

OAKLAND CITY COUNCIL
 APRIL 10, 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 Moniz, Newberg, Perkins and Strickland. City staff present were Public Works Director Mike Baragary and City Clerk Marissa Lockwood. Also present was Cathey Grosvenor. Motion by Jeremy to approve the agenda with the removal of item i from the consent agenda for discussion and removal of fire meeting minutes from the fire department consent agenda. Second by Newberg. 4 Ayes, motion carried.

Open forum was held. No public comments.

Motion by Newberg to approve the consent agenda including: March Clerk's Report, April Claims, March Senior Center Report, March Library Report, March Golf Course Report, March Sheriff's Report, minutes from March 13th regular session, March 17th and 28th special sessions and Ruback's Food Center liquor license renewal. Second by Moniz. Roll call. 4 Ayes, motion carried.

Motion by Perkins, second by Newberg to approve the Fire Department consent agenda including claims. Roll call. 4 Ayes, motion carried.

Motion by Strickland, second by Moniz to approve addendum for acknowledgement of values to the agreement between the City of Oakland and the Oakland Development Corporation. 4 Ayes, motion carried. Security cameras at the golf course were discussed. Will check pricing on Wi-Fi compatible system with at least four cameras and expandable to add cameras later if found to be needed.

Item i from the consent agenda was discussed. Riverside Club House applied for a cigarette/tobacco/vapor permit and concerns were expressed over enforcement of the Smoke Free Air Act since it is city owned property now. Smoking cannot be allowed in the club house, in the screened in porch area or on adjoining sidewalks. Smoking may be permitted on the course and in the parking area. Lessee will be invited to next meeting to address questions of enforcement and monitoring of smoking policies.

Bids were reviewed for Industrial Street Project. Construction of the 500ft gravel road was put out for bids in October but tabled until building permit was received for construction of the new business, permit has been received and approved. Motion by Strickland, second by Perkins to approve Resolution 2017-04-01 "Approving Plans and Specifications and Form of Contract". Roll call. 4 Ayes, motion carried. Motion by Perkins to approve Resolution 2017-04-02 "Award of Contract" awarding the contract to Ward Luke Construction in the amount of \$34,874.80. Second by Moniz. Roll call. 4 Ayes, motion carried. Discussion was held on naming the street. Motion by Perkins to approve Cyclone Street as the name of the street for the new industrial park. Second by Moniz. 4 Ayes, motion carried.

Fourth of July plans were discussed, Strickland has some entertainers committed and one still waiting to hear back from. Still in need of someone to work on parade and midway plans.

Motion by Strickland to approve West Nishnabotna River Watershed Coalition 28E Agreement. Second by Moniz. 4 Ayes, motion carried.

Upcoming pool season was discussed. Motion by Newberg to approve Resolution 2017-04-03 "Setting Employee Wages" hiring Deven Moore as Pool Manager at \$12.00 per hour. Second by Perkins. Roll call. 4 Ayes, motion carried. Motion by Perkins to approve Resolution 2017-04-04 "Setting Employee Wages" hiring Lucas Wilbur as Assistant Pool Manager at \$10.50 per hour. Second by Newberg. Roll call. 4 Ayes, motion carried. Motion by Newberg, second by Perkins to approve Resolution 2017-04-05 "Setting Employee Wages" to hire the following lifeguards: Amanda Applegate, Soledad Castenada-Houser, Emma Grobe, Regina Groskurth, Andrew Krueger, Braeton Moore, Coletin Moore, Sydney Murphy and Brent Pendgraft. Wages will start at \$8.00 per hour for new guards with \$.25 increase for head guard and \$.25 increase per year returning. Roll call. 4 Ayes, motion carried. Motion by Newberg to approve opening date for the swimming pool as May 30th and approximate close date of August 13th, hours will be 1:00p.m. to 7:00p.m. Second by Perkins. 4 Ayes, motion carried.

Motion by Newberg to approve Law Enforcement Contract with Pottawattamie County Sheriff's Department in the amount of \$26722.50. Second by Moniz. 4 Ayes, motion carried.

Discussion was held on the Assistant Public Works Director job description.

Miller entered the meeting at 7:50p.m.

Motion by Newberg, second by Miller to approve the Assistant Public Works Director job description. 5 Ayes, motion carried. Motion by Perkins, second by Newberg to approve Resolution 2017-04-06 "Setting Employee Wage and Title Change" for Kris Bramman. Setting salary at \$70,000 per year as approved at March 28th special session and changing title to Assistant Public Works Director. Roll call. 5 Ayes, motion carried.

O'Brien gave the Mayor's Report. Potholes being filled, parks are getting ready for sports and events, general and liability insurance renewal in progress.

Baragary gave the Crew Report. Tree removal and trimming at library and in park is underway. Grain bin has been removed at town farm, girl scouts and boy scouts picked up garbage off of the town farm. Sign, cameras and shed are about ready to be put up at the tree dump.

Lockwood gave the Clerk's Report. Budget amendment next month, working on Code update, IMFOA Conference April 19-21, Small City Workshop in June, asked for MAPA to come out for Heartland 2050 project and have not heard back yet.

Motion by Newberg to adjourn. Second by Moniz. 5 Ayes, motion carried

Adjournment 8:17p.m.

Aflac	benefits	255.60
Anderson Services	window washing	165.00
Applegate Electric	contract services	1250.00
AVENET, LLC	website	700.00
AWWA	dues	360.00
Bees, Dylan	reimbursement	108.08
Blimpies	meeting	26.00
Busch Systems Int'l Inc.	recycling bins	880.61
Champlin Tire Recycling, Inc.	tire recycling	150.00
Clark's Electric	repairs	460.10
Cole, Andrew	water deposit refund	50.00
Council Bluffs Fire Dept	als tier	100.00
Counsel Office & Document	copier lease/fd copier	412.84

Davidson, Deb	water deposit refund	50.00
Department of Inspections & Appeals	pool food license	67.50
EFTPS	payroll liabilities	5507.86
EMS Billing Services Inc.	ems billing contract	1758.62
Estremera, Martin	landscaping cleanup csb	100.00
Farm Service Cooperative	fuel	421.85
Frontier Communication	telephone/internet/dish	1112.25
Hach Company	analysis supplies	593.31
Hawkins, Inc.	chemicals	5801.89
HD Supply Waterworks, LTD	meters	2770.00
IA Dept of Revenue	sales tax	4071.00
IAMU	dues	623.47
Industrial Dry Ice Cleaning	dry ice blasting wtp	3287.00
Iowa One Call	contract services	23.40
Iowa Waste Systems, Inc.	dumping fees	1470.17
IPERS	benefits	2951.86
J & M Displays Inc	7/4/17 event	4000.00
J P Lumber	supplies/repairs	455.33
Johnson, Joretta	water deposit refund	25.00
Journal-Herald	advertising/publishing	214.50
Kavulak, Justin	water deposit refund	62.03
Life-Assist, Inc.	ems supplies	123.45
Lockwood, Marissa	reimbursement	25.71
M K Mills Tree Service, Inc.	contract services	10092.66
Mangold Environmental Testing, Inc.	analysis	151.80
Matheson Tri-Gas Inc	chemicals	111.09
MC3 Properties	water deposit refund	100.00
McGinnis, Mark	water deposit refund	31.03
McMillin, Jesse	water deposit refund	78.66
Meek, Jamie	contract services	340.00
Menards's	supplies/repairs	193.75
Mid American Energy Company	utilities	10206.35
Municipal Supply, Inc.	handheld meter reader/software	6828.17
Nishnabotna Valley Rural Electric Coop.	utilities	3339.88
Oakland Industrial Foundation	Housing Fund CITIES grant #7	13789.86
Payment Service Network	data processing	25.00
Payroll	wages	15005.83
Pelgas Inc	propane	128.83
Pendgraft, Bill	water deposit refund	83.25
Pierce Pump Inc	supplies	123.25
P-Nut's Plumbing	sewer jetting	540.00
Postmaster	postage	157.34
Pott. Co. Sheriff's Office	contract services	13361.24
Pottawattamie County Clerk	citation court costs	85.00
Principal Life	benefits	66.84
Putnam, Nancy	water deposit refund	18.43
Region IV Iowa Water Environment Assoc.	training	49.00
Reimers, Kristina	water deposit refund	50.00
Rolley, Mitch	water deposit refund	50.00
SAM's Club Mastercard	freedom rock expenses/uniforms	1251.57
Sherman Company LLC	well repairs	6386.00
Snyder & Associates, Inc	engineering fees	2150.00
Staples	supplies	337.60
Steve Craig/SLC Pool Consultants	training	295.00
Sunbelt Insurance Group	ServLine premiums	1360.60
Tools Plus Industries	supplies	453.86
Treasurer - State of Iowa	payroll liabilities	915.00
Tripp, Mary	water deposit refund	50.00
TRISTAR Benefit Administrators	benefits	900.00
Unifirst Corporation	contract services	61.46
Vogel, Jim	water deposit refund	100.00
<u>Wellmark BlueCross Blue Shield</u>	<u>benefits</u>	<u>4468.36</u>
Total		134171.14

General Fund	Income	32230.50	Expense	19872.88
Water Fund	Income	65737.68	Expense	62492.54
Sewer Fund	Income	6323.89	Expense	1460.27
Sanitation Fund	Income	14979.95	Expense	12361.76
TIF Fund	Income	318.97	Expense	0
Capital Proj-Housing	Income	20888.86	Expense	0

Capital Proj-Schueman	Income	0	Expense	5520.00
Road Use Fund	Income	21813.59	Expense	8691.95
March Totals	Income	162293.44	Expense	110399.41

Mayor

City Clerk