

OAKLAND CITY COUNCIL
FEBRUARY 8, 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 Newberg, Perkins, Miller and Moniz. Also present were Public Works Director Mike Baragary, City Clerk Marissa Lockwood, Joe Wede, Cathey Grosvenor, Brenda Windmuller, Cindy Kenealy, Gayle Strickland, Jonathan Showalter, Trevor Jefferson and Casey Baragary. Motion by Miller, second by Moniz to approve the agenda. 4 Ayes, motion carried.

Open forum was held. Jonathan Showalter discussed options for improved internet service and offered his services as an advocate to assist in any improvements that can be done.

Motion by Moniz to approve the consent agenda including: January Clerk's Report, February Claims, January Senior Center Report, January Library Report, January Sheriff's Report, and minutes from the January 11th regular session and January 21st special session. Second by Newberg. Roll call. 4 Ayes, motion carried.

Motion by Newberg, second by Perkins to approve the Fire Department consent agenda including claims. Roll call. 3 Ayes, Miller abstained due to conflict of interest. Motion carried.

Motion by Miller to open public hearing concerning the budget for fiscal year 2017. Second by Moniz. 4 Ayes, motion carried. Hearing opened at 7:08P.M. No public comments or discussion. Motion by Perkins, second by Moniz to close public hearing at 7:09P.M. 4 Ayes, motion carried. Motion by Miller to approve Resolution 2016-02-01 "Approving Budget for Fiscal Year 2017", second by Perkins. Roll call. 4 Ayes, motion carried.

Brenda Windmuller was present to give an update on the Community Development Vision 20/20 Project for development of the high school building. Windmuller is listed on the agenda as asking for a moratorium on the Spalti building but will not be requesting the moratorium at this time as it has not been discussed by the Golden Hills Board. January 30th Congressman David Young met with committee and he gave his support for the project. On February 4th Zack Mannheimer presented the project to a small group and he will return on February 23rd at 7:00P.M. for a public meeting to present the project. A capital campaign has raised \$3,000 of the \$15,000 needed so far. Miller left the meeting at 7:14P.M. due to a fire call. Windmuller did not ask for any funds at this time but asked if the Council would be willing to help should there be a small shortfall at the deadline for the capital campaign. Council stated they would have to be fair to anyone interested in developing the high school building and at this time, knowing there are other potential developers, would not be able to give funding to this project. Discussion was held on the requirements for granting a moratorium for the Spalti buildings should anyone be interested in requesting it from the Council. Mayor O'Brien listed requirements for a moratorium as: the interested party take ownership of the buildings, a hold harmless agreement for the City from the party taking ownership, liability insurance on the building, a plan for the property including timelines, cost estimates and funding sources, and a \$150,000 bond to be used for demolition should the building collapse or be deemed not cost effective to repair. All requirements should be met by March 1st or the Industrial Foundation will move forward with demolition of the buildings. The March 1st deadline is due to the contractor's price increasing after that time. Trevor Jefferson with the Industrial Foundation, explained that the Industrial Foundation has been negotiating with the property owners and the plan at this time is to receive funds from the property owners for demolition of the buildings as negotiated, accept ownership of the properties and immediately upon deed transfer, demolish the buildings. The Industrial Foundation has a business owner interested in building a new building on the lots. If the City grants a moratorium and forces the Industrial Foundation to wait on demolition, the Industrial Foundation will step away and will no longer be involved with the properties.

Baragary presented information on a water and sewer service line insurance offered through Iowa Rural Water Association and ServLine. The insurance would be optional for residents to purchase and premiums would be collected by the City with utility bills then paid to ServLine. Baragary will collect more information on costs and see about getting a representative from IRWA to come present more information.

Discussion was held on upgrading the camping sites in Chautauqua Park. The current outlets are 110v and are not sufficient for most campers. Lockwood stated there has been an increase in usage and requests for upgrades in the last few years. Baragary will get prices on electrical upgrades and possibly adding a dump station and parking pads.

Personnel Committee discussion was held. Newberg and Miller met prior to meeting for employee evaluations for Bees, Hering and Lockwood. All 3 employees denied going in to closed session. Motion by Perkins to approve Resolution 2016-02-02 giving Dylan Bees an increase of 3% taking his salary to \$33,019.74. Second by Moniz. Roll call. 3 Ayes, motion carried. Motion by Moniz to approve Resolution 2016-02-03 giving Bonni Hering an increase of 4% taking her wage to \$14.46 per hour. Second by Perkins. 3 Ayes, motion carried. Motion by Perkins, second by Moniz to approve Resolution 2016-02-04 giving Marissa Lockwood an increase of 5% taking her wage to \$22.37 per hour. Roll call. 3 Ayes, motion carried.

Motion by Newberg to direct Lockwood to advertise for the cleaning/maintenance of city buildings position starting at \$10.00 per hour. Second by Perkins. 3 Ayes, motion carried.

Baragary gave the Crew Report. Discussed mosquito control and possibly purchasing a mosquito fogger and the City providing the service. Currently paying \$7600 per year and in preliminary searches can probably purchase a machine for similar amount. Avoca purchased their own machine and provide the services themselves. Will discuss sharing options with other nearby towns.

Lockwood gave the Clerk's Report. Reminder of special City Council vacancy election on February 23rd from noon to 8:00P.M. at the Community Building.

O'Brien gave the Mayor's Report. Official snow emergency was declared on the last snow storm and it seemed to help with parking issues during snow removal.

Motion by Moniz, second by Perkins to adjourn. 3 Ayes, motion carried.

Adjournment 8:08P.M.

Aflac	benefits	72.18
Anderson Services	contract services	165.00
Applegate Electric	sand blast clarifier	9450.00
Blimpies	budget workshop	46.25
CHI Health Mercy	medical supplies	18.81
Collection Services Center	wage garnishment	9.22
Counsel Office & Document	copier lease	194.85
Custom Comfort	furnace repairs	307.50

D.A. Davidson & Co.	dissemination agent services	1000.00
Dollar General	supplies	62.23
EFTPS	payroll liabilities	5346.70
EMS Billing Services Inc.	ems billing contract	823.47
Farm Service Cooperative	fuel	475.13
Frontier Communication	telephone/internet/dish	833.61
Great Western Bank	data processing & ach	68.40
Hach Company	analysis supplies	1128.44
Hawkeye Truck Equipment	snow plow repairs	619.28
Hawkins, Inc.	chemicals	1944.13
HOA Solutions, Inc.	wtp connect chemical feed system	805.00
IA Dept of Revenue	sales tax	3977.00
IAMU	dues	1127.49
IMFOA	dues	50.00
Iowa One Call	contract services	12.60
Iowa Waste Systems, Inc.	dumping fees	1511.31
IPERS	benefits	2938.92
J P Lumber	repairs/supplies	105.02
Jefferson Farm & Auto, LLC	repairs	133.00
Journal-Herald	advertising/publishing	375.89
Keystone Laboratories, Inc.	analysis	21.01
Lockwood, Marissa	reimbursement	34.00
M K Mills Tree Service, Inc.	contract services	10058.25
Mangold Environmental Testing, Inc.	analysis	35.00
Matheson Tri-Gas Inc	chemicals	130.29
Menards's	tools/tool cabinets/cold patch	1141.05
Mid American Energy Company	utilities	12273.36
Mid-America Drilling Corp	PR #1 test wells	13695.20
Miller, Brant	reimbursement	25.00
Mosquito Control of Iowa	mosquito control 2015	7664.00
Municipal Supply, Inc.	meters	464.00
Napa	repairs	42.46
Nishnabotna Valley Rural Electric Coop.	utilities	4132.87
Payroll	wages	14395.03
Pedersen, Tab & Laurie	community building deposit refund	75.00
Pierce Pump Inc	leak repairs/supplies	2967.97
Pitney Bowes	postage machine contract	350.10
P-Nut's Plumbing	contract services	1869.97
Pony Express of Cass County	community building deposit refund	250.00
Postmaster	postage	170.81
Pott. County Sheriff's Office	contract services	13361.24
Principal Life	benefits	63.84
Reed Services	clean clarifier	2800.00
SAM's Club Discover	tools	562.56
Schechinger, Dean and Rita	Christmas lights electricity	100.00
Schmitt Painting	painting clarifier	3800.00
Snyder & Associates Inc	engineering fees	229.00
Staples	supplies	150.17
The Scouler Company	community building deposit refund	250.00
The Waldinger Corporation	plumbing repairs	394.10
Treasurer - State of Iowa	payroll liabilities	876.00
Unifirst Corporation	contract services	46.66
Vance, Douglas	water deposit refund	12.23
Verizon Wireless	telephone	252.73
Visa	fire gear	351.58
Wellmark BlueCross Blue Shield	benefits	3783.32
Wex Bank	fuel	347.51
Williams, Austin	reimbursement	286.76
Total		131064.50

General Fund	Income	84288.37	Expense	44718.60
Capital Proj-Schueman	Income	0	Expense	3050.00
Water Fund	Income	81418.57	Expense	61895.94
Sewer Fund	Income	5762.55	Expense	2534.99
Sanitation Fund	Income	12688.65	Expense	12288.66
Road Use Fund	Income	24355.93	Expense	10092.35
January Totals	Income	208514.07	Expense	134580.54

Mayor

City Clerk