

**TENTATIVE AGENDA
OAKLAND CITY COUNCIL
JUNE 10, 2024
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 May Clerk Report
 - b. Approve June Claims
 - c. Approve May Library Report
 - d. Approve May Golf Course Report
 - e. Approve April & May Sheriff's Report
 - f. Approve May Animal Control Report
 - g. Approve minutes from May 13th regular session and May 29th special sessions
 - h. Approve fire department minutes
 - i. Approve temporary event liquor license for Pour Choices for June 29th
 - j. Approve Resolution 2024-06-04 "Operating Transfers of Funds"
 - k. Approve Cigarette/Tobacco/Nicotine/Vapor permits for Taylor Quik Pik, Casey's #1569, Dollar General #6040 and Rubacks Food Center
5. **ICAP General Property & Liability Insurance**
 - a. Discuss/take action on renewal of general property and liability insurance
6. **Not to Exceed \$450,000 General Obligation Capital Loan Notes**
 - a. Open/close public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder
 - b. Approve/disapprove Resolution 2024-06-01 "Institute Proceedings to Take Additional Action"
7. **Not to Exceed \$214,800 Water Revenue Capital Loan Notes**
 - a. Open/close public hearing on the authorization of a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the City thereunder
 - b. Approve/disapprove Resolution 2024-06-02 "Instituting Proceedings to Take Additional Action"
 - c. Approve/disapprove Resolution 2024-06-03 "Approving and authorizing form of Interim Loan and Disbursement Agreement by and between the City of Oakland, Iowa and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$214,800 Water Revenue Capital Loan Notes Anticipation Project Note, Series 2024A, of the City of Oakland, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes."
8. **Wastewater Improvements Project – Lagoons**
 - a. Discuss/take action on progress monitoring meeting minutes from June 4, 2024
 - b. Discuss/take action on change order #3
 - c. Discuss/take action on pay application #6
9. **Crew Report**
10. **Clerk's Report**
11. **Mayor's Report**
 - a. General discussion
12. **Adjournment**