

OAKLAND CITY COUNCIL
AUGUST 11, 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, Gleaves, Newberg and Moniz. Also present were Public Works Director Mike Baragary, City Clerk Marissa Lockwood, Pat Hall of Snyder and Associates, Lynelle Jeppeson of the Oakland Pool Committee, and Anna D'Angelo of the Oakland Chamber. Motion by Moniz to approve the agenda. Second by Moniz. 5 Ayes, motion carried.

No open forum was held.

Motion by Rollins to approve the consent agenda, including July Clerk Report, Claims, June Treasurer's Report, July Senior Center Report, Library Report, June Sheriff's Report, minutes from the July 14th regular session, and Fire Department minutes from June 1st and July 13th. Second by Gleaves. Roll call, 5 Ayes. Motion carried.

Anna D'Angelo was present to ask permission for the Oakland Chamber to close Dr. Thompson Avenue during the Fall Festival on September 6th to allow vendors to set up. Motion by Newberg, second by Wede to allow the Oakland Chamber to close Dr. Thompson Avenue during the Fall Festival on September 6th. 5 Ayes, motion carried.

Mayor White discussed with the Council that Nancy Putnam from the Nzone Bar had asked about having a band in the beer garden at the bar on September 6th. The Council agreed that would be fine as long as she abides by the ordinances.

Lynelle Jeppeson updated the City Council on the Circus that is being sponsored by the Oakland Aquatic Center Committee on August 27th. There will be shows at 5:00 and 7:30. There have been quite a few businesses that have bought children's tickets and donated them back to the Committee to distribute as they wish.

Motion by Gleaves, second by Moniz to open public hearing on the authorization of a loan and disbursement agreement and the issuance of notes to evidence the obligation of the thereunder. 5 Ayes, motion carried. Pat Hall of Snyder and Associates assured the City Council that this is a necessary part of the loan process for the Lime Sludge Lagoon Project. No other public comments were made. Motion by Newberg, second by Rollins to close public hearing. 5 Ayes, motion carried. Motion by Gleaves to approve Resolution 2008-08-02 "Resolution instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of \$200,000 general obligation capital loan notes, series 2008." Second by Moniz. 5 Ayes, motion carried. Motion by Moniz to approve tax exemption certificate, second by Gleaves. 5 Ayes, motion carried. Motion by Newberg, second by Wede to approve Resolution 2008-08-03 "Resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Oakland and the Iowa Finance Authority and authorizing and providing for the issuance and securing the payment of \$200,000 General Obligation Capital Loan Notes, Series 2008, and providing for a method of payment of said Notes." 5 Ayes, motion carried.

Pat Hall gave an update on the progress of the Lime Sludge Lagoons. Ward Luke is doing the excavating and is about three-fourths complete. Motion by Wede, second by Gleaves to approve Pay Request #1 to Pierce Pump for \$7072.41. 5 Ayes, motion carried. A change order for a Contractor Borrow area at \$1.50/cubic yard was discussed. Mayor White said a special meeting can be called if necessary.

Baragary updated the Council on the Walnut Street Project. The contractor is ready to begin working on retaining walls. City Council discussed Change Order #1. Motion by Newberg, second by Wede to approve Change Order #1 in the amount of \$31,787.10 for retaining wall changes. 5 Ayes, motion carried. Motion by Wede, second by Rollins to approve Pay Request #4 in the amount of \$74,827.41. 5 Ayes, motion carried.

Discussion was held on the water and sewer service line repair bills submitted for 108 Freeman. The Council does not feel the bill for cleaning the sewer lines is the City's responsibility. Motion by Rollins, second by Gleaves to pay the bill for \$1520.30 for the water service line repairs. 5 Ayes, motion carried.

The property at 512 N. Hwy was discussed. Mayor White informed the Council that the City's Attorney has recommended that the City sell the 209 square feet that the mortgage company is interested in purchasing. Motion by Wede to appoint the Mayor to negotiate the sale of 209 square feet of property owned by the City of Oakland so the house at 512 N. Hwy would no longer encroach on City property. Second by Moniz. 5 Ayes, motion carried.

Motion by Newberg, second by Wede to approve Resolution 2008-08-01 "Resolution to renew a \$150,000 CD at 3.5 % for a 12 month CD at Arbor Bank. 5 Ayes, motion carried.

Construction should begin next week on the Chautauqua Park Restroom.

Mayor White gave his report. The vicious dog court hearing is Thursday at 1:30. There have been many nuisance abatement letters sent out for weeds and dogs. White informed the Council that Dave Riedemann with SWIPCO was in town last week and gave a report on some unsafe buildings. The Council would like to see cost estimates for demolition of the buildings, and discuss more with the attorney to see what the next steps would be.

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

Adjournment 8:31P.M.

American Administrators	benefits	26.00
Beelman Logistics, LLC	shipping lime	2,305.35
Bluffs Paving & Utility, Inc.	pay request #4	74,827.41
Botna Valley Reporter	advertising	25.50
Bramman, Kris	reimbursement	26.15
Bro Business Center	contract services	161.98
Central Transportation Service	shipping lime	1,897.22
Clark's Electric	repairs	90.00
CONOCO	fuel	768.58
Creative Landscapes	contract services	1,197.50
Davis Equipment Corporation	repairs/supplies	966.11
EFTPS	payroll liabilities	2,232.32
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Emergency Medical Products	supplies	64.98
EMS Billing Services, Inc.	contract services	801.57
Farm Service Cooperative	fuel	269.89

Frontier Communication	telephone	557.10
Fullerton Lumber Co.	supplies	107.94
Gordon, Aaron	water deposit refund	19.38
Great Western Bank	data processing	78.92
Heiman Fire Equipment	supplies	545.00
Henningsen Const., Inc.	street repairs	264.00
Hydro Klean	contract services	6,724.60
IA Dept of Revenue	sales tax	3,433.00
IMWCA	benefits	1,840.00
Iowa DNR	NPDES Annual Fee	210.00
Iowa League of Cities	training	205.00
Iowa Waste Systems, Inc.	contract services	2,867.28
Iowa Western Community College	training	45.00
IPERS	benefits	1,626.78
IRWA	training	30.00
Journal-Herald	legal publication	231.27
Kadel, Jamie	community building deposit refund	200.00
Keast Ford Lincoln Mercury, Inc.	repairs	595.48
Life-Assist, Inc.	supplies/equipment	234.82
Linweld	chemicals	622.49
Lockwood, Marissa	reimbursement	178.54
M K Mills Tree Service, Inc	contract services	6,792.36
Mid American Energy Company	utilities	8,171.82
Midwest Laboratories	analysis	42.65
Mississippi Lime Company	lime for water plant	2,863.32
Mobile Communications, Inc.	repairs	104.80
Moore, Erv	water deposit refund	100.00
Morrell Heating	contract services	18,926.50
Municipal Supply, Inc.	supplies/equipment	11,437.36
NAPA	supplies	190.41
Oakland Veterinary Clinic	contract services	114.00
Oakland Volunteer Fire Association	reimbursement	750.00
Orkin Pest Control	contract services	14.86
Payroll	wages	6,577.56
Payroll	wages	6,004.28
Pierce Pump Inc.	repairs/supplies/contract services	7,548.90
Pierce Pump Inc.	pay request #1	7,072.41
Pilling, Kelly	reimbursement	150.00
Postmaster	postage	152.46
Pott. Co. Sheriff's Office	contract services	6,505.63
Principal Life	benefits	50.36
Pruitt, Inc.	supplies	849.00
Riverside Massage Therapy	water deposit refund	58.15
Rogers, Carol	community building deposit refund	200.00
Ruback's	supplies	3.20
Salvo, Deren, Schenck, Lauterbach, P.C.	legal fees	416.59
SAM's Club Discover	supplies	84.06
Schildberg Construction Co., Inc.	gravel	2,133.89
Schueman Transfer, Inc.	reimbursement for repairs	1,520.30
Shiffer, Jessie	community building deposit refund	200.00
Snyder & Associates, Inc.	contract services	14,153.31
Standard Auto Service Corp.	fuel/repairs	1,121.69
Staples	supplies	191.89
Toyne, Inc.	repairs	1,498.03
Treasurer - State of Iowa	payroll liabilities	733.00
Turfwerks	repairs/supplies	1,104.08
Verizon Wireless	telephone	160.55
VISA	data processing	239.00
Wellmark BlueCross Blue Shield	benefits	2,800.12

General Fund	Income	31880.64	Expense	22417.92
Water Fund	Income	46821.90	Expense	46246.91
Sewer Fund	Income	5541.89	Expense	1110.23
Sanitation Fund	Income	10920.98	Expense	10145.20
Road Use Fund	Income	18138.57	Expense	29520.13
TIF Fund	Income	2579.17	Expense	0

Mayor

City Clerk

