

OAKLAND CITY COUNCIL  
 JANUARY 12, 2008  
 REGULAR SESSION

The Regular Session of the Oakland City Council met at Oakland City Hall and was called to order by Mayor Tim White at 7:00 P.M. Council Members present were Gleaves, Wede, Rollins and Moniz. Absent was Newberg. Also present were City Clerk Marissa Lockwood, Alan Gardner, Jackie Shellberg, Tami Shellberg, Mallory Rock, and Brandon Nelson. Motion by Gleaves, second by Wede to approve the agenda. 4 Ayes, motion carried.

No open forum was held.

Motion by Rollins, second by Moniz to approve the Consent Agenda including; December Clerk's Report, Claims, October and November Treasurers Reports, December Senior Center Report, Library Report, Sheriff's Report, minutes from December 8<sup>th</sup> regular session, Fire Department minutes from December 14<sup>th</sup> and January 4<sup>th</sup> and Resolution 2009-01-03 Authorize Clerk to Write Off Bad Debt. Roll Call. 4 Ayes, motion carried.

Discussion was held on cleaning up after animals. The Council discussed that an ordinance would be hard to enforce and decided to put an article in the newspaper, newsletter and on the water bills asking residents to be courteous and pick up after their animals.

Motion by Moniz, second by Gleaves to approve pay request #5 for Pierce Pump, Inc. for the Lime Sludge Lagoons in the amount of \$15,247.04. 4 Ayes, motion carried. Motion by Rollins to approve Resolution 2009-01-01 Accepting the work for the Lime Sludge Lagoons by Pierce Pump, Inc. Roll Call. 4 Ayes, motion carried.

The possible Grove Street project was discussed. Mr. Gardner was present to express his concerns with the new street. Gardner also presented a few other possibilities for a street in that part of town. The City Council decided to hold off on the project for now and possibly resurface some other streets in town.

Schemmer Associates did not attend the meeting due to the weather; they will be on the February agenda.

The Eagle Veterans Monument was discussed. The Beautification Committee will be doing some fundraising for the project. Motion by Gleaves, second by Moniz to request funds that were approved by the Pottawattamie Board of Supervisors for the Eagle Veterans Monument. 4 Ayes, motion carried.

Council Members discussed having a Fourth of July Celebration this year. If it is sponsored by the City then no additional insurance would have to be purchased. Clubs and organizations could help with booths, free will dinner, parade and other entertainment. The City will hold a meeting to see if there are clubs, organizations, businesses and/or individuals interested in helping organize the event.

Motion by Gleaves, second by Wede to approve Resolution 2009-01-02 Holiday Schedule. Roll call. 4 Ayes, motion carried.

The three year Audit contract with Muxfeldt Associates is up and there is an option for a two year extension. Motion by Gleaves to give Muxfeldt Associates the opportunity to extend the contract by two years. Second by Moniz. 4 Ayes, motion carried.

The Regional Water Study was discussed. Mayor White and Baragary will be meeting with Oakland Foods sometime to discuss the study.

A steeper fine for unlicensed pets was discussed. The Council would like to impose a \$100 fine for not having dogs and cats licensed by July 1<sup>st</sup> each year. This will be discussed with the City Attorney.

The attorney for the property at 512 N. Hwy has asked again where the City stands on selling the portion of property owned by the City. The Council discussed it and does not want to sell the property at this time.

Discussion was held on the dilapidated buildings on Main Street. The Council decided to hold off on the petition for 159 N. Main St at this time and go ahead with the one for 151 N. Main Street to see what the legal fees end up being before proceeding with the other property. Motion by Moniz, second by Wede to approve the petition for 151 N. Main Street and instruct the Mayor and Clerk to sign for the City. 4 Ayes, motion carried.

Motion by Rollins, second by Wede to donate the use of the Community Building for the Lions Club Blood Drive. 4 Ayes, motion carried.

The Budget Workshop will be January 28<sup>th</sup> at 5:00P.M.

Public Hearing for HMGP Application for the flood buyout will be January 26<sup>th</sup> at 5:00P.M.

Mayor White gave an update on the municipal infractions. Court dates are February 12<sup>th</sup> and February 16<sup>th</sup>.

Motion by Wede, second by Moniz to adjourn.

Adjournment 9:03P.M.

Aflac	benefits	193.18
American Administrators	benefits	52.00
Banc Of America Pub Captl Corp	lease payment	230.93
Bro Business Center	contract services	150.99
California Contractor Supplies	supplies	85.00
Clark's Electric	contract services	3,715.10
CONOCO	fuel	428.53
Display Sales	supplies	220.25
Dollar General	supplies	4.50
Duede, Ryan	refund	34.69
EFTPS	payroll liabilities	3,062.24
EFTPS	payroll liabilities	2,018.24
EFTPS	payroll liabilities	1,909.06
Emergency Medical Products	supplies	695.36
EMS Billing Services, Inc.	contract services	3,269.43
Farm Service Cooperative	fuel	302.64
Frontier Communication	telephone	554.12
Fullerton Lumber Co.	supplies/repairs	770.11
Hawkins, Inc.	chemicals	2,021.40
Hygienic Laboratories	analysis	15.00
IA Dept of Revenue	sales tax	2,615.00

IAMU	membership dues	528.64
IIMC	membership dues	150.00
IMFOA	membership dues	30.00
IMWCA	benefits	1,840.00
Iowa Waste Systems, Inc.	contract services	2,678.07
IPERS	benefits	1,675.08
IRWA	membership dues	225.00
Journal-Herald	publishing	136.51
Kalb, Jesse	water deposit refund	69.38
Keast Ford Lincoln Mercury, Inc.	repairs	4,201.99
L & M Carpet Cleaning	contract services	100.00
Linweld	chemicals	622.25
Lockwood, Marissa	reimbursement	20.00
M K Mills Tree Service, Inc.	contract services	6,789.36
Mid American Energy Company	utilities	7,522.74
Midwest Laboratories	analysis	69.15
Mississippi Lime Company	lime for water plant	2,872.35
Municipal Supply, Inc.	supplies	45.00
NAPA	supplies	212.39
Nishnabotna Valley REC	utilities	496.38
Nishnabotna Valley REC	utilities	586.94
Oakland Aquatic Center	reimburse pool donations	250.00
Payroll	wages	12,455.36
Payroll	wages	5,843.79
Payroll	wages	5,748.33
Pelgas Inc	fuel	16.05
Pierce Pump, Inc.	pay request #5	15,247.04
Pierce, Charles	community building deposit refund	200.00
Pitney Bowes, Contract	contract services	192.00
Plaskett, Joe	water deposit refund	78.57
P-Nut's Plumbing	contract services	460.00
Postmaster	postage	147.63
Postmaster	postage permit fee	360.00
Pott. Co. Sheriff's Office	contract services	6,505.63
Principal Life	benefits	50.36
Ruback's	supplies	20.68
RVS Software	contract services	515.00
Salvo, Deren, Schneck & Lauterbach, P.C.	legal fees	1,295.49
SAM's Club Discover	supplies	32.08
Single Source Transportation	shipping lime	1,614.64
Snyder & Associates, Inc.	contract services	1,310.98
Standard Auto Service Corp.	fuel/repairs	48.36
Treasurer - State of Iowa	payroll liabilities	697.00
United Health Care	refund for overpayment	729.82
Verizon Wireless	telephone	118.90
Wellmark BlueCross Blue Shield	benefits	2,800.12
<u>Wyman's Ford</u>	repairs	<u>385.88</u>
Total		110,342.71

General Fund	Income	39732.02	Expense	15779.84
Water Fund	Income	127222.41	Expense	24090.34
Sewer Fund	Income	5333.84	Expense	597.96
Sanitation Fund	Income	10273.76	Expense	9453.74
Road Use Fund	Income	60130.51	Expense	15114.45
TIF Fund	Income	5248.17	Expense	<u>0</u>
December Totals	Income	247940.71	Expense	65036.33

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Mayor

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City Clerk