

Minutes of City Council Meeting

City of Oakland, NE

Regular Meeting

October 15th, 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 October 15th, 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 Greg Mockenhaupt to accept the October 15th, 2018 agenda. Seconded by Luke Blanc. All council present voted AYE.

The *minutes of the September 17th, 2018 meeting* were presented. M.Johnson made a motion at 5:31pm to approve the minutes as presented-G.Mockenhaupt seconded. All council present voted AYE.

Motion made to approve *September 2018 Treasurer's Report* by L.Blanc and seconded by M.Johnson at 7:22pm. All council present voted AYE.

ADDRESSES-

Nichole Grasma and Andre Of Suez (Utility Service Group) presented the Mayor and Council with a new meter reading . AMI (Advanced Metering Infrastructure) system, that could be beneficial to not only the City but to the community as well. A software allowing an hourly reading of each customer's meter- accessible on computers, tablet, or smart phones. The Council has decided to look and discuss more on this topic in the near future.

At 6:15pm Patty Plugge and Rick Nelson with Burt County Economic Development Committee informed Mayor and Council about their recent Nielsen Foundation grant of \$150,000. A new Commercial Building Program has been introduced, allowing \$15,000 donated those businesses who apply needing to refurbish the exterior of their commercial buildings on Main Street. Housing Surveys are being done and are available on the City of Oakland's website/Facebook page and in paper form in the City Office.

Steiny's approached the Mayor and Council about the Street Department Skid Loader Lease Agreement expiring and is to be renewed for \$3,000.00, he would leave the current skid loader that Streets have. A trade out will be available if needed throughout the year. The new lease date starts November 17th, 2018. G.Mockenhaupt made a motion to approve the new lease amount and renewed lease at 6:37pm, seconded by D.Jacobs. All council present voted AYE.

At 6:40pm Lyda Newhaus with Tap Haus & Eats approached the Mayor and Council with discussion of having Keno approved for her establishment. Councilman M.Johnson made a motion to table the topic until November's City Council meeting after more has been researched by the City's attorney pertaining to the Special Election and Keno that would have to happen, seconded by D.Jacobs at 6:56pm. All council present voted AYE.

Oakland Woman's Club: Amy Denker-Rost approached the Council at 6:57pm presenting them with the option of owning the "Welcome to Oakland" signs on the North and South sides of town. The lights need to be fixed either keeping them as solar or making it electric. G. Mockenhaupt made a motion to take over the signs, which would fall under the Park & Recs Department at 7:12pm, seconded by M. Johnson. All council present voted AYE. OWC President also approached the Council with renting out the upstairs old library area for storing all theiracle on Oakland Avenue materials so it can be used year round, they offered renting it each year. The Mayor and Council would like to help OWC with this and asked to table it until November's meeting.

Police Department-

- Oakland's Police Department Chief Poland reviewed the 2017/18 Fiscal Report. The Report stated for the 2017/18 year there were 1,020 Warning/Defects / 91 Citations / 1,111 Traffic Contacts/ 7,008 Service Calls and 30 Incident of Arrest.
- M. Johnson made a motion to approve Pastor Curt Hine as the Oakland Police Department's Chaplin, seconded by G. Mockenhaupt at 7:20pm. All council present voted AYE.
- At 7:22pm M. Johnson made a motion to approve Officer Findlay #491 to attend "Taser Re-Certification" training in Colfax County, Schuyler, NE on November 30th, 2018, seconded by G. Mockenhaupt. All council present voted AYE.
- At 7:22pm M. Johnson made a motion to approve Officer Rieker #492, to attend "National Association of School Resource Officers" training in Plattsmouth, NE on November 26th, 2018, seconded by G. Mockenhaupt. All council present voted AYE.
- Councilman M. Johnson who is a part of Teammates at the O-C Schools mentioned how they are impressed with the SRO program, it is going in a positive direction Teammates feels.
- Councilman D. Jacobs voiced his concern about the k-9 program's dog, Layla, and handler, Officer Findlay. Chief Poland gave a detailed report on why Layla is getting traded half way through K-9 Training, explaining she is not responding to the training properly according to the Nebraska requirements. Chief Poland reminded the Council that getting a rescue dog for K-9 Program may be a 50/50 % chance that the first dog might not be the best match and a new one can be traded at any time for free. A new dog may be traded in for Layla in the coming months. D. Jacobs also was concerned about what type of vehicles the Police Department was purchasing and how much it was going to cost. Chief Poland and Mayor Beckner reviewed all the cost and reasons why an SUV is needed as the new vehicles, they also reminded everyone that they are getting paid for by the Nielsen \$60,000 grants, presented to the Oakland Police Department last month.
- Clerk Eisenmenger is to look into the Board of Health further and inform Mayor and Council of who the Board of Health Doctor should be and what more a Health Inspector job responsibilities are.

Departmental Reports-

❖ Street Department-

❖ Park & Recs Department-

❖ Solid Waste Department-

- Superintendent Dan Jacobs mentioned that NPPD may want to use the Compactor to get rid of large boxes- possibly on the off days it isn't open- more communication between Dan, Gerald and NPPD to happen.

❖ Water /Sewer Department-

- Superintendent Matt Johnson discussed with Council about the Jan-Scheree street hole process- Supervisor Dan Tanksley III informed Council Johnson Services are to get back with when they can take care of the hole, since a lining needs to be put into the sewer pipe line.
- Mayor Beckner mentioned it may be possible to get internet at the water plant due to reports being done via email/online now for Water/Sewer Department.

❖ Pool Department-

UNFINISHED BUSINESS

NEW BUSINESS

At 8:23pm M.Johnson made a motion to approve CPA Sharon Hammarlund from Bellevue, NE as our new Auditor, seconded by L.Blanc. All council present voted AYE.

At 8:24pm L.Blanc made a motion to approve Kayla Eisenmenger and Sue Beckner to represent Oakland on the Burt County Economic Development Committee, seconded by G.Mockenhaupt. All council present voted AYE.

At 8:25 G.Mockenhaupt made a motion to appoint Randy Johnson as a member of the Oakland Heights Board, M.Johnson seconded. All council present voted AYE

At 8:28 G.Mockenhaupt made a motion to have all alleys commercial/residential be speed limit of 15mph. G.Mockenhaupt seconded the motion. All council present voted AYE.

INFORMATIONAL

- City Brochures are done, minor things to fix on it
- Mower of the lien property as of right now are still Street Department – will discuss more about having someone be an independent contractor for next year.
- HAS may possibly be lower if we go with Aflac- more information to come.
- Health Insurance will probably be Aetna again.
- Kristi Arlt – Life Skills Teacher at Oakland-Craig Schools – would like to have students experience real-life job settings to enhance their learning. Clerk Eisenmenger will look into what needs to be done to make this happen.
- Mayor Beckner mentioned to have a Student Council represent the Student body for O-C Schools who will sit in on City Council meetings- Clerk Eisenmenger to talk with Munderloh on this topic.

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

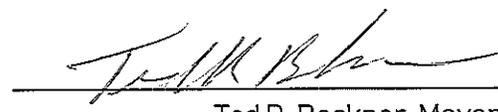
Oakland Hghts (dent.ins.city)	454.04	Caterpillar Financial Services	3,600.00
COLONIAL LIFE	580.56	DEARBORN NATIONAL	79.21
ACCO	1,331.15	Farmer's Pride	126.30
AG SUPPLY EQUIPMENT	464.70	FIRST NATIONAL BANK OMAHA	4,792.56
Anderson & Sons	270.00	GREAT PLAINS UNIFORM	1,031.00
Anderson Hardware	338.32	Helena Chemical Co.	635.00
B&B Technologies	890.00	Holmquist Lumber Inc.	1,117.18
Bader's Highway & Streets	9,986.00	Ingram Library Services	1,195.31
Barco Municipal Products Inc.	3,484.94	IOWA PUMP WORKS	7,198.00
Black Diamond Electronics	1,013.21	Jack's Uniform & Equipment	673.34
BLACK HILLS ENERGY	83.42	JOHN DEERE FINANCIAL	83.37
Graniff Service	135.00	K-C Parts & Repairs	806.11
Brehmer Mfg.Co.	25,700.00	KAYLA EISENMENGER	474.86

Mid Con Systems, Inc.	1,124.54		K-C Parts & Repairs	21.54
Midwest Service Sales	1,685.20		Midwest Laboratories	456.50
MONA TANKSLEY	45.00		Nebraskaland Magazine	44.00
Nebraska Public Health	583.00		Nelson's Food Pride	2.49
ANDREW E CULLEN	315.00		NNSWC Coalition Fees	1,585.70
Nebraska Public Power District	7,505.78		Nebraska Public Power District	154.36
Officenet	561.00		Oakland Independent	43.20
Quality Printing	317.92		Omaha World Herald	147.68
Robertson Implement Co.	708.76		ONE CALL CONCEPTS INC	10.89
Rosa Schmidt	61.04		OR-TEC SALES	1,511.63
Seals & Service, Inc.	237.50		Petty Cash	250.00
THE OFFROAD COMPANY	3,222.00		Red Barn Vet Clinic	87.50
Topkote Inc.	45,000.00		REG LINDER	250.00
USA Blue Book	618.07		Rosa Schmidt	110.79
WILLIAM FINDLAY	165.20		Skywave Wireless, Inc.	350.00
10/15/2018 2018 Rodney H. Johnson		55.94	TARA CURRIER	54.00
AETNA	26,359.16		THE OFFROAD COMPANY	12,900.00
AMERICAN BROADBAND CLEC	382.15		Three Rivers Clerk's Assoc.	10.00
ANDY'S QUIK STOP	1,056.77		Verizon Wireless	305.68
BLACK HILLS ENERGY	61.28		THE OFFROAD COMPANY	12,900.00
Burt Co Eco Dev Corporation	5,950.00		EFTPS	4,876.79
Burt Co. Sheriff's Office	30.00		Nebraska Dept. Of Revenue	1,157.73
Central Valley Ag Cooperative	174.39		FIRST NATIONAL BANK- HSA	2,085.00
CNA AUTOMOTIVE SERVICES	3,558.39		EMPOWER RETIREMENT	1,342.35
Fremont Dept. of Utilities	1,000.00		EFTPS	3,908.95
Farmer's Pride	660.17		FIRST NATIONAL BANK- HSA	265.00
INSUREVEST FINANCIAL GRP	1,500.00		EMPOWER RETIREMENT	1,121.98
Johnson & Mock	1,120.00		NE Dept. of Revenue	2,396.40

M. Johnson made a motion to *accept the warrants*. G. Mockenhaupt seconded and all council present voted AYE- at 8:45pm.

There being no further business to come before the council *motion to adjourn meeting* made by M. Johnson, seconded by G. Mockenhaupt at 8:45pm. All council present voted AYE.


 Kayla Eisenmenger, Clerk


 Ted R. Beckner, Mayor
 Mayor of Oakland