

OAKLAND CITY COUNCIL
 SEPTEMBER 14, 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 7:02 P.M. Council Members present were Rollins, Moniz, Newberg, Wede, and Gleaves. Also present were Public Works Director Mike Baragary, City Clerk Marissa Lockwood, Mick and Marsha O'Brien, Jeni Shanno, Craig Turner, Jim Johnson, Mark Jeppeson, Nancy Feauto, and Lisa Beckman. Motion by Gleaves, second by Wede to approve the agenda. 5 Ayes, motion carried.

No open forum was held.

Motion by Rollins, second by Moniz to approve the consent agenda including: August Clerk Report, Claims, July Treasurer's Report, August Senior Center Report, Library Report, Sheriff's Report, Minutes from August 10th Regular Session, Liquor License Renewal for Oakland Country Club and Riverside Lanes, Resolution 2009-09-01 "Fund to Fund Loan" and Resolution 2009-09-02 "Street Financial Report FY09". 5 Ayes, motion carried.

Oakland Country Club asked to be moved down the agenda until their spokes person arrived.

Discussion was held on the Library Roof. The Council met with Larry Hackett for a special Council meeting at 6:30 at the Library to discuss the new roof on the Library. Hackett offered a written five year builder's warranty for the roof. Motion by Newberg to pay Larry Hackett Construction for the new Library Roof upon receiving the written five year warranty. Second by Wede. 5 Ayes, motion carried.

The proposed Walnut Street widening project was discussed. Mayor White explained that the proposed future project would include widening the street from the intersection of the Highway and Walnut Street up to South Main Street about five feet. The project would include a new sidewalk on the South side and steps down the bank into the park on the West side of the Highway. The entire project would stay within City right-of-way. Mick O'Brien voiced his concerns with the project. O'Brien presented a packet of information he had researched to back up his concerns with widening the street causing higher speeds and making crossing the street unsafe for pedestrians. The City Council asked O'Brien about his letter to the editor mentioning a "special interest group", O'Brien was unable to identify a specific group or individual that was meant by this statement. Mayor White had an email from the City Attorney that stated that the City would not be breaking any City Ordinances by doing this project within City right-of-way like was mentioned in O'Brien's letter to the editor. The project is still in preliminary planning stages and the City would meet with any and all property owners before moving forward with the project.

Jeremy Perkins entered the meeting.

Members of the Oakland Country Club Board were present to discuss options for the Country Club. The City Council would be interested in looking into how the City could help keep the Country Club operating and asked the Board members to do some further research and come back with figures to a later meeting.

The TIF Grant application for 153 N. Main Street was discussed. The project would consist of work on the Dr. Thompson Road side of the building. The estimate for the project is \$9450 and there may be some changes. Motion by Newberg, second by Gleaves to approve the TIF Grant application for 153 N. Main Street for 50% of the project up to \$5000, payable upon completion and receipts turned into City Hall. 5 Ayes, motion carried.

Motion by Rollins, second by Moniz to approve Resolution 2009-09-04 "Approving Plans, Specifications, and Form of Contract for Swimming Pool Improvements." 5 Ayes, motion carried. Motion by Wede, second by Rollins to approve Resolution 2009-09-05 "Authorizing Bids for Certain Swimming Pool Improvements." 5 Ayes, motion carried.

Baragary discussed upgrading the controls at the water plant. Baragary has been working with Siemens Technologies to improve the dialer for alarms at the water plant and for a backup system for the controls. He will look into prices and get more information for the City Council.

Motion by Gleaves to put the properties at 203 Grove, 209 Grove, 151 N. Main, 159 N. Main and 605 Oakland Avenue out for bids. Second by Moniz. 5 Ayes, motion carried.

Motion by Wede, second by Moniz to approve the Water Main Extension Agreement for the property at 19625 Highway 59. 5 Ayes, motion carried.

Fertilization and weed spraying at Chautauqua Park was discussed. Baragary will get specifications ready for next meeting to put the contract out for bids.

Dave Gute, Riverside High School Principal, entered the meeting. Gute introduced himself to the City Council and discussed information about the Homecoming parade.

The City Council discussed the Chautauqua Park storage shed. Motion by Wede, second by Moniz to go ahead with building the shed. 5 Ayes, motion carried.

Motion by Gleaves, second by Wede to get bids for trimming trees around town. 5 Ayes, motion carried.

Gleaves moved to give MidAmerican Energy's \$250 donation to the Veteran's Eagle Monument Project. Second by Moniz. 5 Ayes, motion carried.

Discussion was held on the Community Development Block Grant Contract for the HMGP (flood buyout) Project. Motion by Rollins, second by Gleaves to approve the Iowa Department of Economic Development CDBG HMGP Match for Property Acquisition Contract that would cover the City's 15% share of the project. 5 Ayes, motion carried.

Lockwood gave the Clerk's Report. Report was given on Clerk's Institute Lockwood attended in July.

White gave the Mayor's Report. Vandalism in the Park was discussed. Veteran's Eagle project should be starting October 1st.

Personnel Committee discussion was held. Baragary denied going into closed session. Motion by Rollins, second by Gleaves to approve Resolution 2009-09-03 "Setting Employee Wages" to give Baragary an increase of 2.75%. 5 Ayes, motion carried.

Motion by Gleaves to adjourn. Second by Wede.

Adjournment at 9:13 P.M.

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| Ace Industrial Supply | equipment | 583.40 |
| Aflac | benefits | 138.54 |
| American Administrators I | benefits | 52.00 |
| Applegate Electric | contract services | 106.39 |
| ATC Associates Inc. | contract services | 740.00 |

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| Banc Of America Pub Captl Corp | siren lease | 461.86 |
| Barco Municipal Products, Inc. | supplies | 113.18 |
| Biggs, Russ | water deposit refund | 19.38 |
| Clark's Electric | contract services | 97.00 |
| CLIA Laboratory Program | analysis | 150.00 |
| Cohron Ready Mix, LLC | concrete | 199.68 |
| CONOCO | fuel | 738.49 |
| Continental Research Corp. | supplies | 277.63 |
| Coop's Services | contract services | 285.00 |
| Counsel Office & Document | copier lease | 165.30 |
| Creative Landscapes | contract services | 945.00 |
| Dollar General | supplies | 59.75 |
| EFTPS | payroll liabilities | 3691.48 |
| EMS Billing Services Inc. | contract services | 1037.07 |
| Farm Service Cooperative | fuel/chemicals | 89.30 |
| Frontier Communication | telephone | 564.45 |
| Fullerton Lumber Co. | supplies | 49.72 |
| Great Western Bank | data processing | 79.80 |
| Haines, Connie | community building deposit refund | 200.00 |
| Hawkins, Inc. | chemicals | 3168.42 |
| Herbert, Jeri | community building deposit refund | 200.00 |
| IA Dept of Revenue | sales tax | 3537.00 |
| Iowa Dept. of Public Health | pool plan review fee | 250.00 |
| Iowa DNR | Annual Water Use Fee | 135.00 |
| Iowa Medicaid | refund for overpayment | 64.75 |
| Iowa Waste Systems, Inc. | contract services | 2668.13 |
| Iowa Western Community College | training | 85.00 |
| IPERS | benefits | 1769.12 |
| JefferSon Farm & Auto, LLC | repairs | 112.99 |
| Journal-Herald | publication | 164.66 |
| JP Boring | contract services | 1154.40 |
| Larry Hackett Construction | contract services | 12707.00 |
| Life Line Screening-Attn Acct. | community building deposit refund | 200.00 |
| Life-Assist, Inc. | supplies/equipment | 86.43 |
| Linweld | chemicals | 62.05 |
| M K Mills Tree Service, Inc. | contract services | 7091.86 |
| Mangold Environmental Testing, Inc. | analysis | 44.00 |
| Mid American Energy Company | utilities | 7750.40 |
| Mississippi Lime Company | lime for water plant | 3221.10 |
| Municipal Supply, Inc. | supplies/equipment | 10053.64 |
| MVTL Laboratories, Inc. | analysis | 136.80 |
| NAPA | supplies/repairs | 54.81 |
| Needham, Dale | contract services | 150.00 |
| Nishnabotna Valley Rural Coop. | utilities | 2960.05 |
| Oakland Volunteer Fire Assoc. | reimbursement for donations | 180.00 |
| Office Depot | supplies | 80.92 |
| Orkin Pest Control | contract services | 925.06 |
| Payroll | wages | 12126.10 |
| Pierce Pump, Inc | contract services/supplies | 330.30 |
| Pitney Bowes | postage | 300.00 |
| Postmaster | postage | 156.31 |
| Pott. County Treasurer | property taxes | 759.21 |
| Principal Life | benefits | 50.36 |
| Pruett, Roy | water deposit refund | 28.38 |
| Quigley, Pat | water deposit refund | 50.00 |
| Ruback's | supplies | 3.16 |
| Salvo, Deren, Schenck, & Lauterbach, PC T | legal fees/159 N Main | 10188.72 |
| SAM's Club Discover | shipping | 8.75 |
| Single Source Transportation | shipping lime | 1529.69 |
| Snyder & Associates, Inc | contract services | 15016.00 |
| Standard Auto Service Corp. | repairs | 100.20 |
| Terry McClain | reimbursement for supplies | 12.80 |
| Thrivent | refund for overpayment | 59.20 |
| Treasurer - State of Iowa | payroll liabilities | 715.00 |
| Turfwerks | repairs | 78.79 |
| Verizon Wireless | telephone | 154.98 |
| VISA | training | 804.92 |
| Weirich, Colleen | refund of overpayment | 90.63 |
| Wellmark BlueCross Blue Shield | benefits | 2874.96 |
| Western Engineering Co., Inc. | contract services | 122826.48 |

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| Wilson's Garage | repairs | 176.31 |
| Total | | 238299.26 |

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| General Fund | Income | 23584.37 | Expense | 25528.33 |
| Water Fund | Income | 52365.76 | Expense | 41934.93 |
| Sewer Fund | Income | 5704.79 | Expense | 1334.40 |
| Sanitation Fund | Income | 10228.32 | Expense | 10294.68 |
| Road Use Fund | Income | 18114.46 | Expense | 10885.74 |
| TIF | Income | 573.21 | Expense | 5000.00 |
| Capital Projects-Aquatic Center | Income | 6591.28 | Expense | 0 |
| August Totals | Income | 117162.19 | Expense | 94978.08 |

Mayor

City Clerk