REGULAR MEETING

**CITY COUNCIL**

**CITY OF OAKLAND, NEBRASKA**

***November 19th, 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 November 19th, 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 November 19th, 2018 agenda

A-6 Approval of October 15th, 2018 meeting minutes

A-7 Approval of October 2018 Treasurer’s Report

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

B-1 Jeff Zacharia – Health Insurance

B-2 Lyda New-Haus – Tap Haus & Eats – Keno , Closing time, Reserve Parking

B-3 Donnie Dodge – Renaming of Street or Memorial Dr.

B-4 Brandon Carlson – Oakland Fire & Rescue Department – City being involved again

1. **COMMITTEE AND DEPARTMENT REPORTS**

C-1 Police Report

* Approval for Auction for vehicles

C-2 Department Reports

- Streets-

- Parks & Rec/Pool-

- Solid Waste -

- Water/Sewer – Sewer update- Dan Tanksley III

1. **UNFINISHED BUSINESS**

D-1 Approval for Keno – Tap Haus & Eats – Special Election

1. **NEW BUSINESS**

E-1 Approval for Oakland Women Club to rent / use upstairs open area for their Miracle on Oakland Ave supplies – Use only by appointments and not during hours of Milk and Honey Massage

E-2 Approval for Nick Seery – Lot Split – 820 N. Oakland Ave, Oakland NE 68045 – Lot 4 of formly North Star Addition, currently 13th Addition

E-3 Approval of Liquor License fee for the City Office- staying how currently done or how used to be

1. **ORDINANCES**

F-1 Approval of Ordinance 713 – Job Titles/Wages & Salaries

F-2 Approval of Ordinance 714 - AN ORDINANCE OF THE CITY OF OAKLAND, NEBRASKA, TO ADOPT AND IMPOSE A LOCAL SALES AND USE TAX OF AN ADDITIONAL ONE-HALF PERCENT (0.5%) (FROM 1.0% TO 1.5%) UPON THE SAME TRANSACTIONS WITHIN THE CORPORATE LIMITS OF THE CITY OF OAKLAND, NEBRASKA, THAT ARE SOURCED UNDER THE PROVISIONS OF THE NEBRASKA REVENUE ACT OF 1967, AS AMENDED, ON WHICH THE STATE OF NEBRASKA IS AUTHORIZED TO IMPOSE SUCH A TAX, ALL PURSUANT TO THE LOCAL OPTION REVENUE ACT, WITH SUCH ADDITIONAL ONE-HALF PERCENT (0.5%) TO BE USED TO FUND THE PROJECT KNOWN AS THE "OAKLAND MAIN STREET REVITALIZATION PROJECT"; TO PROVIDE FOR THE ADMINISTRATION, ASSESSMENT, COLLECTION, CLAIMS, REMEDIES, PENALTIES, AND DISPOSITION OF SUCH SALES AND USE TAX; TO REPEAL ALL CONFLICTING ORDINANCES AND SECTIONS; AND TO PROVIDE AN EFFECTIVE DATE OF THIS ORDINANCE.

1. **RESOLUTIONS**

G-1

#### DISCUSSION/INFORMATION ITEM

H-1

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