REGULAR MEETING

**CITY COUNCIL**

**CITY OF OAKLAND, NEBRASKA**

***October 15th, 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 October 15th, 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 October 15th, 2018 agenda

A-6 Approval of September 17th, 2018 meeting minutes

A-7 Approval of September 2018 Treasurer’s Report

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

B-1 Nikki – Suez – Water Department Software

B-2 Patty Plugge – Burt County Economic Development Committee (BCEDC)

B3- Steiny’s – Street Department Equipment

B-4 Lyda Newhaus – Keno at Tap Haus & Eats

1. **COMMITTEE AND DEPARTMENT REPORTS**

C-1 Police Report

* Approval of Officer Findlay #491 to Taser training in Schuyler, NE
* Approval of Officer Rieker #492 to NASRO (National Association School Resource Officer) training in Plattsmouth, NE

C-2 Department Reports

 - Streets-

 - Parks & Rec/Pool-

 - Solid Waste -

 - Water –

1. **UNFINISHED BUSINESS**

D-1

1. **NEW BUSINESS**

E-1 2017/18 Auditor – discussions of request & proposals – Approval

E-2 Oakland Woman’s Club – “Oakland Welcome Sign” – City takes over? & Rental of upstairs room year round for Miracle Ave materials

E-3 Approve Kayla Eisenmenger and Sue Beckner to represent Oakland on the BCEDC

E-4 Approval of Randy Johnson appointed as member of Oakland Heights Board

E-5 Reggie Linder’s concern of speed limit in alley way by property

1. **ORDINANCES**

F-1 Approval of Ordinances 713 & 714 – Job Titles/Wages & Salaries

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