

OAKLAND CITY COUNCIL
 JULY 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, Gleaves and Moniz. Also present were Public Works Director Mike Baragary, Assistant City Clerk Lucia Kinnison, Joe Lauterbach, City Attorney, Ray Aranza, ICAP Attorney, and Brant Miller and Lonnie Smith of Oakland Fire Department and Nick Jensen with Coyjen Performance. Motion by Wede, second by Moniz to approve the agenda, excluding the June Sheriff's Report in the Consent Agent and Item 6, Doug Reed-Oakland Fire Dept and Item 8, Snyder and Associates. 4 Ayes, motion carried.

Open forum was held.

Rollins entered at 7:03P.M.

Nick Jensen with Coyjen Performance presented the Council with information on the Car Show they are having at their location at 21177 Highway 59, Oakland, Ia. (the old Ford building) as a fund raiser for the Susan G. Komen for the Cure, on August 8, 2009 from 2pm to 6 pm. Mayor White thanked him.

Brant Miller presented EMS billing proposed rates for 2009 through 2012 and passed out handouts on what these changes are, explained them and answered questions.

Motion by Rollins, second by Gleaves to approve the consent agenda including June Clerk's Report, June Claims, May Treasurer's Report, June Senior Center Report, June Library Report, Minutes from June 8th regular session and June 29th special session, Casey's Liquor License Renewal and Resolutions 2009-07-01 "Destroy Documents." Roll call. 5 Ayes, motion carried.

Cheryl Waggoner presented the abstract, for the McConeghey Property in Chautauqua Park, to the Council, giving the property to the City. She asked what it would be used for. It was discussed and decided it would probably be used as part of the park. They thanked Cheryl for coming and Lois for her donation. Motion was made by Newberg to accept property, second by Wede. 5 Ayes, motion carried. Motion was made by Newberg, second by Wede to instruct Lauterbach to bring the abstract up to date. 5 Ayes, motion carried.

White entertained a motion to go into closed session pursuant to Section 21.5 (c) for the reason: "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation." Motion made by Moniz, second by Newberg to go into closed session. Roll call. 5 Ayes, motion carried. Council went in to closed session at 7:23 pm. Council came out of closed session at 8:15 pm.

Mike Knutsen from the Eagle Project Committee entered at 8:16 pm.

Discussion was held regarding making payment on rescue truck. Rollins made motion, Gleaves second, to pay the rescue truck payment, bringing the Fire fund balance for fiscal year 2009 to zero. 5 Ayes, motion carried.

Discussion was held, to discuss a TIF Grant application and pictures, for the property at 139 N. Main St. The application was for removing old vents with fans and re-block openings, to fix or replace bad blocks, bricks and cracks, and to paint and repair walls. The estimated cost of the project is \$12,070. Motion was made by Gleaves, second by Rollins to pay up to \$5000, payable upon completion and when receipts or invoices have been received by the City. 5 Ayes, motion carried.

Newberg made motion, Wede second, to open public hearing on bulk water rate increase. 5 Ayes, motion carried. Public hearing opened at 8:24 pm. There being no public input, Wede made motion, Moniz second to close public hearing. 5 Ayes, motion carried. Public hearing closed at 8:25 p.m. Wede made motion, Rollins second the 1st reading of Ordinance #37 – An Ordinance to amend the Code of Ordinances of the City of Oakland, Iowa by Amending Chapter 92 to Increase Bulk Water Rates. 5 Ayes, motion carried. Motion was made by Gleaves, second by Rollins to waive 2nd and 3rd readings. 5 Ayes, motion carried. Motion made by Wede, second by Moniz to approve Ordinance #37. Roll call. 5 Ayes, motion carried.

Motion was made by Newberg, second by Wede to approve Iowa West Grant Agreement for Chautauqua Park Parking Lot and Storage Shed in the amount of \$5000. 5 Ayes, motion carried. Motion made by Gleaves second by Wede to approve Iowa West Agreement for Library Adult Collection. 5 Ayes, motion carried.

Newberg made motion, Wede second, to approve renewal of Principal Life Insurance with no increase in premium. 5 Ayes, motion carried.

Jim Johnson from the Eagle Project Committee entered at 8:30 pm. Bids for the Eagle Monument Project were reviewed. Motion by Newberg, second by Wede to deny bids and go out for bids again, to put out specs before next months meeting. 5 Ayes, motion carried.

Discussion was held on the Library roof. It is still leaking. It was decided that it needs to be fixed before payment will be made. No action was taken on paying the bill.

Gleaves made motion, Moniz second, to approve ATC Associates Inc. to do asbestos sampling at 151 and 159 N. Main St. 5 Ayes, motion carried.

Baragary gave the Crew report. The parking lot, near the new shelter, was finished before the 4th of July. The parking stripes were part of the agreement for doing the lot. They had them go ahead and do the stripes in the big parking lot, for an additional \$400.

Kinnison gave the Clerk's Report. Kinnison updated Council on the income for the Cable Tower Lease. We get a onetime \$500 annually, plus a percent of quarterly profit sharing, approximately \$300 to \$500 quarterly.

White gave the Mayor's Report. Fixing and/or cleaning up other properties on Main Street was discussed. Discussion was held concerning the property that is Short Avenue; it runs North/South between 713 Glass St. and 801 Glass St. The City is not looking to sell it. Mayor White said that we got information saying that the City does own the Cemetery. No changes will be made as far as what we do for them, except for perhaps the Workmen's Comp and liability. We will be looking in to that. The fourth of July was discussed. White thought it was a great success. White said that the City came out great as far as paying for it was concerned. There were some positive feedback, as well as a few complaints that have been addressed and some recommendations of improvements for next year. White thanked the Council and their spouses for their participation. The Council said 'thank you' to Mayor White, also, for all of the hard work that he did.

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

Adjournment 9:22P.M.

Abstract Guaranty Company	abstract title search	266.00
Aflac	benefits	138.54
Alex Air Apparatus	fire equipment	40300.00
American Administrators	benefits	26.00
Banc Of America Pub Captl Corp	siren lease payment	461.86

Bane, Doris	community building deposit refund	200.00
Botna Valley Reporter	advertising	102.00
Bramman, Kris	reimbursement	3.88
Clark's Electric	contract services/repairs	483.78
CONOCO	fuel	778.48
Counsel Office & Document	copier lease payment	175.07
Creative Landscapes	contract services	785.00
Davis Equipment Corporatin	repairs	3383.71
Display Sales	banner repairs	192.00
Diver's Services	tank inspections	200.00
Dollar General	supplies	28.00
Eckel's Memorial Library	annual appropriation	2000.00
Eckert Plumbing & Sewer Service	contract services	2000.00
Econo Signs	supplies	25.13
EFTPS	payroll liabilities	6927.26
Emergency Medical Products	medical supplies	82.09
EMS Billing Services, Inc	contract services	595.19
Farm Service Cooperative	fuel	92.87
Frontier Communication	telephone	558.25
Fullerton Lumber Co.	supplies/repairs	766.44
Great Western Bank	data processing	79.48
Great Western Bank	loan payment	22636.84
Great Western Bank	rescue truck payment	13275.11
Hach Company	analysis	120.88
Hardy, Amber	water deposit refund	10.85
Hawkins, Inc	chemicals	3428.05
Henderson, Tom	repairs	100.00
Hendrix, Ed	water deposit refund	59.86
Henningsen Construction, Inc.	cold patch	342.00
Henningsen, Krik	community building deposit refund	200.00
Henningsen, Rita	community building deposit refund	200.00
Hillyard	repairs	130.00
Hygienic Laboratory	analysis	218.00
IA Dept of Revenue	sales tax	3275.00
IAMU	WCISA dues	528.99
IMWCA	benefits	12102.00
Iowa DNR	annual public water supply fee FY10	179.64
Iowa League of Cities	member dues 2009-10	728.00
Iowa Waste Systems, Inc.	contract services	3366.24
IPERS	benefits	1688.47
Journal-Herald	advertising and legals	416.56
K & K Parking Lot Painting	contract services	400.00
Keast Chevrolet Oldsmobile	repairs	282.00
Kenkel, Ron	reimbursement	2000.00
Kreman, Shawn	water deposit refund	52.02
Linweld	chemicals	1256.87
M K Mills Tree Service Inc.	contract services	6780.36
Mid American Energy Company	utilities	14281.60
Midwest Laboratories	analysis	31.80
Miller, Brant	community building deposit refund	200.00
Minden Meat Market	4th of July dinner	1875.00
Mississippi Lime Company	lime for water plant	6836.40
Morrell Heating	well repairs	4812.00
Municipal Supply, Inc.	supplies/repairs	12003.72
NAPA	supplies/repairs	159.56
Nishna Heritage Museum	donation	2000.00
Nishnabotna Valley Rural Electric Coop	utilities	1572.56
NMC Exchange LLC.	equipment	68321.80
Oakland Senior Center	annual appropriation	2500.00
Oakland Veterinary Clinic	contract services	70.50
Oakland Volunteer Fire Assoc.	reimbursement for donations	4695.00
Oaklawn Cemetery	annual appropriation	1500.00
Office Depot	supplies	71.47
Payroll	wages	7270.60
Payroll	wages	6329.34
Payroll	wages	6203.64
Per Mar Security Services	security system contract	636.87
Pierce Pump, Inc	contract services/repairs	23350.18
Pitney Bowes	postage	960.00
Postmaster	postage	155.33

Pott. County Sheriff's Office	4th of July special law enforcement	100.00
Principal Life	benefits	50.36
Salvo, Deren, Schneck & Lauterbach, P.C.	legal fees	533.49
SAM's Club Discover	membership/supplies	384.16
Siemen's Water Tech. Corp	repairs	100.00
Single Source Transportation	shipping lime	3061.98
Snyder & Associates, Inc.	engineering fees	3748.50
Standard Auto Service Corp.	fuel/repairs	53.28
Tomark Sports	ball field bases	659.88
Treasurer - State of Iowa	payroll liabilities	694.00
Treasurer State of Iowa	gambling license for 4th of July	15.00
Verizon Wireless	telephone	141.31
Vessco, Inc	repairs	1289.27
Wellmark BlueCross Blue Shield	benefits	2874.96
<u>Total</u>		<u>313972.33</u>

General Fund	Income	79783.28	Expense	29387.17
Water Fund	Income	48561.40	Expense	113422.42
Sewer Fund	Income	5472.23	Expense	1024.45
Sanitation Fund	Income	10162.43	Expense	9614.04
Road Use Fund	Income	17037.18	Expense	10857.66
TIF	Income	3120.47	Expense	51.25
Capital Projects-Beautification	Income	125.00	Expense	0
Debt Service	Income	0	Expense	22636.84
<u>June Totals</u>	<u>Income</u>	<u>164261.99</u>	<u>Expense</u>	<u>186993.83</u>

Mayor

Assistant City Clerk