

OAKLAND CITY COUNCIL
JULY 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, Perkins and Strickland. Newberg was absent. City staff present were Public Works Director Mike Baragary, City Clerk Marissa Lockwood. Also present were John and Cindy Kenealy, Cathey Grosvenor, Kim Fisher, Austin Fisher, Lee Vandewater, Carm Pigneri, Brenda Windmuller, Marsha O'Brien, Robert Strickland, Dave Sturm, Walt Keast and Brad Wax. Motion by Miller, second by Perkins to approve the agenda. 4 Ayes, motion carried.

O'Brien gave the Mayor's Report. Fourth of July celebration went well. Strickland will prepare thank you notes to volunteers. Will be advertising for cleaning position again, the current employee has turned in resignation. Brown Street project is underway.

Open forum was held. Cathey Grosvenor gave information on the Rural Ramble August 6 & 7 that will include a grand opening of the mural downtown on August 6th from 11am to 3pm. Cindy Kenealy complimented the music on the 4th of July and made a suggestion of recycling barrels for cans. Brenda Windmuller stated that the Lions Club has discussed adding recycling receptacles in the park for the 4th of July. Robert Strickland complimented the city employees for cleaning and trimming the parks. Mr. Strickland requested parking lines be painted on Main Street.

Motion by Moniz to approve the consent agenda including: June Clerk's Report, July Claims, June Senior Center Report, June Library Report, June Sheriff's Report, minutes from the June 13th regular session and June 22nd special session, and Resolution 2016-07-01 "Destroy Documents". Second by Miller. Roll call. 4 Ayes, motion carried.

Motion by Perkins, second by Moniz to approve the Fire Department consent agenda including claims and minutes from July 3rd. Roll call. 3 Ayes, Miller abstained due to conflict of interest. Motion carried.

Jerry Mathais presented information on the Pottawattamie County Community Foundation.

Major Lee Vandewater, Iowa National Guard, proposed placing a 1st Battalion 168th Infantry Veteran's Memorial stone in Oakland, possibly near the Freedom Rock. Council felt honored to have the memorial in Oakland and will work with Maj. Vandewater to find a suitable location. Motion by Perkins, second by Miller to incorporate the memorial in to phase 2 of the Freedom Rock project. 4 Ayes, motion carried.

Brenda Windmuller made a request for a donation for the September 17th fundraiser for the Vision 20/20 project. Motion by Moniz, second by Strickland to approve donating a family swimming pool pass for 2017 to the Vision 20/20 silent auction fundraiser. 4 Ayes, motion carried.

Cindy Kenealy and Brad Wax presented information for the Iowa Living Roadways project. Motion by Moniz, second by Moniz to approve submitting an application to the Iowa Living Roadways Grant Fund in the amount of up to \$50,000 on behalf of the City of Oakland. 4 Ayes, motion carried.

Landscaping at the City Services Building was discussed. Cindy Kenealy has been given opinions by landscapers that the current landscaping is overplanted and should be thinned out. Council decided not to do anything at this time but to discuss this and maintenance of other city owned landscaping in town at a planning meeting this fall.

Discussion was held on the progress of the Brown Street Reconstruction Project. Dave Sturm presented pay request one. Motion by Miller, second by Perkins to approve pay request one from Precision Concrete Services Inc. in the amount of \$28,788.80. 4 Ayes, motion carried.

Motion by Perkins to approve Resolution 2016-07-02 "Setting Public Hearing Date to Dispose of City Owned Property". Hearing to be held at the next regular meeting August 8th to dispose of property at 306-308 Oakland Avenue to the Oakland Industrial Foundation for future development. Second by Moniz. Roll call. 4 Ayes, motion carried.

Proposals for auditing services were reviewed. Motion by Miller to approve hiring Muxfeldt Associates for Fiscal Years 2017, 2018 and 2019. Second by Moniz. 4 Ayes, motion carried.

City wide cleanup fees have totaled about \$1700 so far. Motion by Miller to extend city wide cleanup though September 13 and discuss again at that time. Second by Perkins. 4 Ayes, motion carried.

Motion by Miller, second by Strickland to close the swimming pool on August 14th. 4 Ayes, motion carried.

Motion by Strickland to approve Resolution 2016-07-03 "Providing for the Issuance of Mutual Aid 28E and 28D Agreements for Equipment and Manpower Sharing with the City of Carson". Second by Perkins. Roll call. 4 Ayes, motion carried. Motion by Miller, second by Perkins to approve Resolution 2016-07-04 "Providing for the Issuance of Mutual Aid 28E and 28D Agreements for Equipment and Manpower Sharing with the City of Treynor". Roll call. 4 Ayes, motion carried. Mayor O'Brien and Pat Newberg will be on the Management Team for the agreements.

Moniz discussed purchase of a portable audio system for use during the Fourth of July celebration and other events. Lockwood will look in to pricing and type of equipment needed.

Baragary gave the Crew Report. Discussion was held on addition of an amphitheater in Chautauqua Park. Baragary will begin looking in to designs and costs.

Lockwood gave the Clerk's Report. Working on end of fiscal year and preparing for audit. Will be attending Municipal Professionals Academy July 27-29 in Ames.

Motion by Miller, second by Moniz to adjourn. 4 Ayes, motion carried
Adjournment 9:11P.M.

Aflac	benefits	255.60
Applegate Electric	contract services	1250.00
Arbor Bank	4th of July-commercial 1st place	50.00
Bees, Dylan	reimbursement	89.95
Bramman, Kris	reimbursement	94.99
Cen Pro	name plates for plaques	20.00
CHI Health Mercy	medical supplies	38.69
Clark's Electric	repairs	714.85
Community Development Vison 20/20	parade winner	25.00
Copenhaver Supply	parade winner	25.00
Council Bluffs Fire Dept.	als tier	300.00
Counsel Office & Document	copier lease may & june	580.44

Cummins Central Power, LLC	generator repairs	651.61
Custom Comfort	library a/c repair	235.00
Diversified Metal Fabricators	park trash can lids	500.00
Dollar General	supplies	98.10
Eckert Plumbing & Sewer Service	park restroom repairs	242.76
EFTPS	payroll liabilities	8101.84
Emergency Medical Products	medical supplies	563.14
EMS Billing Services Inc.	contract services	749.74
Farm Service Cooperative	fuel/fertilizer	3761.47
Frontier Communication	telephone/internet/dish	837.50
Great Western Bank	data processing	130.60
Hach Company	analysis supplies	420.41
Hart, Paul	4th of July entertainment	300.00
Hawkins, Inc.	chemicals	10408.66
Hay, Adam	reimbursement	100.00
Holtz Service	repairs	454.80
Humana	ems refund	62.94
IAMU	wcisa dues	623.47
ICAP	general & liability insurance	73738.49
IMWCA	workers comp	1683.00
Iowa Division of Criminal Investigation	background check	15.00
Iowa DNR	PW supply fee	177.36
Iowa One Call	contract services	29.70
Iowa Waste Systems, Inc.	dumping fees	2151.21
IPERS	benefits	3097.83
J & D Young Trucking	parade winner	10.00
J P Lumber	supplies	183.44
Jefferson Farm & Auto, LLC	tire repairs	135.32
Jennie Edmondson Hospital Pharm	medical supplies	36.13
Journal-Herald	advertising/publishing	310.66
Keiser, Mike	water deposit refund	16.63
Lockwood, Marissa	reimbursement	53.22
M K Mills Tree Service, Inc.	acct no 30820341	10034.22
Mangold Environmental Testing, Inc.	analysis	81.00
Matheson Tri-Gas Inc	chemicals	84.90
Mid American Energy Company	utilities	15562.02
Miller Electric	supplies	502.11
Municipal Management Corp	contract services	1000.00
Napa	supplies/repairs	195.83
Nishnabotna Valley Rural Electric Coop.	utilities	3871.46
Oakland Christian Church	parade winner	125.00
Oakland Manor Nursing Home	parade winner	50.00
Oakland Pharmacy	medical supplies	21.63
Oakland Saddle Club	parade winner	25.00
Oakland Sharon Presbyterian Church	parade winner	50.00
Oakland Veterinary Clinic	boarding fees	15.00
Oakland Volunteer Fire Association	reimburse for donations & bar fees	5630.00
Payment Service Network	data processing	25.00
Payroll	wages	25669.70
Pierce, Jerry	parade winner	10.00
Pioneer Hi Bred	seed	4567.38
Pitney Bowes	postage meter contract/postage	468.03
P-Nut's Plumbing	parade winner	25.00
Pony Express Riders of Iowa Pott County	parade winner	10.00
Postmaster	postage	170.08
Pott. County Fair Queens	parade winner	35.00
Pott. County Sheriff's Office	contract services	13361.24
Precision Concrete Services, Inc.	Pay Request #1 Brown Street	28788.80
Principal Life	benefits	63.84
Riverside High School Band	parade winner	50.00
RSH Productions	4th of July entertainment	600.00
Ruback's	pool concessions	226.95
RVS Software	supplies	76.35
SAM's Club Discover	supplies/memberships	699.66
Shelby County Environmental	Pool inspection	270.00
Sherman Company LLC	well repairs	5467.00
Snyder & Associates Inc	engineering fees	10836.74
Standard Auto Service Corp.	fuel/supplies	154.84
Stanek Fire Protection	contract services	149.00
Staples	supplies	265.58

Steve Emken Trucking Inc	repairs	433.20
The Buck Snort	parade winner	10.00
The Links	4th of July entertainment	175.00
Treasurer - State of Iowa	payroll liabilities	965.00
Tyberg, Inc	seed treatment	562.50
Unifirst Corporation	contract services	92.88
Verizon Wireless	telephone	290.06
Visa	software/training/supplies/analysis	1052.30
Wax Lawn N' Scapes	Freedom Rock	7741.37
Wellmark BlueCross Blue Shield	43137-0000	3673.16
Wex Bank	fuel	230.90
Wicker, McCoy	parade winner	50.00
Total		257839.28

General Fund	Income	51263.54	Expense	43685.37
Cap. Proj Housing	Income	32512.22	Expense	45469.29
Cap Proj Schueman Pk	Income	0	Expense	1220.00
Debt Service Fund	Income	0	Expense	11362.50
Water Fund	Income	67161.06	Expense	143317.56
Sewer Fund	Income	6444.49	Expense	5238.29
Sanitation Fund	Income	13079.34	Expense	23456.53
Road Use Fund	Income	17533.86	Expense	28229.12
June Totals	Income	187994.51	Expense	301978.66

Mayor

City Clerk