# TENTATIVE AGENDA OAKLAND CITY COUNCIL OCTOBER 9, 2023

# 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 September Clerk Report
  - b. Approve October Claims
  - c. Approve September Library Report
  - d. Approve September Golf Course Report
  - e. Approve August & September Sheriff's Report
  - f. Approve September Animal Control Report
  - g. Approve minutes from September 11th regular session
  - h. Approve fire department minutes

# 5. Wastewater System Improvements – Lift Station Generators

- a. Open/close public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost of construction
- b. Approve/disapprove Resolution 2023-10-01 "Adopting plans, specifications, form of contract and estimate of costs"

# 6. Oaklawn Cemetery Board

a. Discuss/take action on request for appropriation

#### 7. Cvclone Street

a. Discuss/take action on request for extension of Cyclone Street

# 8. Ash Tree Removal

a. Discuss/take action on ash tree removal

# 9. Water & Sewer Rates

- a. 2<sup>nd</sup> reading of Ordinance 67 An Ordinance Amending the Code of Ordinances of the City of Oakland, Iowa, 2018 by Amending Chapter 92.02 Water Rates
- b. 2<sup>nd</sup> reading of Ordinance 68 An Ordinance Amending the Code of Ordinances of the City of Oakland, Iowa, 2018 by Amending Chapter 99.02 Sewer Service Charges

# 10. Wastewater System Improvements – Lagoons

- a. Discuss take action on approval of minutes of the monthly progress meeting held October 3, 2023
- b. Discuss/take action on Pay Application 1 from Hendrickson Transportation

# 11. Well House Heating/Cooling

a. Discuss/take action on installing heating and cooling units in well houses

# 12. Source Water

a. Discuss/take action on source water project

# 13. Personnel Committee

a. Approve/disapprove Resolution 2023-10-02 "Hiring Public Works Maintenance I and Setting Employee Wages"

# 14. Crew Report

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

# 17. Adjournment