

OAKLAND CITY COUNCIL  
JANUARY 9, 2017  
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 7:00p.m. Pledge of Allegiance was said. Council Members present were Miller, Moniz, Newberg, Perkins and Strickland. City staff present were Public Works Director Mike Baragary and City Clerk Marissa Lockwood. Also present were Zack Husz, Cathey Grosvenor, Lyle Bentley, Todd Pendgraft, Dean Schechinger, Niki Ford, Harold Blanchard, Barb and John McCowen, Marsha O'Brien, Rick Henson, Robert Strickland, Kevin Schechinger, Walt Keast, and Craig Hummel. Motion by Miller, second by Perkins to approve the agenda. 5 Ayes, motion carried.

Open forum was held. No public comments.

Motion by Moniz to approve the consent agenda including: December Clerk's Report, January Claims, November and December Senior Center Report, December Library Report, December Sheriff's Report, approve minutes from December 12<sup>th</sup> regular session, approve liquor license renewal for Buck Snort, Blossoms and Dollar General #6040, Resolution 2017-01-01 "Holiday Schedule", and Resolution 2017-01-02 "Naming Official Newspaper". Second by Strickland. Roll call. 5 Ayes, motion carried.

Motion by Newberg, second by Moniz to approve the Fire Department consent agenda including claims and minutes from November and December. Roll call. 4 Ayes, Miller abstained due to conflict of interest. Motion carried.

Niki Ford, owner of Tinik, Inc. discussed possible incentives for development on Main Street. The new building will be located on the lots at 121, 135 and 137 N. Main Street. Ford also requested using Dr. Thompson Avenue for a staging area for materials during construction. Council agreed as long as no neighboring properties have issues that Dr. Thompson Ave. could be used. Can corral will likely have to be permanently relocated. Motion by Newberg, second by Miller to approve assisting with water and sewer hook ups and sidewalks pending firm bids. 5 Ayes, motion carried.

Public input opportunity was held concerning the donation of the golf course to the City of Oakland by the Oakland Development Corporation. Walt Keast presented information on fundraising committee set up, possible combination membership packages and payment plans for membership fees. Motion by Newberg, second by Strickland to accept the donation of the golf course to the City of Oakland by the Oakland Development Corporation as proposed. 5 Ayes, motion carried. First reading of Ordinance 49 – An Ordinance establishing Chapter 25 regarding the Oakland Golf Course Board for the City of Oakland, Iowa. Motion by Miller, second by Moniz to approve the first reading of Ordinance 49. 5 Ayes, motion carried. By laws will include that three of the board members must be City of Oakland residents. No action was taken on naming the golf course.

Building inspection report by SWIPCO on the property at 316 & 318 Oakland Avenue was reviewed. Lockwood has sent the report to the attorney and he will be sending a dangerous building notice to the property owner. Strickland requested an opportunity to form a committee to work on a plan to save the building. Lockwood will find out timeframe attorney is giving the property owner for response and will inform Council, that will be the timeframe a plan would need to be presented by committee also. Strickland will work with property owner on a plan.

Cleaning and painting of piping at the water treatment plant bids were reviewed. Baragary solicited bids but only received one bid for dry ice blasting as requested and one for sandblasting. Strickland requested that Baragary solicit for more bids due to the high price.

Spreading lime and compost on the town farm was discussed. Only one bid was received due to risk of damage to equipment. Motion by Moniz, second by Strickland to approve bid from Abe Sundquist in the amount of \$10 per ton with an estimate of 600 tons. Final price will be determined by actual tonnage. 5 Ayes, motion carried.

Bids for disposal of grain bin on town farm were reviewed. One bid from John Copenhaver was received. Motion by Strickland, second by Moniz to approve the bid from John Copenhaver in the amount of \$5 for the grain bin on the town farm.

CenPro is working on designing a sign for the tree dump to post ordinance, illegal dumping, surveillance cameras, etc. Discussion was held on installing surveillance cameras at the tree dump. Baragary will bring prices to next meeting for sign and cameras.

O'Brien reviewed the timeline provided by Snyder & Associates for the Schueman Park Pond project.

O'Brien gave the Mayor's Report. Have not had to use much salt yet.

Baragary gave the Crew Report. Have been replacing some water meters and found a few bypasses that will be addressed.

Lockwood gave the Clerk's Report. Budget workshop was set as January 24<sup>th</sup> at 6:00p.m.

Miller reported that Gary Hackett has retired from the fire department after 24 years of service.

Moniz has been selected to serve on the Iowa League of Cities Annual Conference Site Selection Committee and will be meeting to make a selection for the 2018 conference on January 12<sup>th</sup>.

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

Adjournment 8:39p.m.

Aflac	benefits	383.40
Anderson Services	window washing	85.00
Baragary, Mike	reimbursement	200.00
Barco Municipal Products, Inc.	supplies	198.04
Bees, Dylan	reimbursement	3.67
Clark's Electric	repairs	476.12
Cornhusker International Trucks, Inc.	FD vehicle repairs	4408.91
Council Bluffs Fire Dept	als tier	150.00
Counsel Office & Document	copier lease	190.76
EFTPS	payroll liabilities	5176.50
Emergency Medical Products	ems supplies	335.98
EMS Billing Services Inc.	contract services	483.00
Farm Service Cooperative	fuel	424.18
Frontier Communication	telephone/dish/internet	836.49
Hach Company	analysis supplies	646.65
Hawkins, Inc.	chemicals	4007.14
IA Dept of Revenue	sales tax	4074.00
IAMU	wcisa dues	623.47

IMWCA	workers comp	1683.00
Iowa DNR	certification fee	40.00
Iowa State University Extension	training	35.00
Iowa Waste Systems, Inc.	dumping fees	1785.55
IPERS	benefits	4232.55
J P Lumber	supplies/repairs	173.16
Jefferson Farm & Auto, LLC	tire repairs	44.00
JP Boring	roll off dumpsters	1036.90
Larimore, Mervin	water deposit refund	15.58
Loring, John	water deposit refund	2.19
M K Mills Tree Service, Inc.	contract services	10110.72
Mangold Environmental Testing, Inc.	analysis	96.00
Matheson Tri-Gas Inc	chemicals	232.31
Meek, Jamie	contract services	680.00
Mid American Energy Company	utilities	9596.24
Midwest Protection Services, Inc	contract services	461.00
Municipal Supply, Inc.	supplies	76.75
Napa	repairs	104.31
Nelson, Matt	water deposit refund	16.88
Nishnabotna Valley Rural Electric Coop.	utilities	3361.40
Payment Service Network	data processing	25.00
Payroll	wages	13018.13
Pierce Pump Inc	supplies	188.50
Postmaster	postage	159.61
Principal Life	benefits	66.84
SAM's Club Discover	training	325.00
Snyder & Associates Inc	engineering fees	16111.25
Southwest Iowa Parking Lot Maintenance	ditch in park	500.00
Southwest Iowa Planning Council	comm bldg dep refund/bldg insp.	374.73
Spies, John & Jennifer	water deposit refund	40.74
Standard Auto Service Corp.	fuel	801.62
Stanek Fire Protection	contract services	123.00
Staples	supplies	230.20
Steve Emken Trucking	repairs	3058.90
Sunbelt Insurance Group	ServLine premiums	1281.40
Treasurer - State of Iowa	payroll liabilities	921.00
Treasurer - State of Iowa	payroll liabilities	1405.00
TRISTAR Benefit Administrators	benefits	695.68
Unifirst Corporation	contract services	107.62
Verizon Wireless	telephone	261.31
Visa	supplies	32.95
Wellmark BlueCross Blue Shield	benefits	3562.96
<u>Wex Bank</u>	<u>fuel</u>	<u>75.00</u>
Total		99853.29

General Fund	Income	35455.91	Expense	46397.37
Debt Service Fund	Income	0	Expense	1890.00
Water Fund	Income	69047.17	Expense	74718.09
Sewer Fund	Income	6157.91	Expense	3463.17
Sanitation Fund	Income	13127.75	Expense	12728.07
TIF Fund	Income	8476.00	Expense	0
<u>Road Use Fund</u>	<u>Income</u>	<u>22222.35</u>	<u>Expense</u>	<u>20009.21</u>
December Totals	Income	154486.99	Expense	159815.91

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Mayor

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City Clerk