

OAKLAND CITY COUNCIL  
JANUARY 11, 2010  
REGULAR SESSION

The Regular Session of the Oakland City Council met at Oakland City Hall and was called to order by Mayor Michael O'Brien at 7:00 P.M. Council Members present were Miller, Wede, Rollins, Hackett and Newberg. Also present were Public Works Director, Mike Baragary, Assistant City Clerk Lucia Kinnison, Patrick Hall, Ryan Brandt and Tim Teig with Snyder & Associates, Jim Johnson, Carm Pigneri, Anna D'Angelo, John and Bev Krueger, Oakland Pool Committee, Ruth Dawson, Botna Valley Reporter, Rich Price, The Herald Newspaper, Lonnie Smith, Doug Reed, Russ Clevenger and Ron Kenkel, Oakland Fire Department, Marsha O'Brien, Betsy Moniz, Gayle Strickland, Cathey Grosvenor, Loni Wilson, Kim Farrell, Ray Aranza and Joe Lauterbach. Motion by Wede, second by Rollins to approve the agenda. 5 Ayes, motion carried.

Cathey Grosvenor spoke in open forum saying what a fantastic job the City guys have done with the snow removal.

Motion by Hackett, second by Newberg to approve the Consent Agenda including; December Clerk's Report, Claims, November Treasurers Reports, December Senior Center Report, Library Report, Sheriff's Report, minutes from December 8<sup>th</sup> regular session and December 30<sup>th</sup> special, Blossoms Liquor License and Resolution 2010-01-01, the 2010 Holiday Schedule. 5 Ayes, motion carried.

Motion by Rollins, second by Newberg to approve Fire Department Consent Agenda, including December Claims and minutes from November 1<sup>st</sup> (corrected from January 4<sup>th</sup>) and December 14<sup>th</sup>. 2 Abstain. 3 Ayes. Motion carried.

Anna D'Angelo from the Oakland Pool Committee, gave an update on the swimming pool fundraiser. To date the total cash on hand, pledges and CD Interest comes to \$192,017.90. Ryan Brandt from Snyders and Associates, gave update on the pool project. The schedule has been changed to meet the deadlines, due to the snow. Motion by Wede, second by Rollins to approve Pay Request # 2 to Fauss Construction for \$32,670.00. 5 Ayes. Motion carried. Motion by Newberg, second by Miller to approve Change Order # 1 to Fauss Construction for \$3,303.00 for 2 additional ladders and 1 additional rail. 5 Ayes. Motion carried.

Pat Hall from Snyders discussed the replacement of sewer main on Chautauqua Ave. The Council agreed to proceed with staff.

Motion by Newberg, second by Wede to approve Snyder & Associates Engineering Agreement for the Hill Street Sewer Project. 5 Ayes. Motion carried.

Presentation of newspapers circulation by Ruth Dawson, from the Botna Valley Reporter and Rich Price, from The Herald. There was some discussion. Motion by Newberg, second by Hackett, to approve Resolution 2010-01-02, designating The Herald as the official legal newspaper. 5 Ayes. Motion carried.

Discussion was held, and questions asked regarding purchase of new ambulance. Motion was made by Wede, second by Newberg to purchase a new ambulance for \$148,439.00. Roll call. Hackett – abstain, Newberg –Aye, Wede- Aye, Rollins –Nay, Miller-Aye. Motion failed.

Discussion was held regarding having a Town Hall meeting, at the Community Building, sometime in January. Various opinions were expressed. It was decided to discuss again at next Council meeting.

Motion by Miller, second by Hackett to approve Resolution 2010-01-03 to purchase a \$500,000 CD at 1.9% APY for 9 months at Great Western Bank. 5 Ayes. Motion carried.

Motion by Newberg, second Rollin to go into closed session. 5 Ayes. Motion carried. Council went in to closed session at 8:48p.m.

Motion by Newberg, second by Rollins to come out of closed session. 5 Ayes. Motion carried. Council came out of closed session at 9:37 p.m. Motion by Wede, second by Hackett to allocate \$5, 000 towards pending litigation. 5 Ayes. Motion carried.

Discussion was held on committees. Mayor O'Brien appointed Miller to City Personnel and Finance Committee and Public Safety Committee, Hackett to Streets, Alleys, & Buildings and Water, Sewer and Sanitation Committee and Newberg as Mayor Pro Tem.

Appointment of Treasurer and Building Inspector was postponed.

Baragary discussed implementing an Ordinance to enforce the moving of vehicles within a certain amount of hours after a snow storm so the plows can clean streets. He will check with other cities to see what they do. Plowing alleys was also discussed. He reported that many of them they cannot even go down and they currently just do the ones that have a hard surface. He also reported that there was a power outage on January 8, 2010, and they had to replace the pump and motor on the deep well.

Kinnison gave report that Lockwood, on maternity leave, will be in to do W2's and work on budget.

Mayor O'Brien had a discussion on potentially annexing OSI and some residential properties. They will continue to look at this. They also discussed looking at the Pamida Store and possible uses for it.

Motion by Miller, second by Hackett to adjourn. Motion carried.

Adjournment at 10:33 p.m.

Aflac	health benefits	138.54
American Administrators1	benefits	488.51
Barco Municipal Products, Inc.	uniforms	244.45
Blimpies	misc expense	56.40
Busch Systems Int'l Inc.	recycle bins	785.00
CONOCO	fuel	982.16
Coop's Services	snow removal	120.00
Counsel Office & Document	copier lease	165.04
Dollar General	misc expense	14.50
EFTPS	payroll liabilities	5,204.08
EMS Billing Services Inc.	contract services	1,323.66
Farm Service Cooperative	fuel	248.76
Fauss Construction, Inc.	contract services	32,670.00
Frontier Communication	telephone	577.75
Fullerton Lumber Co.	supplies/repairs	63.50
Hach Company	testing & analysis	1,112.90
Haley Equipment, Inc.	new equipment	5,100.00
Hygienic Laboratory	testing supplies	18.00
IA Dept of Revenue	sales tax	3,478.00
IAMU	dues & memberships	557.66
IIMC	dues & memberships	150.00
Iowa Waste Systems, Inc.	dumping fees	2,809.91
IPERS	benefits	1,931.13
JefferSon Farm & Auto, LLC	repair & maintenance of equipment	478.98
Journal-Herald	adv/publications	138.30
Linweld	chemicals	797.61
M K Mills Tree Service, Inc.	contract services	7,019.86
Mangold Environmental Testing, Inc.	testing & analysis	22.00
Mid American Energy Company	utilities	8,821.86
Mississippi Lime Company	lime for water plant	3,395.25
MORRELL HEATING	repair & maintenance of wells	20,814.00
MR. ED'S FLAG POLE CO.	flags	112.40
MUNICIPAL MANAGEMENT CORP	distr/meter	700.00
Municipal Supply, Inc.	supplies/repairs	97.04
MVTL Laboratories, Inc.	analysis	9.20
NAPA	supplies/repairs	28.84
Nishnabotna Valley Rural Electric Coop.	utilities	1,648.77
NMC Exchange LLC.	new equipment	400.70
NORLAB, INC.	dye packets	70.00
Payroll	wages	14543.29
P-Nut's Plumbing	repair & maintenance	265.00
Pelgas Inc	propane	26.49
PIERCE PUMP INC	contract services	965.00

PITNEY BOWES, CONTRACT	contract services	192.00
POSTMASTER	postage	155.33
Principal Life	llife insurance benefits	50.36
Ruan Logistics Corporation	freight on chemicals	1,654.11
RUBACK'S	misc expense	17.87
RVS SOFTWARE	contract services	561.00
Salvo, Deren, Schenck & Lauterbach, P.C.	legal fees	176.00
SAM's Club Discover	office supplies	58.10
SNYDER & ASSOCIATES, INC	contract services	6,798.40
Standard Auto Service Corp.	fuel	726.31
STEVE EMKEN TRUCKING, INC.	repair & maintenace of vehicles	220.42
The TV Store, Inc.	telephone battery	26.75
Treasurer - State of Iowa	IA W/H Payable	790.00
Verizon Wireless	telephone	187.94
Wellmark BlueCross Blue Shield	health benefits	2,874.96
WRIGHT, SHERRY	community building deposit refund	200.00
Total		133,284.09

2009 Employee Wages

Baragary, Michael	77,033.99
Barber, Carla	1,100.00
Bramman, Kris	48,079.42
Clevenger, Russell	300.00
Copenhaver, John	39,083.80
Dolch, Tyler	550.00
Feigenbutz, Gary	200.00
Feigenbutz, Todd	70.00
Ford, Kevin	70.00
Gleaves, Terry	75.00
Guyer, Cyndi	240.00
Hackett, Corey	300.00
Hackett, Gary	125.00
Hackett, Timothy	35.00
Hamilton, Steven	130.00
Husz, Zack	175.00
Jacobsen, Angela	115.00
Jefferson, Trevor	350.00
Kenkel, Ron	215.00
Kinnison, Lucia	14,156.20
Lockwood, Marissa	32,299.71
McClain, Terry	3,321.47
Merkle, Richard	575.00
Miller, Brant	525.00
Moniz, Mary	80.00
Moore, Kenneth	500.00
Myers, Robert	275.00
Newberg, Pat	75.00
Osweiler, Richard	900.00
Pierson, Michael	390.00
Pilling, Kelly	275.00
Reed, Doug	540.00
Rollins, Debbie	75.00
Rollins, Mitchell	6,589.25
Smith, John	300.00
Smith, Lonnie	260.00
Wede, Joseph	80.00
White, Tim	300.00
Witt, Jason	60.00

General Fund	Income	38692.28	Expense	32681.15
Water Fund	Income	59046.93	Expense	24863.50
Sewer Fund	Income	5102.86	Expense	7876.70
Sanitation Fund	Income	10231.40	Expense	9695.56
Road Use Fund	Income	9635.78	Expense	5830.61
Capital Projects-Beautification	Income	250.00	Expense	12790.00
Capital Projects – Aquatic Center	Income	0	Expense	29895.30
Ambulance Income	Income	2766.60	Expense	0
TIF	Income	0	Expense	1100.00
December Totals	Income	125725.85	Expense	124732.82

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Mayor

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Assistant City Clerk