

OAKLAND CITY COUNCIL
DECEMBER 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 7:00 P.M. Council Members present were Rollins, Moniz, Newberg, Wede and Gleaves. Also present were Public Works Director Mike Baragary, City Clerk Marissa Lockwood, Jim Johnson, Brad Canoyer, Kyle Canoyer, Dustin Applegate, Teresa Coughlin, Craig Turner, Mick O'Brien, Brant Miller, and Corey Hackett. Motion by Moniz, second by Rollins to approve the agenda. 5 Ayes, motion carried.

No public was present for the open forum.

Motion by Rollins, second by Moniz to approve the consent agenda including November Clerk Report, Claims, October Treasurer's Report, November Senior Center Report, Library Report, Sheriff's Report, and Minutes from the November 9th Regular Session. Roll call. 5 Ayes, motion carried.

Bids for the three year Town Farm Lease were reviewed. Motion by Newberg to accept the bid from Greg, Gene, and Denny Fritz for \$261.90 per acre. Second by Wede. 5 Ayes, motion carried.

Discussion was held on the Veteran's Eagle Monument. The problem with water standing on the pavers seems to be taken care of. Canoyer gave a one year warranty on the monument. Motion by Rollins, second by Gleaves to approve the final pay request for Canoyer's Garden Center for \$12,790. 5 Ayes, motion carried.

Snyder & Associates were not able to attend the meeting. Baragary gave an update on the Sewer Study being done by Snyder & Associates. They are looking at the abandoned lines in Chautauqua Park and how they affect the amount of water going into the lagoons especially during floods. A representative from Snyder's should be at the January meeting to go over the study in more detail.

Motion by Wede, second by Moniz to approve pay request #1 for Fauss Construction for the swimming pool improvements project for \$29,895.30. 5 Ayes, motion carried.

Wood chipper bids were opened and reviewed. Motion by Gleaves to accept M K Mills Tree Service's bid for \$1775 for the Vermeer wood chipper. Second by Moniz. 5 Ayes, motion carried.

The Hill Street Sewer Project Engineering Agreement was discussed. There are four houses connected to one private four inch line and one property that has their own sewer line. The project would go along the right of way and install an eight inch main and hook each of the five properties on to the main. The project would have to be approved by DNR and would not be expected to be completed until fall. The Council decided to discuss the project further at the next meeting.

Baragary gave the Crew Report. Snow removal is going well. City will be renting a front end loader to move snow piles before more snow hits. There are some cars that have not moved since the snow fell and sidewalks that have not been cleared.

Lockwood gave the Clerk's Report. Clerk will be gone the 17th for a Budget Workshop in Red Oak that was rescheduled from the snow storm last week. Clerk's maternity leave was discussed.

White gave the Mayor's Report. White received a letter from Richard Merkle for his resignation as City Treasurer. Merkle will complete the year for 2009.

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

Adjournment at 7:36 P.M.

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|---|-----------------------------------|----------|
| Aflac | health benefits | 138.54 |
| Anthony Sherman | contract services | 2744.50 |
| Banc Of America Pub Captl Corp | siren lease | 461.86 |
| Baum Hydraulics Corporation | supplies/repairs | 66.28 |
| Botna Valley Reporter | advertising | 63.01 |
| California Contractors Supplies | supplies | 449.99 |
| Canoyer Country Greenhouse, Inc. | contract services | 12790.00 |
| Clark's Electric | repairs | 77.00 |
| CONOCO | fuel | 425.61 |
| Counsel Office & Document | copier lease | 184.89 |
| Creative Landscapes | contract services | 1600.50 |
| Display Sales | supplies | 66.00 |
| Dollar General | supplies | 24.00 |
| EFTPS | payroll liabilities | 8238.30 |
| EMS Billing Services Inc. | contract services | 1283.72 |
| Farm Service Cooperative | fuel | 260.38 |
| Fauss Construction, Inc. | contract services | 29895.30 |
| Frontier Communication | telephone | 576.50 |
| Fullerton Lumber Co. | supplies/repairs | 171.46 |
| Gann, Josh | community building deposit refund | 200.00 |
| Great Western Bank | data processing | 98.04 |
| Guyer Machine Shop, Inc. | supplies | 670.94 |
| Hackett, Corey | building inspectors pay | 115.00 |
| Hawkins, Inc. | chemicals | 3883.27 |
| Hobson, Denise | community building deposit refund | 200.00 |
| Hodges, Crystal | water deposit refund | 13.14 |
| Hydro Klean | contract services | 3186.23 |
| IA Dept of Revenue | sales tax | 3711.00 |
| Iowa Waste Systems, Inc. | contract services | 2514.43 |
| IPERS | benefits | 1836.48 |
| IRWA | membership dues | 225.00 |
| Johnson, Jim | TIF Grant project | 1100.00 |
| Journal-Herald | advertising/publication | 403.29 |
| Kris Bramman | reimbursement | 53.48 |
| Lawson Products, Inc. | supplies | 62.54 |
| Linweld | chemicals | 85.83 |
| Lockwood, Marissa | reimbursement | 8.00 |
| M K Mills Tree Service, Inc. | acct no 30820341 | 7049.86 |
| Malone, Josh | water deposit refund | 4.05 |
| Mid American Energy Company | utilities | 7816.94 |
| Mississippi Lime Company | lime for water plant | 2928.15 |
| Municipal Supply, Inc. | supplies/repairs | 1868.00 |
| MVTL Laboratories, Inc. | analysis | 93.40 |
| NAPA | supplies/repairs | 247.89 |
| Nationwide Environmental Services | chemicals | 249.56 |
| Nishnabotna Valley Rural Electric Coop. | utilities | 2535.92 |
| Oakland Volunteer Fire Association | donations reimbursement | 225.00 |
| Payroll | wages | 27521.90 |
| Pierce Pump, Inc | supplies/repairs | 109.56 |
| Postmaster | postage | 153.13 |
| Postmaster | postage permits | 370.00 |
| Pott. County Sheriff's Office | contract services | 13011.26 |
| Pottawattamie County Auditor | election | 2162.87 |
| Principal Life | health benefits | 50.36 |
| Reed Services | contract services | 1610.00 |
| Ruback's | supplies | 14.19 |

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| Salvo, Deren, Schenck & Lauterbach, P.C. | legal fees | 272.44 |
| SAM's Club Discover | supplies | 244.05 |
| Secretary of State | notary certificate | 30.00 |
| Siemens Water Tech. Corp | supplies/repairs | 1688.00 |
| Single Source Transportation | shipping lime | 3193.73 |
| Snyder & Associates, Inc. | engineering fees | 4916.00 |
| Standard Auto Service Corp. | fuel | 162.19 |
| Treasurer - State of Iowa | payroll liabilities | 764.00 |
| Verizon Wireless | telephone | 162.72 |
| Wellmark BlueCross Blue Shield | health benefits | 2874.96 |
| Wilson's Garage | supplies/repairs | 582.79 |
| Total | | 160797.43 |

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|---------------------------------|--------|-----------|---------|-----------|
| General Fund | Income | 77522.03 | Expense | 15655.48 |
| Water Fund | Income | 90720.24 | Expense | 36536.26 |
| Sewer Fund | Income | 5929.34 | Expense | 3738.45 |
| Sanitation Fund | Income | 11432.24 | Expense | 10226.75 |
| Road Use Fund | Income | 25714.12 | Expense | 15971.03 |
| TIF | Income | 3245.16 | Expense | 15414.27 |
| Capital Projects-Beautification | Income | 1622.00 | Expense | 72.00 |
| Capital Projects-Aquatic Center | Income | 151.20 | Expense | 0 |
| Debt Service | Income | 0 | Expense | 5016.25 |
| November Totals | Income | 216333.33 | Expense | 102630.49 |

Mayor

City Clerk