

OAKLAND CITY COUNCIL
MARCH 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. Also present were Public Works Director Mike Baragary, City Clerk Marissa Lockwood, and Larry Hackett. Motion by Moniz, second by Wede to approve the agenda, moving the Library Roof discussion up to right after the Consent agenda. 4 Ayes, motion carried.

No open forum was held.

Motion by Rollins, second by Moniz to approve the consent agenda including; February Clerk Report, Claims, Senior Center Report, Library Report, Sheriff's Report, minutes from February 9th regular session, Fire Department minutes from February 8th and March 1st. Roll Call, 4 Ayes. Motion carried.

Councilman Gleaves entered the meeting at 7:05P.M.

The Library roof was discussed. Larry Hackett expressed his concerns with putting a metal roof on the Library building. He felt that a metal roof would hurt the integrity of the building and more than likely would leak. Bids for a metal roof were opened. The Council decided after considering Hackett's concerns not to go with a metal roof. Bids for asphalt shingles were opened. Motion by Moniz, second by Rollins to accept Larry Hackett Construction's bid for \$10,865. 4 Ayes, Moniz, Rollins, Wede and Gleaves. 1 Nay, Newberg. Motion carried. Hackett had some recommendations that could be done while putting the new roof on including a continuous ridge vent, dropping the gutters and a second course of ice and water barrier. The Council asked for Hackett to submit a proposal for these items.

Glen Schechinger-KDG Brothers submitted a proposal to the Council for recycling the yard waste at the Town Farm for \$18.78 per ton. Currently the City grinds the yard waste and allows residents to take what they want for use in their gardens and flowerbeds. No action was taken on Schechinger's proposal.

Motion by Newberg, second by Wede to open public hearing on the City Budget for Fiscal Year 2010. 5 Ayes, motion carried. Mayor White had a letter from the Nishna Heritage Museum Board asking for the City Council to consider an appropriation to help keep the Museum running. White had talked with the City Attorney to see if this was legal and he said he believed it would be because it is for the betterment of the community and serves a public purpose. The City Attorney will be sending his legal opinion in writing after he does some further research. The Council requested this be put on the agenda for April. No public was present for the hearing. Motion by Wede, second by Rollins to close the public hearing. 5 Ayes, motion carried. Motion by Moniz to approve Resolution 2009-03-01 "A Resolution to Approve the Budget for Fiscal Year 2009-10". Second by Gleaves. 5 Ayes, motion carried.

Main Street Beautification was discussed. Mayor White had visited with a few of the business owners on Main Street that did not feel that new lights, etc. would bring them more business. White had also talked with Schemmer Associates about removing old buildings but had not heard back from them at the time of the meeting.

Motion by Wede, second by Gleaves to set the dates for City Wide Cleanup as Thursday, April 30-Sunday, May 3. 5 Ayes, motion carried.

Motion by Newberg, second by Wede to approve renewal of general and liability insurance with ICAP and payment of \$36,749.93. 5 Ayes, motion carried.

Discussion was held on putting a concrete block storage building in Chautauqua Park to replace the plastic one that is currently being used. Motion by Gleaves, second by Moniz to get bids for the building. 5 Ayes, motion carried.

The property at 512 N. Highway was discussed. The mortgage company is willing to pay \$10,000 for the section of the property owned by the City. The Council agreed that would be a fair price and instructed Lockwood to get with the City Attorney to proceed with the process for selling City property.

Motion by Wede to purchase the five year Storm Water Discharge Permit for the Lime Sludge Lagoons from the DNR for \$700. Second by Rollins. 5 Ayes, motion carried.

An update on the HMGP (flood buyout) Application was given. The application only includes the property at 206 Oakland Avenue. Moniz expressed her concern with using government funds for a private property. Motion by Newberg to approve Resolution 2009-03-02 "Local Match Resolution for the Hazard Mitigation Grant Program". Second by Gleaves. Roll call. 4 Ayes-Wede, Rollins, Gleaves, Newberg. Moniz-Nay. Motion carried.

Discussion was held on purchasing a new backhoe. Baragary read the bids for the backhoe. Motion by Gleaves, second by Wede to accept the bid from Nebraska Machinery Company, with trade of the old backhoe included, for \$67,273.50 for a 2008 Caterpillar 430E. 5 Ayes, motion carried.

Baragary gave the Crew Report. With the stimulus, probably will not be getting resurfacing done because the asphalt companies will be working on big projects.

Lockwood gave the Clerk's Report. Lockwood will be attending Clerk School in Ames July 13, 14 and 20-22.

White gave the Mayor's Report. Cemetery workman's comp was discussed. Fourth of July organizational meeting is scheduled for Monday, March 16th at City Hall at 7:00P.M. The letter sent to residents needing to license their pets needs to be worded stronger to let residents know that the City is serious and will be issuing citations. Discussion was held on the old Pamida building. Many ideas were discussed for possible uses to the City.

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

Adjournment 9:10P.M.

Aflac	health benefits	138.54
Atlantic Septic & Drain Service	contract service	350.00
Banc of America Pub Captl Corp	siren lease payment	230.93
Baum Hydraulics Corporation	repairs	30.00
BFSCo.	supplies	25.88
Bro Business Center	copier lease contract	175.04
Cabela's Retail, Inc.	equipment	3804.37
CONOCO	fuel	407.44
EFTPS	payroll liabilities	4185.88
Farm Service Cooperative	fuel	157.66
Frontier Communication	telephone	559.57
Fullerton Lumber Co.	supplies	145.38
Galls	equipment	1505.60
Great Western Bank	data processing	29.40
Great Western Bank	bank error-corrected 3/3	225.00
Gustafson, Weston	water deposit refund	1.01
Hawkins, Inc	chemicals	1159.94
Henningsen Const., Inc.	cold patch	103.20
IA Dept of Revenue	sales tax	3076.00
IAMU	membership dues	447.86
Iowa DNR	storm water discharge permit-5years	700.00
Iowa Waster Systems, Inc.	dumping fees	2067.31
Iowa Western Community College	training	43.00
IPERS	benefits	1757.33
Journal-Herald	publishing	280.60
Linweld	chemicals	699.26
M K Mills Tree Service, Inc.	contract service	6759.36
Mid American Energy Company	utilities	12326.87
Mid American Research Chemical	chemicals	704.68
Midwest Laboratories	analysis	46.47
Motorola	equipment	199.80
MVTL Laboratories, Inc.	analysis	34.20
NAPA	supplies	63.13

Nishna Valley Cycle, Inc.	equipment	1799.00
Nishnabotna Valley Rural Electric	utilities	723.93
Oakland Volunteer Fire Assoc.	reimbursement for donations	525.00
Old Dominion Brush	repairs	344.80
Payroll	wages	12496.85
Pitney Bowes	postage	300.00
Postmaster	postage permit fee	147.14
Pott. Co. Treasurer	property tax	91.00
Principal Life	health benefits	50.36
Salvo, Deren, Schenck & Lauterbach, P.C.	legal fees	484.93
SAM's Club Discover	supplies	108.70
Single Source Transportation	shipping lime	1507.40
Southwest Iowa Clerk's Association	membership dues	20.00
Standard Auto Service Corp.	fuel/repairs	150.54
The Supply Cache Inc.	equipment	13658.93
Williams, Todd	community building deposit refund	200.00
Treasurer - State of Iowa	payroll liabilities	736.00
Verizon Wireless	telephone	141.25
Wellmark BlueCross BlueShield	health benefits	2800.12
Witmer Public Safety Group	equipment	<u>5551.89</u>
Total		84278.55

General Fund	Income	58352.48	Expense	11952.42
Water Fund	Income	64616.45	Expense	26215.58
Sewer Fund	Income	4781.28	Expense	1707.85
Sanitation Fund	Income	9750.04	Expense	16206.85
Road Use Fund	Income	19566.20	Expense	11927.45
Capital Projects-Beautification	Income	15696.58	Expense	5000.00
February Totals	Income	172763.03	Expense	73010.15

Mayor

City Clerk