

OAKLAND CITY COUNCIL
APRIL 13, 2015
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 7:03 P.M. Pledge of Allegiance was said. Council Members present were Smith, Perkins, Newberg, Miller and Moniz. Also present were Public Works Director Mike Baragary, City Clerk Marissa Lockwood, Jim Johnson, Harold Blanchard, Bernard Cerny and Mark Reinders of MidAmerican Energy, Loree Hamilton, Tim Teig of Snyder & Associates, Caitlin Hughes, Sara Kemp, Trevor Jefferson, Dean Schechinger, Gayle Strickland, Helen Hummel, Milton Amos, Sydney Raney, Zane Loring, Jesse Crampton, Michael Edwards, Dalton Bailey, Jacob Vogel, Cathey Grosvenor, and Cindy Kenealy. Motion by Miller to approve the agenda. Second by Moniz. 5 Ayes, motion carried.

Open forum was held. Cathey Grosvenor asked about the status of the Chautauqua Park sign. Lockwood was recently in contact with CenPro Graphics and it is in the process of being made. Grosvenor read the flyer for the 4th of July Sponsor Program as a fund raiser for added events this year. Gayle Strickland discussed the Heritage Garden, updated on what is being completed now and thanked donors. Mark Reinders of MidAmerican Energy explained that the franchise agreement for electricity is up and will need to be renewed. Reinders explained the process and the public hearing date to renew the electric franchise agreement was set for May 11th at 7:00P.M. Milton Amos of Wright Township asked the City Council if the City would be interested in rebidding for fire protection and ambulance services. The City is not interested at this time. Wright Township gave the City written notice on March 30, 2015 that as of July 1, 2015 they will no longer be contracting with the City of Oakland and Oakland Fire and Rescue for fire protection and ambulance services. Amos asked for a copy of the Oakland Fire and Rescue coverage area, Miller will get a copy mailed out. Cindy Kenealy asked if anything has developed from the road study that was to be done last fall. The study was completed at the end 2014 and the Council has been reviewing and Brown Street will be the priority project. This is a project that cannot easily be done while school is in session. Timing and funding will need to be discussed.

Motion by Moniz, second by Smith to approve the consent agenda including March Clerk's Report, April claims, March Senior Center Report, March Library Report, January and February Treasurer's Report, February Sheriff's Report and minutes from March 9th regular session and April 6th special session. Roll call. 5 Ayes, motion carried.

Motion by Perkins to approve the Fire Department consent agenda including claims and minutes from April 12th. Second by Newberg. Roll call. 4 Ayes, Miller abstained due to conflict of interest. Motion carried.

Tim Teig with Snyder & Associates updated on the completion of the Highway 6 Storm Sewer project. Motion by Miller to approve Resolution 2015-04-01 "Accepting the Work", second by Moniz. Roll call. 5 Ayes, motion carried. Motion by Miller to approve pay request #2 (final) in the amount of \$1704.35 to McCarthy Trenching/Landscape for the Highway 6 Storm Sewer project. Second by Perkins. 5 Ayes, motion carried.

Teig discussed the Schueman Park project. DNR has a list of assessments that must be completed over the next year in order to consider the construction of the pond. Engineering fees for the assessments is \$60,000. Motion by Newberg, second by Miller to approve the amendment to the Engineering Services Agreement for the Schueman Park Project. 4 Ayes, Moniz No. Motion carried.

Repairs and replacement of equipment and benches at Chautauqua Park were discussed. There is a broken bench and spring toy that have been removed. Staff will get prices to replace those items and also to build a retaining wall on the south side of the playground equipment to help keep the pea gravel in the play area.

Baragary discussed the need for future wells. Since the RO was brought on line there is a need to add a couple of shallow wells to help add pressure and for back up when other wells are down. Motion by Newberg, second by Moniz to pursue test wells. 5 Ayes, motion carried.

Helen Hummel gave an update of the Oakland Community Betterment committee. The group is planning a community service day on April 22nd, is discussing ways to get more people involved in town activities, willing to help with the community input survey and working on other projects. Trevor Jefferson asked the Council if they would be willing to donate mulch for the community service day for the gardens and gazebo area along the highway. Jefferson has volunteered to haul the mulch. Motion by Newberg to donate approximately \$500 for mulch. Second by Perkins. 5 Ayes, motion carried.

Options for collecting community input on upcoming projects and what residents would like to see as priorities was discussed. Lori Holste at WIDA sent a few samples to review. Council, Lori Holste and Community Betterment committee will meet to come up with survey.

Bids for asbestos removal for the property at 308-310 Oakland Avenue were reviewed. Motion by Miller to approve the bid from Wheeler Contracting Inc. in the amount of \$2380. Second by Perkins. 5 Ayes, motion carried.

Second reading of Ordinance 47 to amend the Sewer Rates was held. Motion by Miller, second by Moniz to waive 3rd reading of Ordinance 47. 5 Ayes, motion carried. Motion by Miller to approve Ordinance 47 amending the sewer rates by 25 cents per thousand gallon to be effective July 1, 2015, second by Perkins. Roll call. 5 Ayes, motion carried.

Amended digital sign options were reviewed. Council would like Clerk to find out if there are signs in Omaha or somewhere of similar size that can be looked at to get a better idea of readability.

Lockwood presented information for a new website. Motion by Miller, second by Perkins to approve proposal from GovOffice for new website design and hosting in the amount of \$2820. 5 Ayes, motion carried. Accepting credit card payments were discussed. Lockwood will get options and pricing.

Mosquito Control contract was discussed. Service has been very unreliable for the past few years. Council would like to get information on application frequency, cost per application etc. and will discuss the contract again in May.

Bids for cleaning out the lime sludge lagoons were reviewed. Motion by Miller to approve bid from Chris Heuton Earthmoving LLC to remove sludge from lime sludge lagoons for \$7400, second by Smith. 5 Ayes, motion carried.

Motion by Perkins to approve Resolution 2015-04-06 "Iowa Waste Systems Association 2015 Solid Waste Comprehensive Plan Update". Second by Moniz. Roll call. 5 Ayes, motion carried.

Motion by Miller, second by Smith to approve Amendment to Agreement for Water Service of Hancock, Iowa. 5 Ayes, motion carried.

Motion by Moniz to approve The Heartland Regional Compact for the Heartland 2050 project. Second by Perkins. 5 Ayes, motion carried.

Discussion was held on issues with the City Attorney. The current attorney has been unresponsive and the City is looking in to new attorneys. Lockwood will set up a meeting with potential new attorney prior to the next regular meeting.

Motion by Newberg, second by Miller to approve Resolution 2015-04-02 "Setting Employee Wages", hiring Dillon Fenn as the 2015 Pool Manager at \$11.50 per hour. Roll call. 5 Ayes, motion carried. Motion by Miller to approve Resolution 2015-04-03 "Setting Employee

Wages”, hiring Deven Moore as Assistant Pool Manager at \$10.75 per hour. Second by Perkins. Roll call. 5 Ayes, motion carried. Motion by Miller to approve Resolution 2015-04-04 “Setting Employee Wages” hiring lifeguards. Starting wage will be \$8.00/hour with +\$0.25/hour per year experience and +\$0.25/hour for head lifeguards. 2015 head guards are Katherine Bertacini, Jordyn Winget and Alexandra Danker, lifeguards are Michael Bertacini, Hayley Haines, Lucas Wilbur, Braeton Moore, Coletin Moore, Reagan Gaynor, Brady Ryun, Will Gress, Emma Grobe, Soledad Castenada and Tanner Ford. Second by Newberg. Roll call. 5 Ayes, motion carried. Motion by Miller, second by Smith to approve pool open date of Tuesday, May 26th and close date as Sunday, August 16th. 5 Ayes, motion carried.

Motion by Newberg to approve Resolution 2015-04-05 “Setting Employee Wages” giving Kris Bramman an increase of 4% to \$27.25/hour. Second by Perkins. Roll call. 5 Ayes, motion carried.

Baragary gave the Crew Report. Getting estimates for concrete street repairs.

Lockwood gave the Clerk’s Report. Looking in to options for a donor tree wall for the City Services Building. Will be out of office for IMFOA Conference April 15-17.

O’Brien gave the Mayor’s Report. The Pottawattamie County Freedom Rock was moved today and will be set tomorrow. Thanked the Friday Coffee Ladies for their hard work. RO Plant is running. Discussed landscaping around City Services Building and Library. Will approve bids at special meeting.

Newberg thanked Clerk Lockwood for extra work over the last month, especially this past week after the special meeting.

Moniz questioned what could be done about dirt going in to street from new house being built on Parker Road. Possibly silt fence.

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

Adjournment 9:31P.M.

Aflac	benefits	48.12
Alegent Creighton Health	fire dept. physical	567.00
Alegent Health OHS/EAP	fire dept. physical	426.00
American Water Works Association	membership dues	354.00
Applegate Electric	contract services	1250.00
Badger Body & Truck Equipment Co.	repairs	315.00
Blohm Inspection/Environmental Services	asbestos removal bid services	250.00
Body Basics	quarterly fitness equip. maint.	796.00
Brock, David	water deposit refund	50.13
Building Crafts, Inc.	pay request #9 retainage	115284.44
Busch Systems Int’l Inc.	recycling bins	843.00
Campuzano, Catalina	water deposit refund	13.26
Collection Services Center	wage garnishment	9.22
Counsel Office & Document	copier lease/fd copier maintenance	390.18
Creighton University	training	525.00
D&D Communications	radio repairs	1414.15
Department of Inspections & Appeals	pool food license	67.50
Dollar General	supplies	36.60
EFTPS	payroll liabilities	8151.66
Emergency Medical Products	medical supplies	192.38
EMS Billing Services Inc.	contract services	1034.02
Farm Service Cooperative	fuel/farm fertilizer	6437.92
Fire Service Training Bureau	training	50.00
Forristall, Greg	community building deposit refund	25.00
Frontier Communication	telephone/internet/dish	901.82
Great Western Bank	data processing/ach	146.77
Hach Company	analysis supplies	1423.82
Hawkins, Inc.	chemicals	3018.90
Heiman Fire Equipment	equipment	377.10
Henningsen Const., Inc.	cold patch	398.75
Hotsy Equipment	maintenance	182.01
IA Dept of Revenue	sales tax	4209.00
IAMU	wcisa dues	583.40
Iowa Fittings Co.	pipe	741.01
Iowa Waste Systems, Inc.	dumping fees	1726.32
Iowa Western Community College	training	106.00
IPERS	benefits	2848.34
IRWA	community building deposit refund	100.00
J & M Displays Inc.	fireworks	4000.00
J P Lumber	supplies	88.22
Jefferson Farm & Auto, LLC	repairs	30.00
Journal-Herald	advertising/publishing	292.95
Lockwood, Marissa	reimbursement	69.25
Logan Fire Rescue	refund	302.84
M K Mills Tree Service, Inc.	contract services	10061.28
Mangold Environmental Testing, Inc.	analysis	116.00
MAPA	Heartland 2050 financial support/COO	210.00
Marriott, Mitchell	water deposit refund	59.77
Matheson Tri-Gas Inc.	chemicals	1126.89
McCarthy Trenching/Landscape	pay request #2 final	1704.35
Menards	supplies/repairs	1380.03

Mid American Energy Company	utilities	25014.82
Mississippi Lime Company	lime for water plant	3712.25
Municipal Supply, Inc.	equipment/supplies	1135.11
Napa	repairs	213.90
Nishnabotna Valley Rural Electric Coop.	utilities	1464.15
Oakland Veterinary Clinic	contract services	85.00
Palmer, Jill	community building deposit refund	100.00
Payroll	wages	22811.09
Pitney Bowes	postage/contract	468.03
Postmaster	postage	171.41
Principal Life	benefits	63.84
Ruan Logistics Corporation	freight	1742.60
RVS Software	water bills	426.38
Snyder & Associates	engineering fees	7037.06
Standard Auto Service Corp.	fuel	136.25
Staples	supplies/equipment	962.02
Struyk Turf, Ltd.	contract services	1480.00
Treasurer - State of Iowa	payroll liabilities	844.00
Unifirst Corporation	contract services	145.28
United Health Care	refund for overpayment	267.27
Utilities Service Group	unplug sewer line	675.00
Verizon Wireless	telephone	265.28
Wellmark Blue Cross & Blue Shield of IA	refund for overpayment	755.65
Wellmark BlueCross Blue Shield	benefits	3783.32
Wex Bank	fuel	887.24
<u>Wilburn, Karen</u>	<u>community building deposit refund</u>	<u>100.00</u>
Total		249482.35

General Fund	Income 30220.29	Expense 24646.20
Water Fund	Income 281939.96	Expense 46132.91
Sewer Fund	Income 5339.84	Expense 1715.60
Sanitation Fund	Income 14903.33	Expense 11677.69
Road Use Fund	Income 21875.86	Expense 7802.61
March Totals	Income 354279.28	Expense 91975.01

Mayor

City Clerk