REGULAR MEETING

**CITY COUNCIL**

**CITY OF OAKLAND, NEBRASKA**

***May 20th, 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 May 20th, 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***

***CALL TO ORDER***

1. Roll Call
2. Establishment of a Quorum
3. Reminder of Open Meeting Laws/Poster
4. Pledge of Allegiance
5. Approval of May 20th, 2019 Agenda
6. Approval of April 15th, 2019 Minutes
7. Approval of May 2019 Treasurers Report

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

1. Phil Lorenzen - DA Davidson Bonds
	1. **Ordinance 716** – “AN ORDINANCE OF THE CITY OF OAKLAND, NEBRASKA, AUTHORIZING THE ISSUANCE OF VARIOUS PURPOSE BONDS, SERIES 2019, OF THE CITY OF OAKLAND, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR HUNDRED TWENTY-FIVE THOUSAND DOLLARS ($425,000) TO PROVIDE PERMANENT FINANCING TO PAY A PORTION OF THE COST OF IMPROVE­MENTS IN STREET IMPROVEMENT DISTRICT NOS. 2015-1 AND 2017-1 (INCLUD­ING THE INTERSEC­TIONS AND THE AREAS FORMED BY THE CROSSING OF STREETS, AVENUES AND ALLEYS); PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME; DETERMINING THE ORDINANCE TO BE A MEASURE NECESSARY TO CARRY OUT CONTRACTUAL OBLIGATIONS OF THE CITY AND PROVIDING FOR PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.”
2. Keno Information – Lyda Newhaus and Advanced Gaming
	1. **LOTTERY OPERATOR AGREEMENT** - THIS AGREEMENT, made and entered into this 20th day of May, 2019, by and between Advanced Gaming Technologies, Inc., a Nebraska corporation (hereinafter referred to as “Contractor”), and the City of Oakland, Burt County, Nebraska, a municipal corporation (hereinafter referred to as “City”).
	2. **RESOLUTION 2019-10** - A RESOLUTION AWARDING CONTRACT TO ADVANCED GAMING TECHNOLOGIES, INC., TO OPERATE A KENO-TYPE LOTTERY WITHIN THE CITY OF OAKLAND
3. NPPD - Oakland EV Charger

***COMMITTEE AND DEPARTMENT REPORTS***

1. **Police Report**
2. **Department Reports**
	1. **Streets**
	2. **Parks & Rec/Pool**

 Approve 2019 Lifeguards

* 1. **Solid Waste**

 Approve Gerald Groene premium reimbursement amount - has Medicare, doesn't need health insurance from City

* 1. **Water / Sewer**

***NEW BUSINESS***

13. Consideration and Discussion of changes in flood plain administrator

14. Approval of proposal bids for directed sale of real property 302 N. Park Ave and 100 S. Park Ave

15. Approval of “Conditional Use Permit”: Property of 1005 E. Third St. Oakland NE 60845 – located in R1 zoning, Planning Commission approved using 5ft setback from R2 zoning for this accessory building

16. Discussion of June / July 2019 Meetings

***ORDINANCES***

***RESOLUTIONS***

17. Approval of Resolution 2019-9-

“A RESOLUTION OF THE CITY COUNCIL OF OAKLAND, NEBRASKA, DIRECTING THE PLACEMENT OF STOP SIGNS AT THE INTERSECTION OF OAKLAND AVENUE AND FULTON STREET, TO REGULATE SOUTHBOUND OAKLAND AVENUE AND WESTBOUND FULTON STREET TRAFFIC.”

***DISCUSSION/INFORMATION ITEM***

18. Discussion of horses in town - rezoning property on 986 Co. Rd. K - Clay Flower

***CLOSED SESSION***

19. Employee personnel

***APPROVAL OF OPERATIONS BILLS AND WARRANTS***

***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.