

OAKLAND CITY COUNCIL  
JANUARY 14, 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 Rollins, Moniz, Gleaves, Wede and Newberg. Also present were Public Works Director Mike Baragary, Assistant City Clerk Lucia Kinnison, Members of the Oakland Fire and Rescue Lonnie Smith and Ron Kenkel, Dave Sturm of Snyder and Associates, Lori Holste and Donna Peters with WIDA, and Cindy Thompson and Jon Fenner of Pottawattamie County Conservation and Roger Thompson. Motion by Gleaves, second by Rollins to approve the Agenda with exclusion of the December Sheriff's Report, from the Consent Agenda. 5 Ayes. Motion carried. Open forum was held. There was no input from the public.

Request from Moniz to pull Resolution 2008-01-01, "Resolution to adopt a holiday schedule for the 2008 calendar year" from Consent agenda for further discussion. Motion by Wede, second by Moniz to approve the consent agenda including December Clerk's Report, December Claims, November and December Treasurer's Report, December Senior Center Report, December Library Report, Minutes from December 10<sup>th</sup> Regular Meeting and December 21<sup>st</sup> Special Session, Resolution 2008-01-02 "Resolution to establish City Treasurer Appointment and Compensation" and Resolution 2008-01-06 "Resolution to approve lien on property at 407 Hill St". Roll call. 5 ayes. Motion carried.

Discussion was held regarding 2008-01-01, "Resolution to adopt a holiday schedule for the 2008 calendar year". Moniz would like to see City Hall stay open on December 26 and close at noon on December 31, 2007. Newberg made motion to adopt resolution as is. Wede second motion. Roll call. Newberg – Aye. Gleaves – Aye. Rollins – Aye. Wede-Aye. Moniz – Nay. Motion carried.

Lori Holste from WIDA introduced the Community River Access and Cindy Thompson from Pottawattamie County Conservation discussed the funding of the project. They are not looking to the cities for funding, but for a commitment for support and maintenance. Jon Fenner of Pottawattamie County Conservation talked about how it would entail moving dirt and making a straight path to the river with rip rap. The Council agreed to write a letter of support and agreed to maintain the entry point and signs for this new area. They also agreed to making a camping site for this river access area.

Motion by Rollins, second by Wede to Open Public Hearing. All Ayes. Motion carried. Public Hearing Opened 7:26 p.m. There was no input from the Public. Motion by Moniz, second by Wede to close Public Hearing. 5 Ayes. Motion Carried. Public Hearing Closed 7:27 p.m.

Rollins made motion, Gleaves second, to approve Resolution 2008-01-04 "Resolution Approving Plans, Specifications and and Form of contract". Roll call. 5 Ayes. Motion carried.

Dave Sturm of Snyder and Associates presented the bids for the Walnut Street and Oakland Avenue Reconstruction Project to the Council. The project will be started in May, 2008.

Motion by Wede, second by Rollins to approve Resolution 2008-01-05 "Resolution Making Award of Contract" to Bluffs Paving & Utility, Inc., of Crescent, Iowa for \$229,809.65." Roll Call. 5 Ayes. Motion carried.

Ron Kenkel of the Oakland Fire and Rescue presented the annual budget to the Council. They asked for \$17,000 from the City for the Budget year 2008/2009. The Council said they would discuss it at their budget workshop and get back with them.

Motion by Moniz, second by Wede to approve Resolution 2008-01-03 Resolution to establish City Attorney Appointment and Compensation" to Joe Lauterbach with Salvo, Deren, Schenck, and Lauterbach, P.C., Law Firm of Harlan, Iowa, as City Attorney, and to be compensated at \$160.00 per hour. Roll call. 5 Ayes. Motion carried.

Motion by Gleaves, second by Moniz to approve Resolution 2008-01-03 "Resolution Authorizing a Public Hearing for the purpose of issuing a finding of no significant impact to the environment" for the Lime Sludge Lagoon. 5 ayes. Motion carried.

Invoices turned in to the City for cleaning ditch for 2005/2006 were discussed and it was recommended not to pay as the work was not authorized.

The Urban Renewal areas were discussed and Mike will draw up Maps for extending the Urban Renewal South area to include the down town area and the Urban Renewal Residential to include Grove St.

Motion by Gleaves, second by Rollins to approve copier contract with Bro Business. 5 Ayes. Motion carried.

An update was given on the City Hall Renovation. The flooring was discussed. Motion was made by Moniz to keep flooring as is. Motion died for lack of second. Rollins made motion, Gleaves second, to lay carpet throughout City Hall and go with the best price with Kelly's Carpet. Rollins – Aye. Gleaves – Aye. Newberg – Aye. Wede – Aye. Moniz – Nay. Motion carried.

Discussion was held on the back entrance to City Hall. It was decided to put an alarm on the door, since it is being made ADA compliant, so that the clerk can let people in. The moose and antelope heads were discussed. Wede made motion, Gleaves second to put them out for bids. 5 – Ayes. Motion carried. The clerk was directed to put an ad in the paper.

The bid for carpet cleaning by L & M Carpet Cleaning was tabled. It definitely needs to be cleaned but it was decided to gets some other bids.

The Mayor discussed the legal update on the former City Clerk. Nothing has been heard from the Insurance lawyer. The matter of the settlement agreement with D'Angelo being still being behind in his payments was discussed. The purchase of the at 605 Oakland Ave. was discussed. The legal documents will be drawn up and brought before the Council at the next regular meeting in February.

February 4, 2008, at 6p.m., was set for the budget workshop.

Motion by Rollins to adjourn, second by Gleaves. 5 Ayes, motion carried.

Adjournment at 9:25P.M.

AM RED CROSS/LOESS HILLS CHAPTER	swimming lessons	27.00
BFSCo.	supplies and small equip/tools	3,049.95
Blue Cross/Blue Shield of NE	ambulance billing contract refund	610.00
BOTNA VALLEY REPORTER	adv publications	88.00
Boustead, Marilyn	com bldg deposit refund	200.00
BRO BUSINESS CENTER	contract services	189.64
Central Transportation Service	chemicals	1,576.51
City of Oakland	reimburse petty cash	38.25
Clark's Electric	contract services small equip/tools	1,719.05
CONOCO	fuel	988.18
Dollar General	office supplies	18.00
EMS BILLING SERVICES INC.	billing contract fees	1,917.28
ETFS	Pay liabilities	4,936.94
FARM SERVICE COOPERATIVE	vehicle fuel	318.39
FEDERAL SIGNAL LEASING	civil defense-siren payment	230.93
Fireguard Inc	small equip/tools	359.83
Frontier Communication	telephone/civil defense siren payment	485.15
FULLERTON LUMBER CO.	repair/maintenance bldg/equip	434.90
Great Western Bank	Data processing	78.76
HACH COMPANY	testing & analysis	422.27
HAWKINS, INC	chemicals	2,524.67
Hildebrand Feed & Suply, Inc.	sand/salt	41.00
HYDRO KLEAN	r&m equip	1,697.28
HYGIENIC LABORATORY	testing & analysis	15.00
IA Dept of Revenue	Pay liabilities	2,845.00
IMFOA DUES	membership dues	30.00
IMWCA	workman comp insurance	1,211.00
Iowa Waste Systems, Inc.	dumping fees	2,527.53
IPERS	Benefits	1,616.95
IRWA	dues & memberships/training	575.00
JOURNAL-HERALD	adv/publications	499.04
KEAST FORD	maint supplies/vehicle	130.55
Linweld	chemicals/ r& r equip	614.44
MID AMERICAN ENERGY COMPANY	utilities	17,599.69
MID AMERICAN RESEARCH CHEMICAL	operating supplies	377.13

MIDWEST LABORATORIES	testing & analysis	80.70
Mississippi Lime Company	chemicals	1,845.18
MK Mills Tree Service	Contract services	6,768.36
MUNICIPAL SUPPLY, INC.	maint supp/distr	278.92
NAPA	r&m equip	341.69
Nishna Botma Valley Rural Electric	Utilities	829.75
Oakland Aquatic Center	reimburse donation	100.00
OAKLAND VETERINARY CLINIC	vet bills	19.00
OAKLAND VOLUNTEER FIRE ASSOC.	donation reimbursement	600.00
Paul and Kristine Salais	misc expense	20.00
Payroll	Wages	21,835.56
PIERCE PUMP INC	r&m equip	1,718.95
PITNEY BOWES, SUPPLIES	postage & freight	238.12
Postmaster	Postage	152.31
POTTAWATTAMIE COUNTY AUDITOR	election expenses	1,225.40
Principal Life	Health Insurance	50.36
Reed Services	r&m equip	2,000.00
RUBACK'S	office supplies	17.87
RVS SOFTWARE	contract services	390.00
Safeguard Business Systems	office supplies	621.25
SAM'S CLUB DISCOVER	office supplies	54.23
Smith Peterson Law Firm	legal fees	188.74
SNYDER & ASSOCIATES, INC	contract services	10,443.84
Southwest Iowa Clerk's Association	membership dues	10.00
Standard Auto Service Corp.	vehicle fuel/r&m equip	123.32
STAPLES	office supplies	147.45
Treasurer State of Iowa	la withholding	679.00
United Health Care	ambulance billing contract refund	943.07
Verizon Wireless	Telephone	323.09
Visa	Data processing	101.23
Wellmark/Blue/Cross/Blue Shield	Benefits	2,473.12

2007 Employee Wages

Anereson, Lauren	1,612.80
Baragary, Michael	72,502.58
Bramman, Kris	43,173.74
Clevenger, Russell	325.00
Copenhaver, John	36,000.04
Copenhaver, Robert	125.00
Dolch, Tyler	110.00
Dreyer, Brian	150.00
Feigenbuta, Gary	35.00
Ford, Darin	35.00
Ford, Kevin	110.00
Freemyer, Laurel	1,803.20
Gleaves, Terry	110.00
Hackett, Corey	145.00
Hackett, Gary	65.00
Hackett, Timothy	45.00
Hamilton, Steven	115.00
Husz, Zack	120.00
Jacobsen, Angela	110.00
Jefferson, Trevor	110.00
Johnson, Sabrina	6,368.60
Kates, Seth	1,100.40
Kenkel, Ron	230.00
Kinnison, Lucia	11,384.90
Lockwood, Marissa	25,205.25
McClain, Terry	7,722.25
McCready, Kylie	1,191.76
Merkle, Richard	575.00
Miller, Brant	795.00
Miller, Gregory	60.00
Moniz, Mary	95.00
Moore, Kenneth	95.00
Myers, Jared	1,128.77
Myers, Robert	220.00
Newberg, Pat	85.00
Perkins, Gayle	50.00
Pierson, Michael	440.00
Pilling, Kelly	205.00
Reed, Doug	500.00
Reed, Jonathan	260.00
Reed, Phillip	90.00
Reichart, Erika	1,446.39
Rollins, Debbie	110.00
Smith, John	140.00
Smith, Lonnie	245.00
Turner, Sydney	1,249.51
Way, Ashley	1,540.89
Wede, Joseph	55.00
White, Tim	305.00

General Fund	Income	30310.60	Expense	13399.94
Ambulance Fund	Income	12044.78	Expense	3651.05
Water Fund	Income	45515.13	Expense	36208.89
Sewer Fund	Income	5108.49	Expense	774.18
Sanitation Fund	Income	10562.38	Expense	9835.25
Road Use Fund	Income	23021.44	Expense	18946.11
TIF Fund	Income	6141.59	Expense	0
Debt Service	Income	0	Expense	0

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Mayor

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Assistant City Clerk