

OAKLAND CITY COUNCIL
AUGUST 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 Pro Tem Pat Newberg at 7:00 P.M. Pledge of Allegiance was said. Council Members present were Miller, Moniz, Perkins and Strickland. City staff present were Public Works Director Mike Baragary, City Clerk Marissa Lockwood. Also present were Cindy Kenealy, Cathey Grosvenor, Robert Strickland, Dave Sturm, Walt Keast, Craig Hummel, Lyle Bentley, Phil Reed, Timothy Mitchell, and Harold Blanchard. Motion by Miller, second by Moniz to approve the agenda. 5 Ayes, motion carried.

Open forum was held. Timothy Mitchell, new superintendent of Riverside Schools introduced himself and expressed that he is looking forward to the future of the school district and to working together with the City of Oakland. Cathey Grosvenor gave an update on the dedication of the mural that took place on August 5th and invited everyone to take a look at the new additions to the Nishna Heritage Garden area. Cindy Kenealy reported to Council on the Iowa Living Roadways Grant and thinks that application should be delayed until next year. Cost estimates have come in higher than anticipated and the application process is a lot of work and the deadline is coming up too quickly. Strickland expressed appreciation for the work done by Kenealy so far.

Motion by Moniz to approve the consent agenda including: July Clerk's Report, August Claims, July Senior Center Report, July Library Report, July Sheriff's Report, minutes from the July 11th regular session, Resolution 2016-08-04 "Operating Transfer of Funds" Second by Perkins. Roll call. 5 Ayes, motion carried.

Motion by Perkins, second by Moniz to approve the Fire Department consent agenda including claims. Roll call. 4 Ayes, Miller abstained due to conflict of interest. Motion carried.

Craig Hummel and Walt Keast presented a proposal for the Oakland Development Company to donate the golf course to the City. City will need to do a lot of research and figuring to see if this is feasible for the City to take on.

Motion by Miller, second by Perkins to open public hearing concerning conveyance of real estate owned by the City at 306-308 Oakland Avenue at 7:35pm. 5 Ayes, motion carried. Discussion was held on the potential development of that location. Motion by Miller, second by Perkins to close the public hearing at 7:41pm. 5 Ayes, motion carried. Motion by Miller to approve Resolution 2016-08-01 approving the conveyance of real estate by the City of Oakland to the Oakland Industrial Foundation Inc. for development within one year. Second by Moniz. Roll call. 4 Ayes, Perkins abstained due to conflict of interest. Motion carried.

Motion by Miller to open public hearing concerning the zoning change for the property at 129 Harrison Street at 7:43. Second by Perkins. 5 Ayes, motion carried. Zoning change would be from R-1 single family residential to C-2 commercial. Types of businesses allowed under C-2 zoning were discussed. Motion by Moniz, second by Perkins to close the public hearing at 7:46. 5 Ayes, motion carried. Motion by Miller to approve Resolution 2016-08-02 to change zoning of the property at 129 Harrison Street to C-2 as recommended by Planning and Zoning. Second by Perkins. Roll call. 5 Ayes, motion carried.

Phil Reed presented a request for easement and construction of a gravel road 500 feet long along the well field property just to the east of Oakland Foods to give access for an industrial park development on the property at 41542 Idlewood Rd. Motion by Miller, second by Newberg to grant an easement as requested and to direct Baragary to work with Snyder & Associates to get cost estimates for construction of the gravel access road. 5 Ayes, motion carried.

Dave Sturm with Snyder & Associates gave an update on the Brown Street reconstruction project. Motion by Perkins, second by Moniz to approve pay request #2 from Precision Concrete Services in the amount of \$100,555.12. 5 Ayes, motion carried. Motion by Strickland to approve change order #1 to add sidewalk replacement along the two blocks on the north side of Brown Street in the project area in the amount of \$11,700. Second by Moniz. 5 Ayes, motion carried. Baragary discussed the need for three additional water valves and repairs to two other valves on Brown Street and Pullen Avenue so that repairs and maintenance can be done without shutting down so many businesses in those areas. Motion by Moniz, second by Miller to approve adding three water valves for an amount not to exceed \$20,000. 5 Ayes, motion carried.

Change order #1 for the Wells Project was discussed. The change order is for additional engineering for design, bid and construction services for adding a horizontal well in the amount of \$39,700 with Snyder & Associates Inc. Motion by Perkins, second by Moniz to approve change order #1 for the Wells Project. 5 Ayes, motion carried.

Discussion was held on street repairs. Bids were reviewed. Motion by Moniz to approve bid from Southwest Iowa Parking Lot Maintenance in the amount of \$15,750 for repairs on Kearney Street, Hill Street, Oakland Avenue and Glass Street. Second by Miller. 5 Ayes, motion carried.

Personnel Committee discussion was held. Perkins sat in on interviews for the cleaning position due to Miller having a conflict of interest. Motion by Strickland to approve Resolution 2016-08-03 hiring Jamie Meek for the cleaning position as a contract worker with pay set at \$680 per month. Roll call. 5 Ayes, motion carried.

Baragary gave the Crew Report. Metal roofing damaged by the storm in 2014 is being repaired. 28E and 28D agreements with other towns is working good so far.

Lockwood gave the Clerk's Report. Question about membership fee for a personal trainer that a member has hired. Council consensus that the physical trainer is using the fitness center to make money so they should pay the full membership fee no matter how often they are using the facility. Thank you card from Veva Larson for the entertainment and fireworks on the Fourth of July was read.

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

Adjournment 8:41pm.

Aflac	benefits	383.40
Anderson Services	contract services	165.00
Baragary, Casey	water deposit refund	50.00
Barco Municipal Products, Inc.	supplies	106.65
Bartlett, Jolene	community building deposit refund	600.00
Caterpillar Financial Services Corporation	skid loader	5500.00
CHI Health Mercy	medical supplies	1.78
Coop's Services	spraying lagoons	240.00
Council Bluffs Fire Dept	als tier	100.00
Counsel Office & Document	copier lease	216.31
Dilbert, Ingrid	water deposit refund	48.11

Dollar General	cleaning supplies	56.25
Don's Johns & Septic Pumping	porta potties	151.00
Dultmeier Sales	equipment	81.29
Eckels Memorial Library	appropriation	5000.00
EFTPS	payroll liabilities/pcori fees	7474.38
Emergency Medical Products	medical supplies	222.19
EMS Billing Services Inc.	contract services	552.65
ESA, Inc	contract services	38812.00
Farm Service Cooperative	fuel	351.64
Fire Service Training Bureau	training	265.25
Frontier Communication	telephone/internet/dish	839.00
Hach Company	analysis supplies	977.10
Hawkins, Inc.	chemicals	4588.49
Hay, Adam	reimbursement	141.76
Henry, Wesley	water deposit refund	62.46
Hoff, Jerry	water deposit refund	55.64
Holtz Service	mower repairs	265.51
IA Dept of Revenue	sales tax	11432.00
IMWCA	workers comp	1683.00
Iowa DNR	annual wastewater permit	210.00
Iowa Waste Systems, Inc.	dumping fees	1836.30
Iowa Western Community College	training	15.00
Iowa Workforce Development	unemployment	2506.00
IPERS	benefits	4499.97
J P Lumber	supplies	282.39
Jefferson Farm & Auto, LLC	repairs/tires	378.61
Journal-Herald	advertising/publishing	286.02
Keystone Laboratories, Inc.	analysis	21.01
Lockwood, Marissa	reimbursement	166.86
M K Mills Tree Service, Inc.	contract services	10088.22
Mangold Environmental Testing, Inc.	analysis	151.80
Matheson Tri-Gas Inc	chemicals	178.37
Menards's	supplies/tools	345.20
Municipal Supply, Inc.	meters/supplies	2808.88
Napa	repairs	20.76
Nishnabotna Valley Rural Electric Coop.	utilities	3922.19
Oakland Senior Center	appropriation	1025.00
Oakland Veterinary Clinic	contract services	225.00
Oaklawn Cemetery	appropriation	5000.00
Payment Service Network	data processing	25.00
Payroll	wages	23648.89
Per Mar Security Services	security services	711.24
Perez, Osmany Perez	water deposit refund	48.84
Pierce Pump Inc	sewer repairs	2564.40
Pitney Bowes	postage	301.50
Postmaster	postage	164.99
Pott. Co. Treasurer	city wide cleanup	1243.00
Precision Concrete Services, Inc.	pay request #2 Brown Street	100555.12
Principal Life	benefits	66.84
SAM's Club Discover	supplies/training	1326.18
Sensus Technologies	support	1665.98
Snyder & Associates Inc.	engineering fees	3255.66
Southwest Iowa Planning Council	membership dues	993.00
Staples	supplies	190.07
Treasurer - State of Iowa	payroll liabilities	1432.00
Unifirst Corporation	contract services	92.88
Vessco, Inc.	equipment	2270.10
Visa	repairs/shipping	279.82
Wellmark BlueCross Blue Shield	benefits	3673.16
Western Iowa Feral and Homeless Cat Prog.	contract services	73.00
Wex Bank	fuel	417.35
Zoll Medical Corporation	medical supplies	174.54
Total		259564.00

General Fund	Income	43630.27	Expense	125835.76
Cap Proj Schueman Pk	Income	0	Expense	5955.00
Water Fund	Income	76195.16	Expense	98133.70
Sewer Fund	Income	8562.21	Expense	5772.61
Sanitation Fund	Income	14143.65	Expense	12958.12
Road Use Fund	Income	14856.25	Expense	46940.99

July Totals Income 157387.54 Expense 295596.18

Mayor

City Clerk