

OAKLAND CITY COUNCIL  
MAY 14, 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, Newberg, Perkins, Rollins and Wede. City staff present were Public Works Director Mike Baragary and City Clerk Marissa Lockwood. Also present: Brendon Barrett, Aiden Barrett, Carman Barrett and Todd Pendgraft.

Motion by Wede, second by Moniz to approve the agenda with the removal of the May fire department minutes from the consent agenda as there was no meeting. 5 Ayes, motion carried.

Open forum was held. No public comments.

Motion by Moniz to approve the consent agenda including: April Clerk Report, May Claims, April Senior Center Report, Library Report, Golf Course Report, Sheriff's Report, minutes from April 9<sup>th</sup> regular session and April 17<sup>th</sup> special session, Ruback's Food Center liquor license renewal, Resolutions 2018-05-03, 2018-05-04, 2018-05-05 and 2018-05-06 "Placing Liens on Properties". Second by Rollins. Roll call. 5 Ayes, motion carried.

Eagle Scouts Brendon and Aiden Barrett presented information on projects they would like to do in the parks. Will bring more information to the June meeting.

Public hearing concerning budget amendment for fiscal year 2018 was opened at 7:14p.m. No public comments were made. Public hearing closed at 7:15p.m. Motion by Rollins, second by Perkins to approve Resolution 2018-05-01 "Budget Amendment FY2018". Roll call. 5 Ayes, motion carried.

Invoices were reviewed for TIF incentives for the new commercial building at 135 N. Main Street. Todd Pendgraft expressed appreciation for the assistance from the City and the Industrial foundation throughout construction. The old TiNik, Inc. location on Main Street will be turned over to the Industrial Foundation. Motion by Newberg, second by Moniz to approve TIF incentives for front sidewalk, sewer and water connections in the amount of \$8,112 to TiNik, Inc. at 135 N. Main Street. 5 Ayes, motion carried.

Bids for raising 25 manholes were discussed. Motion by Perkins to approve bid from JP Boring in the amount of \$31,250 to raise 25 manholes. Second by Rollins. 5 Ayes, motion carried.

Update on test well project was given by Baragary. First hole did not produce enough water, looking to drill on neighboring land. Motion by Moniz, second by Newberg to approve change order #1 for the test well project in the amount of \$8,000 for drilling a second hole. 4 Ayes, Rollins abstained due to conflict of interest. Motion by Perkins to authorize Mayor Miller to sign Memorandum of Understanding with K-D Henningsen Farms, LLC for test well drilling. Second by Newberg. 4 Ayes, Rollins abstained due to conflict of interest. Motion carried.

Discussion was held on street repairs on Pullen Avenue and Gates Street. Bids were reviewed. Driveway approaches were discussed. Motion by Wede, second by Rollins to approve bid for Omni Engineering in the amount of \$89,774. 5 Ayes, motion carried.

Motion by Moniz to approve Resolution 2018-05-07 "Setting Public Hearing of Proposed Conveyance of Real Estate and Easement by the City of Oakland, Iowa" for the property behind 214 Oakland Avenue. Second by Perkins. Roll call. 5 Ayes, motion carried.

Motion by Newberg, second by Moniz to approve Resolution 2018-05-08 "Setting Public Hearing of Proposed Conveyance of Real Estate and Easement by the City of Oakland, Iowa" for the property behind 703 Dane Town Hill Road. Roll call. 5 Ayes, motion carried.

Possible housing incentives for developers were discussed.

Motion by Rollins, second by Wede to approve appointment of Mick O'Brien and Bob Myers to the planning and zoning board. 5 Ayes, motion carried.

Baragary gave the Crew Report. Lack of moisture is leading to wells not recharging very well. Have met with Oakland Foods and working with DNR and engineers for potential temporary wells until get some rain.

Lockwood gave the Clerk's Report. Nuisance letters were sent and most have complied. Will begin sending weed/mowing letters.

Miller gave the Mayor's Report. Read thank you note received from Iowa League of Cities for Home Rule support. Easements for swimming pool and golf course parking areas and sewer line have not been issued by Schechingers yet. Miller has contacted Dr. Mitchell and will get the city attorney involved if they are not received by June 1<sup>st</sup>.

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

Adjournment 8:18p.m.

Ace Industrial Supply	supplies/tools	355.90
Aflac	benefits	48.12
Bains Automotive	vehicle repairs	244.72
Bankers Trust	debt service	211385.00
Bees, Dylan	reimbursement	45.65
Body Basics	maintenance/equipment	881.98
Busch Systems Int'l Inc.	recycling tubs	856.95
Casson, Cheryl	community center deposit refund	125.00
CHI Health Clinic	community center deposit refund	250.00
Clarke Mosquito Control Products, Inc.	mosquito spray	3314.78
Counsel Office & Document	copier lease	354.44
D. J. Gongol & Associates, Inc.	pump	9148.07
Dollar General	supplies	3.43
EFTPS	payroll liabilities	6166.90
Emergency Medical Products	AED for swimming pool	1469.89
EMS Billing Services Inc.	contract service	403.82
Farm Service Cooperative	fuel	452.99
Frontier Communication	telephone/internet/dish	1062.43
Great Western Bank	data processing & ach	145.07
Great Western Bank	data processing & ach	165.90
Hach Company	analysis supplies	773.50

Hawkins, Inc.	chemicals	3950.53
Henningsen Const., Inc.	cold patch	487.35
Henry, Fred S.	site access	4500.00
Hotsy Equipment	maintenance	190.39
ICAP	premium liquor liability golf course	825.00
Iowa One Call	contract service	21.60
Iowa Waste Services, LLC	dumping fees	1882.98
IPERS	benefits	3332.27
J P Lumber	mulch/supplies/tools	340.19
Journal-Herald	advertising/publishing	174.82
Keystone Laboratories, Inc.	analysis	408.48
Killion, Kenneth	water deposit refund	7.50
Lockwood, Marissa	reimbursement	186.36
M K Mills Tree Service, Inc.	contract service	10176.69
Mangold Environmental Testing, Inc.	analysis	50.00
Matheson Tri-Gas Inc	chemicals	121.20
Mid American Energy Company	utilities	11677.59
Mid-America Drilling Corp	test well drilling	80000.00
Miller, Brant	reimbursement	175.00
Moniz, Betsy	mileage reimbursement	21.80
Napa	mower repairs	128.78
Nishnabotna Valley Rural Electric Coop.	utilities	3341.37
Nishnabotna Valley Rural Electric Coop.	utilities	3597.03
Oakland Chamber of Commerce	2018 membership	50.00
Oakland Riverside Golf Course	reimbursement	340.63
Oakland Veterinary Clinic	boarding fees	109.50
Olivares, Amauri	water deposit refund	44.41
Payment Service Network	ebilling	25.00
Payroll	wages	18557.49
Pitney Bowes	postage	301.50
P-Nut's Plumbing	contract service	225.00
Postmaster	postage	153.72
Pott. Co. Treasurer	city wide cleanup fees dec-apr	620.70
Principal Life	benefits	69.84
Ruback's	supplies	4.99
SAM's Club Discover	repairs/training/supplies	808.96
Sherman Company LLC	drilling	4040.00
Standard Auto Service Corp.	fuel	241.84
Staples	supplies	125.96
Sunbelt Insurance Group	ServLine premiums	1416.60
Treasurer - State of Iowa	payroll liabilities	1121.00
TiNik, Inc.	incentives	8112.00
TRISTAR Benefit Administrators	benefits	1000.00
Unifirst Corporation	contract service	203.35
United Industries Incorporated	orp & ph probes	594.21
Utilities Service Group	contract service	1875.00
Verizon Wireless	telephone	328.43
Visa	shipping samples	102.18
Wellmark BlueCross Blue Shield	benefits	4958.68
Wex Bank	fuel	20.88
Total		408703.34

General Fund	Income	166736.87	Expense	33615.04
Golf Course Fund	Income	15798.25	Expense	10310.75
Water Fund	Income	61225.38	Expense	68374.73
Sewer Fund	Income	5643.34	Expense	4146.39
Sanitation Fund	Income	13442.35	Expense	14436.27
Schueman Park Cap. Proj.	Income	0	Expense	7893.00
TIF Fund	Income	31777.30	Expense	0
Road Use Fund	Income	31777.30	Expense	8571.36
April Totals	Income	309047.95	Expense	147357.53

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk