

**TENTATIVE AGENDA
OAKLAND CITY COUNCIL
JUNE 9, 2025
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. **City Council Vacancy**
 - a. Discuss/take action on appointing to fill City Council vacancy
4. **Open Forum:** Citizens' discussion allowed but must be limited to two minutes.
5. **Consent agenda:** Approved with one motion
 - a. Approve May Clerk Report
 - b. Approve June Claims
 - c. Approve May Library Report
 - d. Approve May Golf Course Report
 - e. Approve May Sheriff's Report
 - f. Approve May Animal Control Report
 - g. Approve minutes from May 12, 2025 regular session
 - h. Approve fire department minutes
 - i. Approve Resolution 2025-06-01 "Operating Transfers"
 - J. Approve Cigarette/Tobacco/Vapor permit renewals for Taylor Quik Pik, Caseys #1569, Dollar General #6040, & Rubacks
6. **Budget Amendment FY2025**
 - a. Open/close public hearing concerning FY2025 budget amendment
 - b. Approve/Disapprove Resolution 2025-06-02 "FY2025 Budget Amendment"
7. **Special Use Permit Request – 621 Willow St.**
 - a. Open/close public hearing concerning special use permit request for 621 Willow St.
 - b. Discuss/take action on special use permit request for 621 Willow St.
8. **Variance Request – 414 S. Chautauqua Ave.**
 - a. Open/close public hearing concerning variance request for 414 S. Chautauqua Ave.
 - b. Discuss/take action on variance request for 414 S. Chautauqua Ave.
9. **General Property & Liability Insurance – Jake Samo, Oakland Insurance Agency**
 - a. Discuss/take action on general property and liability insurance
10. **Finance Discussion – Nathan Summers, UMB**
 - a. Discuss utility rates pro forma
11. **Not to Exceed \$5,000,000 Water Revenue Capital Loan Notes**
 - a. Discuss/take action on Bond Counsel Engagement Agreement
 - b. Approve/disapprove Resolution 2025-06-03 "Fixing date for a meeting on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligations of the City thereunder"
12. **Water Supply Wells 2023**
 - a. Open/close public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of construction
 - b. Approve/disapprove Resolution 2025-06-04 "Adopting plans, specifications, form of contract and estimate of costs"
 - c. Consideration of construction bids
 - d. Approve/disapprove Resolution 2025-06-05 "Making award of construction contract"
13. **Water Supply Wells 2024**
 - a. Open/close public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of construction
 - b. Approve/disapprove Resolution 2025-06-06 "Adopting plans, specifications, form of contract and estimate of costs"
 - c. Consideration of construction bids
 - d. Approve/disapprove Resolution 2025-06-07 "Making award of construction contract"
14. **Wastewater Improvements – Lagoons**
 - a. Discuss/take action on Pay Application 12 – Final
 - b. Approve/disapprove Resolution 2025-06-08 "Accepting the Work"
15. **Sanitary Sewer Replacement -North Highway**
 - a. Review contract and bonds
 - b. Approve/disapprove Resolution 2025-06-09 "Approve Contract and Bonds"
16. **North Water Main Extension**
 - a. Review contract and bonds
 - b. Approve/disapprove Resolution 2025-06-10 "Approving Contracts and Bonds"
17. **Pasture Maintenance**
 - a. Discuss/take action on mowing and baling pasture ground
18. **Fire Station Concrete Repairs**
 - a. Discuss/take action on concrete repairs to fire station parking lot and entrance
19. **Personnel**
 - a. Approve/disapprove Resolution 2025-06-11 "Setting Employee Wages"
20. **Eckels Library Board Trustee Appointment**
 - a. Mayor's reappointment of Cindy Kenealy to the Eckels Library Board
21. **Crew Report**
22. **Clerk's Report**
23. **Mayor's Report**
 - a. General discussion
24. **Adjournment**