

Minutes of City Council Meeting

City of Oakland, NE

Regular Meeting

June 18th, 2018

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 June 18th, 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 5:32pm by Dan Jacobs to accept the June 18th, 2018 agenda. Seconded by Greg Mockenhaupt. All council present voted AYE.

The *minutes of the May 14th, 2018 meeting* were presented. Matt Johnson made a motion at 5:32pm to approve the minutes as presented-D.Jacobs seconded. All council present voted AYE.

Motion made to approve *May 2018 Treasurer's Report* by M.Johnson and seconded by Luke Blanc at 5:42pm. All council present voted AYE.

ADDRESSES-

Ric Ortmeier ,CPA, at 5:35pm reviewed each departments budget reports, discussed where we are at so far into the year and what we have to work with until our fiscal year is over. In the General account Alyson and Ric are working on getting it more organized. Streets account needs to make sure and meet the amount for Capital Outlay. The Police account will have some over the budget lines due to both cars needing unexpected repairs this year. Parks and Rec account is looking stable for the year. Pool account, also looking stable however the pool season has just begun. The Library account is doing well besides the miscellaneous line going over budget a bit. Water account just needs the have some reclassification of the part time line, clarify the professional services line as well. Sewer account professional services and professional engineering lines need to be more clarified. Solid Waste account is looking stable. As far as the revenues, Ric is not concerned. It was mentioned that each department supervisor will get their budget form to look at and go through each line to determine if it is correct. Ric will provide the City Clerk of three names for the Auditor search.

Lindsay Metzler approached council asking for approval of the Oakland Volunteer Fire & Rescue Department's street dance happening September 7th, 2018 on Main Street from 8pm – 12am. At 6:00pm Matt Johnson made a motion to approve street dance @ 5:59pm, seconded by G.Mockenhaupt. All council present voted AYE.

Police Department- Police Chief Poland reported they have received 25 applications for the SRO position, in the process of setting up interviews. The Police Department has also hosted and received training from Nebraska State Patrol for the MACH/TRACS System Software. This will help aid with mapping coordination with other law enforcement, electronic citation and other electronic forms the department currently uses. The Department

issued fifteen ordinance violations for the month of May 2018. Compared to 2017 , violations are going very well this year.

Property 616 N Thomas Ave is still a work in process, the Judge denied the first administer. It will continue to be mowed weekly by the Street Department and documented when done.

At 6:17pm M.Johnson made a motion to approve Chief Poland to approach Kris Krutilek about being an additional mower for the City- possibly mows property 509 N. Davis Ave. Seconded by L.Blanc, All council present voted AYE.

K9 Layla is being trained with the same techniques and routines by K9 Handler Findlay #492, all is being documented and videoed then sent back to Trainer Meyers of Throw Away Dog Project for feedback.

Departmental Reports-

- ❖ Street Department-
 - Superintendent Greg Mockenhaupt discussed that Clerk Eisenmenger will be sending out the "Alley Paving Project " letter to the proper property owners who are interested in the project.
- ❖ Park & Recs Department-
 - It has been discussed by some community members about a pond being put in the park – discussion about this to be talked about in the future- need to look into liability insurance options and if it is a necessary project for this year.
- ❖ Solid Waste Department-
 - Superintendent Dan Jacobs discussed letter that was sent out rectifying the "trash fee and trash company" situation.
- ❖ Water Department-
 - Superintendent Matt Johnson made a motion at 6:33pm to move the "inactivation" month for irrigations to be turned off in November instead of September starting in 2018, seconded by D.Jacobs. All council present voted AYE

- ❖ Pool Department-

UNFINISHED BUSINESS

NEW BUSINESS

At 6:35pm D.Jacobs made a motion to approve "Ordinance 712" – AN ORDINANCE OF THE CITY OF OAKLAND, NEBRASKA, ESTABLISHING SANITATION FEES PURSUANT TO SECTION 4-302 OF THE OAKLAND MUNICIPAL CODE; REPEALING ALL CONFLICTING ORDINANCES AND SECTIONS THEREOF; PROVIDING AN EFFECTIVE DATE." Seconded by M.Johnson, All council present voted AYE.

INFORMATIONAL

It was discussed whether to stay with Delta Dental for dental coverage, which we currently have- other options were presented to the Council via email by Jeff Zacharia and talked about at the meeting. It was decided prior to the meeting that the City would stay with Delta Dental as there was a zero percent increase and the coverage would stay the same as before.

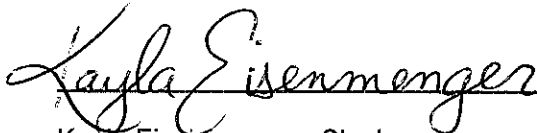
The bills and warrants were presented to the City Council as follows:

Rodney H. Johnson	99.27	ANDY'S QUIK STOP	582.69
AAA GARAGE DOOR INC	449.00	ARNOLD POOL COMPANY	403.05
ACCO	1,392.25	Barco Municipal Products Inc.	292.74
ALLI'S FLOWER SHOPPE	42.60	Black Diamond Electronics	29.99
AMERICAN BROADBAND CLEC	437.98	BLACK HILLS ENERGY	648.01
AMERICAN CHAM OF COMMERCE	260.00	Blanc's Body & Glass	347.10

Burt Co. Sheriff's Office	30.00	LASER LABS, INC	111.90
Central Valley Ag Cooperative	1,039.34	League Assoc.of Risk Management.	346.03
Colonial Research Chemical Cor	196.51	Midwest Laboratories	596.50
DEARBORN NATIONAL	83.57	MUNICIPAL SUPPLY INC. OMA	164.46
EMBASSY SUITES	550.39	Nebraska Public Health	528.00
Farmer's Pride	2,138.56	NEBRASKA RURAL WATER ASS	750.00
FIRST NATIONAL BANK OMAHA	475.60	Nelson's Food Pride	52.36
GENERAL FIRE & SAFETY	1,023.75	NNSWC Coalition Fees	1,725.86
GRAFIX SHOPPE	402.06	ANDREW E CULLEN	40.00
Graham Tire Co.	532.08	Nebraska Public Power District	10,150.01
GREAT PLAINS UNIFORM	2,290.00	Oakland Independent	516.76
Helena Chemical Co.	1,283.13	OAKLAND REVITALIZATION FOUNDAT	854.16
Ingram Library Services	930.45	Olson Plmbg.& Heating	165.00
INSUREVEST FINANCIAL GRP	500.00	ONE CALL CONCEPTS INC	15.51
Jack's Uniform & Equipment	266.85	PAUL CROMER	477.50
JEO Consulting Group	395.00	Quality Printing	456.71
Johnson & Mock	560.00	Aetna	17,153.53
JONES AUTOMOTIVE	87.00	Anderson Hardware	1,073.23
K-C Parts & Repairs	99.17	Skywave Wireless Inc.	105.00

G. Mockenhaupt made a motion to *accept the warrants*. M. Johnson seconded and all council present voted AYE- at 6:38pm. All council present voted AYE

There being no further business to come before the council *motion to adjourn meeting* made by G. Mockenhaupt, seconded by M. Johnson at 6:38pm. All council present voted AYE


 Kayla Eisenmenger, Clerk


 Ted R. Beckner, Mayor