**Minutes of City Council Meeting**

**City of Oakland, NE**

**Regular Meeting**

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 June 19, 2017 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 Dan Jacobs, Matt Johnson, Greg Mockenhaupt and 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 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 Beckner asked all present to stand and resite the Pledge of Allegiance.

Motion made by G. Mockenhaupt to accept the May 15, 2017 agenda. Seconded by L. Blanc. All council present voted AYE.

The minutes of the May 15,, 2017 meeting were presented. G. Mockenhaupt made a motion to approve the minutes as presented and L. Blanc seconded. All council members voted AYE.

Motion made by Johnson seconded by G. Mockenahupt. To approve the May treasurer report. All Council members voed AYE.

Jon Mooberry JEO Consulting Group, Inc was present to discuss construction change order, for industrial area street projects and the approval of Amendment #1 to JEO Engineering Agreement. G. Mockenhaupt made motion to approve the construction change order, for industrial area street projects. G. Mockenhaupt made the motion to approve the Amendment #1 to JEO Engineering Agreement and L. Blanc seconded it.

Patty Plugge from Burt County Economic Development shared her available resources and updated council on projects BCED are working on. No action was taken.

Thereupon said Ordinance No. 711 was then read by title and G. Mockenhaupt moved for its final passage, which motion was seconded by M. Johnson. All Council voted AYE. Council Member Mockenhaupt introduced the following Ordinance entitled:

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, SERIES 2017, OF THE CITY OF OAKLAND, NEBRASKA, OF THE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR HUNDRED FIFTY-FIVE THOUSAND DOLLARS ($455,000) FOR THE PURPOSE OF PROVIDING INTERIM FINANCING FOR A PORTION OF THE COSTS OF CONSTRUCTING IMPROVEMENTS IN STREET IMPROVEMENT DISTRICT NOS. 2015-1 AND 2017-1, PENDING THE ISSUANCE OF PERMANENT GENERAL OBLIGATION BONDS; PRESCRIBING THE FORM OF SAID NOTES; AGREEING TO ISSUE GENERAL OBLIGATION BONDS TO PAY THE NOTES AT MATURITY OR TO PAY THE NOTES FROM OTHER AVAILABLE FUNDS; AND ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID NOTES. Said Ordinance was designated as Ordinance No. 711 and the title thereof was approved. Council Member Mockenhaupt moved that the statutory rule requiring an ordinance to be fully and distinctly read on three different days be suspended. Council Member Johnson seconded the motion to suspend the rules and upon roll call vote, the following Council Members voted YEA: Jacobs, Johnson, Mockenhaupt and Blanc. The following voted NAY: None Absent: None. The motion to suspend the rules was adopted by three-fourths of the members elected to the Council and the statutory rule was declared suspended for consideration of said Ordinance. Thereupon said Ordinance No. 711 was then read by title and Council Member Mockenhaupt moved for its final passage, which motion was seconded by Council Member Johnson. The Mayor stated the question “Shall Ordinance No. 711 be passed and adopted?” Upon roll call, the following voted YEA: Johnson, Mockenhaupt, Blanc and Jacobs. The following voted NAY: None Absent: None. The passage and adoption of said Ordinance having been concurred in by a majority of all the members of the Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the Council, signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

G. Mockenhaupt made the motion to to accept the bid for the sale of property of 304 N Park Ave in for the amount of $2,630.00 submitted by Niles Johnson. D. Jacobs seconded. M. Johnson voted no, L. Blanc voted no, Mayor Ted Beckner was called upon to break the tie and voted, yes, to accept the bid. All Council members voted AYE.

M. Johnson made a motion to approve the lot split of parcel survey to the 23rd addition requested by Anton Bromm and Nancy Bromm. L. Blanc seconded it. All Council members voted AYE.

Motion made by M. Johnson to approve lot split of 45th in Lundstrom’s addition requested by Jim Pelan. G. Mockenhaupt seconded the motion. All Council members voted AYE.

G. Mockenhaupt made a motion to accept the warrents. M. Johnson seconded and all council voted AYE.

There being no further business to come before the council at 7: 49 pm

AMERICAN BROADBAND CLEC 280.60BLACK HILLS ENERGY 249.98 BLUE CROSS BLUE SHIELD NE 25,276.53 Brehmer Mfg.Co 1,379.60 Central Valley Ag Cooperativ 600.19 CHRISTENSEN ELECTRIC LLC 80.95 COLONIAL LIFE 590.98

DEARBORN NATIONAL 289.06 Farmer's Pride 470.66 FIRST NATIONAL BANK OMAHA 543.99 Jack's Uniform & Equipment 179.25 Jerri Case 28.38 Johnson & Mock 1,413.00 K-C Parts & Repairs 84.01 LINDSEY METZLER 70.00Lorensen Grain Co 321.84 MALLOY ELECTRIC 869.10 Mid Con Systems, Inc.1,576.60

Midwest Laboratories 606.50 Nelson's Food Pride 34.24 ANDREW E CULLEN 150.00 Nebraska Public Power District 6,141.58 Officenet 831.43 OMAHA WINWATER CO 285.10 Quality Printing 112.90 Robertson Implement Co. 290.75 Sensus Metering Systems, Inc. 1,715.95 AMERICAN BROADBAND CLEC 250.00 Ingram Library Service 896.48

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Ted R. Beckner, Mayor

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Keri Thomsen