

**TENTATIVE AGENDA  
OAKLAND CITY COUNCIL  
JUNE 12, 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 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 8<sup>th</sup> regular session and May 15<sup>th</sup> special session
  - h. Approve fire department minutes
  - i. Approve liquor license renewal for Casey's General Store #1569
  - j. Approve temporary event liquor license for Pour Choices on July 4th
  - k. Approve Cigarette/Tobacco/Nicotine/Vapor Permits for Casey's General Store #1569, Dollar General Store #6040, Standard Auto Service Corp., Ruback's Food Center
  - l. Approve Resolution 2023-06-01 "Operating Transfers of Funds"
  - m. Approve Resolution 2023-06-02 and 2023-06-03 "Placing Lien on Property"
5. **843 Palmer Variance Request**
  - a. Open/close public hearing concerning variance request for 843 Palmer to allow an accessory building be built prior to a residential dwelling
  - b. Discuss/take action on variance for 843 Palmer
6. **General and Liability Insurance Renewal**
  - a. Discuss/take action on general and liability insurance renewal
7. **Oakland United Methodist Church – Block Party**
  - a. Discuss/take action on closing Main Street for block party on August 20<sup>th</sup>
8. **Eckels Library-Water Fountain**
  - a. Discuss/take action on water fountain installation
9. **Wastewater Treatment System Improvements**
  - a. Approve/disapprove Engineering Agreement Amendment 1 to add sewer main
10. **Annexation/Urban Renewal Plan**
  - a. Discuss/take action on Engagement Agreement with Ahlers & Cooney for Annexation
  - b. Discuss/take action on Engagement Agreement with Ahlers & Cooney for Residential Urban Renewal Plan
11. **Water Conservation**
  - a. Discuss/take action on increased restrictions under water conservation policy
12. **Crew Report**
13. **Clerk's Report**
14. **Mayor's Report**
  - a. General discussion
  - b. Appointments to Library Board of Trustees
15. **Adjournment**