

OAKLAND CITY COUNCIL
FEBRUARY 12, 2018
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 Brant Miller at 7:00p.m. Pledge of Allegiance was said. Council Members present were Moniz, Perkins, Rollins and Wede. Newberg absent. City staff present were Public Works Director Mike Baragary and City Clerk Marissa Lockwood. Also present was Cathey Grosvenor.

Motion by Rollins, second by Moniz to approve the agenda. 4 Ayes, motion carried.

Open forum was held. Cathey Grosvenor complimented the updated city website and informed the Council of the new Eckels Memorial Library website and Facebook page. Also, they are working on having the library catalog available online. Lockwood will be adding a page on the city website for the library with links to the library's websites.

Motion by Moniz, second by Perkins to approve the consent agenda including: January Clerk Report, February Claims, January Senior Center Report, Library Report, Golf Course Report, December and January Sheriff's Report, minutes from January 8th regular session and January 22nd special session, fire department minutes from February, liquor license renewal and ownership change for Dollar General Store #6040, Resolution 2018-02-01 "Placing Lien on Property" and Resolution 2018-02-02 "Placing Lien on Property". Roll call. 4 Ayes, motion carried.

Public hearing concerning fiscal year 2019 budget was opened at 7:03p.m. Hearing no discussion, public hearing was closed at 7:04p.m. Motion by Wede, second by Perkins to approve Resolution 2018-02-03 "Approving Budget for Fiscal Year 2019". Roll call. 4 Ayes, motion carried.

Moniz and Rollins presented proposal for community building rental for non-profit and civic groups. Proposal lists specific Oakland/Riverside area non-profit and civic groups and events that will be allowed free use of the building. Groups that are not listed are welcome to be placed on a regular scheduled City Council agenda for consideration. Larger groups will be required to pay a \$100 refundable damage deposit. Other non-profits and government groups will have a new pay scale based on group size. Clerk's office will send out letters to notify groups of the changes. Motion by Moniz, second by Rollins to approve the new non-profit/civic/government rate policy as discussed. 5 Ayes, motion carried.

Bids for test well drilling were reviewed. Motion by Moniz, second by Perkins to approve Resolution 2018-02-04 "Approving Plans, Specifications and Form of Contract". Roll call. 3 Ayes, Rollins abstained due to conflict of interest. Motion carried. Motion by Moniz to approve Resolution 2018-02-05 "Awarding Bid" to low bidder, Mid America Drilling Corp of Oakland in the amount of \$19,971.00 for drilling test well. Second by Wede. Roll call. 3 Ayes, Rollins abstained due to conflict of interest. Motion carried.

Motion by Perkins, second by Rollins to approve update of strategic plan project list as discussed at January 22nd special meeting. 4 Ayes, motion carried.

Personnel Committee discussion was held. Motion by Rollins to approve Resolution 2018-02-06 "Setting Employee Wages" giving Dylan Bees a 3% increase to \$36,513.49 per year. Second by Perkins. Roll call. 4 Ayes, motion carried. Motion by Moniz, second by Wede to approve Resolution 2018-02-07 "Setting Employee Wages" giving Bonni Hering a 3% increase to \$15.34 per hour. Roll call. 3 Ayes, Rollins abstained due to conflict of interest. Motion carried. Motion by Perkins to approve Resolution 2018-02-08 "Setting Employee Wages" giving Marissa Lockwood an increase of 3% to \$23.73 per hour. Second by Moniz. Roll call. 4 Ayes, motion carried. Upcoming pool season was discussed. Lockwood was directed to advertise for manager, assistant manager and lifeguards.

Motion by Rollins, second by Perkins to approve health insurance renewal with Wellmark Blue Cross and Blue Shield at an increase of 10.73%. 4 Ayes, motion carried.

Baragary gave the Crew Report. Ordered new diving board. Crawl space around pool is needing repairs. Pulled deep well to be treated with air burst to increase gallons per minute. Will be working on pot holes once weather breaks.

Lockwood gave the Clerk's Report. Presented information on Municipal Leadership Academy training by Iowa League of Cities in Griswold in April. Pottawattamie County Animal Control will be at March meeting to discuss options for contracting for service.

Miller gave the Mayor's Report. Will be looking in to ordinance on regulations on residential swimming pools.

Perkins requested Interstate Communications be contacted to discuss internet options.

Motion by Moniz, second by Perkins to adjourn. 4 Ayes, motion carried.

Adjournment 7:53p.m.

Aflac	benefits	511.20
Anderson Services	window cleaning	170.00
Arrow International, Inc.	ems supplies	928.12
Bains Automotive	pickup repair	252.40
Baragary, Mike	reimbursement	42.78
Clark's Electric	lighting repairs	353.00
Constable, Cindy	city treasurer pay	575.00
Counsel Office & Document	copier lease	341.74
D. J. Gongol & Associates, Inc.	pump	8125.40
Dollar General	supplies	11.00
EFTPS	payroll liabilities	9014.32
EMS Billing Services Inc.	contract services	556.31
Farm Credit Services of America	deposit refund/cancellation refund	550.00
Farm Service Cooperative	fuel	631.20
Fire Service Training Bureau	fire training	186.00
Frontier Communication	telephone/internet/dish	1135.94
Great Western Bank	data processing & ach	132.81
Hach Company	analysis supplies	401.32
Harris, Shelbie	water deposit refund	55.37
Hawkeye Truck Equipment	snow plow repairs	456.92
Hawkins, Inc.	chemicals	5835.07

IA Dept of Revenue	sales tax	8933.00
Interior Touch, Inc.	vestibule carpet/replace tiles	2540.00
Iowa One Call	contract services	22.50
Iowa Waste Services, LLC	dumping fees	1688.17
Iowa Workforce Development	unemployment	693.80
IPERS	benefits	3324.28
J P Lumber	supplies/repairs	370.33
Journal-Herald	advertising/publishing	408.49
Leslie's Swimming Pool Supplies	diving board	899.99
Life-Assist, Inc.	ems supplies	251.78
Lockwood, Marissa	reimbursement	45.23
M K Mills Tree Service, Inc.	contract services	10086.72
Mangold Environmental Testing, Inc.	analysis	158.00
Matheson Tri-Gas Inc	chemicals	193.10
Mid American Energy Company	utilities	13844.72
Miller, Brant	reimbursement	45.00
Moore, Kenny	reimbursement	23.60
Municipal Supply, Inc.	meters	979.90
NAPA	supplies/repairs	376.01
Nebraska Salt & Grain Co	salt	1433.10
Nishnabotna Valley Rural Electric Coop.	utilities	3102.91
Oakland Industrial Foundation	reimbursment for culvert	6900.00
Omaha Door & Window Co. Inc.	door repairs CSB	630.00
Payment Service Network	data processing	25.00
Payroll	wages	26441.77
Pony Express of Cass County	community building deposit refund	250.00
Postmaster	postage	153.93
Pottawattamie County Republicans	community building deposit refund	50.00
Principal Life	benefits	69.84
RVS Software	annual software & maintenance	1094.00
SAM's Club Discover	supplies/dues/repairs	420.91
Sherman Company LLC	well/lift station repairs/maint.	19929.00
Snyder & Associates, Inc.	engineering fees	3120.00
Southwest Iowa Clerk/Admin Association	membership dues	20.00
Standard Auto Service Corp.	fuel/supplies	418.50
Staples	podium/maint.supplies	557.05
Steve Craig/SLC Pool Consultants	training	180.00
Treasurer - State of Iowa	payroll liabilities	1037.00
TRISTAR Benefit Administrators	benefits	333.08
Unifirst Corporation	contract services	203.97
Verizon Wireless	telephone	271.98
Visa	supplies	246.90
Wellmark BlueCross Blue Shield	benefits	4772.20
Wex Bank	fuel	249.22
Wilson, Chris	water deposit refund	15.58
Total		147076.46

General Fund	Income	23058.79	Expense	20981.85
Golf Course Fund	Income	.11	Expense	1702.55
Water Fund	Income	62971.26	Expense	48661.42
Sewer Fund	Income	5960.47	Expense	3780.70
Sanitation Fund	Income	14576.24	Expense	10597.86
TIF Fund	Income	2855.98	Expense	0
Road Use Fund	Income	20847.89	Expense	9031.49
January Totals	Income	130270.74	Expense	94755.87

Mayor

City Clerk