

OAKLAND CITY COUNCIL
 SEPTEMBER 8, 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. Motion by Gleaves, second by Wede to approve the agenda. 5 Ayes, motion carried.

No open forum was held.

Motion by Rollins to approve the consent agenda, including August Clerk Report, Claims, July Treasurer's Report, August Senior Center Report, Library Report, July and August Sheriff's Reports, minutes from the August 11th regular session, and Fire Department minutes from August 10th, and liquor license renewal for Oakland Country Club and Riverside Lanes. Second by Moniz. Roll call, 5 Ayes. Motion carried.

The Street Financial Report for Fiscal Year 2008 was reviewed. Motion by Wede, second by Moniz to approve Resolution 2008-09-01 "FY08 Street Financial Report". Roll call, 5 Ayes. Motion carried.

Council discussed the mosquito spraying that was done this summer. Council Members decided this is something that will be put into the budget for next year.

Mayor White informed the Council that there still is no ruling in the vicious dog case.

Discussion was held on imposing a fine for pets that are not being licensed annually as required by the City Ordinances. The Council would like to look into working with the veterinarian to make licensing more convenient for residents.

The Auditor's management points were reviewed and discussed. Overall the Auditor was very complimentary on where the City stands. A final Audit Report will follow.

Dave Sturm with Snyder and Associates entered the meeting.

Using the Tax Increment Financing funds was tabled until next month.

Baragary gave an update on the Lime Sludge Lagoon project. The dirt work is done and seeded; Pierce Pump is working on piping and structures. Motion by Gleaves, second by Rollins to approve Pay Request #2 to Pierce Pump, Inc. in the amount of \$121,932.50. 5 Ayes, motion carried. Motion by Newberg, second by Gleaves to approve Change Order #1 for a decrease of \$1565.00 in the total project cost. 5 Ayes, motion carried. The need for a fence around the Lagoons was discussed. The Council Members decided to check with insurance, get prices and reconsider in the spring after the Lagoons are in use.

Dave Sturm updated the Council on the Walnut Street Project. Motion by Rollins, second by Wede to approve Pay Request #5 to Bluffs Paving & Utility in the amount of \$100,896.92. 5 Ayes, motion carried. Motion by Moniz, second by Wede to approve Change Order #1 for an increase of \$34,600.10 in the total project cost. 5 Ayes, motion carried. Putting in a fence on the top of the retaining wall at 518 Walnut Street was discussed due to the height of the wall. Baragary and White will look into prices.

Ideas for slowing down traffic on the new street were discussed. The Council decided to leave it how it is for now, speed bumps would help but will tear up snow plow equipment and a stop sign would make it difficult to take off from the bottom of the hill in winter weather.

The personnel committee decided to table Resolution 2008-09-02 "Setting employee wages" until October due to not getting a chance to do a thorough evaluation.

Baragary gave the crew report. The floor, plumbing and block are done on the new Chautauqua Park restroom. The high school shop class is going to put the roof on then the fixtures can be set.

White gave the Mayor's report. An update was given on the land conflict at 959 Oakland Avenue. The area is being surveyed. Discussion was held on possible future expansion of water treatment plant. The City is considering doing a feasibility study with Snyder and Associates.

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

Adjournment 9:04P.M.

Ace Industrial Supply	supplies	496.31
Ahlers and Cooney, P.C.	contract services	3044.12
Applegate Electric	supplies	3.00
Auditor of State	file audit report	175.00
Banc Of America Pub Captl Corp	signal lease	692.79
BFSCO.	community building deposit refund	200.00
Bluffs Paving & Utility, Inc.	pay request #5 for Walnut Street project	100896.92
Bro Business Center	contract services	181.46
Cohron Ready Mix, LLC	concrete	1383.66
CONOCO	fuel	724.68
Coop's Services	contract services	80.00
Creative Landscapes	contract services	850.00
D. J. Gongol & Associates, Inc.	supplies	237.14
D. L. Hendrix Masonry	contract services	5340.98
Davis Equipment Corporation	supplies	118.79
EFTPS	payroll liabilities	3854.18
Engle, Robert & Peggy	water deposit refund	100.00
Farm Service Cooperative	fuel	295.71
Frontier Communication	telephone	554.12
Fullerton Lumber Co.	supplies	2418.30
Great Western Bank	data processing	28.76
Hallett Materials	gravel	198.93
Hawkins, Inc.	chemicals	2105.78
Heiman Fire Equipment	supplies	38.87
Henningsen Const., Inc.	cold patch	642.00
Hydro Klean	contract services	3126.38

IA Dept of Revenue	sales tax	3407.00
IMWCA	benefits	1840.00
Iowa State University	training	327.95
Iowa Waste Systems, Inc.	contract services	2479.89
IPERS	benefits	1588.90
Journal-Herald	legal publishing	164.00
Lakeland	supplies	126.74
Linweld	chemicals	13.49
Lockwood, Marissa	reimbursement	69.02
M K Mills Tree Service, Inc.	contract services	6780.36
Mid American Energy Company	utilities	8035.98
Midwest Laboratories	analysis	42.65
Mississippi Lime Company	lime for water plant	2889.90
Mosquito Control of Iowa	contract services	3750.00
Municipal Emergency Services	repairs	1141.18
Municipal Supply, Inc.	radio read ports	10996.45
Muxfeldt Associates	contract services	1925.00
MVTL Laboratories, Inc	analysis	34.20
NAPA	supplies	206.02
Nishnabotna Rural Electric Coop.	utilities	1359.12
Oakland Veterinary Clinic	contract services	333.00
Oakland Volunteer Fire Association	reimburse for donations	325.00
Oaklawn Cemetery	supplies	141.75
Orkin Pest Control	contract services	889.46
Payroll	wages	5871.34
Payroll	wages	5687.55
Pearson Jr., Elmer	water deposit refund	32.64
Pierce Pump, Inc.	pay request #2 lime sludge lagoons	121932.50
Pilling Kelly	reimbursement	312.26
Postmaster	postage	154.64
Pott. Co. Recorder	recording fees	139.00
Principal Life	benefits	50.36
Quality Communications	contract services	1656.60
Quigley, Pat	water deposit refund	17.11
Racom Corporation	supplies	2646.80
Roush, Greg	water deposit refund	19.38
RVS Software	supplies	363.06
SAM's Club Discover	supplies/shipping	115.47
Siemens Water Tech. Corp.	contract services	2899.30
Single Source Transportation	shipping lime	1991.34
Snyder & Associates, Inc.	contract services	9808.26
Standard Auto Service Corp.	fuel	237.12
Treasurer - State of Iowa	payroll liabilities	679.00
Verizon Wireless	telephone	170.64
Vessco, Inc.	supplies	301.54
VISA	training	628.01
Wellmark BlueCross Blue Shield	benefits	2800.12
Wilson's Garage	repairs	121.48
Total		335,290.46

General Fund	Income	30128.72	Expense	24002.36
Water Fund	Income	48234.89	Expense	74895.41
Sewer Fund	Income	5472.37	Expense	8135.76
Sanitation Fund	Income	10634.49	Expense	9974.64
Road Use Fund	Income	24677.44	Expense	84607.25
TIF Fund	Income	0	Expense	139.00
August Totals	Income	119147.91	Expense	201754.42

Mayor

City Clerk