

OAKLAND CITY COUNCIL
APRIL 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 7:01 P.M. Council Members present were Newburg, Moniz, Gleaves, and Wede. Absent was Rollins. Also present were Public Works Director Mike Baragary, City Clerk Marissa Lockwood, Mary Waggoner, Dick Harris, Jim Johnson, and Dave Sturm of Snyder and Associates. Motion by Gleaves to approve the Agenda with the addition of discussing the Fourth of July Celebration to the Mayor's Report. Second by Moniz, 4 Ayes. Motion carried. Open forum was held with Mary Waggoner requesting the residents affected by the Walnut Street Project be kept up to date on the progress. Waggoner also discussed the possibility of making Elm Street two ways during the project. Council agreed to her requests.

Motion by Moniz, second by Gleaves to approve the consent agenda including March Clerk Report, Claims, February Treasurer's Report, March Senior Center Report, Library Report, Sheriff's Report, minutes from March 10th regular session. Roll call, 4 ayes. Motion carried.

Jim Johnson with the Beautification Committee was in attendance to show pictures of the Veteran's Memorials that have been done so far. The Council needs to begin working on plans for the monument to be done next year.

MONDAY, APRIL 14, 2008, 7:15 P.M.
PUBLIC HEARING MINUTES

The Mayor, Tim White declared now is the time and place for the public hearing regarding the proposed Water Treatment Plant Sludge Lagoon project. The project was necessitated by order of the State of Iowa. Snyder & Associates has prepared a facility plan, and plans, specifications and bid documents for the project. The project consists of constructing two (2) earthen lagoons to receive and hold discharge of lime sludge from the clarifier solids discharge and filter backwash processes at the water treatment plant. Once the lime has been sufficiently decanted in the lagoons it will be discharged into an unnamed tributary of the West Nishnabotna River.

A project Facility Plan has been approved by the DNR. An NPDES permit has been issued by DNR and temporary limits of discharge have been established. A storm water discharge permit has been issued by DNR. A Section 404 permit has been waived by the USACE. A floodplain permit has been requested from DNR and is pending approval. A construction permit has been requested from DNR and is pending approval.

The City of Oakland, Iowa filed a request for Clean Water State Revolving Loan. A loan of \$453,000 has been listed on the Intended Use Plan. The City has applied for and received approval for a \$224,500 grant from the CITIES Program. The total estimated cost of the project is \$453,000. The opinion of probable construction costs by the Engineer was \$348,050. Bids were taken on 4-11-08 at 2:00 p.m. The lowest apparent bid is from Pierce Pump, Inc. in the amount of \$303,760.00. The next lowest bids were from Leazenby Construction, Inc., in the amount of \$305,244.20 and from King Construction in the amount of \$309,942.00.

The Iowa Department of Natural Resources has filed an Environmental Information Document for the project. In general the document finds the project will improve the water quality in the receiving stream, is generally beneficial to the citizens of Oakland and surrounding area and will not significantly impact the environment. Archaeological review of the proposed construction and borrow sites is ongoing and the project will not proceed as planned until a determination of either "no historic properties affected" or "no adverse affect on historic properties" can be made, with or without mitigation. Issuance of a floodplain permit by DNR is also pending and the project will not proceed without same.

The City states the project will not significantly affect the environment. No work will be commenced until a construction permit and finding of no significant impact has been issued by the DNR.

The purpose of this public hearing is to inform area residents of the community of Oakland of the proposed action, discuss the actual cost and associated user fees, and to address citizen's concerns.

Dick Harris was present to express his concerns with the Lagoons being built in the floodplain and the effect it will have on the residents living in the floodplain area during a flood. He was assured that the Lagoons meet all requirements to be built in the floodplain and was also informed that the borrow area for dirt to raise the Lagoons is in the same floodplain.

There being no further comment, Council Member Wede made the motion to close the public hearing, Council Member Moniz seconded. 4 Ayes, motion carried.

Public Hearing ended at 7:30 p.m.

Marissa Lockwood
City Clerk

Motion by Moniz, second by Newburg to authorize the Mayor to sign project EID. 4 Ayes, motion carried. Motion by Gleaves to approve Resolution 2008-04-01 "Resolution approving plans, specifications, and form of contract". Second by Moniz. Roll call, 4 Ayes. Motion carried. Motion by Newburg, second by Wede to approve Resolution 2008-04-02 "Resolution awarding Contract to Pierce Pump, Inc.". Roll call, 4 Ayes. Motion carried. Gleaves moved to direct the staff to call the bond counsel to begin procedures for an SRF loan. Second by Moniz, 4 Ayes. Motion carried. Motion by Wede to approve Resolution 2008-04-05 "Resolution accepting temporary easement-Riverside School", second by Moniz. Roll call, 4 Ayes. Motion carried. Motion by Gleaves, second by Moniz to approve Resolution 2008-04-06 "Resolution accepting temporary easement-Hildebrand". Roll call, 4 Ayes. Motion carried. Newburg made a motion to approve Resolution 2008-04-07 "Resolution accepting permanent easement-Henry", seconded by Gleaves. Roll call, 4 Ayes. Motion carried.

Discussion was held on the TIF district amendment. Motion by Moniz, second by Wede to approve Resolution 2008-04-04 "Resolution setting dates of a consultation and a public hearing". Roll call, 4 Ayes. Motion carried. Consultation meeting will be April 21 at 2:30p.m. at City Hall and the public hearing will be at the regular May 12 meeting at 7:00p.m.

The Council members discussed where the employees purchase fuel for the City pickups and equipment. Fuel is being purchased at Standard Auto Service and the Council decided to continue purchasing there.

Motion by Wede, second by Moniz to have City Wide Cleanup May 1-4 at 5:00p.m. 4 Ayes, motion carried. The dumpsters will come from Jordan Pierce.

Council members looked over the renewal for general and liability insurance for City buildings and vehicles. Motion by Moniz, second by Newburg to renew insurance policy and pay premium of \$38,298.53 to ICAP. 4 Ayes, motion carried.

Baragary discussed the sander for the new pickup. The sander is 8' and they needed it to be 10'. Motion by Newburg, second by Wede to approve returning the 8' sander and purchasing at 10' sander for a difference of \$2654.00. 4 Ayes, motion carried.

Kris Bramman entered the meeting.
Bramman was asked if he would like to go into closed session, he denied. Motion by Gleaves, second by Newburg to approve Resolution 2008-04-03, Setting Employee Wages, giving him a 4.75 % increase to bring him up to \$20.66 per hour. Roll call, 4 Ayes. Motion carried.

Baragary gave an update on the Walnut Street project. The project is estimated to take 90 working days. Waggoner was asked if the elm tree in the alley could be removed. She agreed.

Lockwood reported that the new computers for City Hall are in; Wede will set up a time to set them up.
White updated the Council members on the D'Angelo Settlement. He is paying but Lauterbach will keep pursuing him. There will be three stop signs put up by the Pharmacy, giving the traffic coming off the highway the right of way. White talked to Fire Chief from Essex, they have the Cadet Program presented at the last Council meeting, and he assured that it is a wonderful program. The Council was asked to be thinking of names for a new building inspector as Aaron Gordon will be moving to Carson the end of May. The Fourth of July Celebration was discussed. Council Members would like to see fireworks on the Fourth since the Chamber is doing a Fall Festival in September this year instead of Fourth of July. Mayor White will look into getting a fireworks display set up for Fourth of July, using the money that is usually allotted for the Chamber's Fourth of July Celebration.

Motion by Gleaves, second by Wede to adjourn. 4 Ayes, motion carried
Adjournment 8:37 P.M.

Applegate Electric	contract services	2,856.72
Bates, Joyce	community building deposit refund	200.00
Baum Hydraulics Corporation	supplies	55.13
Blue Cross of Iowa	EMS overpayment refund	26.51
Bro Business Center	contract services	150.14
Central Transportation Service	lime delivery	1,704.70
City of Oakland	reimburse petty cash	18.21
Cohron Ready Mix, LLC	concrete	2,191.14
CONOCO	fuel	400.63
Display Sales	supplies	462.00
EFTPS	payroll liabilities	1,888.14
EFTPS	payroll liabilities	1,921.88
Farm Service Cooperative	fuel	610.28
Federal Signal Leasing	signal lease payment	230.93
Frontier Communication	telephone	507.95
Fullerton Lumber Co.	supplies	27.36
Gomez, Gabriel	water deposit refund	4.96
Great Western Bank	data processing	78.56
Great Western Bank	loan payment	11,203.08
Guyer Machine Shop, Inc	repairs	128.50
Hawkins, Inc	chemicals	2,204.28
Heartland Carpet Cleaning	contract services	168.09
Heiman Fire Equipment	supplies	6,615.00
Henningsen Const., Inc	street repairs	289.75
IA Dept of Revenue	sales tax	2,734.00
IAMU	membership dues	941.32
ICAP	general & liab. Insurance	38,798.53
Iowa League of Cities	training	408.00
Iowa Waste Systems, Inc.	contract services	2,490.71
Iowa Western Community College	EMT B class for 6 members	3,600.00
IPERS	benefits	1,583.50
Journal-Herald	publications	292.29
JP Boring	dumpster	242.50
Keast Ford Lincoln Mercury, Inc.	repairs	180.32
Life-Assist, Inc	supplies	114.62
Linweld	chemicals	554.62
Lumenos Health Care	EMS overpayment refund	60.75
M K Mills Tree Service, Inc	contract services	6,807.36
Mid American Energy Company	utilities	11,271.21
Midwest Laboratories	analysis	41.24
Mike Baragary	health benefits reimbursement	23.78
Miracle Recreation Equipment Co.	equipment	94.00
Mississippi Lime Company	lime for water plant	2,361.49
Morrell Heating	repairs	8,859.00
MVTL Laboratories, Inc	analysis	68.40
NAPA	supplies	592.07
Nishnabotna Valley REC	utilities	1,325.58
Nishnabotna Valley REC	utilities	1,513.24
Oakland Veterinary Clinic	contract services	57.00
Oakland Volunteer Fireman's Assoc.	reimburse for donations	178.00
Old Dominion Brush	supplies	97.21

Payroll	wages	5,721.07
Payroll	wages	5,799.28
Pelgas Inc	fuel	12.84
Pierce Pump Inc	supplies	72.28
Pierce Pump Inc	community building deposit refund	200.00
Pitney Bowes, Contract	contract services	192.00
Pitney Bowes, Postage	postage	300.00
Pitney Bowes, Postage	membership dues	49.99
Postmaster	PO Box fee	52.00
Postmaster	postage	154.00
Powerplan	supplies	66.15
Principal Life	health benefits	50.36
Ralston, Marilyn	community building deposit refund	200.00
Roller, Henry	EMS overpayment refund	17.38
SAM's Club Discover	supplies	493.04
Schneider, Raymond	water deposit refund	19.38
Select Benefit Administrators	health benefits	1,000.00
Select Benefit Administrators	health benefits	26.00
Snyder & Associates	engineering fees	1,397.79
Standard Auto Service Corp.	fuel	701.40
Staples	supplies	100.49
Treasurer - State of Iowa	payroll liabilities	688.00
Ultra-Chem Inc.	chemicals	210.02
Verizon Wireless, Bellevue	telephone	155.17
Wellmark BlueCross Blue Shield	benefits	2,800.12
Winnelson Company	repairs	70.04

General Fund	Income	23034.42	Expense	244461.22
Ambulance Fund	Income	2115.30	Expense	1174.73
Water Fund	Income	52723.55	Expense	29239.65
Sewer Fund	Income	5608.73	Expense	1248.51
Sanitation Fund	Income	10856.36	Expense	9346.08
Road Use Fund	Income	18297.65	Expense	38823.85
TIF Fund	Income	5648.31	Expense	0
Debt Service	Income	0	Expense	11203.08

Mayor

City Clerk