

**TENTATIVE AGENDA
OAKLAND CITY COUNCIL
MARCH 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 February Clerk Report
 - b. Approve March Claims
 - c. Approve February Library Report
 - d. Approve February Golf Course Report
 - e. Approve February Sheriff's Report
 - f. Approve February Animal Control Report
 - g. Approve minutes from February 13th regular session
 - h. Approve fire department minutes
 - i. Approve liquor license renewal for Pour Choices
5. **Budget Fiscal Year 2024**
 - a. Open/close public hearing concerning proposed Fiscal Year 2024 Budget
 - b. Approve/disapprove Resolution 2023-03-01 "Budget Fiscal Year 2024"
6. **Splash Pad – Commercial Recreation Specialists**
 - a. Discussion on splash pad options
7. **Community Building Request – Kelly Towne**
 - a. Discuss/take action on community building request
8. **Wastewater Treatment System Improvements - Lagoons**
 - a. Open/close public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost of construction
 - b. Approve/disapprove Resolution 2023-03-04 "Adopting plans, specifications, form of contract and estimate of costs"
 - c. Consideration of construction bids
 - d. Approve/disapprove Resolution 2023-03-05 "Designating Low Bidder"
9. **\$5,875,000 Sewer Revenue Capital Loan Notes Anticipation Project Note, Series 2023**
 - a. Discuss/take action on Tax Exemption Certificate
 - b. Approve/disapprove Resolution 2023-03-02 "Authorizing the Issuance of \$5,875,000 Sewer Revenue Capital Loan Notes Anticipation Note, Series 2023"
10. **Water Main Replacement Project**
 - a. Discuss water main replacement project
11. **Dog Issue – Diana Seifert**
 - a. Discuss/take action on dog issue
12. **Pit Bull Ordinance**
 - a. 3rd 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
 - b. Approve/disapprove adoption of Ordinance 65
13. **Pottawattamie County Forgivable Loan**
 - a. Discuss/take action on Pottawattamie County \$125,000 Forgivable Loan Agreement
14. **Employee Handbook**
 - a. Discuss/take action on Vacation and Compensatory Time Sell Back Policy update
15. **Chautauqua Park Campground**
 - a. Discuss upgrade of camping sites in Chautauqua Park
16. **Crew Report**
17. **Clerk's Report**
 - a. Approve/disapprove Resolution 2023-03-03 "Municipal Professionals Institute Support"
18. **Mayor's Report**
 - a. General discussion
19. **Adjournment**