

OAKLAND CITY COUNCIL
MAY 12, 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 Wede, Rollins and Moniz. Absent was Gleaves and Newburg. Also present were Public Works Director Mike Baragary, City Clerk Marissa Lockwood, Fire Chief Lonnie Smith, Members of the Oakland Pool Committee- Karen Way, Lynelle Jeppesen, Carm Pigneri, Kristy Rieken, Anna D'Angelo and Beverly Krueger. Jeppesen and D'Angelo also represented the Oakland Chamber. Motion by Wede to approve the Agenda moving the 4th of July Celebration discussion up to go along with the Oakland Chamber discussion. Second by Moniz, 3 Ayes. Motion carried. No open forum was held.

Motion by Rollins, second by Moniz to approve the consent agenda including April Clerk Report, Claims, March Treasurer's Report, April Senior Center Report, Library Report, Sheriff's Report, minutes from April 14th regular session, Fire Department minutes from March 2nd, April 6th and May 4th, Renewal of Ruback's Food Center liquor license, and Resolution 2008-05-03 "Place a lien on property at 701 Vine Street. Roll call, 3 ayes. Motion carried.

The Council discussed the option of having 4th of July fireworks. The Chamber members were present to request that should the City have fireworks, could the Chamber have the remainder of the \$4000 budgeted for their Fall Festival Celebration. It was decided that it is not reasonable to have fireworks and nothing else on the 4th of July. Motion by Rollins, second by Wede to support the Chamber by giving the money budgeted for 4th of July to them for the Fall Festival, and to not have fireworks on the 4th of July this year. Wede, Rollins Ayes. Moniz, Nay. Motion carried.

Pool Committee members were present to update the Council Members on progress so far. A list of possible grants to apply for was given to the Council. The City Council gave the Pool Committee their blessing to continue raising money.

Committee Members left the meeting at 7:32P.M.

Motion by Rollins, second by Moniz to open public hearing on TIF District Amendments. 3 Ayes, motion carried. This being the time and place fixed for a public hearing on the matter of the adoption of the proposed Amendment No.1 to the Oakland Urban Renewal Area Plan and the proposed Amendment No. 1 to the Oakland Urban Renewal Area South Plan, the Mayor first asked for the report of the Designated Representative with respect to the consultation held with the affected taxing entities to discuss the proposed Amendments. The Council was informed that the consultation was duly held as ordered by the Council, and that no written recommendations were received from affected taxing entities. The report of the Designated Representative with respect to the consultation was placed on file for consideration by the Council. The Council was also informed that the proposed Amendments had been approved by the Planning and Zoning Commission as being in conformity with the general plan for development of the City as a whole, as set forth in the minutes or report of said Commission previously placed on file for consideration by the Council. The Mayor then asked the City Clerk whether any written objections had been filed with respect to the proposed Amendments, and the City Clerk reported that no written objections thereto had been filed. The Mayor then called for any oral objections to the adoption of the proposed Amendment No. 1 to the Oakland Urban Renewal Plan and none were made. The Mayor then called for any oral objections to the adoption of the proposed Amendment No. 1 to the Oakland Urban Renewal South Plan and none were made. Motion by Rollins, second by Wede to close public hearing. 3 Ayes, motion carried. Motion by Wede to approve Resolution 2008-05-01 "A Resolution Determining An Area Of The City To Be A Blighted And Economic Development Area, And That The Rehabilitation, Conservation, And Redevelopment, Or A Combination Thereof, of Such Area Is Necessary In The Interest Of The Public Health, Safety Or Welfare Of The Residents Of The City; Designating Such Area As Appropriate For An Urban Renewal Project; And Adopting Amendment No.1 To The Oakland Urban Renewal Area South Plan Therefor." Second by Moniz. Roll call, 3 Ayes. Motion carried. Motion by Moniz, second by Rollins to approve Resolution 2008-05-02 "A Resolution Determining An Area Of The City To Be A Blighted And Economic Development Area, And That The Rehabilitation, Conservation, And Redevelopment, Or A Combination Thereof, of Such Area Is Necessary In The Interest Of The Public Health, Safety Or Welfare Of The Residents Of The City; Designating Such Area As Appropriate For An Urban Renewal Project; And Adopting Amendment No.1 To The Oakland Urban Renewal Area Plan Therefor." Roll call, 3 Ayes. Motion carried.

The Council read the first reading of Ordinance 34, An Ordinance to Amend the Code of Ordinances of the City of Oakland Iowa, 2008, by Amending Ordinance No. 2- Oakland Urban Renewal Area South. Motion by Moniz, second by Wede to waive 2nd and 3rd readings of Ordinance 34. 3 Ayes, motion carried. Motion by Rollins, second by Moniz to approve Ordinance 34. 3 Ayes, motion carried.

The Council read the first reading of Ordinance 35, An Ordinance to Amend the Code of Ordnnances of the City of Oakland, Iowa, 2008, by Amending Ordinance No. 98-5-11 Oakland Urban Renewal Area. Motion by Rollins, second by Wede to waive the 2nd and 3rd readings. 3 Ayes, motion carried. Motion by Wede, second by Moniz to approve Ordinance 35. 3 Ayes, motion carried.

Baragary gave an update on the Walnut Street Project. Part of the hill has been removed and they are working on installing the new water main. Motion by Wede to approve Pay Request #1, second by Moniz. 3 Ayes, motion carried.

Building a restroom by the new Chautauqua Park Shelter was discussed. Baragary will get prices for both unisex and separate men's and women's restrooms.

Mayor White appointed Corey Hackett as the new building inspector. Council would like to thank Aaron Gordon for his services.

Personnel Committee discussed hiring for the temporary cleaning position. Motion by Wede, second by Moniz to hire Gladys McClain at \$10.00/hour for temporary cleaning of City Hall, Library and Community Building. 3 Ayes, motion carried.

Lockwood gave the Clerk's Report. Budget Amendment Public Hearing is set for May 28th at 5:00P.M.

Mayor White reported that there is becoming a problem with turkey vultures. Discussion was held on continuing Hackett Drive around to connect with Harrison Street only to allow access for the garbage truck, snow plows and emergency vehicles. No action to be taken at this time.

Fire Chief Smith reported that the Dive Team assisted with a rescue at Glenwood.

Council Member Moniz handed out Volunteer Appreciation Certificates from the Senior Center and Southwest 8 Senior Services.

Motion by Wede, second by Moniz to adjourn.

Adjournment 8:08P.M.

Alex Air Apparatus	repairs	161.30
American Administrators	benefits	52.00
Bankers Trust	loan payment	50,336.25
Barco Municipal Products, Inc.	supplies	477.26
Bluffs Paving & Utility, Inc.	pay request #1 walnut street project	38,288.23

Bro Business Center	contract services	158.03
Central Transportation Service	shipping lime	3,543.53
Clark's Electric	repairs	117.55
CONOCO	fuel	944.61
Davis Equipment Corporation	repairs	341.63
EFTPS	payroll liabilities	3,874.62
Federal Signal Leasing	signal lease	230.93
Frontier Communication	telephone	556.32
Fullerton Lumber Co.	supplies	11.02
Gifford, Jeremiah & Jennifer	housing rebate	2,500.00
Hach Company	analysis	325.80
Henningsen Construction, Inc.	street repairs	261.25
IA Dept of Revenue	sales tax	3,193.00
International Supplies, Inc.	supplies	102.08
IPERS	benefits	1,553.58
Journal-Herald	publishing	474.57
Keast Ford Lincoln Mercury, Inc.	repairs	133.34
Larimore, Dianne	contract services	215.00
Linweld	chemicals	873.35
M K Mills Tree Service Inc.	contract services (sanitation)	6,774.36
M K Mills Tree Service Inc.	contract services	800.00
Mid American Energy Company	utilities	10,390.61
Mid American Research Chemical	chemicals	618.08
Midwest Laboratories	analysis	41.24
Mississippi Lime Company	lime for water plant	2,716.73
Mobile Communication Inc	repairs	308.34
Municipal Management Corp	contract services	1,400.00
MVTL Laboratories Inc	analysis	205.20
Oakland Veterinary Clinic	contract services	9.50
Oakland Volunteer Fireman's Assoc.	reimburse for donations and grant	10,350.00
Old Dominion Brush	supplies	101.74
Payroll	wages	5865.19
Payroll	wages	5797.09
Postmaster	postage	154.96
Principal Life	benefits	50.36
Safeguard Business Systems	supplies	6.66
SAM's Club Discover	supplies/shipping	194.97
Schildberg Construction Co., Inc.	gravel	72.89
Siemens Water Tech. Corp.	repairs	171.41
Snyder & Associates, Inc	contract services	3,515.18
Standard Auto Service Corp.	fuel	334.01
Treasurer - State of Iowa	payroll liabilities	670.00
Turner Service	contract services	428.00
Verizon Wireless, Bellevue	telephone	217.24
VISA	city hall computers/shipping for fire dept.	2,766.96
Wellmark BlueCross Blue Shield	benefits	2,800.12

General Fund	Income	18528.25	Expense	33749.28
Ambulance Fund	Income	0	Expense	9036.31
Water Fund	Income	36787.23	Expense	37963.85
Sewer Fund	Income	4152.91	Expense	1764.08
Sanitation Fund	Income	9563.61	Expense	3063.21
Road Use Fund	Income	15561.71	Expense	15051.14

Mayor

City Clerk