

**TENTATIVE AGENDA
OAKLAND CITY COUNCIL
FEBRUARY 13, 2023
REGULAR SESSION -7:00PM
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 January Clerk Report
 - b. Approve February Claims
 - c. Approve January Library Report
 - d. Approve January Golf Course Report
 - e. Approve January Sheriff's Report
 - f. Approve January Animal Control Report
 - g. Approve minutes from January 9th regular session and January 23rd special session
 - h. Approve fire department minutes
 - i. Approve liquor license renewal for Dollar General and Oakland Riverside Golf Course
7. **Budget Fiscal Year 2024**
 - a. Open/close public hearing concerning Maximum Property Tax Levy for Fiscal Year 2024
 - b. Approve/disapprove Resolution 2023-02-01 "Maximum Tax Dollars From Certain Levies for the City Proposed Fiscal Year 2023-2024 Budget"
 - c. Discuss/take action on setting date for public hearing concerning fiscal year 2023-2024 budget
8. **Wastewater Treatment System Improvements - Lagoons**
 - a. Discuss wastewater treatment system improvements – lagoons
 - b. Approve/disapprove Resolution 2023-02-07 "Ordering construction of 2023 Wastewater Treatment System Improvements – Lagoons, and Fixing a date for Hearing thereon and Taking of Bids therefor"
9. **Pit Bull Ordinance**
 - a. 2nd reading of Ordinance 65 – An Ordinance Amending the Code of Ordinances of the City of Oakland, Iowa, 2018 by repealing Chapter 57 Pit Bull Dogs and Amending Chapter 55 to add Pit Bull Restrictions
10. **Equipment Upgrades**
 - a. Discuss/take action on skid loader and mower replacement program
11. **IT In a Box**
 - a. Discuss/take action on IT in a Box Master Services Agreement
12. **Health Insurance Renewal**
 - a. Discuss/take action on employee health insurance renewal
13. **Water Treatment Plant SCADA Upgrade**
 - a. Discuss/take action on proposal to upgrade Water Treatment Plant SCADA system
14. **Chautauqua Park Campground**
 - a. Discuss/take action on Chautauqua Park campground upgrades
15. **Pool**
 - a. Discuss/take action on advertising for pool manager and lifeguards
16. **Project Response Pay Increase**
 - a. Discuss/take action on Fire Department Project Response pay increase
 - b. Approve/disapprove Resolution 2023-02-02 "Project Response Pay Scale"
17. **Personnel Committee**
 - a. Approve/disapprove Resolution 2023-02-03 "Hiring and Setting Employee Wages for Cleaning Position"
 - b. Approve/disapprove Resolution 2023-02-04 "Setting Employee Wages"
 - c. Approve/disapprove Resolution 2023-02-05 "Setting Employee Wages"
 - d. Approve/disapprove Resolution 2023-02-06 "Setting Employee Wages"
18. **Crew Report**
19. **Clerk's Report**
20. **Mayor's Report**
 - a. General discussion
21. **Adjournment**