

OAKLAND CITY COUNCIL
FEBRUARY 9, 2009
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 Newberg, Wede, Rollins and Moniz. Absent was Gleaves. Also present were Public Works Director Mike Baragary, City Clerk Marissa Lockwood, Jim Johnson, Kevin Hall and Randy Fehl of Schemmer Associates. Motion by Moniz, second by Rollins to approve the agenda with the addition of the Library roof. 4 Ayes, motion carried.

No open forum was held.

Motion by Wede, second by Rollins to approve the consent agenda including; January Clerk Report, Claims, December Treasurer's Report, January Senior Center Report, Library Report, Sheriff's Report, minutes from January 12th regular session, January 26th and 28th special sessions, and approval of Blossoms liquor license renewal. Roll Call, 4 Ayes. Motion carried.

Schemmer Associates presented a proposal for the Main Street Beautification Study. The study would provide cost estimates and other information for projects in the downtown area. The cost of their services would be \$10,000 with possible grant money from Iowa West Foundation paying a portion. The City Council decided to find out from Main Street businesses and property owners what their interests would be in proceeding with projects before going ahead with the study.

Jim Johnson with the Beautification Committee showed the Council a picture of the proposed eagle monument for Oakland. There is a fundraiser going on at the elementary school now for the project and will also be done at the middle school and high school. The money will be divided between Oakland, Carson and Macedonia. The Committee will be sending out brochures to the community about the project. Specifications for the project will be put together and then it will be put out for bids. Motion by Newberg to accept the Veteran's Eagle Monument design done by Russ Christiansen. Second by Wede. 4 Ayes, motion carried. The Committee is planning to dedicate the monument on or around Veterans Day.

The Council discussed the Fourth of July Celebration. Volunteers will be needed and Mayor White will set up a meeting and see who is interested in helping.

The Water Use Agreement with Oakland Foods was discussed. Motion by Wede, second by Moniz to direct the Mayor to negotiate with Oakland Foods on the Water Use Agreement. 4 Ayes, motion carried.

Discussion was held on the Regional Water Study. Motion by Newberg, second by Wede to pay \$3000 of the cost of the study. 4 Ayes, motion carried.

Mosquito control for the spring and summer was discussed. Motion by Rollins, second by Moniz to hire Mosquito Control of Iowa. 4 Ayes, motion carried.

Motion by Wede, second by Rollins to approve the health insurance renewal with an increase in premiums of 2.67%. 4 Ayes, motion carried.

Personnel discussion was held. Lockwood, Kinnison and Copenhaver all signed a form denying closed session. Motion by Rollins, second by Wede to approve Resolution 2009-02-01 "Setting Employee Wages" at an increase of 4.75% for Lockwood. 4 Ayes, motion carried. Motion by Rollins, second by Moniz to approve Resolution 2009-02-02 "Setting Employee Wages" at an increase of 4.75% for Kinnison. 4 Ayes, motion carried. Motion by Rollins, second by Moniz to approve Resolution 2009-02-03 "Setting Employee Wages" at an increase of 4.75% for Copenhaver. 4 Ayes, motion carried.

Baragary discussed the Library roof. Two bids for asphalt shingles have been received but were not opened at this time. A contractor that has a lifetime steel shingle had brought in some information and samples. The City Council would be interested in finding out more about the steel shingles. Baragary will invite them to come to the March meeting.

Mayor White updated the Council on the municipal infractions. Workman's comp for the cemetery was discussed.

Motion by Moniz, second by Wede to adjourn.

Adjournment at 8:52P.M.

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| Aflac | benefits | 138.54 |
| American Administrators | benefits | 26.00 |
| Banc Of America Pub Captl Corp | lease contract | 230.93 |
| Baragary, Mike | reimbursement | 47.47 |
| Barco Municipal Products, Inc | supplies | 49.95 |
| Blimpies | supplies | 29.99 |
| Botna Valley Reporter | publishing | 25.50 |
| Bro Business Center | lease contract | 158.10 |
| Christensen, Russell | contract services | 5000.00 |
| City of Oakland | reimburse petty cash | 21.44 |
| CONOCO | fuel | 389.10 |
| EFTPS | payroll liabilities | 4438.00 |
| EMS Billing Services, Inc | contract services | 914.31 |
| Farm Credit Services of America | community building deposit refund | 25.00 |
| Farm Service Cooperative | fuel | 206.83 |
| Fireguard Inc | equipment | 1023.74 |
| Frontier Communication | telephone | 552.35 |
| Fullerton Lumber Co. | supplies/repairs | 168.80 |
| Hach Company | analysis | 326.40 |
| Hawkins, Inc | chemicals | 1129.34 |
| IA Dept of Revenue | sales tax | 2859.00 |
| Iowa Medicaid | refund of EMS overpayment | 100.02 |
| Iowa Waste Systems, Inc. | contract services | 2292.08 |
| IPERS | benefits | 1753.11 |
| Journal-Herald | publishing | 164.36 |
| Linweld | chemicals | 983.70 |

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| Lockwood, Marissa | reimbursement | 8.00 |
| M K Mills Tree Service, Inc | contract services | 6747.36 |
| Menard's | supplies | 29.96 |
| Mid American Energy Company | utilities | 9765.30 |
| Midwest Laboratories | analysis | 35.35 |
| Mississippi Lime Company | lime for water plant | 3366.90 |
| Municipal Supply, Inc | supplies | 62.03 |
| NAPA | supplies | 43.10 |
| Oakland Chamber of Commerce | membership | 50.00 |
| Oakland Veterinary Clinic | contract services | 59.00 |
| Oakland Volunteer Fireman's Assoc | reimbursement | 85.00 |
| Payroll | wages | 6833.83 |
| Payroll | wages | 6157.82 |
| Pierce Pump, Inc | contract services | 15247.04 |
| Pierce Pump, Inc | supplies | 76.67 |
| Pony Express | community building deposit refund | 200.00 |
| Postmaster | postage | 150.77 |
| Principal Life | benefits | 50.36 |
| Ruback's | supplies | 18.33 |
| Salvo, Deren, Schneck & Lauterbach, P.C. | legal fees | 933.27 |
| SAM's Club Discover | supplies | 53.42 |
| Selin, Amber | water deposit refund | 51.56 |
| Single Source Transportation | shipping lime | 1560.93 |
| Snyder & Associates, Inc | contract services | 2102.45 |
| Staples | supplies | 44.85 |
| TAP Enterprises | community building deposit refund | 200.00 |
| Treasurer - State of Iowa | payroll liabilities | 742.00 |
| Ultimate Lawn & Power, LLC | supplies | 124.35 |
| Verizon Wireless, Bellevue | telephone | 135.10 |
| <u>Wellmark BlueCross Blue Shield</u> | <u>benefits</u> | <u>2800.12</u> |
| Total | | 80820.49 |

2008 Employee Wages

| | |
|--------------------|-----------|
| Baragary, Michael | 74,497.64 |
| Bramman, Kris | 45,002.73 |
| Clevenger, Russell | 295.00 |
| Copenhaver, John | 36,662.16 |
| Dolch, Tyler | 520.00 |
| Feigenbutz, Gary | 200.00 |
| Feigenbutz, Todd | 70.00 |
| Ford, Darin | 45.00 |
| Ford, Kevin | 70.00 |
| Gleaves, Evan | 2,220.00 |
| Gleaves, Terry | 70.00 |
| Guyer, Cyndi | 230.00 |
| Hackett, Corey | 455.00 |
| Hackett, Gary | 125.00 |
| Hackett, Timothy | 35.00 |
| Hamilton, Steven | 130.00 |
| Husz, Zack | 320.00 |
| Jacobsen, Angela | 115.00 |
| Jefferson, Trevor | 290.00 |
| Kenkel, Ron | 215.00 |
| Kinnison, Lucia | 13,553.91 |
| Lockwood, Marissa | 28,937.13 |
| McClain, Gladys | 1,022.50 |
| McClain, Terry | 3,872.84 |
| Merkle, Richard | 575.00 |
| Miller, Brant | 520.00 |
| Moniz, Mary | 75.00 |
| Moore, Deven | 160.00 |
| Moore, Kenneth | 405.00 |
| Myers, Robert | 250.00 |
| Newberg, Pat | 55.00 |
| Pierson, Michael | 385.00 |
| Pilling, Kelly | 265.00 |
| Reed, Doug | 535.00 |
| Reed, Jonathan | 210.00 |
| Rollins, Debbie | 60.00 |

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| Rollins, Mitchell | 90.00 |
| Salais Jr., Paul | 70.00 |
| Smith, John | 175.00 |
| Smith, Lonnie | 250.00 |
| Wede, Joseph | 70.00 |
| White, Tim | 300.00 |
| Witt, Jason | 55.00 |

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|-----------------|--------|----------|---------|----------|
| General Fund | Income | 16675.17 | Expense | 26204.86 |
| Water Fund | Income | 48782.63 | Expense | 40853.31 |
| Sewer Fund | Income | 4720.54 | Expense | 1295.16 |
| Sanitation Fund | Income | 9972.19 | Expense | 3151.53 |
| Road Use Fund | Income | 15439.75 | Expense | 10015.43 |
| TIF Fund | Income | 1023.65 | Expense | 0 |
| Debt Service | Income | 0 | Expense | 11203.08 |
| January Totals | Income | 96613.93 | Expense | 92723.37 |

Mayor

City Clerk