TENTATIVE AGENDA OAKLAND CITY COUNCIL JULY 14, 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 June Clerk Report
 - b. Approve July Claims
 - c. Approve June Library Report
 - d. Approve June Golf Course Report
 - e. Approve June Sheriff's Report
 - f. Approve June Animal Control Report
 - g. Approve minutes from June 9, 2025 regular session and June 25, 2025 special session
 - h. Approve fire department minutes
 - i. Approve liquor license renewal for El Sol Family Mexican Restaurant LLC
 - j. Approve Resolution 2025-07-01 "Bank Signers"
 - k. Approve Resolutions 2025-07-02, 2025-07-03, & 2025-07-04 "Placing Liens on Properties"

5. CDBG Application – Water Distribution Project

a. Open/close public hearing approving CDBG application for water distribution project

6. Pool Committee

a. Discuss survey results

7. Crosswalk

a. Discuss/take action on committee for Traffic Engineering Assistance Program crosswalk study

8. Annexation

- a. Approve/disapprove Resolution 2025-07-05 "Authorizing Execution of an Amended Application for Voluntary Annexation of Certain City Owned Property to the City of Oakland, Iowa, and Accepting the Same for Filing"
- b. Open/close public hearing concerning application for voluntary annexation of property to the City of Oakland, Iowa
- c. Approve/disapprove Resolution 2025-07-09 "Approving an Application for Voluntary Annexation of Certain Land to the City of Oakland, Iowa"

9. Not to Exceed \$5,000,000 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 2025-07-06 "Instituting proceedings to take additional action"
- c. Discuss/take action on SRF construction loan application for Water Revenue SRF Wells Project

10. Water Supply Wells 2023

a. Approve/disapprove Resolution 2025-07-07 "Approving contracts and bonds" $\,$

11. Water Supply Wells 2024

a. Approve/disapprove Resolution 2025-07-08 "Approving contracts and bonds"

12. Wastewater Improvements Project - Generators

a. Discuss/take action on pay request #5 to Vicker Drilling LLC

13. Fire Station Concrete Repairs

a. Discuss/take action on concrete repairs to fire station parking lot and entrance

14. Capital Improvements Plan Project List

a. Discuss/take action on capital improvements plan project list

15. Annual Audit vs Examination

a. Discuss/take action on having an annual audit or annual examination

16. Disposal of City Owned Property

a. Discuss/take action on putting old ambulance and Suburban out for sealed bids

17. Personnel

a. Approve/disapprove Resolution 2025-07-10 "Setting Employee Wages"

18. Crew Report

19. Clerk's Report

20. Mayor's Report

a. General discussion

21. Adjournment