**Minutes of City Council Meeting**

**City of Oakland, NE**

**Regular Meeting**

***November 19th, 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 November 19th, 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, Councilman Matt Johnson, Councilman Dan Jacobs and Councilman 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 5:31pm by Luke Blanc to accept the November 19*th, 2018 agenda*. Seconded by Dan Jacobs. All council present voted AYE.

D.Jacobs made a motion at 5:35pm to approve the *October 15th, 2018* minutes as presented-G.Mockenhaupt seconded. All council present voted AYE.

 Motion made to approve *October 2018 Treasurer’s Report*  by M.Johnson and seconded by G.Mockenhaupt at 5:32pm. All council present voted AYE.

**ADDRESSES-**

 At 5:36pm Jeff Zacharia of Insurevest Financial Group and Heather Holland with Aflac introduced Aflac’s options if HSA is reduced. A packet was given to the Council explaining the different policies provided. Aflac provides Accident Advantage, Choice, Short-Term Disability, Plus Rider, Critical Care Protection, and Cancer Protection. Council will discuss among them and the city employees on what would be the best action to take.

 Lyda NewHaus approached the Council with approving keno at Tap Haus & Eats and having a special election. M.Johnson made a motion to approve for moving forward in the special election for keno. Seconded by L.Blanc at 6:14pm. All council present voted AYE. Clerk Eisenmenger is to call the Burt County Clerk office and get the information on special election process. Lyda also asked about having the closing time changed to 2:00am, the Council voted Nay to changing of the time change. Reserve parking was discussed as well, Mayor and Council suggested Lyda put her sign in the parking spot so the community can see what is on the lunch menu for one month to see if it helps.

 At 6:27pm Donnie Dodge approached Mayor and Council with the idea to rename the City Park in memorial of A.E.Wells , as well as naming the roads in the park and perhaps having a replica of the fountain that was in A.E.Wells park . G.Mockenhaupt made a motion to approve Donnie Dodge to move forward on getting a the names for the streets in the park, possible renaming of the park and a possible fountain in the park. M.Johnson seconded the motion at 6:36pm – All council present voted AYE .

 Brandon Carlson approached the Council at 6:39pm, asking if they are interested in having the Oakland Volunteer Fire & Rescue Department being a part of the City again. Brandon mentioned he sees the City bringing positive assets to the OVFRD. Chuck Carlson, who had been on the department for thirty years, mentioned that having the department apart of the City again will bring more oversight and accountability to the department, less regulation for the Rural Board to be in charge of. At 6:50pm Mayor Beckner and the Council response to the topic is if the Rural Board is to approach the City Council at a meeting than there would be more reason to move forward, at this time the City will not be involved in the Oakland Volunteer Fire & Rescue Department.

**Police Department**-

* D.Jacobs made a motion to allow Police Department to have an auction for impounded vehicles and anything else that needs to be auctioned. Seconded by M.Johnosn at 7:34pm. All Council present voted AYE.
* Susan G. Komen Event: The Oakland Police Department raised $650 in proceeds for selling Department Breast Cancer Stickers; 30 Shirts were sold to the public to help aid the benefit/event; Oakland-Craig Public Schools raised $100 and donated the proceeds to the Oakland Police Department for further donation to the Komen Foundation. The department received donations from community members in the amount $260 to help provide assistance to the event. The representatives from Komen Foundation-Great Plains, was thrilled and impressed with the community involvement of the event and have asked the Oakland Police Department to continue the community event.
* The Oakland Police Department has been working with Oakland Mercy Hospital Administration on Active Shooter & Emergency Crisis protocols and trainings. Meetings are planned for the end of the year to discuss further information as well as a 'table-top' training is being looked as after the new year.
* The Oakland Police Department will be conducting First Aid/CPR/AED re-certification for staff members on November 24th, 2018 at the Oakland Police Department. The training is being instructed by Part-Time Officer Brake #494.
* Chief Poland #491 and Officer Findlay #492 have been asked by Oakland-Craig High School Administration/Staff to assist in the "Teammates" program as mentors. The Oakland-Police Department staff has agreed and will help be assisting the school with more involvement to provide the continued efforts of building positive relationships with students of Oakland-Craig.
* The Oakland Police Department and Oakland-Craig Public School has joined up in a partnership to start a new program in supplement to the existing "Back-Pack" program. "Pack-A-Sack" is designed for the purpose to provide food to children in need during the week. The program is of a small "grocery-store" concept that allows students to discreetly low-prep food, discreetly during the week if needed. This program is along the first of its kind in the state, and will be monitored by personnel of the Police Department and School. Both entities combined and made a logo for the program; Oakland Police Department has been given permission to use the logo for other purposes for law enforcement/school enrichment.
* The Oakland Police Department was awarded a grant donation by Kathy Pearson on behalf of Dave Pearson's Memorial in the amount of $500. Currently the Oakland Police Department is working on a partnership with entities to provide a community enrichment program. Details of this program will be further advised at a later date.
* The Oakland Police Department has been asked by a private donor to help provide service/donation transport for 'holiday relief' to children and/or families. This is being looked in the approach of gifts, necessities, food, clothing, etc.
* The Oakland Police Department received a private donation for departmental office equipment. This donation included (6) Leather Computer Chairs (4) Metal Chairs (1) 4x8 White Board (2) 4x6 Whiteboards (1) 4x6 Corkboard (4) 4x8 Cork Boards and (1) 4ft Fold Plastic Table (2) 6ft Fold Plastic Table (1) 8ft Fold Plastic Table.
* Field Training--Officer Rieker #493: Officer Rieker has undergone training during the months of October to November 2018 of continued training progress. Officer Rieker has continued to gain more knowledge from patrol leading into more investigation) types of incidents. At this time Officer Rieker is performing his duties in a positive manner in accordance with Oakland Police Department.

**SRO – Police Department Report –**

* Officer Rieker #493 and Chief Poland #491 completed class presentations to the Pre-School Classroom. Presentation consisted of introduction to students that Law Enforcement is a "Community Worker/Resource" and showing student’s law enforcement equipment.
* Officer Rieker #493 and Officer Findlay #492 completed class presentation to the 3rd Grade Classroom. Presentation consisted of 911 Emergency.
* Officer Rieker #493 completed class presentations for the Jr. High involving career learning and continued education of Law Enforcement.

**Departmental Reports-**

* *Street Department*- Councilman G.Mockenhaupt informed Council that the street department is looking into a new truck.
* *Park & Recs Department*- Vandalism at the park – what direction should we take as a City with this. Signs or surveillance cameras. M.Johnson made a motion to have Councilman Greg Mockenhaupt do some research on cost/brand of cameras to purchase, L.Blanc seconded the motion at 7:09pm. All Council present voted AYE.
* *Solid Waste Department*- Councilman Dan Jacobs mentioned to the Council that there were lights put into the recycling center and there is lights needing to be put into the compactor building now. He also mentioned that a new second heater is highly needed in the compactor area as well to keep the boxes unfrozen during the winter time , it wasn’t planned for in the budget , M.Johnson made a motion to allow Councilman D.Jacobs to look into pricing of a the second heater needed, seconded by L.Blanc at 7:12pm. All Council present voted AYE.
* *Water /Sewer Department*- Supervisor Dan Tanksley III of the water/sewer department presented the Council with a Sewer report at7:13pm. Johnson Services came on Nov. 13 and 14 to clean the floor of the lift station and SBR tank #2. Found a foot of “Grit" on the floor of the lift station. Removed 4 piles of sludge approx. 3 x 3 foot by 2 feet deep from the corners. On Thursday, I inspected the basin for cracks, holes, etc. and found one bracket attached to the wall that had deteriorated. It was supposed to be stainless steel, but was aluminum instead. I will get new brackets made at Brehmer Mfg.
	+ Basin #3 will be drained, cleaned, and inspected in May 2019. Basin #1 will be drained, cleaned, and inspected in October 2019.
	+ Johnson Services also sent a camera through the sewer mains at the intersection of 2nd street and 3rd street. I have a copy of their report with video available at anyone's request.
	+ The report states a concern of "too much flow" to install liners.
	+ The resin used in the hardening process of the liner will wash away. Three options were discussed to remove the inflow of ground water.
	+ #1 Wait for the water levels to drop.
	+ #2 Install a well to pump the ground water away from the affected area.
	+ #3 Apply a chemical grout at each broken pipe joint, this option.)Johnson Services does not offer
	+ Johnson Services is waiting for ground water levels to drop in 7 towns from Wasau to
	+ Lincoln to install liners.
	+ I have a call into JEO engineering to discuss options and am waiting for a call back.
	+ I have been replacing electronic components and pumps at the Sewage treatment plant. Parts that lasted 6 years that have failed, were replaced and have failed at least twice in the last year. NPPD, at my request, placed a recording device on the incoming power. After their engineers studied the recordings, they wanted to place more recording equipment from the sewer plant all the way to the substation. A full report will be given at the end of all of the studies.
	+ The current flow is 160 GPM average per day. (230,400 gallons per day)
	+ Fire Hydrants were mentioned from Council / Fire Chief Seery and Dan Tanksley III looking into making sure all 60 out of 90 hydrants to be painted properly starting next Spring.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

D.Jacobs made a motion approving the Oakland Women’s Club to use the open area on the second floor of the auditorium for storage/appointments of Miracle on Oakland Ave supplies. May only open for families if appointment made with the OWC President and during hours not in conflict with Milk and Honey Medicinal/Massage/Yoga and Loess Hills working hours that also have offices on the second floor. Seconded by M.Johnson at 7:37pm. All Council present voted AYE.

M.Johnson made a motion to approve Nick Seery Lot Split at 820 N. Oakland Ave, Oakland NE, 68045- Lot 4 of Formally North Star Addition, currently 13th Addition- adding 8 feet to the property. G.Mockenhaupt seconded the motion at 7:41pm. All Council present voted AYE.

D.Jacobs made a motion to allow City Office to charge the Liquor License fee for all CK ( Catering ) License to be the $300 plus the occupational tax $600 and publication. G.Mockenhaupt seconded the motion at 7:44pm. All Council present voted AYE.

D.Jacobs made a motion to approve Ordinance 713 of Job Titles/Wages and Salaries for the 2017/18 year. At 7:45pm M.Johnson seconded the motion. All Council present voted AYE.

M.Johnson made a motion to approve 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. At 7:46pm L.Blanc seconded the motion. All Council present voted AYE.

**INFORMATIONAL**

The bills and warrants were presented to the City Council as follow

Petty Cash 400.00

AXON Enterprixe Inc. 325.00

NASRO 495.00

Rodney H. Johnson 15.00

AETNA 27,401.06

AMERICAN BROADBAND CLEC 389.37

Anderson Hardware 674.67

ANDY'S QUIK STOP 946.00

BEED 250.00

Black Diamond Electronics 5,388.17

BLACK HILLS ENERGY 286.46

Blanc's Body & Glass 119.60

Braniff Service 85.00

Burt Co. Sheriff's Office 30.00

Dan Tanksley 150.00

ENTERTAINMENT WEEKLY 40.00

FIRST NATIONAL BANK OMAHA 99.24

Gary L. Case 1,764.00

GOLDSTAR PRODUCTS INC 4,201.87

Helena Chemical Co. 81.25

Holmquist Lumber Inc. 21.69

Ingram Library Services 1,543.67

League Assoc.of Risk Managmnt. 234.37

Nebraska Municipal Clerks Asso 35.00

Nebraska Public Health 92.00

Nelson's Food Pride 225.72

ANDREW E CULLEN 545.42

Nebraska Public Power District 3,053.35

Oakland Independent 89.75

Plaindealer Publishing Co. 32.00

Quality Printing 2,481.53

RIC ORTMEIER 10,000.00

Rosa Schmidt 16.35

Skywave Wireless, Inc. 700.00

Steiny's Farm Repair 3,000.00

 Sterling West 8,484.00

T&H ELECTRIC, LLC 921.57

THE MAGNOLIA JOURNAL 30.00

Burt County Treasurer 20.50

D.Jacobs made a motion to *Accept the Warrants*. L.Blanc seconded and all council present voted AYE- at 7:49pm.

There being no further business to come before the council *Motion to Adjourn Meeting* made by D.Jacobs, seconded by L.Blanc at 7:49pm. All council present voted AYE.

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