

OAKLAND CITY COUNCIL  
 FEBRUARY 13, 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, and Perkins. City staff present were Public Works Director Mike Baragary and City Clerk Marissa Lockwood. Also present was Lyle Bentley. Motion by Miller, second by Moniz to approve the agenda with the addition of golf course items; approval of agreement between Oakland Development Corporation and City of Oakland and property taxes discussion. 4 Ayes, motion carried.

Open forum was held. No public comments.

Motion by Moniz to approve the consent agenda including: January Clerk's Report, February Claims, January Senior Center Report, January Library Report, January Sheriff's Report, approve minutes from January 9<sup>th</sup> regular session and January 24<sup>th</sup> special session, Resolutions 2017-02-05 and 2017-02-06 "Placing Liens on Properties". Second by Newberg. Roll call. 4 Ayes, motion carried.

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

Motion by Miller to open public hearing concerning budget for fiscal year 2018. Second by Newberg. 4 Ayes, motion carried. Hearing opened at 7:03P.M. No public comments were made. Motion by Miller, second by Perkins to close public hearing at 7:04P.M. 4 Ayes, motion carried. Motion by Miller to approve Resolution 2017-02-01 "Budget for Fiscal Year 2018". Second by Moniz. Roll call. 4 Ayes, motion carried.

Second reading of Ordinance 49 –An Ordinance Establishing Chapter 25 Regarding the Oakland Golf Course Board for the City of Oakland, Iowa was held. Motion by Miller, second by Newberg to approve second reading of Ordinance 49 and to waive the third reading and adopt the ordinance as read. 4 Ayes, motion carried. Motion by Miller to approve agreement between the Oakland Development Corporation and City of Oakland. Second by Perkins. 4 Ayes, motion carried.

Gayle Strickland, Robert Strickland and Cathey Grosvenor entered the meeting at 7:08P.M.

Motion by Miller to approve Golf Course Board members as follows: Walt Keast, President, Craig Hummel, Recording Secretary, Steve Feauto, John Krueger and Paul Krueger. Terms will be staggered as determined by the Board. Second by Moniz. 5 Ayes, motion carried. Motion by Perkins, second by Newberg to appoint Nancy Feauto as Treasurer of the Golf Course Board for a two year term. 5 Ayes, motion carried. Motion by Perkins to approve naming the golf course as Oakland Riverside Golf Course. Second by Miller. 5 Ayes, motion carried. Motion by Miller to approve the Golf Course Board By-Laws, second by Newberg. 5 Ayes, motion carried. Discussion was held on payment of property taxes for the golf course property. Plans are for clubhouse to open April 1<sup>st</sup>.

Motion by Miller, second by Newberg to approve bid for sandblasting and painting piping at the water treatment plant in the amount of \$22,164 from Industrial Dry Ice Cleaning. 5 Ayes, motion carried.

Discussion was held on signage and security cameras at the tree dump. Motion by Perkins, second by Moniz to approve sign with installation by CenPro Graphics for approximately \$1000. 5 Ayes, motion carried. Motion by Newberg to approve installation of security camera system, including cameras, small shed, electrical in the amount not to exceed \$4000. 5 Ayes, motion carried.

Discussion was held on Planning and Zoning recommendation to approve lot split for property at 41542 Idlewood Road. Motion by Miller, second by Newberg to approve Resolution 2017-02-07 "Lot Split". Roll call. 5 Ayes, motion carried.

Motion by Newberg to approve copier lease agreement with Counsel Office and Document in the amount of \$126.78 per month plus maintenance charge per click. Second by Perkins. 5 Ayes, motion carried.

Motion by Newberg, second by Perkins to approve renewal of health insurance with Wellmark Blue Cross and Blue Shield of Iowa at a 21.65% increase. 5 Ayes, motion carried.

Personnel Committee discussion was held. Motion by Miller to approve Resolution 2017-02-02 giving Dylan Bees a 1% increase to \$35,449.99 per year. Second by Perkins. Roll call. 5 Ayes, motion carried. Motion by Moniz, second by Miller to approve Resolution 2017-02-03 giving Bonni Hering an increase of 3% to \$14.89 per hour. Roll call. 5 Ayes, motion carried. Motion by Miller to approve Resolution 2017-02-04 giving Marissa Lockwood an increase of 3% to \$23.04 per hour. Second by Moniz. Roll call. 5 Ayes, motion carried.

O'Brien gave the Mayor's Report.

Miller reported that the City's ISO rating went down from a 6 to a 4 should make a positive impact on resident's homeowners insurance.

Baragary gave the Crew Report.

Lockwood gave the Clerk's Report.

Miller thanked everyone that has been working on the committee for the golf course.

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

Adjournment 7:59P.M.

Aflac	benefits	255.60
Amerihealth Caritas/Iowa Medicaid	ems overpayment refund	116.91
Anderson Services	contract services	165.00
Arrow International, Inc.	ems supplies	662.11
Brammer, Jeff	water deposit refund	31.28
Cen Pro	window decals	35.00
Clark's Electric	repairs/supplies	869.60
Constable, Cindy	contract services	575.00
Council Bluffs Fire Dept	als tier	150.00
Counsel Office & Document	copier lease	202.08
Cummins Central Power, LLC	generator repairs	1010.88
Custom Comfort	furnace repairs	546.00
D.A. Davidson & Co.	dissemination agent services	1000.00
Dollar General	supplies	14.00
EFTPS	payroll liabilities	8462.98
EMS Billing Services Inc.	contract services	519.22
Farm Service Cooperative	fuel	171.52

Franks, Ashley	water deposit refund	81.82
Frontier Communication	telephone/internet/dish	836.25
Hawkins, Inc.	chemicals	5970.20
Hoffman, Hunter	contract services	3150.00
IA Dept of Revenue	sales tax	4304.00
IAMU	dues	623.36
IIMC	dues	185.00
IMFOA	dues	50.00
Iowa One Call	contract services	6.30
Iowa Waste Systems, Inc.	dumping fees	1480.75
Iowa Water Environment Association	dues	30.00
IPERS	benefits	2930.60
J P Lumber	supplies	171.80
Jefferson Farm & Auto, LLC	repairs	23.00
Jennie Edmundson Hospital Pharm	ems supplies	6.77
Journal-Herald	advertising/publishing	313.20
K.D.G. Brothers	contract services	1400.00
Keystone Laboratories, Inc.	analysis	21.01
Life-Assist, Inc.	ems supplies	572.75
Lockwood, Marissa	reimbursement	34.00
M K Mills Tree Service, Inc.	contract services	10121.19
Mangold Environmental Testing, Inc.	analysis	15.00
Matheson Tri-Gas Inc	chemicals	111.09
Meek, Jamie	contract services	1020.00
Mid American Energy Company	utilities	12016.78
Miller, Brant	reimbursement	155.00
Municipal Supply, Inc.	supplies	1387.84
Nallie, Robert	water deposit refund M Larimore	15.58
Napa	repairs/supplies	373.53
Nishnabotna Valley Rural Electric Coop.	utilities	3107.35
Oakland Riverside Golf Course	appropriation	10000.00
Oakland Veterinary Clinic	contract services	62.50
Payment Service Network	data processing	25.00
Payroll	wages	23350.10
Peterson, Kelsey	community building deposit refund	250.00
Pony Express of Cass County	community building deposit refund	250.00
Postmaster	postage	159.32
Pott. Co. Treasurer	transfer station charges	213.00
Principal Life	benefits	66.84
Ross Chemical System, Inc.	repairs	691.57
RVS Software	data processing	1007.00
Snyder & Associates Inc.	engineering fees	10682.50
Standard Auto Service Corp.	fuel	169.96
Staples	supplies	217.62
Sunbelt Insurance Group	ServLine premiums	1315.90
Treasurer - State of Iowa	payroll liabilities	922.00
Unifirst Corporation	contract services	107.62
Verizon Wireless	telephone	261.14
Wellmark Blue Cross & Blue Shield of IA	ems overpayment refund	376.20
Wellmark BlueCross Blue Shield	benefits	3562.96
Wex Bank	fuel	319.97
Total		119312.55

General Fund	Income	21758.02	Expense	14046.55
Water Fund	Income	57572.71	Expense	52076.07
Sewer Fund	Income	5694.44	Expense	1353.29
Sanitation Fund	Income	13593.92	Expense	12346.84
TIF Fund	Income	2026.40	Expense	0
Road Use Fund	Income	25022.71	Expense	15585.95
January Totals	Income	125668.20	Expense	95408.69

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Mayor

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City Clerk