

OAKLAND CITY COUNCIL
OCTOBER 12, 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 7:00 P.M. Council Members present were Rollins, Moniz, Newberg, and Gleaves. Also present were Public Works Director Mike Baragary, City Clerk Marissa Lockwood, Jim Johnson, Dick Harris, Dr. Charles and Carm Pigneri, Anna D'Angelo, Ryan Brant of Snyder and Associates, Wendell Hotze, Nancy Feauto, Jeremy Perkins and Monica Eckert. Motion by Gleaves, second by Rollins to approve the agenda. 4 Ayes, motion carried.

There was no public comment during open forum.

Motion by Rollins, second by Gleaves to approve the consent agenda including: September Clerk Report, Claims, August Treasurer's Report, September Senior Center Report, Library Report, Sheriff's Report, Minutes from September 14th Regular Session and September 14th Special Session, Liquor License Renewal for Standard Auto, Resolution 2009-10-03 "Authorizing Write-off of Bad Debt." Roll Call. 4 Ayes, motion carried.

Motion by Gleaves, second by Newberg to open public hearing on issuing variances for the properties at 612 and 614 N. Highway. 4 Ayes, motion carried. The property at 612 N. Highway is currently a multiple family dwelling but there has been no records found to show a variance was issued. The owner of the property at 614 N. Highway requested a variance to allow a multiple family dwelling. There was no public present for discussion. Motion by Moniz to close the public hearing. Second by Rollins. 4 Ayes, motion carried. Motion by Newberg to approve the variance for 612 N. Highway to allow the building to be used as a multiple family dwelling. Second by Gleaves. 4 Ayes, motion carried. Gleaves moved to approve the variance for 614 N. Highway to all the building to be used as a multiple family dwelling. Second by Rollins. 4 Ayes, motion carried.

The swimming pool discussion was pushed back until Councilman Wede arrived.

Discussion was held on the cleaning position.

Joe Wede entered the meeting at 7:07P.M.

Terry McClain resigned from the cleaning position. The personnel committee interviewed all three applicants and recommended the City hire Carla Barber. Motion by Rollins, second by Moniz to hire Carla Barber for the part-time cleaning position at \$10.00 per hour. 5 Ayes, motion carried.

Members of the Oakland Country Club Board were present to update the Council with what has gone on since the last City Council meeting. Jeremy Perkins informed the Council that he has met with the President of the Oakland Development Corporation and he seemed at least somewhat interested in what could be done with the Country Club. The Board will meet with the Development Corporation before the next City Council meeting to see if the rest of the Corporation would be interested in looking into the possibilities of the City being involved with the Country Club. The City Council is still interested in investigating what the costs associated with the Country Club would be and getting further details for possibly helping out the Country Club.

Bids were opened for trimming trees around town. Motion by Newberg to accept the bid from Hotze Tree Service for \$5550. Second by Rollins. 5 Ayes, motion carried.

Motion by Rollins, second by Wede to open the public hearing on the plans and specifications for the Oakland Swimming Pool Improvements Project. 5 Ayes, motion carried. No public input was given on the plans and specifications. Motion by Moniz, second by Gleaves to close the public hearing. 5 Ayes, motion carried. Wede moved to approve Resolution 2009-10-02 "Approving Plans, Specifications and Form of Contract for the Swimming Pool Improvements Project". Second by Moniz. Roll call. 5 Ayes, motion carried. Ryan Brandt with Snyder and Associates went over the bids, with Fauss Construction out of Hooper, Nebraska providing the low bid. Brandt checked references on the company and they have done pools before and all references were good. Motion by Wede to approve Resolution 2009-10-04 "Making Award of Contract" to Fauss Construction for \$313,100. Second by Newberg. Roll call. 5 Ayes, motion carried. The City Council thanked the pool committee for all of their hard work and fundraising.

TIF Grant applications were reviewed. Motion by Wede, second by Rollins to approve the application for 110 N. Main St. for 50% of the project costs up to \$5000. 5 Ayes, motion carried. Rollins moved to approve the application for 504 S. Highway St. for 50% of the projects costs up to \$5000. Second by Newberg. 5 Ayes, motion carried. Motion by Moniz to approve the application for 108 N. Main St. for 50% of the project costs up to \$5000. 5 Ayes, motion carried. All applications are payable upon completion and receipts are received at City Hall.

The Eagle Monument project was discussed. The project is nearing completion. Dedication of the monument is to be November 8th. The Council discussed putting sod around the monument rather than seeding. Motion by Moniz, second by Wede to sod the area using TIF funds to make the project look completed before the dedication. 5 Ayes, motion carried. Motion by Newberg to pay partial pay request from Canoyer Garden Center in the amount of \$29,000. Second by Gleaves. 5 Ayes, motion carried.

The Senior Center is in need of new draperies. Motion by Wede, second by Rollins to approve purchasing new draperies from Interior Touch for \$612. 4 Ayes, Moniz abstain. Motion carried.

Spraying and fertilizing of Chautauqua Park and the ball fields was discussed. Gleaves said he would do some further research on chemicals to use and discuss putting out for bids again at a later meeting.

The City Council decided to wait to put the town farm lease out for bids until the November meeting.

Baragary discussed the Preliminary Engineering Report Wastewater System Project. The project would update sewer and water maps, look at the entire sewer system and give complete detail of the system. It would let the City know what needs upgraded and repaired for the future. After the report is complete it would allow the City to apply for low interest loans and grants to do future sewer projects. The report would also let the City know if the sewer lagoons need cleaned, which employees believe is necessary. Motion by Wede, second by Gleaves to approve the engineering services agreement with Snyder and Associates for Preliminary Engineering Report Wastewater System Project for \$7900. 5 Ayes, motion carried.

The property at 512 N. Highway was discussed. SWIPCO inspected the property and prepared a report. The recommendation from the inspector is for the property to be cleaned up and repaired or demolished. The City will start the process to acquire the property.

Moniz gave a report on the Iowa League of Cities Annual Conference she attended in Davenport the end of September. Moniz brought back some interesting information and ideas from other cities that she shared with the rest of the City Council.

Baragary gave the Crew Report. The City needs to be thinking of ideas for projects that could apply for CITIES fund grant money. The public works employees will be working the Friday and Saturday after Thanksgiving to clean and do maintenance at the water plant since Oakland Foods will be shut down during that time. Have not been able to dig footings for the park storage shed due to the wet weather but hopefully will be getting started on construction soon.

Lockwood gave the Clerk's Report. Clerk had the Council members sign Thank You cards for some residents that have donated time or equipment recently.

White gave the Mayor's Report. A letter was received from the resident at 812 Palmer asking to keep the dumpster longer than the two weeks allowed by ordinance due to health issues. The Council decided that as long as no complaints are received they will allow the dumpster to remain at the property. SWIPCO also inspected the property at 314 Hill Street and the inspector gave a list of items that had to be repaired before someone could move in to the property.

Motion by Newberg to adjourn. Second by Wede. 5 Ayes, motion carried.

Adjournment at 9:01P.M.

Aflac	benefits	138.54
Alegent Health Clinic	benefits	146.00
American Administrators	benefits	1026.00
Auditor of State	file audit report	175.00
BFSCO.	supplies/repairs	54.75
Bockmann Inc.	contract services	400.00
Botna Valley Reporter	advertising	17.00
Bramman, Kris	reimbursement	239.62
Canoyer Country Greenhouse, Inc.	contract services	29000.00
Carlsen, Steve	water deposit refund	19.38
Christensen, Russell	eagle monument	13000.00
Clark's Electric	repairs	2563.18
CONOCO	fuel	376.51
Counsel Office & Document	lease contract	165.06
Eckert Plumbing & Sewer Service	repairs	1613.48

EFTPS	payroll liabilities	4278.33
EMS Billing Services Inc.	contract services	602.70
Farm Service Cooperative	fuel/chemicals	287.39
Fender, Sharon	water deposit refund	9.69
Frontier Communication	telephone	578.66
Fullerton Lumber Co.	repairs/supplies	305.96
Girl Scouts	4th of July Parade -2nd place youth	25.00
Great Western Bank	data processing	79.88
Hach Company	analysis supplies	101.20
Hackett, Tim	community building deposit refund	200.00
Heartland Solutions, Inc.	chemicals	4600.22
Hebing, Wilburn	water deposit refund	50.00
Housman, Jennifer	water deposit refund	50.00
IA Dept of Revenue	sales tax	3468.00
IAMU	membership dues	528.99
IMWCA	benefits	262.00
Iowa League of Cities	training	30.00
Iowa One Call	contract services	23.00
Iowa Waste Systems, Inc.	contract services	2731.27
Iowa Western Community College	training	75.00
IPERS	benefits	1803.45
IRWA	training	20.00
Ives, William	community building deposit refund	200.00
Journal-Herald	advertising/publications	323.89
Keast Ford Lincoln Mercury, Inc.	repairs	128.11
Larry Hackett Construction	contract services	300.00
Life-Assist, Inc.	supplies/equipment	265.20
Linweld	chemicals	605.84
Lockwood, Marissa	reimbursement	8.00
M K Mills Tree Service, Inc.	contract services	7100.86
Mangold Environmental Testing, Inc.	analysis	387.00
Mid American Energy Company	utilities	7865.55
Mississippi Lime Company	lime for water plant	3295.35
Moniz, Betsy	reimbursement	311.30
Mosquito Control of Iowa	contract services	6750.00
Municipal Supply, Inc.	supplies/repairs	4646.35
Muxfeldt Associates	contract services	2101.82
MVTL Laboratories, Inc.	analysis	68.40
Nishnabotna Valley Rural Electric Coop.	utilities	1103.10
Oakland Volunteer Fire Association	donations reimbursement	233.00
Payroll	wages	12380.69
Pierce Pump, Inc.	supplies	29.94
Pitney Bowes	contract services	192.00
P-Nut's Plumbing	repairs	338.37
Postmaster	postage	154.60
Pott. Co. Recorder	recording fees	28.00
Principal Life	benefits	50.36
Region IV Iowa Water Pollution Control	training	36.00
Riverside High School	advertising	30.00
Salvo, Deren, Schenck & Lauterbach, P.C.	legal fees	430.82
SAM's Club Discover	supplies	136.67
Shellberg, Jackie	community building deposit refund	200.00
Single Source Transportation	shipping lime	1572.37
Snyder & Associates, Inc.	engineering services	14840.00
Standard Auto Service Corp.	repairs/fuel	44.61
Treasurer - State of Iowa	payroll liabilities	705.00
Turfwerks	supplies	57.18
Verizon Wireless, Bellevue	telephone	114.31
Vessco, Inc.	repairs	975.55
Wellmark BlueCross Blue Shield	benefits	2874.96
Western Engineering Co., Inc.	contract services	266.50
Total		140,196.96

General Fund	Income	32642.99	Expense	74248.71
Water Fund	Income	50942.66	Expense	41233.98
Sewer Fund	Income	5079.29	Expense	1698.89
Sanitation Fund	Income	10178.13	Expense	9872.62
Road Use Fund	Income	16925.37	Expense	85389.90
TIF	Income	688.63	Expense	15893.54
Capital Projects-Beautification	Income	856.00	Expense	13000.00
August Totals	Income	117313.07	Expense	241337.64

Mayor

City Clerk