## TENTATIVE AGENDA OAKLAND CITY COUNCIL AUGUST 11, 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 July Clerk Report
  - b. Approve August Claims
  - c. Approve July Library Report
  - d. Approve July Golf Course Report
  - e. Approve July Sheriff's Report
  - f. Approve July Animal Control Report
  - g. Approve minutes from July 14, 2025 regular session
  - h. Approve fire department minutes
  - i. Approve pool committee minutes from July 21, 2025

# 5. Capital Improvements Plan

a. Discuss/take action on capital improvements plan

#### 6. Pool Committee

- a. Discuss/take action on pool committee member appointments
- b. Discuss/take action on pool committee bylaws

## 7. Water Treatment Plant Improvements Project

- a. Discuss/take action on posting Notice of Intent and Request for Qualifications for Construction Manager at Risk for the water treatment plant improvements project
- b. Discuss/take action on forming a committee to review the Statement of Qualifications

# 8. North Water Main Extension Project

a. Discuss/take action on pay request 1 for north water main from Western Iowa Utilities

### 9. Wastewater Improvements Project – Generators

- a. Discuss/take action on pay request #6 final
- b. Approve/disapprove Resolution 2025-08-02 "Accepting the Work"

### 10. Wastewater Improvements Project - Sewer Main Replacement

a. Discuss/take action on change order 1

### 11. Community Catalyst Grant Agreement

a. Discuss/take action on Community Catalyst Grant Agreement for property at 114 North Main Street

# 12. Bank Signers

a. Approve Resolution 2025-08-01 "Bank Signers"

# 13. Potential Real Estate Purchase

a. Discuss/take action on potential real estate purchase. Option to go into closed session pursuant to Chapter  $21.5\ (j)$  of the Code of Iowa

## 14. Potential Land Sale

a. Discuss/take action on potential sale of city owned land. Option to go into closed session pursuant to Chapter 21.5 (j) of the Code of Iowa

#### 15. Crew Report

- 16. Clerk's Report
- 17. Mayor's Report
  - a. General discussion

#### 18. Adjournment