm by L.Blanc to accept the *May 14th, 2018 agenda*. Seconded by G.Mockenhaupt. All council present voted AYE.

 The *minutes of the* *April 16th, 2018 meeting* were presented. L.Blanc made a motion at 5:41pm to approve the minutes as presented-D.Jacobs seconded. All council present voted AYE.

 Motion made to approve *April 2018 Treasurer’s Report*  by M.Johnson and seconded by G.Mockenhaupt at 5:42pm. All council present voted AYE.

**ADDRESSES-**

 Sue Beckner approach council with Party in the Park agenda and discussed the upcoming 150th celebration. At 5:43pm M.Johnson made a motion to approve special liquor license seconded by L.Blanc, for Oakland Chambers of Commerce Party in the Park on July 3rd, 2018. All council present voted AYE.

 Ric Ortmeier ,CPA, at 6:00pm handed out the September 30th, 2017 Audit Report to the council, discussed what was in the packet and answered any question pertaining to the 2017 Audit Report. He reviewed the revenue and expense reports that were broken down by each department. Mr. Ortmeier suggested that there be approval for disbursements /monthly bills from each department superintendent in the future. At 6:35pm D.Jacobs made a motion to approve the 2017 Audit Report presented by Ric Ortmeier,CPA, M.Johnson seconded. All council present voted AYE. Mayor Beckner asked Clerk Eisenmenger to put bids out for new auditor for the next fiscal year

**Police Department**- Police Chief Poland reported they are currently awaiting the decision of the Oakland-Craig School Board for the hiring of the School Resource Officer.

The Police Department have applied for several grants; Department of Justice for the Bulletproof Partnership Grant, Nebraska Department of Highway Safety for Click it or Ticket, and helping aid to the City Of Oakland with new community facilities at the “Troll Stroll.”

The Police Department was awarded a grant for a K9 from “Throw it Away Dogs Project.” A two year old Black Labrador who is trained and certified. At 7:02pm G.Mockenhaupt made a motion to approve the Police Department K9 grant and the continuation of the K9 program, seconded by M.Johnson. All council present voted AYE.

It was brought up about a tenant using their vehicle to house a dog, however the animal is being feed, given water, air conditioner and taken out for bathroom use. Council does not have any advice on this issue at this time.

At 7:05pm M.Johnson made a motion to approve Ordinance 6-318 (Rental Housing Notification Guidelines), Ordinance 6-315 (Suppression of a Disorderly Property)and Ordinance 6-304 (Offenses; Weeds, Litter, Stagnant Water), seconded by L.Blanc. All council present voted AYE.

**Departmental Reports-**

* Street Department-
	+ Clerk Eisenmenger has sent out the alley paving project letters, been getting feedback of who is interested and not, May 30th, 2018 is the deadline to hearing feedback on it.
* Solid Waste Department-
	+ Superintendent Dan Jacobs discussed the fence being cut at the dump and a cell phone being taken.
* Pool Department-
	+ Superintendent Luke Blanc discussed the lifeguard applications. L.Blanc made a motion to approve the pool manager, assistant manager and lifeguards applications, D.Jacobs seconded at 7:42pm. All council present voted AYE.

**UNFINISHED BUSINESS**

At 7:15am discussion of speed bump being put in at E. 3rd street from North Charde Ave to North Hammarstrom Ave, the Police Department has been paying attention to it more since this was brought up last month’s meeting. There will be no speed bump put in at this time, it was decided using traffic enforcement would be the best route.

**NEW BUSINESS**

At 7:20pm G.Mockenhaupt made a motion to approve that Mayor Beckner and the Council is pleased with the Street Improvement District 2015-1 & 2017-1 project and there is nothing to discuss with JEO/Sawyer Construction to fix, the one year warranty is half done on this project.

At 7:22pm L.Blanc made a motion to approve the fence permit / conditional use permit for property 607 E. 2nd St. Oakland, NE 68045, that was approved by the Planning Commission on May 3rd, 2018. M.Johnson seconded. All council present voted AYE.

At 7:36pm L.Blanc made a motion to approve that all apartments that are currently not paying the trash flat rate fee of $15 per meter, will now get billed for this starting July 1st, 2018 due to change in their trash services who use the Oakland Dump without paying a fee currently. D.Jacobs seconded the motion. All council present voted AYE. Clerk Eisenmenger is to send a letter to all landlords/managers of these properties prior to the billing process to start up again.

At 7:41pm M.Johnson made a motion to approve City Clerk to attend the Finance/Accounting Conference in Lincoln, NE on June 20th-22nd. Seconded by L.Blanc . All council present voted AYE.

**INFORMATIONAL**

Time capsule picture of city employees/Mayor/Council members to be taken May 17th and 18th, 2018.

City office now has what was the auditorium phone number in the office as their line 2 for the phones, the fax machine number is now just for the fax line. Main 402-685-5822 ( line 1 ) second line 402-685-4567 ( line 2 ) and 402-685-5853 ( fax line ).

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

Rodney H. Johnson 26.59

ACCO 2,254.70

AETNA 27,439.55

AMERICAN BROADBAND CLEC 371.74

Anderson Hardware 512.38

ANDY'S QUIK STOP 1,016.88

AXON Enterprise Inc. 75.00

BEED 426.00

Black Diamond Electronics 150.00

BLACK HILLS ENERGY 463.17

Brehmer Mfg. 138.04

Burt Co. Sheriff's Office 30.00

Burt County Treasurer 14.00

Central Valley Ag Cooperative 974.40

DEARBORN NATIONAL 64.23

Farmer's Pride 1,977.54

FIRST NATIONAL BANK OMAHA 213.02

GENERAL FIRE & SAFETY 1,048.50

HACH Company 96.75

Ingram Library Services 681.01

INSUREVEST FINANCIAL GRP 500.00

Jack's Uniform & Equipment 23.95

Johnson & Mock 1,339.00

K-C Parts & Repairs 82.39

Mel's Small Engine 114.68

Midwest Laboratories 703.00

Midwest Service Sales 4,374.12

Municipal Supply Co. 703.47

Nebraska Public Health 360.00

Nelson's Food Pride 74.22

NNSWC Coalition Fees 1,703.53

Nebraska Public Power District 5,392.41

Oakland Craig Public Schools 1,120.00

Oakland Independent 138.34

OAKLAND REVITALIZATION FOUNDAT 6,342.50

ONE CALL CONCEPTS INC 9.84

Petty Cash 40.00

Platte Valley Equipment Co. 36.80

SCHMADER LANDFILL LLC 99.30

Skywave Wireless, Inc. 105.00

Sta-Bilt Construction Co. 1,887.90

Stalp Gravel Co. 11,560.73

TARA CURRIER 101.25

USA Blue Book 279.17

Verizon Wireless 252.48

 M. Johnson made a motion to *accept the warrants*. G.Mockenhaupt seconded and all council present voted AYE- at 7:47pm. All council present voted AYE. Mayor Beckner absent

There being no further business to come before the council *motion to adjourn meeting* made by M.Johnson, seconded by G.Mockenhaupt at 7:47pm. All council present voted AYE. G.Mockenhaupt absent.

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Kayla Eisenmenger, Clerk