

OAKLAND CITY COUNCIL
 APRIL 11, 2016
 REGULAR SESSION

The Regular Session of the Oakland City Council met in the Oakland City Services Building Council Chambers and was called to order by Mayor Michael O'Brien at 7:00 P.M. Pledge of Allegiance was said. Council Members present were Miller, Moniz, Newberg, Perkins and Strickland. City staff present were Public Works Director Mike Baragary, City Clerk Marissa Lockwood. Members of the public were also present. Motion by Miller, second by Moniz to approve the agenda. 5 Ayes, motion carried.

O'Brien gave the Mayor's Report.

Open forum was held. Cyndi Haines asked if anyone has looked in to grant possibilities for the Spalti building during the four years that it has sat empty. The City has not. Joe Wede asked if a dollar amount is known to save the Spalti building. Strickland responded that the estimate to mothball the building, which means to secure the building from threats of weather, pests and further structural damage, is \$350,000. The entire renovation project would cost \$1.6 million. Helen Hummel addressed the Council about wanting additional time to consider saving the Spalti building and stated that the Rainbow Girls monument will go on the Nishna Heritage Garden property. Dick Kates expressed his concerns that it is time for the Spalti building to come down and that it will cost far too much to save and rehabilitate. Deb Henningsen asked if TIF money was or will be used for the demolition of properties on Main Street. Council responded that TIF funds were used and may be used for future demolition. Henningsen also stated there are areas needing cleanup in Chautauqua Park. Cindy Kenealy reported on the Vision 20/20 project and fund raising efforts. Kenealy asked if the City can address the spring on Glass Street that caused hazardous conditions this past winter. Willard Fritz questioned the water loss coverage, the City will forward his concerns to the company for response. Helen Hummel expressed concerns with dilapidated house near her home. Cindy Kenealy reported on welcome bags for new residents and asked if City could provide bags. Mayor O'Brien asked that she place it on the next agenda for action from Council.

Motion by Perkins to approve the consent agenda including: March Clerk's Report, April Claims, March Senior Center Report, March Library Report, March Sheriff's Report, minutes from the March 14th regular session, Resolution 2016-04-01 "Placing Lien on Property", Resolution 2016-04-07 "Open Records Request Policy and Form", and Resolution 2016-04-08 "Council Rules of Procedure Policy". Second by Miller. Roll call. 5 Ayes, motion carried.

Motion by Newberg, second by Moniz to approve the Fire Department consent agenda including claims and minutes from April 2nd. Roll call. 4 Ayes, Miller abstained due to conflict of interest. Motion carried.

Bob Eades with Pointenet was present to ask permission to install internet service equipment on the water plant lime silo. Discussion was held on rates for rental of the space. Motion by Newberg, second by Moniz to set the rate for space rental with Pointenet/Future Technologies as \$120 per month. 5 Ayes, motion carried. Eades will discuss the rate with the company and let the Clerk know.

Motion by Miller to approve Resolution 2016-04-02 "Authorizing Bids and Setting Public Hearing Date for Brown Street Project". Second by Perkins. Roll call. 5 Ayes, motion carried.

Cindy Kenealy presented information on the Iowa Living Roadways Grant and the meeting with Brad Riphagen, Field Coordinator. Motion by Strickland, second by Moniz to approve applying for the Iowa Living Roadways Grant for cleanup and low maintenance planting for the area between the highway and Kearney Street. 5 Ayes, motion carried.

City wide cleanup and ways to cut down on use by people from outside the city limits were discussed. Motion by Miller, second by Moniz to direct Baragary and Lockwood to continue looking in to other options for city wide cleanup. 5 Ayes, motion carried.

Motion by Newberg to approve bid for camping site upgrades in the amount of \$2741 from Clark's Electric. Second by Moniz. 5 Ayes, motion carried.

Motion by Newberg, second by Miller to approve fireworks display agreement with J & M Displays for the 4th of July in the amount of \$4000. 5 Ayes, motion carried. Options for community dinner was discussed.

Discussion was held on sharing of mosquito control equipment and services. Consensus was to wait to see what it costs city to spray and then set rates for sharing services with other towns.

Motion by Miller, second by Newberg to approve Resolution 2016-04-03 hiring Deven Moore as pool manager and setting rate as \$11.75 per hour. Roll call. 5 Ayes, motion carried. Motion by Miller, second by Perkins to approve Resolution 2016-04-04 hiring Jordyn Winget as assistant pool manager at \$10.75 per hour. Roll call. 5 Ayes, motion carried. Motion by Perkins to approve Resolution 2016-04-05 hiring lifeguards, Brent Pendgraft, Regina Groskurth, Amanda Applegate, Nazary Peyter, Mick Clevenger, Andrew Krueger, Sydney Murphy, Emma Grobe, Braeton Moore, Hayley Haines, Colettin Moore, Soledad Castenada, Lucas Wilbur. Wages start at \$8.00 per hour with \$.25 per hour increase per year of experience and \$.25 per hour for head guards. Second by Newberg. Roll call 5 Ayes, motion carried.

Personnel discussion was held. Bramman signed form denying closed session. Motion by Perkins, second by Newberg to approve Resolution 2016-04-06 to approve 3% increase for Kris Bramman taking wage to \$28.07 per hour. Roll call. 5 Ayes, motion carried.

Health benefits agent of record was reviewed. No action taken. Lockwood will check with other agencies.

Baragary gave the Crew Report.

Lockwood gave the Clerk's Report.

Motion by Strickland, second by Perkins to adjourn. 5 Ayes, motion carried.

Adjournment 9:05P.M.

Ace Industrial Supply	tools	391.75
Aflac	benefits	255.60
Anderson Services	window washing	165.00
Betsy Moniz	mileage reimbursement	27.00
Brumley Supplies	repairs	57.48
Carley, Carol	water deposit refund	7.50
Clarke Mosquito Control Products, Inc.	mosquito control chemicals	6398.16
Clark's Electric	eagle monument lighting	2562.50
Coop's Services	contract services	319.50
Council Bluffs Fire Dept	als tier	200.00
Council Bluffs Water Works	analysis	100.00
Counsel Office & Document	copier lease/FD contract/toner	418.74
Department of Inspections & Appeals	pool food license	67.50

EFTPS	payroll liabilities	5220.48
Emergency Medical Products	medical supplies	175.75
EMS Billing Services Inc.	contract services	775.69
Farm Service Cooperative	fuel/fertilizer	4652.91
Feld Fire	equipment	727.00
Frontier Communication	telephone/internet/dish	834.39
Great Western Bank	data processing & ach	74.21
Hamilton, Loree	community building deposit refund	250.00
Hawkins, Inc.	chemicals	4498.98
Heiman Fire Equipment	fire gear	787.65
Henningsen Const., Inc.	cold patch	375.70
Hering, Bonni	mileage reimbursement	34.02
IAMU	dues	573.10
Iowa State University	training	920.00
Iowa State University Extension	training	135.00
Iowa Waste Systems, Inc.	dumping fees	1802.72
Iowa Western Community College	training	36.00
IPERS	benefits	2857.53
J & M Displays Inc	fireworks	4000.00
J P Lumber	supplies/repairs	55.87
Journal-Herald	advertising/publishing	252.33
Keystone Laboratories, Inc.	analysis	184.44
L & M Carpet Cleaning	comm. bldg carpet cleaning	850.00
Life-Assist, Inc.	medical supplies	176.78
M K Mills Tree Service, Inc.	contract services	10034.22
Mangold Environmental Testing, Inc.	analysis	81.00
Matheson Tri-Gas Inc	chemicals	87.53
Mid American Energy Company	utilities	10951.88
Miller, Brant	reimbursement	9.62
Napa	filters	18.26
Oakland Industrial Foundation	Housing Fund	30000.00
Oakland Veterinary Clinic	contract services	282.00
Payment Service Network	data processing	25.00
Payroll	wages	14423.81
Perez, Aurea	community building deposit refund	100.00
Postmaster	postage	168.45
Pott. County Corn & Soybean Growers Assoc	community building deposit refund	250.00
Principal Life	benefits	63.84
RVS Software	supplies	402.62
SAM's Club Discover	training	600.00
Schueman, Teresa	ems refund	33.04
Schulz, Rick	water deposit refund	35.64
Smith Estate, Lonnie	water deposit refund	50.00
Snyder & Associates Inc	engineering fees	440.50
Standard Auto Service Corp.	fuel	132.20
Staples	supplies	240.26
Treasurer - State of Iowa	payroll liabilities	878.00
Turfwerks	equipment	263.91
Unifirst Corporation	contract services	204.77
Verizon Wireless	telephone	241.68
Visa	fire dept vehicle repairs	90.82
Wellmark BlueCross Blue Shield	benefits	3673.16
Wex Bank	fuel	152.50
Zoll Medical Corporation	medical supplies	120.54
Total		115276.53

General Fund	Income	70545.74	Expense	94415.83
Capital Prj- Schueman	Income	0	Expense	1220.00
Capital Prj- Housing	Income	0	Expense	30000.00
Water Fund	Income	57106.92	Expense	42610.00
Sewer Fund	Income	6433.85	Expense	10078.27
Sanitation Fund	Income	13290.90	Expense	12257.14
Road Use Fund	Income	25273.91	Expense	11101.32
March Totals	Income	172651.32	Expense	201682.56

Mayor

City Clerk