TENTATIVE AGENDA OAKLAND CITY COUNCIL MAY 12, 2025

REGULAR SESSION -7:00PM CITY SERVICES BUILDING - 614 DR. VAN ZEE RD.

Call to order

1. Pledge of Allegiance

- 2. <u>Approval of the agenda:</u> 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 April Clerk Report
 - b. Approve May Claims
 - c. Approve April Library Report
 - d. Approve April Golf Course Report
 - e. Approve April Sheriff's Report
 - f. Approve April Animal Control Report
 - g. Approve minutes from April 14, 2025 regular session
 - h. Approve fire department minutes

5. Water Treatment Plant Improvements

- a. Discuss water treatment plant improvements project
- b. Discuss/take action on Engineering Agreement

6. Sanitary Sewer Replacement -North Highway

a. Approve/disapprove Resolution 2025-05-01 "Making Award of Construction Contract"

7. Water Supply Wells Projects

- a. Approve/disapprove Resolution 2025-05-02 "Ordering construction of the 2023 Water Supply Wells Oakland, IA, and fixing a date for hearing thereon and taking bids therefor"
- b. Approve/disapprove Resolution 2025-05-03 "Ordering construction of the 2024 Water Supply Wells Oakland, IA, and fixing a date for hearing thereon and taking bids therefor"

8. Wastewater Improvements - Lagoons

- a. Discuss/take action on Pay Application 12 Final
- b. Approve/disapprove Resolution 2025-05-04 "Accepting the Work"

9. North Water Main Extension

- a. Open/close public hearing on proposed plans, specifications, and form of contract for the 2025 North Water Main Extension
- b. Approve/disapprove Resolution 2025-05-05 "Approving plans, specifications, and form of contract"
- c. Review Construction Bids Bid Tabulation
- d. Approve/disapprove Resolution 2025-05-06 "Making Award of Construction Contract"

10. North Annexation

a. Approve/disapprove Resolution 2025-05-07 "Accepting for Filing an Application for Voluntary Annexation of Certain Land to the City of Oakland, Iowa, Setting the Date for a Public Hearing and a Consultation Meeting and Providing for Notice of the Proposed City Council Action"

11. **2025 Pool Season**

- a. Approve/disapprove Resolution 2025-05-08 "Hiring Additional Pool Staff and Setting Employee Wages"
- b. Set opening date

12. Ordinance 69 - Chapter 123 Alarm Systems

- a. 2nd reading of Ordinance 69 An Ordinance Amending the Code of Ordinances of the City of Oakland, Iowa,
- 2018 by repealing and replacing Chapter 123 Alarm Systems
- b. Option to waive 3rd reading
- c. Approve/disapprove Ordinance 69

13. Ordinance 70 - Chapter 15 Mayor Pay

- a. 1st reading of Ordinance 70 An Ordinance Amending the Code of Ordinances of the City of Oakland, Iowa 2018
- by Amending Chapter 15 Mayor Pay
- b. Option to waive 2nd and 3rd readings
- c. Approve/disapprove Ordinance 70

14. Disposal of City Owned Property – Treadmills 1 & 2

a. Discuss/take action on disposal of city owned property

15. Pasture Maintenance

a. Discuss/take action on putting mowing and baling pasture ground out for bids

16. Planning & Zoning Appointment

- a. Appoint Trent Strouf to Planning and Zoning Commission
- b. Discuss building inspector position

17. Council Resignation

- a. Accept Betsy Moniz resignation
- b. Discuss/take action on advertising council vacancy and publish notice of intent to appoint to fill vacancy

18. Crew Report

19. Clerk's Report

20. Mayor's Report

a. General discussion

21. Adjournment