

OAKLAND CITY COUNCIL
JUNE 8, 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, Rollins, Gleaves and Moniz. Also present were Public Works Director Mike Baragary, City Clerk Marissa Lockwood, Public Works Employees Kris Bramman and John Copenhaver, Pool Committee Members Lynelle Jeppesen, Carm Pigneri, Dick Harris, and Bev Krueger, Ryan Brandt with Snyder and Associates, Ron Kenkel Treasurer of Oakland Fire Department and Niki Ford. Motion by Moniz, second by Rollins to approve the agenda. 4 Ayes, motion carried.

Open forum was held.

Wede entered at 7:02P.M. Ron Kenkel discussed the Fire Department budget. Money not spent this fiscal year will go toward the rescue truck loan. Kenkel also mentioned putting a block wall up by the gazebo on Dr. Thompson Avenue to help hold the mulch and to look better for the farmer's market. The Council will think about the block wall.

Motion by Gleaves, second by Moniz to approve the consent agenda with the exception of Larry Hackett Construction bill being pulled for discussion, and including May Clerk's Report, Claims, April Treasurer's Report, May Senior Center Report, Library Report, Sheriff's Report, Minutes from May 11th regular session and May 18th special session, Fire Department Minutes from May 3rd and June 6th, Cigarette Permits for Rubacks, Casey's and Standard Auto, Liquor License Renewal for Oakland Firemen's Association, Resolutions 2009-06-02, 2009-06-03 and 2009-06-04 "Operating Transfers to Debt Service Fund for Debt Payments." Roll call. 5 Ayes, motion carried. The Council discussed the bill from Larry Hackett Construction for reroofing the Library. The roof was found to be leaking and Hackett's came out to look at it today, they will be getting a crew on it to do repairs. Motions by Newberg, second by Wede to not pay the bill to Larry Hackett Construction until the repairs are completed. 5 Ayes, motion carried.

Ryan Brandt of Snyder and Associates discussed the estimate for repairs to the swimming pool. The work estimate does not include repairs to bathhouse; they will be done as a separate project. Should be able to have the pool up and running by Memorial Day 2010, weather permitting. The pool committee is going to continue trying to raise funds for the pool and City employees may be able to do some of the demolition work to save money. Motion by Newberg, second by Moniz to approve Engineering Services Agreement with Snyder and Associates, Inc. 5 Ayes, motion carried. The Council and Mayor thanked the Pool Committee for all of the hard work they have done and will continue to do.

Council discussed the possibility of a TIF beautification grant program. All commercial properties in the TIF district could apply for money to do repairs to the outside of their buildings. Possible rules and regulations were discussed.

Rick Anderson and Conrad Bye with Our Cable, LLC. entered the meeting at 8:09P.M.

Motion by Moniz, second by Wede to approve starting a TIF grant program for the exterior of commercial buildings in the TIF district. The grants will be 50/50 matching with all projects in Fiscal Year 2010 not to exceed \$30,000 spent by the City. Each application will be reviewed case by case by the City Council and no money will be given until the project is complete and receipts or invoices are received by the City. Second by Wede. 5 Ayes, motion carried. An application has been received from Niki Ford for 109 N. Main Street for windows, doors and paint. The estimated project cost is \$6500. Motion by Newberg, second by Wede to approve the application for 109 N. Main Street with a maximum amount from the City of \$3250 payable upon completion and receipts or invoices have been received by the City. 5 Ayes, motion carried.

Rick Anderson with Our Cable, LLC. informed the Council that Our Cable, LLC. would be buying Teleservices, Inc. and that they are planning to close on July 1, 2009. Our Cable's goal is to enhance services, be as cost effective as possible and long term would like to connect as many communities as possible. There will be no immediate changes to service. The City has two options with Our Cable, terminate existing agreement and opt in under the statewide franchise agreement with Our Cable or Our Cable will honor the existing franchise agreement. The City will not give up any rights with either of the choices. Motion by Wede to approve the Transfer of System and Termination of Franchise and opt in under the statewide franchise. Second by Rollins. 5 Ayes, motion carried.

Specifications for the Eagle Monument Project were reviewed. Motion by Rollins to approve the Eagle Monument Project specifications with changes. Second by Moniz. 5 Ayes, motion carried. Council directed to Clerk to advertise for bids in The Herald, Botna Valley Reporter and Omaha World Herald.

The Council discussed the tentative schedule for the Fourth of July Celebration.

Motion by Newberg, second by Gleaves to approve the Audit Agreement Extension with Muxfeldt Associates for the next two years. 5 Ayes, motion carried.

Motion by Rollins to approve the MAPA/Oakland HMGP Administration Agreement for a maximum amount of \$10,000. Second by Gleaves. 5 Ayes, motion carried.

The new restroom in Chautauqua Park was discussed. The restrooms are not complete yet. Motion by Gleaves to give the contractor notice that the restrooms must be completed by Friday, June 12th at 5:00P.M. with the keys turned in at City Hall. If it is not complete at that time the City will be forced to hire someone else to complete the restrooms and deduct it from the final payment to the original contractor. Second by Wede. 5 Ayes, motion carried.

Baragary discussed purchasing new picnic tables for the concession stand and Lions Park shelters like the ones in the gazebo at Chautauqua Park. Motion by Gleaves to purchase two or three new tables not to exceed \$1500 total. Second by Wede. 5 Ayes, motion carried.

Motion by Gleaves, second by Moniz to approve Resolution 2009-06-01 to renew a CD at Great Western Bank for 1.7% for nine months. 5 Ayes, motion carried.

Baragary gave the Crew report. Weed abatements are being taken care of and assessed to property when necessary. Baragary is doing some research for new wells for when current wells are down. Repairs to the storm drain at 604 N. Highway have started, the trees were taken out today. The estimate for the Hill Street sewer project was discussed; the Council expressed interest in the project and told Baragary to continue working on project details.

Lockwood gave the Clerk's Report. Lockwood reminded the Council that she will be absent from next Council meeting for Clerk's Institute and the Deputy Clerk will fill in.

White gave the Mayor's Report. Met with attorney for the Water Main Easement conflict, the attorney is going to write up an answer and hire a surveyor. The property at 151 N Main is being recorded as the City's property as all the steps are complete. The property at 159 N. Main Street was discussed; Mayor White will contact the owner of the property. More complaints have been received about horse riders not cleaning up after their horses. The Council will look into a possible ordinance again. Riverside Art students painted a mural for the windows at the old Carley and Johnson building on Main Street, the artwork is now on display.

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

Adjournment 10:31P.M.

Aflac	health benefits	207.81
Applegate Electric	contract services	1164.52
Baragary, Mike	health benefits reimbursement	52.00
Bramman, Kris	health benefits reimbursement	35.00
Buckhahn, Laurie	water deposit refund	19.38
Capmark Finance Inc.	water debt service	65250.00
CONOCO	fuel	476.45
Counsel Office & Document	lease contract	193.90
Creative Landscapes	contract services	1995.00
Davis Equipment Corporation	repairs/supplies	633.76
EFTPS	payroll liabilities	4257.34
EMS Billing Services Inc.	contract services	2365.04
Farm Service Cooperative	fuel	561.58
Feigenbutz, Gary	reimbursement supplies	113.93
Frontier Communication	telephone	559.52
Fullerton Lumber Co.	repairs/supplies	33.09
Great Western Bank	data processing	29.40
Guyer Machine Shop	repairs	42.12
Hamilton, Steve	reimburse for fire dept. equipment	397.99
Hawkins, Inc.	chemicals	2406.58
IA Dept of Revenue	sales tax	3377.00
Iowa Medicaid	refund for ems overpayment	306.09
Iowa Medicare	refund for ems overpayment	236.76
Iowa Waste Systems, Inc.	contract services	2475.15
Iowa Western Community College	training	45.00
IPERS	benefits	2581.71
IRWA	training	20.00
J & M Displays Inc	fireworks	3200.00
Journal-Herald	legal publication	475.42
Lawson Products, Inc.	repairs/supplies	211.63
Life-Assist, Inc.	supplies and equipment	514.51
Linweld	chemicals	808.91
Lockwood, Marissa	mileage reimbursement	83.60
M K Mills Tree Service Inc.	contract services	6771.36
M K Mills Tree Service Inc.	tree trimming and removal	1495.00
McMullen Ford, Inc.	repairs	383.07
Mid American Energy Company	utilities	7685.81
Mid American Research Chemical	chemicals	350.75
Midwest Laboratories	analysis	35.35
Mississippi Lime Company	lime for water plant	3349.35
Morrell Heating	well repairs	23993.00
Municipal Management Corp.	contract services	700.00
Municipal Supply Inc.	supplies	258.56
MVTL Laboratories, Inc.	analysis	46.80
NAPA	repairs/supplies	135.11
Nishna Botna Valley Rural Coop.	utilities	805.35
Oakland Insurance Agency	reimburse for fire dept. equipment	503.72
Oakland Volunteer Fireman's Assoc.	reimbursement for donations	1450.00
Office Depot	office supplies	76.49
Payroll	wages	6061.12
Payroll	wages	6632.98
Postmaster	postage	155.58
Pott. Co. Treasurer	city wide cleanup tire disposal	16.75
Principal Life	health benefits	50.36
Pruitt, Inc.	supplies	569.17
Salvo, Deren, Schneck & Lauterbach, P.C.	legal fees	418.38
SAM's Club Discover	office and cleaning supplies	442.29
Showalter, Jonathan	community building deposit refund	200.00
Single Source Transportation	shipping lime	1500.15
Snyder & Associates, Inc	engineering fees	1188.00
Standard Auto Service Corp.	fuel/repairs	32.48
Thrivent	refund for ems overpayment	59.20
Treasurer - State of Iowa	payroll liabilities	1068.00
United Health Care	refund for ems overpayment	434.71
Verizon Wireless	telephone	117.23
Verizon Wireless	telephone	24.66
Vessco, Inc.	supplies	26.47
VISA	shipping	9.26
Wellmark BlueCross Blue Shield	health benefits	2874.96

White, Tim	reimburse for equipment	32.99
<u>WIDA</u>	<u>annual dues</u>	<u>2733.33</u>
Total		167817.98

General Fund	Income	34853.07	Expense	36480.51
Water Fund	Income	47043.56	Expense	33435.87
Sewer Fund	Income	4998.48	Expense	1581.97
Sanitation Fund	Income	9911.37	Expense	12371.04
Road Use Fund	Income	16283.33	Expense	12432.34
TIF	Income	11139.63	Expense	480.06
Capital Projects-Beautification	Income	195.00	Expense	0
Debt Service	Income	0	Expense	80195.37
May Totals	Income	124424.44	Expense	176977.16

Mayor

City Clerk