

OAKLAND CITY COUNCIL  
APRIL 12, 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 Rollins, Miller, Newberg, Hackett and Wede. Also present were Public Works Director Mike Baragary, and Assistant City Clerk Lucia Kinnison, Ryan Brandt, Carl Stempel, Loree Hamilton, Gayle Strickland, Cathy Grosvenor, Carm Pigneri, Cathy Turner, Kris Bramman, Craig Turner, Marsha O'Brien, Monica Eckert, Jim Eckert, Rick Mohr, Melissa Lund, Jim Johnson, Angela Miller and Betsy Moniz. Motion by Hackett, second by Wede to approve the agenda with the addition of a discussion about the library. 5 Ayes, motion carried.

Open Forum was held. Angela Miller addressed the Mayor and Council about the Pool, as she is going to be the Pool Manager this year. She has taken her lifesaving classes but needs supplies for the pool. The Council directed her to go ahead and make a list and turn in to City Hall. Betsy Moniz spoke and wanted to thank the City for the use of the Community Building for the Senior Center St. Patrick's Day fundraiser dinner and to thank Mick, Debbie, and Joe for their help.

Motion by Hackett, second by Miller to approve the Consent Agenda including March Clerk Report, Claims, January and February Treasurer's Report, Senior Center Report, Library Report, Sheriff's Report, Minutes from March 8<sup>th</sup> regular session, March 11 and March 23<sup>rd</sup> special session, with an addition to the March 11 minutes, to include the Guidelines for submitting bids to include: Discuss work to be done, due date, submit in sealed envelope and sign across seal, no phone or fax, bids will be opened at Council Meeting. Roll Call, 5 Ayes, motion carried.

Motion by Newberg, second by Wede to approve the Fire Department Consent Agenda including March Claims, minutes from March meeting. Roll Call. 3 Ayes, Hackett and Miller abstained due to conflict of interest. Motion carried.

Motion by Wede, second by Rollins to approve Pay Request #5 for Fauss Construction. 5 Ayes, motioned carried.

The property line adjustment with Riverside School was discussed. Baragary expressed the need to have a permanent easement and that survey of the water lines needs to be done. Baragary was directed to go ahead and order the water survey and to have Lauterbach, City Attorney draw up the legal papers.

Council discussed Change Order #3 for Fauss Construction. Order #3 was tabled until Special Meeting, Monday April 19, 2010 at 6:00 p.m. at the Pool.

Motion by Newberg, second by Hackett to approve Change Order #4, to change the size of the pipes to meet State requirements. 5 Ayes. Motion carried.

Council discussed ordering lifeguard stands for the pool. Rollins expressed her like of the Kiefer Quicksilver stands. They are portable ones and are available within 3 days. Council said to check on freight and we would need 2.

Council discussed admissions for the pool. Mayor suggested adding \$4 per month to all water bills. Also, to check with other towns to see what they charge. Decision tabled until next Monday Special meeting.

Discussion was held and Newberg made motion to include both Sewer Project's together, to keep fees lower, and to go out for bids. If there is an issue with the one, it could be separated at that time. Miller second motion. 5 Ayes, motion carried.

Bids for Park Lawn Care were opened and reviewed. They were all for a 3 year contract. Struyk Turf, Ltd. submitted a bid for \$25,530, Creative Landscape submitted a bid for \$97,500, Canoyer Country Greenhouses for \$37,800, and Preferred Lawns was \$45,000. Miller made motion to accept bid from Struyk Turf, Ltd. for \$25,530, contingent on making sure their bid was for a 3 year contract. Hackett second. 5 Ayes, motion carried. Baragary was directed to check with Struyk Turf.

Bid for rent of land behind City Maintenance Shop was opened. One bid was submitted. Miller made motion, Rollins second to accept the bid of \$60 per year, from April 12, 2010 to April 12, 2011, by Jim & Monica Eckert. 5 Ayes, motion carried.

Personnel discussion was held. The personnel committee met prior to the meeting to discuss employee evaluations. Bramman was offered to go into closed. Bramman declined. Motion by Hackett, second by Newberg, to approve Resolution 2010-04-01 "Setting Employee Wages" to accept Miller's proposal of 4.5% increase for Bramman. 5 Ayes, motion carried.

Employee Health Insurance was discussed. Miller commented that he was shocked that the City pays for 100% of employee health care premiums. Newberg commented that the entire benefit package needs to be looked at, not just one piece of it, to see what makes sense. They also discussed doing a one time annual salary adjustment. Rollins will look at all options. Personnel committee was directed to put together information that works and makes sense. Mayor O'Brien stated that the health care was approved last month so we are locked in to it until next year. O'Brien suggested that all of the employees should be talked to and have input to the benefit package.

A three way stop @ Walnut St. and Oakland Ave. was discussed. Newberg commented that he wasn't sure that would help because vehicles coming down Oakland Ave. have to slow down to turn down Walnut St. anyway. Hackett will check on setting up a radar speed check that could also be moved to other areas of town.

The Council discussed putting a fence around the lime sludge lagoons. Baragary was asked if there was water in it now. He informed the Council that there is water in it now because they drained the clarifier. Miller said he thinks there does need to be a fence. It was decided that bids need to go out for next month, for the fence.

The Council discussed and decided to put the properties at 605 Oakland Avenue, 203 Grove Street and 209 Grove Street and the house at 206 Oakland Avenue (house to be moved) out for bids.

Phil Reed, representing the Oakland Industrial Foundation, presented a request to get reimbursement from the City for the property at 512 N. Highway. He did not have the final number, so the Council decided to move it to next week, Monday, April 19 Agenda.

Carl Stempel addressed the Council, asking the City to replace the drainage tube that was originally installed, on frontage road. The City will look at what it will take to replace it and Baragary and Hackett will keep in contact with Stempel.

Miller made motion, Hackett second to approve Resolution 2010-04-03 "Invest Funds in CD" - A Resolution To Invest Funds in a \$250,000 CD at 1.46 APY for a 9 Month CD From Arbor Bank. 5 Ayes, motion carried.

Motion made by Hackett, second by Wede to approve Resolution 2010-04-02 "Resolution Approving the Iowa Waste Systems Association 2010 Solid Waste Comprehensive Plan Update". 5 Ayes, motion carried.

Council discussed and set date for City Wide Clean Up for Thursday, April 29 through Sunday, May 2, 2010.

Council discussed Mosquito Spraying by Mosquito Control of Iowa. It wasn't clear how many times they would be spraying. More details are needed and it was tabled to discuss at next meeting.

Phil Reed addressed the Council, regarding the City Representative on C.I.T.I.E.S Grant Committee. Miller made motion, Rollins second to approve Resolution 2010-04-04 "Appoint City Representative to C.I.T.I.E.S. Grant Committee" to appoint Phil Reed as Representative for the City of Oakland on the C.I.T.I.E.S Grant Program Committee and Mike Baragary as Alternate to attend meetings in absence of the Representative. The C.I.T.I.E.S Grant Application for the sewer project was approved, with the money being available in the fall.

Hackett discussed what needs to be fixed on the library roof. It will be added to the Monday, April 19 Agenda for action.

Baragary gave Crew Report. He discussed the need to update the Strategic Plan projects list before the next C.I.T.I.E.S. Grant application. All Council members and Mayor will be given copies of the current plan. Some projects have been completed and others need to be added.

Kinnison gave Clerk's Report. Wede made motion, Hackett second, to set date for public hearing for budget amendment at 7:00P.M. on May 10, 2010. 5 Ayes, motion carried. Motion by Hackett, second by Rollins to approve Clerk attending IMFOA Conference April 21, 22, and 23 and IMPI Academy July 21, 22, and 23. 5 Ayes, motion carried.

O'Brien gave the Mayor's Report. Jim Johnson talked about benches to be added by the Eagle Monument. He had pictures of what Hancock has. It was discussed that there were some families that would like to give donations and to get their input. Also, it was discussed that they may want to be consistent with what we have in Chautauqua Park. Newberg added that they would probably want to add some at the pool also. He thought the coated ones would be best. Wede brought up the 4<sup>th</sup> of July, was the City going to do anything besides the fireworks? He had gotten questions from people. Miller said that the Fire Department is going to have 2 days of softball tournaments, beside the usual pancake breakfast. Hackett said they are going to have a celebration of the Water Trails, starting at Avoca, and going to Hancock, Oakland, Carson and Macedonia. There is going to be a competitive race, along with some fun tubing, canoes, etc. Carson is going to have food, a local band and street dance in the evening, all Father's Day weekend, June 19<sup>th</sup> and 20<sup>th</sup>. O'Brien reported that they may have a possible use of Schueman Park, Frisbee Golf.

Motion by Wede, second by Miller to adjourn. 5 Ayes, motion carried.

Adjournment 9:14P.M.

A & M Green Power Group LLC	repairs	51.70
Aflac	health benefits	83.90
American Administrators	health benefits	563.49

American Water Works Association	dues	325.00
Applegate Electric	contract services	1250.00
Banc Of America Pub Captl Corp	siren lease	472.23
Barco Municipal Products, Inc.	supplies	579.00
Botna Valley Reporter	advertising	223.75
Carlson West Povondra Achitects	contract services	2800.00
City of Oakland	reimburse petty cash	9.27
Clark's Electric	contract services	297.65
CONOCO	fuel	86.88
Coop's Services	contract services	96.00
Counsel Office & Document	copier lease	167.74
Danker, Derrick	water deposit refund	54.52
Dollar General	supplies	3.75
Eagle Engraving, Inc.	equipment	72.71
EFTPS	payroll liabilities	4387.29
Emergency Medical Products	medical supplies	3626.20
EMS Billing Services Inc.	contract services	364.30
Escritt, Chantel	community building deposit refund	200.00
Farm Service Cooperative	fuel	644.02
Fauss Construction, Inc.	Pay Request #5	47613.60
Frontier Communication	telephone	590.62
Fullerton Lumber Co.	repairs/supplies/shipping	132.52
General Service Bureau Inc.	health benefits	70.65
Hawkins, Inc.	chemicals	2435.30
Heartland Carpet Cleaning	contract services	190.80
Henningsen Const., Inc.	cold patch	141.45
Hutcheson Engineering	equipment	1028.03
IA Dept of Revenue	sales tax	3517.00
IAMU	dues	528.99
ICAP	general/liability insurance	11199.00
IMFOA Reg.	training	100.00
Iowa DNR	construction fee	100.00
Iowa Waste Systems, Inc.	dumping fees	2943.72
IPERS	benefits	1780.59
J & M Displays Inc	fireworks	3200.00
JefferSon Farm & Auto, LLC	repairs	253.08
JEMH Pharmacy Dept.	EMS supplies	52.36
Journal-Herald	advertising/publishing	416.25
Kris Bramman	reimbursement	159.52
Linweld	chemicals	13.11
Lockwood, Marissa	reimbursement	12.00
M K Mills Tree Service, Inc.	contract services	7061.86
Mangold Environmental Testing, Inc.	water analysis	115.50
Mid American Energy Company	utilities	21274.03
Mississippi Lime Company	lime for water plant	3298.05
Moore, Ken	reimbursement	53.07
Municipal Supply, Inc.	repair supplies	215.85
MVTL Laboratories, Inc.	analysis	171.00
NAPA	repairs/supplies	369.89
Nishnabotna Valley Rural Electric Coop.	utilities	5686.73
Oakland Veterinary Clinic	contract services	343.00
Oakland Volunteer Fire Association	reimburse for donations	527.00
Old Dominion Brush	repairs	132.91
Payroll	wages	12704.31
Pierce Pump, Inc.	repair supplies	144.09
Postmaster	postage	154.60
Powers, Troy	water deposit refund	79.58
Principal Life	benefits	50.36
Pruitt, Inc.	equipment	125.32
Red Oak Welding Supplies, Inc.	chemicals	40.50
Ruan Logistics Corporation	freight	1598.36
Safeguard Business Systems	supplies	372.77
Salvo, Deren, Schenck & Lauterbach, P.C.	legal fees	800.00
SAM's Club Discover	supplies	36.52
Snyder & Associates, Inc.	engineering fees	2366.42
Standard Auto Service Corp.	fuel/repairs	253.12
Staples	supplies	31.29
Stephens, Cory	water deposit refund	29.07
Superior Lamp, Inc.	supplies	244.56
Treasurer - State of Iowa	payroll liabilities	727.00
Verizon Wireless	telephone	130.84
VISA	supplies	28.97
Way, Byron	water deposit refund	5.78
Wellmark BlueCross Blue Shield	health benefits	3738.04
West, Desiree	community building deposit refund	200.00
Total		155948.38

General Fund	Income	11555.38	Expense	14602.21
Water Fund	Income	71331.31	Expense	30493.24
Sewer Fund	Income	5094.80	Expense	5465.84
Sanitation Fund	Income	9936.20	Expense	9762.29
Road Use Fund	Income	241.26	Expense	13287.89
TIF Fund	Income	3968.85	Expense	0
Capital Project-Aquatic Center	Income	4180.06	Expense	19620.00
February Totals	Income	106307.86	Expense	93231.47

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Mayor

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Assistant City Clerk