

OAKLAND CITY COUNCIL
NOVEMBER 10, 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, Gleaves, Newberg, Rollins and Moniz. Also present were Public Works Director Mike Baragary, City Clerk Marissa Lockwood. Pat Hall of Snyder and Associates, Jim Johnson, and Lynn Harris. Motion by Gleaves, second by Moniz to approve the agenda. 5 Ayes, motion carried.

Open forum was held. Lynn Harris asked the Council if there would be a fence put up around the lime sludge lagoons. The City Council told Mr. Harris that it has already been discussed and they would decide in the spring when they know how much water will be in the lagoons.

Motion by Rollins to remove Fire Department minutes as none were received and to approve the consent agenda, including October Clerk Report, Claims, September Treasurer's Report, October Senior Center Report, Library Report, October Sheriff's Report, and minutes from the October 13th regular session. Second by Wede. Roll call, 5 Ayes. Motion carried.

Pat Hall of Snyder and Associates gave an update on the progress of the Lime Sludge Lagoons. Met with DNR to make sure the lagoons were in compliance by the October 31st deadline. Overall the project is under budget and Pierce Pump is working out a few kinks. Motion by Gleaves, second by Moniz to approve change order #3 in the amount of \$13,975.78. 5 Ayes, motion carried. Motion by Wede to approve pay request #4 to Pierce Pump, Inc. in the amount of \$126,027.17. Second by Rollins. 5 Ayes, motion carried.

The Pottawattamie County Sheriff's Department was unable to attend the meeting but Mayor White had talked to them briefly about getting more detailed reports on calls. HIPPA laws make that information difficult to obtain and many families wouldn't want that information given out. White is going to ask to have someone from the Sheriff's Department attend the December meeting if they are available.

Jim Johnson was present to discuss the Main Street Beautification. Some of the projects the Council Members would like seen done are having the high school students paint murals for windows of empty buildings, removal or repairs to dilapidated buildings, using some TIF money as a grant program for downtown businesses to fix up the outside of their buildings, and the Veteran's Memorial Eagle Monument. Jim is going to set up a meeting with Reed Morgan of the Iowa West Foundation and Schemmer Associates to discuss the next steps for the Main Street Beautification Study. Mayor White reported that the City Attorney is working on letters to be sent to the owners of the dilapidated buildings on Main Street.

Lynn Harris voiced his concern about beautification of the town, taking better care of the parks, people parking on the grass at the gazebo in Chautauqua Park and getting property owners to control their weeds and clean up their junk.

Baragary gave an update on the Walnut Street Project. Motion by Wede to approve Resolution 2008-11-01 "Resolution Accepting the Work", second by Newberg. 5 Ayes, motion carried.

Mayor White gave an update on the vicious dog case. Attorney Lauterbach is working on citations.

Updating the electricity for the Christmas tree and the gazebo area between Dr. Thompson Avenue and the Highway was discussed. Mayor White talked to Ron Kenkel and he would like electricity and a timer for the lights at the gazebo. Clark's Electric will do the work.

Personnel Committee discussion was held. Baragary denied closed session. Motion by Rollins, second by Moniz to approve Resolution 2008-11-02 "Setting Employee Wages", giving Baragary a 3% pay increase. 5 Ayes, motion carried.

Baragary gave the Crew report. Sand and salt did come available for the winter, since last meeting he had reported that there would be none available. Baragary also reported to the Council that he would be taking vacation in January and would not be at the Council meeting. John and Kris will also be taking vacations this winter.

Lockwood gave the Clerk's report. The Iowa League of Cities budget workshop will be November 19th in Creston.

White gave the Mayor's report. There will be a meeting on November 13th about the Regional Water Study at City Hall.

Motion by Wede, second by Gleaves to adjourn.

Adjournment at 8:25P.M.

Acorn Clothing Co.	uniforms	470.39
ACS Government Systems Inc.	contract services	520.00
Aflac	benefits	193.18
Ahlers and Cooney, P.C.	legal services	3415.31
American Administrators	benefits	1119.55
Banc Of America Pub Captl Corp	contract services	230.93
Bankers Trust	loan interest/fees	4165.00
Bro Business Center	contract services	161.86
City of Oakland	reimburse petty cash	56.75
CONOCO	fuel	503.67
Coop's Services	contract services	45.00
Creative Landscapes	contract services	1488.00
Davis Equipment Corporation	repairs	276.35
Dollar General	supplies	30.50
Eckert Plumbing & Sewer Service	contract services	1343.99
EFTPS	pay liabilities	3642.34
EMS Billing Service Inc	contract services	605.48
Farm Service Cooperative	fuel	354.28
Frontier Communication	telephone	554.12
Fullerton Lumber Co.	supplies/repairs	1590.93
Great Western Bank	data processing	84.16
Hallett Materials	supplies	1277.73
Hawkins, Inc.	chemicals	2303.54
Henderson, Tom	repairs	125.00
Henningsen Const. Inc.	supplies	137.00
Howard, Anika	water deposit refund	7.80

IA Dept of Revenue	sales tax	3198.00
IAMU	training	120.00
ICAP	contract services	473.85
IMWCA	work comp	1840.00
Iowa Finance Authority	loan interest	947.95
Iowa League of Cities	training	30.00
Iowa Waste Systems, Inc.	contract services	2840.87
Iowa Western Community College	training	14.00
IPERS	benefits	2355.09
Journal-Herald	publishing	221.84
Life-Assist, Inc	supplies	777.13
Linweld	chemicals	426.29
M K Mills Tree Service, Inc.	contract services	6793.86
Mid American Energy Company	utilities	7512.17
Mid American Research Chemical	chemicals	251.70
Midwest Laboratories	analysis	14.67
Mississippi Lime Company	lime for water plant	2728.44
Municipal Emergency Services	supplies	210.16
Municipal Supply, Inc.	equipment	739.50
Muxfeldt Associates	contract services	2028.82
MVTL Laboratories, Inc.	analysis	273.60
NAPA	supplies	428.64
Oakland Volunteer Fire Assoc.	reimbursement	2887.28
Payroll	wages	5336.05
Payroll	wages	5565.49
Pierce Pump, Inc.	contract services	126027.17
Postmaster	postage	153.19
Pott. County Sheriffs Dept.	contract services	6505.63
Principal Life	benefits	50.36
Reimer, Robert	community building deposit refund	25.00
Salvo, Deren, Schneck & Lauterbach, P.C.	legal services	1423.00
SAM's Club Discover	supplies	61.38
Single Source Transportation	shipping lime	1845.26
Snyder & Associates, Inc.	contract services	3542.78
Standard Auto Service Corp.	fuel/repairs	824.42
Treasurer - State of Iowa	pay liabilities	981.00
Verizon Wireless, Bellevue	telephone	112.02
Wellmark BlueCross Blue Shield	benefits	2800.12
<u>Winnelson Company</u>	supplies	<u>145.00</u>
Total		217214.59

General Fund	Income	91555.70	Expense	14418.79
Water Fund	Income	131798.80	Expense	82413.42
Sewer Fund	Income	13759.42	Expense	1372.81
Sanitation Fund	Income	10891.97	Expense	9786.25
Road Use Fund	Income	14778.99	Expense	34431.95
<u>TIF Fund</u>	<u>Income</u>	<u>76597.27</u>	<u>Expense</u>	<u>0</u>
October Totals	Income	339382.15	Expense	142423.22

Mayor

City Clerk