

OAKLAND CITY COUNCIL  
 FEBRUARY 11, 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, City Clerk, Marissa Lockwood, Fire Chief Lonnie Smith and Lynn Harris. Motion by Gleaves, second by Rollins to approve the Agenda. 5 Ayes. Motion carried.

Open forum was held. Lynn Harris addressed the Council with complaints of how snow removal was being handled on Main St., Fire Station, East Ridge and Schueman Court. Mayor White said they would take those things into consideration.

Motion by Rollins, second by Moniz to approve the consent agenda including January Clerk's Report, January Claims, including 7 new Fire Department bills that were dropped off after 5p.m., January Senior Center Report, December and January Sheriff's Report, January Library Report, Minutes from January 14<sup>th</sup> Regular Meeting, water deposit for former resident renting at 408 Elm St., moving and buying at 413 Park St., in November 2006, approving Lucia Kinnison and Tim White authorization to sign for City for "Offer to buy" property at 605 Oakland Ave. 5 Ayes. Motion carried.

Discussion was held regarding the Fire Department 2008-2009 budget. The Fire Department was asking for \$17,000. Council discussed how they came up with that number. Council responded that they wanted to be fair, and in looking at the township levies, they are figured at .44 per 1,000 assessed value, which would be \$10,820. Lonnie said that the town has more exposure. Moniz made motion that the City give the Fire Department the \$10,820, which is .44 per 1,000 assessed value, to stay in line with the townships. Gleaves second. 5 Ayes Motion carried

Rollins made motion, Wede second, to approve Resolution 2008-02-04 "A Resolution of the City Council for the City of Oakland, Iowa, to ratify, *ex post facto*, a special use permit for the construction and maintenance of a telecommunication tower located at 412 S. Parker Road. Roll Call. 5 Ayes. Motion carried.

Motion by Moniz, second by Gleaves to approve Resolution 2008-02-05 "Resolution approving contract and bonds" for the Walnut Street and Oakland Avenue Reconstruction project. Roll Call. 5 Ayes. Motion carried.

The City Hall Renovation project was discussed. Gleaves made motion, Wede second, to approved the continuance of wood staining/painting for the bid of \$150.00. 5 Ayes. Motion carried.

Discussion was held on pursuing model code for the SWIPCO's Dangerous Building or Structures model. Council thought it would be worth looking into. Each building would be looked at case by case, at the discretion of the Council. It would be nice to have an impartial opinion. Tim will contact some other towns that are using them.

Carpet cleaning at the Community Building was discussed. A verbal bid from Heartland was gotten. The Council would like to see the written bid from Heartland. Tim will get a written bid from them.

Upgrading of the City Clerk and Assistant City's computers was discussed. The current computers are 4 to 5 years old. They are running very slow and there is problems shutting them down. Joe will look at the computers before the next regular meeting and make a recommendation then.

Several residents have expressed interest in buying the property at 210 Oakland Ave. to park trucks. Discussion was held, but a decision was tabled at this time.

Lockwood was asked if she would like to go into closed session. She declined. Gleaves made motion, Rollins second to approve Resolution 2008-02-01, Setting Employee Wages, giving her a 4.75 % increase to bring her up to \$14.54 per hour. Roll call. 5 Ayes. Motion carried. Kinnison was asked if she would like to go into closed session. She declined. Gleaves made motion, Moniz second to approve Resolution 2008-02-02, Setting Employee Wages, giving her a 4.75% increase, bringing her to \$14.25 per hour. Roll call. 5 Ayes. Motion carried. Copenhaver, being absent, Resolution 2008-02-03, Setting Employee Wages was tabled.

Council discussed, Gleaves made motion to approve letter, with corrections, drafted to D'Angelo. Rollins second. 5 Ayes. Motion carried.

Newberg made motion, Wede second, to approve combined moose and antelope head bids, from Charles Pierce for \$225. 5 Ayes. Motion carried.

Baragary gave update on TIF maps to Snyders. New City truck will be ready Wednesday.

Lockwood will be back full time February 25, 2008. She will come in this week to do EOM and the 2009-2010 Budget.

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

Adjournment at 8:01P.M.

AHLERS AND COONEY, P.C.	legal fees	147.86
ALLIED OIL & SUPPLY	main supplies/vehicle	149.00
AMERICAN ADMINISTRATORS	health insurance	26.00
BLIMPIES	misc expense	36.00
BRO BUSINESS CENTER	contract services	202.42
BROWN SUPPLY CO., INC.	r&m equip	534.25
BUSINESS RADIO LICENSING	licensing	110.00
CALIFORNIA CONTRACTORS SUPPLIES	main supplies/vehicle	430.00
Central Transportation Service	lime delivery	1,726.94
Clark's Electric	capital outlay and r & M/bldg	4,829.45
CONOCO	fuel	684.33
DIVE RESCUE INTERNATIONAL, INC.	fireman's gear	2,140.18
Dollar General	maint supplies	6.00
DONNELL RADER	water deposit refund	19.38
Eckert Plumbing & Sewer Service	r& m/bldg	2,185.16
EFTPS	pay liabilities	4,390.18
EMERGENCY MEDICAL PRODUCTS	supplies/equip	124.90
EMS BILLING SERVICES INC.	billing contract fees	1,311.86
FARM SERVICE COOPERATIVE	ambulance vehicle fuel	185.77
FEDERAL SIGNAL LEASING	civil defense-siren payment	230.93
Frontier Communication	telephone	582.55
FULLERTON LUMBER CO.	capital outlay and r& m/bldg & supplies	854.01
GLADYS MCCLAIN	reimbursement	30.39
Grainger	small equip/tools & r&m equip	261.68
GRAY, GARY	community bldg deposit refund	200.00
Great Western Bank	misc expense	139.61
HAWKEYE TRUCK EQUIPMENT	new equipment	235.00
HAWKINS, INC	chemicals	624.65
IA Dept of Revenue	sales tax	3,064.00
IOWA DNR	misc expense	785.00
IOWA FITTINGS CO.	r&m equip	591.30
Iowa Waste Systems, Inc.	dumping fees	2,437.92
IOWA WESTERN COMMUNITY COLLEGE	ambulance training	217.00
IPERS	benefits	1,614.25
JOURNAL-HERALD	adv/publications	223.03
KEAST CHEVROLET OLDSMOBILE	fire r&m vehicles	3,875.92
Keast Ford Lincoln Mercury, Inc.	new equipment	35,250.00
Kellys Carpet Omaha	111 - Checking	3,607.05
LARIMORE, DIANNE	Capital Outlay -city hall painting	800.00
LEISURE PRO	misc supplies	443.95
LINDSY JOHNSON	water deposit refund	50.00
Linweld	chemicals	632.52
MICHALAK, GREG & KATHY	water deposit refund	58.05
MIKE BARAGARY	benefit	173.00
Mississippi Lime Company	chemicals	5,633.55
M K MILLS TREE SERVICE INC	contract services	6,747.36
MORRELL HEATING	r&m equip	3,309.00
MUTUAL OF OMAHA	billing contract fees	95.18

MVTL LABORATORIES, INC.	analysis	32.85
NAPA	r&m equip/bldg/vehicles	141.27
OAKLAND PHARMACY	ambulance supplies/equip	93.90
OAKLAND VETERINARY CLINIC	vet bills	183.50
OMAHA TRUCK CENTER	r&m equip	78.11
payroll	wages	12,528.94
PONY EXPRESS	community bldg deposit refund	200.00
POSTMASTER	postage & freight	154.24
Principal Life	benefits life insurance	50.36
Reed Services	city hallcapital outlay	18,680.00
RUBACK'S	misc expense	17.72
Safeguard Business Systems	office supplies	625.63
SALVO, DEREN, SCHENCK & LAUTERBACH, P.C.	legal fees/misc expense	803.46
SAM'S CLUB DISCOVER	office supplies	77.79
SHANNO, JOAN	community bldg deposit refund	200.00
Smith Peterson Law Firm	legal fees	77.01
SNYDER & ASSOCIATES, INC	contract services	544.50
Standard Auto Service Corp.	vehicle fuel and r&m equip	64.98
Treasurer State of Iowa	pay liabilities	691.00
ULINE	capital outlay	423.70
Verizon Wireless, Bellevue	telephone	141.48
WARREN DISTRIBUTION	misc supplies	209.40
Wellmark BlueCross Blue Shield	benefits health insurance	2,473.12

General Fund	Income	30980.85	Expense	15138.28
Ambulance Fund	Income	6447.32	Expense	3788.74
Water Fund	Income	40012.41	Expense	33136.65
Sewer Fund	Income	5191.47	Expense	981.42
Sanitation Fund	Income	10735.40	Expense	9590.41
Road Use Fund	Income	18729.02	Expense	57183.36
TIF Fund	Income	807.87	Expense	0
Debt Service	Income	0	Expense	0

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Mayor

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Assistant City Clerk