

OAKLAND CITY COUNCIL
AUGUST 10, 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, and Gleaves. Also present were Public Works Director Mike Baragary, City Clerk Marissa Lockwood, Donna Peters of WIDA, Ryan Brandt of Snyder and Associates, Carm Pigneri, Jim Johnson, Anna D'Angelo, John Krueger, Brad Canoyer, Brad Wax, Corey Hackett, Lonnie Smith, Doug Reed, Ken Moore, and Russ Clevenger. Motion by Newberg, second by Wede to approve the agenda. 3 Ayes, motion carried.

No open forum was held.

Motion by Gleaves, second by Wede to approve the consent agenda including: July Clerk Report, Claims, June Treasurer's Report, July Senior Center Report, Library Report, June and July Sheriff's Report, Minutes from the July 13th Regular Session, Fire Department Minutes from July 12th and August 2nd, Renewal of Nzone's Liquor License, Resolution 2009-08-01 "EMS Rates", and Resolution 2009-08-02 "Depository Resolution". Also, with the addition of Dale Needham's bill for \$300.00 to the claims list. Roll Call. 3 Ayes, motion carried.

Members of the Oakland Fire Department were present to discuss the Iowa Region 4 Disaster Assistance-Saw Strike Team Memorandum of Agreement with Iowa Homeland Security and Emergency Management. The agreement would allow the State to reimburse for expenses and their liability would cover team members while deployed for disaster declarations made by the Governor.

Rollins entered at 7:09P.M.

Motion by Wede to send the agreement to the City Attorney for review and give Mayor White the power to sign the agreement upon the attorney's approval. Second by Gleaves. 4 Ayes, motion carried.

Ryan Brandt of Snyder and Associates discussed the swimming pool improvements project. The plans have to be approved by the State and Brandt recommended the Council wait until next meeting to put the plans and specs out for bids. Motion by Rollins to submit the plans to the State for approval. Second by Wede. 4 Ayes, motion carried.

Mayor White thanked the bidders of the Veteran's Eagle Monument Project for their patience and cooperation. The bids were reviewed and discussed. Motion by Newberg, second by Rollins to accept Brad Canoyer of Canoyer Garden Center's bid for \$39,750. 4 Ayes, motion carried.

Discussion was held on the TIF Grant Application for 117 N. Main Street. The application is to replace sidewalks and the City would replace the curb and gutter at the same time. Motion by Wede to approve the TIF Grant Application for 117 N. Main Street for 50% of the sidewalk cost and 100% of the curb and gutter cost for a total of \$7800 to the City, with work to be done by Reed Services. Second by Gleaves. 4 Ayes, motion carried.

Zoning discussion was held concerning the properties at 612, 614 and 618 N. Highway. A public hearing will be scheduled for the September Council meeting to consider rezoning these properties.

The City Council discussed a settlement with D'Angelo suggested by the City Attorney. The Council does not want to settle at this time.

Management Points from the Auditor for Fiscal Year 2009 were discussed. Overall the audit went very well.

Baragary gave the Crew Report. Buildings at 159 and 151 N. Main Street have been inspected for asbestos. Baragary will be getting prices for the storage shed in Chautauqua Park.

White gave the Mayor's report. July minutes were sent to newspaper but were not published within the fifteen day requirement due to space conflicts. The library roof is still leaking.

Jim Johnson thanked the City Council for the progress on the Eagle Monument Project; the Council thanked Jim in return for all of his time and hard work.

Motion by Wede, second by Gleaves to adjourn. 4 Ayes, motion carried.

Adjournment 8:23P.M.

Abstract Guaranty Company	contract services	650.50
Aflac	benefits	138.54
American Administrators	benefits	26.00
Amos, Kendall	parade winner	50.00
Anderson, Dennis	parade winner	25.00
Atlantic Bottling Company	contract services	227.91
Botna Valley Reporter	parade winner/publication	17.40
California Contractors Supplies	supplies	273.05
City of Oakland	reimburse petty cash	33.60
Clark's Electric	repairs	583.15
CONOCO	fuel	343.53
Coop's Services	contract services	55.00
Counsel Office & Document	lease contract	189.87
Cummins Central Power, LLC	repairs	1017.54
Davis Equipment Corporation	repairs	226.63
Diversified Metal Fabricators	picnic tables	1625.00
Dollar General	supplies	66.25
Don's Johns & Septic Pumping	contract services	130.00
EFTPS	payroll liabilities	4412.12
Farm Service Cooperative	chemicals/fuel	251.84
Frontier Communication	telephone	562.47
Fullerton Lumber Co.	supplies	97.88
Great Western Bank	data processing	79.72
Hach Company	analysis	467.45
Hawkeye Truck Equipment	supplies	258.00
Henningsen Const., Inc	cold patch	355.20

Hildebrand Feed & Supply, Inc.	grass seed	7.20
IA Dept of Revenue	sales tax	3641.00
Iowa DNR	Annual NPDES permit fee	210.00
Iowa Medicaid	refund for EMS	171.73
Iowa Waste Systems, Inc.	contract services	2778.10
IPERS	benefits	1818.42
IRWA	training	90.00
Journal-Hearld	publication	351.93
Knights of Ak-Sar-Ben	parade winner	25.00
Linweld	chemicals	751.87
Lockwood, Marissa	reimbursement	288.29
M K Mills Tree Service Inc	contract services	6819.36
Mangold Environmental Testing, Inc.	analysis	22.00
Mid American Energy Company	utilities	8052.05
Mississippi Lime Company	lime for water plant	3122.55
Municipal Supply, Inc	equipment	13500.00
Muxfeldt Associates	contract services	1950.00
NAPA	supplies	7.37
Needham, Dale	contract services	300.00
Nelson Auto Body	parade winner	25.00
Nishna Heritage Museum	parade winner	10.00
Oakland Sharon Presbyterian Church	parade winner	50.00
Oakland Christian Church	parade winner	25.00
Oakland Saddle Club	parade winner	125.00
Oakland Volunteer Fire Assoc.	donation reimbursement	1090.00
Orkin Pest Control	contract services	9.27
Payroll	wages	13035.17
Pierce, Charles	parade winner	10.00
Pierce Pump, Inc	supplies	34.55
Postmaster	postage	152.15
Principal Life	benefits	50.36
Red Oak Welding Supplies, Inc.	chemicals	55.50
Ruback's	supplies	4.02
Safeguard Business Systems	supplies	270.98
SAM's Club Discover	supplies/shipping	83.48
Shellberg, Craig	parade winner	50.00
Single Source Transportation	shipping lime	1546.38
Snyder & Associates	engineering fees	11037.00
Standard Auto Service Corp.	fuel/repairs	209.68
Staples	supplies	167.03
Treasurer - State of Iowa	payroll liabilities	744.00
Verizon Wireless	telephone	112.23
VISA	shipping/supplies/training	295.82
Waggoner, Dave	parade winner	10.00
Wede, Joe	parade winner	50.00
Wellmark BlueCross Blue Shield	benefits	2874.96
Total		88198.10

General Fund	Income	35398.46	Expense	84137.35
Water Fund	Income	47748.75	Expense	134404.25
Sewer Fund	Income	5153.73	Expense	2327.54
Sanitation Fund	Income	10272.23	Expense	11025.60
Road Use Fund	Income	23576.89	Expense	37743.13
TIF	Income	3565.59	Expense	2000.00
Capital Projects-Beautification	Income	477.25	Expense	75.00
Debt Service	Income	0	Expense	13275.11
June Totals	Income	102616.01	Expense	284987.98

Mayor

City Clerk