

Minutes of City Council Meeting

City of Oakland, NE

Regular Meeting

February 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 February 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, Matt Johnson, Dan Jacobs 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 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 5:32pm by G.Mockenhaupt to accept the *February 19th, 2018 agenda*. Seconded by Blanc. All council present voted AYE.

The *minutes of the January 15th, 2018 meeting* were presented. L.Blanc made a motion at 5:32pm to approve the minutes as presented-Mockenhaupt seconded. All council present voted AYE.

Motion made to approve *January 2018 Treasurer's Report* by M.Johnson and seconded by Jacobs at 5:33pm. All council present voted AYE.

ADDRESSES-

At 5:35pm Phil Lorenzen with D.A.DAVIDSON presented the council a request for payment and confirming the Resolution 2018-4 regarding the Street Improvement Project District 2015-1 and 2017-1. At 5:36pm G.Mockenhaupt introduced and made a motion , seconded by L.Blanc to approve Resolution 2018-, WHEREAS, the City of Oakland, Nebraska, did heretofore enter into contract with Sawyer Construction, Fremont, Nebraska, for the, construction of improvements in Street Improvement District 2015-1 and 2017-1, in the City of Oakland, which contract was duly approved by the Mayor and City Council and executed in accordance with such action. WHEREAS, the contract for the work in Street Improvement District 2015-1 and 2017-1, in the City of Oakland, Nebraska, has heretofore been completed in accordance with the terms and stipulations of the plans and specifications according to the reports and recommendations of the City's Engineers. All council present voted AYE.

Phil Lorenzen, then asked for the council to accept the recommendations made by JEO. Jon Mooberry with JEO, discussed and went over the assessment booklet explaining the total cost of assessments and reports pertaining to the Street Improvement District 2015-1 and 2017-1. It was discussed that 10 installments would be the route to go for payment involving the Street Improvement Project. A letter is to be sent to residents and business owners informing of a legal notice of hearing on the levy of special assessments in Street Improvement District 2015-1 and 2017-1 on April 16th, 2018 at 5:30pm. At 5:52pm M.Johnson introduced and made motion , seconded by L.Blanc to approve Resolution 2018-5, WHEREAS, the City of Oakland has heretofore contracted for and accepted the work of the contractor in Street Improvement District 2015-1 and 2017-1 and based on the report of JEO Consulting Group, Inc., as the City's Engineers and their statement of cost and certificates of completion, plats, and schedules of assessments proposed to be levied in said District have been prepared in preliminary form. All council present voted AYE.

Jeff Troupe with the 150th Celebration and Historical Society approached the council with the plan to have a historical sign made in honor of John Oak and the Founding of Oakland, NE. The sign will be about \$61,000 however the city will not be involved with purchase as \$3,500.00 was raised with sale of books sold and \$3,500.00 given by FOOF(Friends of Oakland Foundation). There are two spots , the gazebo in the park or either the mile marker in the triangle off of HWY 32 to be the chosen spots for the historical sign. Motion made by M.Johnson , seconded by L.Blanc at 6:00pm for a letter to be written by clerk showing council's approval for either spots to be picked by Mr. Troupe. All council present voted AYE.

At 6:04pm, M.Johnson made motion , seconded by L.Blanc to approve Donnie Dodge's A.E.Wells event happening in April 2018 to have no charge for rental of the City Auditorium. All proceeds from this event will be going to Burt County Relay for Life.

James Nelson with the Oakland Heights Board- asked for council to appoint Amie Claussen as the new Administrator at the Oakland Heights Nursing Home. At 6:08pm Council member M.Johnson made motion to approve, seconded by D.Jacobs. All council present voted AYE.

Discussion of Resolution 2018-1 " DESIGNATING AND AUTHORISING CERTAIN CITY OF OAKLAND, NEBRASKA, PERSONNEL TO TRANSACT BUSINESS WITH AMERIPRISE FINANCIAL SERVICES, INC."—was decided to put the amount in cash reserve to a flexible certificate, half to be put in for three months and other half to be in the other three months, totaling six months. G.Mockenhaupt made motion at 6:18pm, seconded by D.Jacobs to give Mayor Beckner and City Clerk Eisenmenger permission to move money from cash reserve to flexible certificate and proceed on doing what was discussed.

Police Department- Police Chief Poland gave a report stating the K-9 search is still in progress; The Police Department escorted the O-C Wrestling team for State Wrestling in February 2018. Discussion of a resident using their vehicle as a dog kennel to be possibly made in an ordinance not allowing owners to do that in future. The sidewalk ordinance, Article 2, 8-201, in the City of Oakland Municipal Code book was brought to the council's attention stating a private citizen's concern on the matter. If the situation continues for the same business then Street Supervisor, Greg Mockenhaupt is to be notified , Street crew will take care of the problem. This being said they are to keep track of time spent to scoop/ice sidewalk.

Departmental Reports-

At 6:39pm M.Johnson made a motion to approve Solid Waste Department Council Member Supervisor, Dan Jacobs, allowing them to use general fund money account to help purchase second box being made at Brehmers in Lyons, NE, for the dump. Seconded by G.Mockenhaupt. All council present voted AYE.

Pool – Park & Rec Council Member Supervisor Luke Blanc informed council that the ad for life guards and pool manager is in the paper now for a number of weeks until second week of April 2018.

NEW BUSINESS

Council member M.Johnson made a motion of approval to recommend and appoint John Werner to serve on the board of directors as a representative of the City of Oakland, Nebraska for Burt County Economic Development Corporation. Seconded by L.Blanc at 6:19pm. All council present voted AYE.

Water Department Supervisor, Dan Tanksley III, was approved by council to attend Rural Water Association Conference in Kearney, NE, March 12th- 14th. Motion made by D.Jacobs, seconded by L.Blanc at 6:20pm. All council present voted AYE.

Council members discussed selling of city owned property, Lot 8, Block 17- M.Johnson made motion to approve, seconded by D.Jacobs, at 6:33pm, Resolution 2018-2 ,WHEREAS, the City of Oakland, Nebraska, wishes to sell the following real property presently owned by it: Lot 8, Block 17, Original, City of Oakland, Burt County, Nebraska(hereinafter "the Property"); WHEREAS, the City desires to sell the property according to certain terms and conditions as set forth more particularly in the below; and WHEREAS, the Property has a total fair market value of less than Five Thousand Dollars(\$5,000.00), and the procedures for sale of municipal

real estate otherwise required by Neb.Rev.Stat. 17-503, as amended, are therefore not applicable. All council present voted AYE.

At 6:35pm L.Blanc made motion to approve Resolution 2018-3, WHEREAS, the Oakland Public Transportation System desires to apply said funds to provide public transportation in Oakland, Nebraska and committing a local match. , seconded by D.Jacobs. All council present voted AYE.

At 6:37pm the City Council reviewed the One and Six Year JEO Street Plan.

M.Johnson made a motion, seconded by D.Jacobs at 6:46pm to pay off City of Oakland Line of Credit (Operating note) account through the First National Bank Northeast Oakland, NE with money from our Repurchase Agreement (REPO) Account. All council present voted AYE.

Council member L.Blanc made motion to approve Oakland Chamber of Commerce -150th Celebration – special liquor license in the park during celebration at the football field/bleacher area May 25th, 2018 5-12pm.seconded by G.Mockenhaput at 6:48pm.

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

ACCO 2,450.05/AETNA 27,305.15/ADVANTAGE BUSINESS FORMS 360.00/AMERICAN BROADBAND CLEC 364.48/ ANDERSON HARDWARE 261.40/ ANDY'S QUICK STOP 1,019.38/ B&B TECHNOLOGIES 890.00/BIBLIONIX 1,500.00/BLACK DIAMOND ELECTRONICS 38.00/ BLACK HILLS ENERGY 2,042.90/ BRANIFF SERVICE 85.00/BROWN SUPPY 340.00/ BURT CO. SHERIFF'S OFFICE 30.00/ COLONIAL LIFE 516.52/ CVA COOPERATIVE 633.21/ DAN TANKSLEY II 130.00/DEARBORN NATIONAL 115.33/ EFTPS 4,692.29/ EMPOWER RETIREMENT 1,521.95/ ENGELHARDT T.V. & COMMUNICATION 1,872.70 /FARMER'S PRIDE 2,047.52/ FIRST NATIONAL BANK 2,085.00/ GREAT PLAINS UNIFORM 247.50/ HOLMQUIST LUMBER 81.96/ INGRAM LIBRARY SERVICE 365.22/ INSUREVEST FIN. GROUP 500.00/ JACK'S UNIFORM & EQUIPMENT 70.85/ JOHNSON & MOCK 385.00/ K-C PARTS & REPAIR 170.90/ KAYLA EISENMENGER 8.34/MAXD 62.06/MICHAEL TODD CO. INC. 383.75/ MIDWEST LAB. 918.00/MIDWEST SERVICES SALES 897.00/NEBRASKA PUBLIC HEALTH 60.00/ NEBRASKA DEPT OF REVENUE 1,000.00/ NELSON'S FOOD PRIDE 81.48/NPPD 4,191.28/ NPPD 7,620.19/NNSWC COALITION FEES 1,583.92/ OAKLAND HEIGHTS 438.22/ OAKLAND INDEPENDENT 89.32/ OFFICENET 70.58/ ONE CALL CONCEPTS INC 10.23/ QUALITY PRINTING 61.40/ PETTY CASH 250.00/ RED BARN VET CLINIC 50.00/ SKYWAVE WIRELESS, INC 105.00/ STEINY'S FARM REPAIR 134.44/ TRI-STATE COMMUNICATIONS 1,065.20/ VERN'S PLUMBING & HEATING 82.50/

M. Johnson made a motion to *accept the warrants*. Blanc seconded and all council present voted AYE- at 6:51pm.

There being no further business to come before the council *motion to adjourn meeting* made by M.Johnson, seconded by L.Blanc at 6:51pm.

Ted R. Beckner, Mayor

Kayla Eisenmenger