

OAKLAND CITY COUNCIL
APRIL 13, 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 7:01 P.M. Council Members present were Newberg, Wede, Rollins, Gleaves and Moniz. Also present were Public Works Director Mike Baragary, City Clerk Marissa Lockwood, and Jim Johnson, Deputy Potter, and City of Hancock Mayor Wayne Bivens. Motion by Rollins, second by Moniz to approve the agenda. 5 Ayes, motion carried.

Open forum was held. Council Member Moniz asked the Deputy questions about what information is available to residents and the City for incidents that happen in the City. Deputy Potter responded that some reports are public information and others are not.

Motion by Gleaves, second by Wede to approve the consent agenda including; March Clerk Report, Claims, January and February Treasurer's Reports, March Senior Center Report, Library Report, Sheriff's Report, minutes from March 9th regular session, Fire Department minutes from April 5th, Resolution 2009-04-03 "Place Lien on Property at 101 Mulberry", Resolution 2009-04-04 "Place Lien on Property at 704 Oakland Ave", Renewal of Ruback's Liquor License. Roll Call, 5 Ayes. Motion carried.

Hancock Mayor Bivens was present to discuss water rate increase. Due to increase in cost for water operations and treatment the City is increasing the rate for bulk users.

Discussion was held on putting the Veteran's Eagle Monument out for bids. Baragary will work on getting specs drawn up. Motion by Newberg, second by Wede to put the Monument project out for bids through June 5th at 3:00P.M. 5 Ayes, motion carried

Appropriation for the Nishna Heritage Museum was discussed. Motion by Gleaves, second by Wede to give \$2000 to the museum July 1st. 4 Ayes, Moniz abstained as she is the museum board secretary. Motion carried.

Motion by Rollins to approve Resolution 2009-04-01 "Resolution Setting the Date for Public Hearing Regarding Disposal of Real Estate Owned by the City" 5 Ayes, motion carried. The public hearing will be held at the regular May City Council meeting.

Increasing pet impounding fees was discussed. Motion by Rollins, second by Gleaves to start the process of amending Ordinance 55.15, increasing the impounding fee from \$25 to \$100. 5 Ayes, motion carried.

Motion by Wede to approve the Agreement for Mutual Aid Fire and Emergency Services Response with Griswold. Second by Moniz. 5 Ayes, motion carried.

Jake Hansen at MAPA has updated the City of Oakland Strategic Plan. The City Council reviewed the updates. Motion by Newberg, second by Wede to approve Resolution 2009-04-06 "Strategic Plan Update". 5 Ayes, motion carried.

Council discussed the driveway at 601 Oak Street. Carley Construction has been contacted and has until April 30th to make the necessary repairs. If Carley Construction does not do the repairs by April 30th the City will take necessary action to hire a different contractor to complete the work.

Snyder and Associates water study agreement was discussed. The study will be in four parts; supply, water quality, water treatment and recommended improvements. Motion by Newberg to enter into agreement with Snyder and Associates for \$15,300. Second by Gleaves. 5 Ayes, motion carried.

Baragary discussed resurfacing some streets and the new parking lot by the Chautauqua Park shelter. Bids for resurfacing were reviewed. Motion by Wede, second by Rollins to approve Western Engineering's bid for \$114,942.20 5 Ayes, motion carried.

Motion by Wede, second by Moniz to approve Resolution 2009-04-02 "Resolution to Set a Date for Public Hearing Regarding the Proposal to Borrow Money from a Local Lender for the Purchase of a Backhoe". 5 Ayes, motion carried. Public hearing will be held at the regular May City Council meeting.

The Library roof was discussed. Larry Hackett's proposal to add a second layer of ice and water shield and to install a Lamconco continuous ridge vent system on the roof ridge was reviewed. Motion by Gleaves to approve the second layer of ice and water shield and to install the continuous ridge vent system for \$1842.00. Second by Rollins. 5 Ayes, motion carried.

Personnel Committee discussion was held. Bramman signed the form denying closed session. Motion by Rollins, second by Wede to approve Resolution 2009-04-02 "Setting Employee Wages" giving Bramman an increase of 4.75%. Roll call. 5 Ayes, motion carried.

Mayor White gave his report. Update given on the property at 406 Dr. Van Zee Road that is zoned commercial but has a tenant residing in one unit. A letter has been sent notifying the owner that the tenant cannot reside in the commercial property.

Pool update was given. Waiting to hear from Iowa West Foundation Grant. Council discussed the next steps for the Aquatic Center project.

Motion by Moniz, second by Rollins to adjourn. 5 Ayes, motion carried.
Adjournment 9:46P.M.

Aflac	health benefits	138.54
American Administrators	health benefits	1052.00
American Water Works Association	membership dues	325.00
Applegate Electric	contract services	2500.00
AWWA Region IV	training	36.00
Banc Of America Pub Captl Corp	siren lease	461.86
Barco Municipal Products, Inc	signs	104.50
BFSCO.	saw team trailer	10051.83
Bramman, Kris	health benefits reimbursement	161.12
Cabela's Retail, Inc.	equipment	2857.27
City of Carson	share of eagle monument fundraiser	423.91
City of Macedonia	share of eagle monument fundraiser	423.91
City of Oakland	reimburse petty cash	23.84
CONOCO	fuel	301.88
Counsel Office & Document	copier lease	161.41
EFTPS	payroll liabilities	3593.44
Farm Service Cooperative	fuel	209.23
Frontier Communication	telephone	557.86
Fullerton Lumber Co.	supplies/repairs	573.20

GetWireless, LLC	equipment	482.00
Great Western Bank	data processing	79.24
Guyer Machine Shop, Inc	repairs	48.38
Hach Company	analysis	148.96
Hamilton, Steve	reimbursement for supplies	53.41
Hawkins, Inc	chemicals	664.78
Henderson, Tom	contract services	250.00
IA Dept of Revenue	sales tax	2871.00
IAMU	training	20.00
IAMU	dues	528.64
ICAP	general and liability insurance	36749.93
Internal Revenue Service	payroll liabilities	63.60
Iowa League of Cities	training	420.00
Iowa Waste Systems, Inc.	dumping fees	2544.23
IPERS	benefits	1683.66
Journal-Herald	publishing	209.98
Kallsen, Kaleb	water deposit refund	50.00
Linweld	chemicals	677.80
Lockwood, Marissa	health benefits reimbursement	16.00
M K Mills Tree Service Inc.	contract services	6765.36
Mid America Energy Company	utilities	9973.51
Mid American Research Chemical	chemicals	195.04
Midwest Laboratories	analysis	35.35
Miller, Brant	training reimbursement	115.00
Mississippi Lime Company	lime for water plant	3307.50
MVTL Laboratories, Inc	analysis	102.60
NAPA	supplies/repairs	102.54
Nishnabotna Valley Rural Coop.	utilities	1988.86
Oakland Veterinary Clinic	contract services	42.00
Oakland Volunteer Fire Assoc.	reimbursement for donations	25.00
Payroll	wages	11899.55
Pierce Pump	contract services	6812.01
Pitney Bowes	postage/contract services	492.00
Postmaster	postage/PO Box fee	203.80
Principal Life	health benefits	50.36
Pruitt, Inc.	saws for saw team grant	3020.53
Salvo, Deren, Schenck & Lauterbach, P.C.	legal fees	738.34
SAMs Club Discover	supplies/equipment	336.23
Sensus Technologies, Inc	contract services	1320.00
Single Source Transportation	shipping lime	1481.41
Southwest Iowa Planning Council	building inspection	212.75
Standard Auto Service Corp.	fuel/repairs	131.36
Staples	supplies	39.45
Steve King Office Supply Account	flag	18.00
The Supply Cache Inc.	saw team gear and equipment	3028.71
Treasurer - State of Iowa	payroll liabilities	708.00
Verizon Wireless	telephone	139.53
Warren, Scott & Cheryl	water deposit refund	7.33
Wellmark BlueCross Blue Shield	health benefits	2874.96
Total		127685.49

General Fund	Income	33348.70	Expense	58465.26
Water Fund	Income	45522.49	Expense	34183.61
Sewer Fund	Income	5373.43	Expense	4101.88
Sanitation Fund	Income	10215.39	Expense	9122.67
Road Use Fund	Income	18116.83	Expense	15111.87
TIF	Income	8563.45	Expense	0
Capital Projects-Beautification	Income	2835.15	Expense	0
March Totals	Income	123975.44	Expense	120985.29

Mayor

City Clerk