

**TENTATIVE AGENDA
OAKLAND CITY COUNCIL
DECEMBER 14, 2022
REGULAR SESSION -5:00PM**

****CITY SERVICES BUILDING - 614 DR. VAN ZEE RD.****

Call to order

1. **Pledge of Allegiance**
2. **Approval of the agenda:** Items may be added for discussion only, no action is permissible until the next regular City Council meeting, or until a special City Council meeting is called.
3. **Open Forum:** Citizens' discussion allowed but must be limited to two minutes.
4. **Consent agenda:** Approved with one motion
 - a. Approve November Clerk Report
 - b. Approve December Claims
 - c. Approve November Library Report
 - d. Approve November Golf Course Report
 - e. Approve November Sheriff's Report
 - f. Approve November Animal Control Report
 - g. Approve minutes from November 14th regular session
 - h. Approve fire department minutes
 - i. Approve Resolution 2022-12-01 "Holiday Schedule 2023"
 - j. Approve Resolution 2022-12-02 "Operating Transfers of Funds"
 - k. Approve liquor license renewal for Oakland Volunteer Fireman's Association
5. **Pit Bull – Corey Stephens**
 - a. Discuss/take action on appeal for removal of pit bull
6. **302 Oakland Avenue – Sewer Line Issue**
 - a. Discuss/take action on request for assistance with repair bill for sewer line issue
7. **Cyclone Street Extension**
 - a. Discuss/take action on extension of Cyclone Street for industrial park
8. **Wastewater Treatment System Improvements Engineering Agreement**
 - a. Discuss/take action on Agreement Between Owner and Engineer for Professional Services
9. **Not to Exceed \$5,875,000 Sewer Revenue Capital Loan Notes (USDA)**
 - a. Approve/disapprove Resolution 2022-12-03 "Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$5,875,000 sewer revenue capital loan notes of the City of Oakland, State of Iowa, and providing for publication of notice thereof"
 - b. Approve/disapprove Resolution 2022-12-04 "Entering Into Engagement Agreement with Ahlers & Cooney P.C."
 - c. Approve/disapprove Resolution 2022-12-05 "Loan Resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving and/or extending its municipal sewer system"
 - d. Approve/disapprove Resolution 2022-12-06 "Legal Service Agreement with Matthew G Woods, Woods Tucker, PLLC"
10. **MAPA Flood Buyout Agreement Amendment**
 - a. Discuss/take action on MAPA Agreement Addendum "CDBG-DR General Administration Contract Amendment 1, Attachment A – Required Contract Provisions"
11. **ROI Energy LED Lighting Upgrade Proposal**
 - a. Discuss/take action on LED lighting upgrade proposal
12. **Employee Handbook**
 - a. Discuss/take action on amending XIV – Holidays
 - b. Discuss/take action on Vacation and Compensatory Time Sell Back Policy
13. **Crew Report**
14. **Clerk's Report**
15. **Mayor's Report**
 - a. General discussion
16. **Adjournment**