

OAKLAND CITY COUNCIL  
APRIL 19, 2010  
SPECIAL SESSION

The Special Session of the Oakland City Council met at the Oakland Swimming Pool and was called to order by Mayor Michael O'Brien at 6:01P.M. Council Members present were Wede, Rollins, Miller, Hackett and Newberg. Also present were Public Works Director Mike Baragary, City Clerk Marissa Lockwood, Angela Miller, Anna D'Angelo, Ryan Brandt of Snyder and Associates and Rayme Fauss of Fauss Costruction. Motion by Hackett, second by Wede to approve the agenda with the addition of an update on the meeting with the architect for the old Pamida building. 5 Ayes, motion carried.

Rayme Fauss and Ryan Brandt discussed with the Council Change Order #3 for the swimming pool project. Fauss originally asked for an extension through May 25<sup>th</sup>, they now feel that they only need until May 15<sup>th</sup>. Fauss updated the Council Members on what is left of the project and what the schedule is through completion. The Council and citizens have noticed that usually no one is working very late in the day. Wede asked if the electrical and plumbing work inside could be completed at the same time as the concrete is being poured outside. Fauss said that is possible to be done at the same time. Fauss felt there had been some extreme weather conditions this winter that slowed the project. Miller moved to only extend the swimming pool project completion date to May 1<sup>st</sup> for Fauss Construction and, if needed, reconsider at that time. Second by Wede. 5 Ayes, motion carried. The Council asked for a solid schedule of daily activities through project completion. Discussion was held on Change Order #6 for an additional drain cover in the amount of \$706. Approval of the change order will be on the May 8<sup>th</sup> meeting agenda.

Admission prices for the pool were discussed. Miller expressed that he feels the \$4 charge to each residential account for parks and recreation would be beneficial to the City. Wede and Newberg stated that there are many residents on fixed incomes that cannot afford to pay the extra fee. The Council suggested checking with the attorney on the legality of setting a fee of this sort. City will check with other pools for their rates, figure up the operating cost per day for the pool and also talk to residents to see what the feeling would be on having a parks and recreation fee on their water bill. More discussion will be held at the May 8<sup>th</sup> City Council meeting.

Discussion was held on the property at 512 N. Highway. The Industrial Foundation was able to purchase the property for \$11,500. The Industrial Foundation is asking for a reimbursement for the cost of the property. Motion by Newberg, second by Wede to reimburse the Industrial Foundation \$11,500 for the purchase of the property at 512 N. Highway. 5 Ayes, motion carried. Motion by Miller, second by Hackett to accept the donation of the property at 512 N. Highway to the City. 5 Ayes, motion carried. The fire department will do some training on the property then the City will tear down the structures. Hackett said he will donate time and equipment use to grade and seed the property.

The Library insulation repairs were discussed from the April 12<sup>th</sup> meeting. Motion by Newberg to hire Larry Hackett Construction to complete the repairs for \$1067. Second by Wede. 4 Ayes, Hackett abstained due to conflict of interest. Motion carried.

Lockwood had contacted Mosquito Control of Iowa concerning the Council's questions on the number of sprays included in the contract. The number of sprays depends on how wet the season is, it could be 6 to 8 if it is a dry year or up to 14 if it is a wet year. Motion by Rollins, second by Miller to approve the contract with Mosquito Control of Iowa for the season. 5 Ayes, motion carried.

Hackett updated the Council on the meeting with Carlson West Provonda concerning the old Pamida building held earlier today.

Motion by Miller, second by Hackett to recess and reconvene at the water tower site on South Parker Road. Second by Hackett. Recess at 6:34. Council Members looked around the pool construction site.

Mayor O'Brien called the meeting back to order at 6:53P.M. at the water tower site on South Parker Road to discuss Bane vs. City of Oakland. Attorney Ray Aranza joined the Council at the water tower.

Motion by Miller to enter into closed session pursuant to Iowa Code Chapter 21.5 Section c, second by Rollins. 5 Ayes. Entered closed session at 6:54P.M.

Council returned to regular session at 7:16P.M.

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

Adjournment 7:17P.M.

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Mayor

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City Clerk