

**REGULAR MEETING
CITY COUNCIL
CITY OF OAKLAND, NEBRASKA
January 21st, 2019**

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 January 21st, 2019** 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.

FINAL AGENDA

A. 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 January 21st, 2019 agenda
- A-6 Approval of December 10th, 2018 meeting minutes
- A-7 Approval of December 2018 Treasurer's Report

B. SCHEDULED CITIZENS AND VISITORS TO ADDRESS THE COUNCIL

- B-1 Skywave & Library – discuss contract and Library internet
- B-2 Randy Johnson, Karl Lundquist & Kent Neumann – discuss Masonic Lodge #91 building
- B-3 Donnie Dodge – discuss street names in the park

C. COMMITTEE AND DEPARTMENT REPORTS

- C-1 Police Report
- C-2 Department Reports
 - Streets-
 - Parks & Rec/Pool- Break in at the Park shop is in investigation
 - Solid Waste -
 - Water/Sewer –
 - Approve Dan Tanksley III for April 15th, 19th, 2019 Grade 3 Water Certificate in Grand Island - \$200
 - Approve Dan Tanksley II & Dan Tanksley III for March 12th-15th , 2019 Water Conference in Kearney - \$750.00 (\$375.00 per person)

D. UNFINISHED BUSINESS

- D-1

E. NEW BUSINESS

- E-1 Review the One and Six Year Plan for 2019
- E-2 Approve Dan Tanksley Jr. for Oakland Heights Board
- E-3 Approve giving the Swedish Festival – \$1,500 to \$2,000 for the fiscal year of 2019
- E-4 Ag Society – Horse Arena – decision on selling property
- E-5 Approve Resolution draft to be done for Keno Special Election for February 2019 meeting
- E-6 Approve G-3 / Resolution 2019-3 – Merle Hultman property – declaring unsafe building at 525 N. Osborn
- E-7 Approve /Sign “Interlocal Agreement for School Resource Officer” for the 2017/18 year (Also Approve G-1 & G-2 after this is approved)
- E-8 Approve new SRO/OP for Oakland-Craig Public School & Oakland Police Department
- E-9 Oath & Office: Derek Utemark

F. ORDINANCES

- F-1

G. RESOLUTIONS

- G-1 Approve Resolution 2019-1 “A RESOLUTION OF THE CITY OF OAKLAND, NEBRASKA, AUTHORIZING AND APPROVING AN INTERLOCAL AGREEMENT WITH NEBRASKA EDUCATIONAL SERVICE UNIT 2 TO PROVIDE A SCHOOL RESOURCE OFFICER (SRO) AT BURT COUNTY SCHOOL DISTRICT 11-0014, COMMONLY KNOWN AS OAKLAND-CRAIG PUBLIC SCHOOLS.”
- G-2 Approve Resolution 2019-2 “A RESOLUTION OF THE CITY OF OAKLAND, NEBRASKA, AUTHORIZING AND APPROVING AN INTERLOCAL AGREEMENT WITH BURT COUNTY SCHOOL DISTRICT 11-0014, COMMONLY KNOWN AS OAKLAND-CRAIG PUBLIC SCHOOLS, FOR A SCHOOL RESOURCE OFFICER (SRO).”
- G-3 Approve Resolution 2019-3 “A RESOLUTION OF THE CITY OF OAKLAND, NEBRASKA, DECLARING AN UNSAFE BULIDING LOCATED AT LOT 14 AND THE NORTH ¾ PF LOT 15, BLOCK 22, RAILROAD ADDITION, CITY OF OAKLAND, NEBRASKA, AND ORDERING THE ABATEMENT THEREOF.”

H. DISCUSSION/INFORMATION ITEM

H-1 Real Estate Conveyance and Construction Agreement – City vacant lots

I. CLOSED SESSION

J. APPROVAL OF OPERATIONS BILLS AND WARRANTS

K. 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.