**Minutes of City Council Meeting**

**City of Oakland, NE**

**Regular Meeting**

***September 17th, 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 September 17th, 2018** at the Oakland Auditorium. This was the regular monthly meeting. The meeting was called to order by Council President Greg Mockenhaupt. On roll call, Council members, Council President Greg Mockenhaupt, Matt Johnson and Dan Jacobs . Absent Mayor Ted Beckner 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.

Council President Greg Mockenhaupt 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 Dan Jacobs to accept the September 17*th, 2018 agenda*. Seconded by Matt Johnson. All council present voted AYE. Absent Mayor Ted Beckner and Councilman Luke Blanc.

The *minutes of the* *August 20th and September 10th, 2018 meeting* were presented. M.Johnson made a motion at 5:32pm to approve the minutes as presented-D.Jacobs seconded. All council present voted AYE. Absent Mayor Ted Beckner and Councilman Luke Blanc.

Motion made to approve *August 2018 Treasurer’s Report*  by M.Johnson and seconded by D.Jacobs at 5:32pm. All council present voted AYE. Absent Mayor Ted Beckner and Councilman Luke Blanc.

**ADDRESSES-**

At 5:33pm Danielle with Firstar Fiber and NDEQ approached Council with the “Needs Assessment Report” that they had gathered going over recycling options and what directions Oakland could go to increase our recycling. She touched base on what Oakland’s landfill is currently made of for recycling and what could be added-what funds and grants there are out there to help with supplies to allow Oakland to become more up to date on recycling. With the help of Dannika Nelson’s Chemistry students we can start a “Dual Stream Recycling” in Oakland. At 6:24pm M.Johnson made a motion to move the topic of “Dual Stream Recycling” to be tabled until October’s Regular Meeting. D.Jacobs seconded the motion. All council present voted AYE. Absent Mayor Ted Beckner and Councilman Luke Blanc. Mrs. Nelson’s students will return with information/material that they will gather up for November 2018’s Regular Council Meeting.

**Police Department**-

* Oakland’s Police Department Chief Poland reviewed what the School Resource Officer’s program reports will look like – given to School Board Members each monthly meeting- as well as to the City Council monthly.
* The Oakland Police Department participated in the nationwide “You Drink & Drive You Lose Crackdown.” Results from this grant funded enforcement yielded in the 15 citations, and 59 warnings/defect violations for a total of 73 vehicle stops.
* The Oakland Police Department was awarded several grants in the months of August and September- $700 towards K-9 Program - $2,000 towards update of radar equipment- and $60,000 towards vehicles from the Nielsen Foundation.

**Departmental Reports-**

* Street Department-
  + Discussion about curb numbers needing to be painted- it was finalized that it is the property owner’s responsibilities to repaint them unless a school related or volunteer group volunteer their time to repaint for owner. Curb number are needing to be visiable not only for postal services but for 911 Emergency purposes.
* Park & Recs Department-
* Solid Waste Department-
  + At 7:00pm M.Johnson made a motion to approve the 2018 Lease of Re-Purchase Agreement for Solid Waste 242D Caterpillar Skid Steer Loader, seconded by D.Jacobs. All council present voted AYE. Absent Mayor Ted Beckner and Councilman Luke Blanc.
* Water Department-
  + Superintendent Matt Johnson discussed with Council and fire detergents being painted. Fire Chief Nick Seery and Water Supervisor Dan Tanksley III Jr. are in communication on this topic.
* Pool Department-

**UNFINISHED BUSINESS**

**NEW BUSINESS**

At 7:14pm M.Johnson made a motion to approve the 2018/19 Budget , seconded by D.Jacobs. All council present voted AYE. Absent Mayor Ted Beckner and Councilman Luke Blanc.

At 7:15pm M.Johnson made a motion to approve the 2018 Tax Levy of 1%, seconded by D.Jacobs. All council present voted AYE. Absent Mayor Ted Beckner and Councilman Luke Blanc.

At 7:16pm M.Johnson made a motion to table topic E-1 on the Agenda – Auditor request and proposals to be on October 2018’s Agenda. Seconded by D.Jacobs. All council present voted AYE. Absent Mayor Ted Beckner and Councilman Luke Blanc.

At 7:28 M.Johnson made a motion to find more bids/quotes on Computer backup services for the City Office, seconded by D.Jacobs. All council present voted AYE. Absent Mayor Ted Beckner and Councilman Luke Blanc.

**INFORMATIONAL**

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

AETNA 26,359.16

AMERICAN BROADBAND CLEC 373.94

Anderson Hardware 505.50

ANDY'S QUIK STOP 739.16

Barco Municipal Products Inc. 490.00

Bomgaars Supply Inc. 172.92 \*

Braniff Service 352.24

Burt Co. Sheriff's Office 30.00

Central Valley Ag Cooperative 1,163.33

DEARBORN NATIONAL 98.93

Encyclopedia Brittannica Inc. 500.00

Farmer's Pride 510.39

FIRST NATIONAL BANK OMAHA 410.67

Gene Steffy Chrysler 175.80

GENERAL FIRE & SAFETY 49.25

JUSTIN MEADER 515.00

GREAT PLAINS UNIFORM 352.00

Helena Chemical Co. 40.63

Holmquist Lumber Inc. 73.63

HYDRO OPTIMIZATION 1,781.86

Ingram Library Services 811.65

IOWA PUMP WORKS 669.07

J. P. Cooke Co. 72.90

Johnson & Mock 140.00

ALAN ROCKY LANE 3,000.00

League Assoc.of Risk Managmnt. 68,933.31

League of NE Municipalities 818.00

Library Journal 157.99

Midwest Laboratories 416.50

NE Dept. of Revenue 30.16

Nebraska D.E.Q. 500.00

Nebraska Library Commission 500.00

NEBRASKA SPORTS 60.00

Nelson's Food Pride 179.35

NNSWC LANDFILL 1,918.81

Nebraska Public Power District .00 \*

Nebraska Public Power District 9,610.17

Oakland Independent 174.49

OAKLAND REVITALIZATION FOUNDAT 5,891.21

Officenet 158.80

ONE CALL CONCEPTS INC 13.98

Plaindealer Publishing Co. 32.00

Quality Printing 137.37

RIC ORTMEIER 10,000.00

Robertson Implement Co. 19.10

D.Jacobs made a motion to *accept the warrants*. M.Johnson seconded and all council present voted AYE- at 7:29pm. All council present voted AYE. Absent Mayor Ted Beckner and Councilman Luke Blanc.

There being no further business to come before the council *motion to adjourn meeting* made by D.Jacobs, seconded by M.Johnson at 7:29pm. All council present voted AYE. Absent Mayor Ted Beckner and Councilman Luke Blanc.

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Kayla Eisenmenger, Clerk Greg Mockenhaupt, Council President