

OAKLAND CITY COUNCIL  
 JANUARY 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 Newberg, Perkins, Miller and Moniz. Also present were Public Works Director Mike Baragary, City Clerk Marissa Lockwood, Joe Wede, Cathey Grosvenor, Brenda Windmuller, Jason Smith, Cindy Kenealy, Zack Husz, Debbie Henningsen, Marsha O'Brien, Dustin French, Willard Fritz and Carolyn Clark. Motion by Miller, second by Perkins to approve the agenda. 4 Ayes, motion carried.

Open forum was held. Brenda Windmuller with Golden Hills RC & D invited the City Council to meetings January 30<sup>th</sup> with Congressman David Young and February 4<sup>th</sup> with Zack Mannheimer to discuss the Vision 20/20 Project. Meetings are by invitation only at this time and other community meetings will be held in the future.

Motion by Miller to approve the consent agenda including: December Clerk's Report, January Claims, December Senior Center Report, December Library Report, December Sheriff's Report, minutes from the December 14<sup>th</sup> regular session, liquor license for Dollar General #6040, Resolution 2015-12-01 "Operating Transfer of Funds", Resolution 2016-01-01 "Write Off Bad Debt", Resolution 2016-01-02 "Holiday Schedule", and Resolution 2016-01-03 "Designating Official City Newspaper". Second by Moniz. Roll call. 4 Ayes, motion carried.

Motion by Miller, second by Newberg to approve the Fire Department consent agenda including claims and minutes from January 3<sup>rd</sup>. Roll call. 3 Ayes, Miller abstained due to conflict of interest. Motion carried.

Newberg moved to accept resignation of Jason Smith effective December 15, 2015. Second by Perkins. 4 Ayes, motion carried. Discussion was held on filling the City Council vacancy. Joe Wede, Gayle Strickland and Doug Reed have all submitted letters of interest for the seat. After lengthy discussion, motion by Perkins to put to a special election to allow the residents to decide as all three candidates bring great qualities to the table. Second by Newberg. Perkins, Newberg, Miller- ayes, Moniz-no. Motion carried. Lockwood will notify the County Auditor's office of the special election and Auditor's office will set the election date. Candidates may begin filing nomination papers as soon as notification is given to the Auditor of the special election.

Dustin French with Aflac presented options for plans available to all City employees, including the fire department and City Council. French will be at City Hall January 18<sup>th</sup> to meet with anyone interested.

Zack Husz with Oakland Fire and Rescue presented the SCBA Replacement Project. The cost of the project to replace the air packs is \$73,837. The current air packs are 11 years old and are experiencing many maintenance issues. SCBAs are a very important piece of safety equipment that are recommended to be replaced every 8-12 years. There is a \$53,034 surplus from the 2015 budget that has not been applied to the pumper loan as an extra payment yet and the department is requesting the funds be applied to the SCBA Replacement Project instead. The Fireman's Association will contribute \$10,000 and plan to apply for an Iowa West Grant for another \$10,000. The current fiscal year budget is running at a surplus as well and would provide for any additional funds necessary for the purchase. Motion by Moniz, second by Newberg to approve the purchase of SCBAs from Feld Fire in the amount of \$73,837. 3 Ayes, Miller abstained due to conflict of interest. Motion carried.

Motion by Newberg to approve pay request #1 from MidAmerica Drilling for the test wells project in the amount of \$13,695.20. 4 Ayes, motion carried.

Discussion was held on updating the lights at the Veterans Eagle Monument to LED fixtures. Motion by Moniz, second by Miller to approve the bid from Clark's Electric in the amount of \$2741.88 to replace all current halogen fixtures with LED fixtures. 4 Ayes, motion carried.

Christmas decorations were discussed. Garland that goes on Main Street was vandalized last year and needs significant repairs due to cut wires, broken bulbs and broken sockets. The garland is over 10 years old. New decorations and display locations were discussed. Motion by Newberg to not repair the old garland and look into new decorations that can be displayed along the highway. Second by Perkins. 4 Ayes, motion carried.

Bids were reviewed for cleaning and televising a portion of the sanitary sewer mains. Motion by Perkins, second by Miller to approve bid from Utilities Service Group out of Omaha in the amount of \$1.10 per foot of line. 4 Ayes, motion carried.

Written request from East Pottawattamie County Soil and Water Conservation District for funding support for water way signage in the city limits was discussed. Motion by Miller to approve \$249 as requested for signage over the West Nishnabotna River and Slocum Creek on Honeysuckle Road. Second by Newberg. 4 Ayes, motion carried.

Motion by Moniz, second by Perkins to approve quarterly fitness equipment maintenance agreement with Body Basics in the amount of \$199 per quarter. 4 Ayes, motion carried.

Employee health insurance renewal documents were reviewed. Premiums are decreasing by 2.91%. This is the second year in a row for a decrease. Motion by Perkins, second by Newberg to approve renewal of employee health insurance with Wellmark Blue Cross and Blue Shield. 4 Ayes, motion carried.

One bid was received for the old ambulance cot. Motion by Newberg, second by Perkins to approve the bid from Medics At Home in the amount of \$576.50 for the old ambulance cot. 4 Ayes, motion carried.

Baragary gave the Crew Report. The clarifier at the lime softening plant is shut down, redid piping while OSI was shut down, cleaned the clarifier last week and sandblasting started today. Had a plumber out to fix pressure problems at the City Services Building, believe everything is fixed.

Lockwood gave the Clerk's Report. Date for budget workshop meeting is January 21 at 6P.M.

O'Brien gave the Mayor's Report. Received word today that Alegent Health is discussing taking down their building on Main Street and is in negotiations with the Industrial Foundation.

Motion by Miller, second by Perkins to adjourn. 4 Ayes, motion carried.

Adjournment 8:37P.M.

Aflac	benefits	48.12
Andersen, Mike	water deposit refund	1.38
Baker, Shane	water deposit refund	42.77
Beedle IV, Perry	water deposit refund	34.55
Blimpies	meeting food	63.95
Body Basics	fitness center maintenance	796.00
Coffman, Leslie	water deposit refund	69.45
Collection Services Center	wage garnishment	13.83

Counsel Office & Document	copier lease	197.68
Custom Comfort	repair furnaces	112.50
Dollar General	cleaning supplies	44.00
EFTPS	payroll liabilities	8343.96
EMS Billing Services Inc.	contract services	442.69
Farm Service Cooperative	fuel	542.96
Frontier Communication	telephone/internet/dish	826.19
Great Western Bank	data processing/ach	85.65
Grobe, Calvin	EMS refund	100.00
Guyer, Cyndi	ems reimbursement	26.74
Haines, Roger	water deposit refund	36.82
Hawkins, Inc.	chemicals/pump	2466.31
Heiman Fire Equipment	fire equipment	89.40
IA Dept of Revenue	sales tax	3998.00
ICAP	insurance	1836.14
IDN-H. Hoffman, Inc	door repairs	85.77
IIMC	membership dues	180.00
IMWCA	workers comp	1451.00
Iowa Waste Systems, Inc.	dumping fees	1862.41
IPERS	benefits	4437.36
IRWA	training	325.00
J P Lumber	supplies	102.31
Journal-Herald	advertising/publications	182.65
Life-Assist, Inc.	medical supplies	175.35
M K Mills Tree Service, Inc.	contract services	9918.75
Mangold Environmental Testing, Inc.	analysis	81.00
Matheson Tri-Gas Inc	chemicals	75.75
Mid American Energy Company	utilities	11024.65
Mid-America Drilling Corp	PR #1 test wells	13695.20
Midwest Breathing Air LLC	medical supplies	1087.82
Minden Meat Market	4th of july dinner	2200.00
Municipal Supply, Inc.	supplies/repairs	6604.57
Napa	supplies	188.36
Nunez, Nathaniel	water deposit refund	46.73
Oakland Veterinary Clinic	boarding fees	192.50
Payroll	wages	23261.00
Pitney Bowes	postage machine contract	166.53
Postmaster	postage	167.58
Precision Concrete Services, Inc.	contract services	31615.00
Principal Life	benefits	63.84
Reed Services	contract services	2125.00
RVS Software	software maintenance/bills	1526.34
Safeguard Business Systems	checks	403.79
Sherman Company LLC	contract services	2148.00
Smith, Jason & Sammarra	water deposit refund	13.16
Snyder & Associates Inc	engineering fees	3233.00
Standard Auto Service Corp.	fuel	273.84
Struyk Turf, Ltd.	contract services	7882.96
Stryker Sales Corporation	power cot & stair chair	20649.59
Treasurer - State of Iowa	payroll liabilities	1433.00
Unifirst Corporation	contract services	136.47
Utilities Service Group	contract services	1475.00
Verizon Wireless	telephone	259.76
Visa	training/repairs/shipping samples	339.72
Wellmark BlueCross Blue Shield	benefits	3783.32
Winnelson Company	supplies	606.00
Total		175699.17

General Fund	Income	54147.35	Expense	51144.81
Debt Service Fund	Income	0	Expense	2025.00
Water Fund	Income	63761.95	Expense	131755.68
Sewer Fund	Income	5332.27	Expense	2192.82
Sanitation Fund	Income	13174.74	Expense	12353.96
Road Use Fund	Income	26879.89	Expense	50185.79
December Totals	Income	163296.20	Expense	249658.06

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Mayor

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City Clerk

## 2015 Gross Wages

Applegate, Collin	1838.31
Applegate, Dustin	290.00
Baragary, Michael	94513.75
Bees, Dylan	33101.41
Bertacini, Katherine	1699.69
Bertacini, Michael	158.46
Bramman, Kris	63193.57
Castenada, Soledad	1492.00
Danker, Alexandra	2371.26
Dolch, Tyler	1808.00
Feigenbutz, Dakota	610.00
Fenn, Dillon	2231.00
Ford, Tanner	820.00
Foster, Randy	14920.17
Gaynor, Reagan	2217.21
Goodman, Darin	410.00
Gress, William	671.51
Grobe, Emma	1402.00
Guyer, Cyndi	4115.00
Hackett, Gary	625.00
Hackett, Kyle	1970.00
Haines, Hayley	1555.51
Hansen, Richard	2510.00
Hay, Adam	6716.00
Hering, Bonni	12350.61
Husz, Zack	2080.00
Lockwood, Marissa	47488.59
Miller, Brant	9980.00
Moniz, Mary	595.00
Moore, Braeton	1643.83
Moore, Coletin	1852.13
Moore, Deven	4034.32
Moore, Kenneth	3053.00
Myers, Robert	1151.00
Newberg, Pat	525.00
O'Brien, Michael	1500.00
Perkins, Jeremy	420.00
Reed, Doug	3451.00
Rehfeldt, Eric	415.00
Rollins, Mitchell	497.00
Rowe, Carl	480.00
Ryun, Brady	499.14
Smith, Jason	3360.00
Smith, John	2550.00
Wilbur, Lucas	2178.01
Williams, Austin	1992.00
Winget, Jordyn	3224.63