

**TENTATIVE AGENDA  
OAKLAND CITY COUNCIL  
NOVEMBER 13, 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 October Clerk Report
  - b. Approve November Claims
  - c. Approve October Library Report
  - d. Approve October Golf Course Report
  - e. Approve October Sheriff's Report
  - f. Approve October Animal Control Report
  - g. Approve minutes from October 9<sup>th</sup> regular session and October 16<sup>th</sup> special session
  - h. Approve fire department minutes
  - i. Approve FY2023 Annual Urban Renewal Report
  - j. Approve FY 2025 TIF Indebtedness Certification
  - k. Approve FY2023 Street Financial Report
  - l. Approve liquor license renewals for El Sol Mexican Restaurant, Oakland Firemen's Association and Standard Auto Service Corp
  - m. Approve Resolution 2023-11-01 "Bank Signers – Golf Course Money Market and Checking"
  - n. Approve Resolution 2023-11-02 "Write Off Bad Debt"
5. **Oakland Riverside Golf Course**
  - a. Discuss/take action on request for cost share for concrete ramp removal
6. **Water & Sewer Rates**
  - a. 3<sup>rd</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. Approve/disapprove Ordinance 67
  - c. 3<sup>rd</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
  - d. Approve/disapprove Ordinance 68
7. **Wastewater System Improvements – Lagoons**
  - a. Discuss take action on approval of minutes of the monthly progress meeting held November 7, 2023
  - b. Discuss/take action on Pay Application 2 from Hendrickson Transportation
8. **Water System Upgrades**
  - a. Discuss/take action on Engineering Supplemental Agreement for Additional Services #1
9. **Crew Report**
10. **Clerk's Report**
  - a. Joint City Council and Library Board meeting
  - b. Water Service Line Inventory
  - c. Annual Financial Report
11. **Mayor's Report**
  - a. General discussion
  - b. Discuss/take action on Planning and Zoning Commission appointment
12. **Adjournment**