

OAKLAND CITY COUNCIL
OCTOBER 8, 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 were Shalimar Mazetis with Advanced Southwest Iowa.

Motion by Wede, second by Moniz to approve the agenda with the removal of the golf course report due to no meeting held yet. 5 Ayes, motion carried.

Open forum was held. Shalimar Mazetis introduced herself and gave information on Advanced Southwest Iowa and the economic development services they provide for Pottawattamie County.

Motion by Newberg to approve the consent agenda including: September Clerk Report, October Claims, September Senior Center Report, Library Report, Sheriff's Report, minutes from September 10th regular session, and Resolution 2018-10-01 "Authorized Signers – Farm Service Agency". Second by Wede. Roll call. 5 Ayes, motion carried.

Phil Eppler was not present to discuss utility account adjustment. Item was tabled.

Public hearing concerning Ordinance 52 - Electric Franchise Fee was opened at 7:05p.m. There were no public comments. Mayor Miller explained that the proposed franchise fee is to make up for the loss of local option sales tax on the water sales, due to new legislation that created the Water Excise Tax. The proposed franchise fee will be 2% on electric fees only but will remove the 1% local option sales tax on the electric fees. Public hearing closed at 7:06p.m. First reading of Ordinance 52- An ordinance to amend the Code of Ordinances of the City of Oakland, Iowa by Amending Chapter 111 – Electric Franchise was held. Second reading will be held at November meeting.

Motion by Newberg, second by Wede to approve additional payment of fire department net income from last fiscal year to pumper/tanker debt service in the amount of \$54,963.16. 5 Ayes, motion carried.

Discussion was held concerning setting a meeting with Donna Dostal, President and CEO of Pottawattamie County Community Foundation to discuss the Foundation and their funds, endowments and other resources they can assist with. Miller will contact Donna with possible dates.

Motion by Moniz, second by Perkins to approve Resolution 2018-10-02 Approving and Adopting the Pottawattamie Countywide Multi-Jurisdictional Hazard Mitigation Plan. Roll call. 5 Ayes, motion carried.

The regular November meeting date is the day City Hall observes Veteran's Day. Motion by Moniz, second by Perkins to approve moving the regular November meeting to November 19th. 5 Ayes, motion carried.

Developer incentives were discussed. Lockwood has contacted the bond attorney and they have provided options for the proposed developer incentives. None are quick and easy processes. Lockwood will continue researching and discuss with other cities to try to find the best option.

Baragary gave the Crew Report. Still working with DNR on the two new wells. Performed maintenance on the shop well to remove a blockage. Will be meeting with engineers and OSI next week for future planning. Pullen and Gates Street project is delayed due to the weather, will notify residents prior to start to remove vehicles from the streets. Contractor is planning to come this week for the East Ridge Court project if the weather cooperates. CITIES meeting last week, broadband is at the top of the project list.

Lockwood gave the Clerk's Report. Working on end of year reports and paperwork for software upgrades.

Miller gave the Mayor's Report. Proclamation for Fire Prevention week October 7-13.

Moniz gave a recap of the Iowa League of Cities Annual Conference she attended.

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

Adjournment 7:48p.m.

Aflac	benefits	48.12
AgriVision	skid loader	2500.00
Anderson Services	window washing	165.00
Bees, Dylan	reimbursement	5.35
Bentley, Todd & Lindsay	water deposit refund	65.74
Bramman, Kris	reimbursement	177.67
Broeckelman & Associates, P.C.	audit fee	2600.00
Clark's Electric	repairs	1172.20
Coop's Services	seeding	195.00
Counsel Office & Document	copier contract	197.75
Cummins Central Power, LLC	generator service and repairs	7132.34
Data Technologies Inc.	1/2 Summit License Fee & Services	8137.50
Dollar General	supplies	39.62
Downhole Well Services, LLC	video inspect well	3225.00
EFTPS	payroll liabilities	6341.72
EMS Billing Services Inc.	contract service	668.79
Farm Service Cooperative	fuel	1338.71
Frontier Communication	telephone/internet/dish	842.34
Hawkins, Inc.	chemicals	2162.61
Henningsen Const., Inc.	cold patch	202.50
IA Dept of Revenue	sales tax/water excise tax	4896.00
IAMU	WCISA	689.14
IMWCA	work comp	1564.00
Iowa Division of Criminal Investigation	background check FD	30.00
Iowa DNR	annual water use permit 5227	134.00
Iowa One Call	contract service	39.60
Iowa Waste Services, LLC	dumping fees	2027.86
Iowa Western Community College	training	15.00

IPERS	benefits	3619.32
J P Lumber	supplies/repairs	574.69
Jaehrling, Valerie	water deposit refund	15.74
Journal-Herald	publishing	188.14
Keystone Laboratories, Inc.	analysis	89.72
Lions Club	4th of July rides	100.00
Lockwood, Marissa	reimbursement	75.21
M K Mills Tree Service, Inc.	contract service	10235.10
Mahoney Fire Sprinkler, Inc	fire sprinkler system inspection	325.00
Mangold Environmental Testing, Inc.	analysis	359.00
Matheson Tri-Gas Inc	chemicals	138.00
Mid American Energy Company	utilities	14266.17
Moniz, Betsy	mileage reimbursement	229.08
Municipal Supply, Inc.	support	2050.00
NAPA	supplies/repairs	38.61
Nishnabotna Valley Rural Electric Coop.	utilities	3596.83
Oakland Veterinary Clinic	boarding fees	30.50
Payment Service Network	data processing	25.00
Payroll	wages	19744.26
Pierce Pump Inc	hauling dirt	485.00
Pitney Bowes	postage meter	329.64
Postmaster	postage	154.28
Pott. Co. Sheriff's Office	july/oct	13361.24
Pott. Co. Treasurer	Recycling Center fees	757.00
Principal Life	benefits	72.84
Region IV Iowa Water Environment Assoc.	training	64.00
SAM's Club Discover	training/website/supplies	816.14
Schueman, George	water deposit refund	7.50
Sherman Company LLC	well repairs	30645.00
Snyder & Associates, Inc.	engineering fees	2585.00
Standard Auto Service Corp.	fuel	127.60
Staples	supplies	408.39
State Hygienic Laboratory-AR	analysis	670.50
Steinhoff Construction	roof repairs from storm damage	70366.00
Sunbelt Insurance Group	ServLine premiums	1451.30
TiNik, Inc.	equipment repairs	664.40
Treasurer - State of Iowa	payroll liabilities	1195.00
Unifirst Corporation	contract service	147.94
Verizon Wireless	telephone	250.01
Vessco, Inc.	equipment	434.42
Wellmark BlueCross Blue Shield	health insurance	4918.68
Wex Bank	fuel	284.26
Wichman, Jeff	water deposit refund	56.75
Total		232566.82

General Fund	Income	27811.28	Expense	81135.07
Golf Course Fund	Income	3957.10	Expense	8907.48
Water Fund	Income	79785.16	Expense	66449.16
Sewer Fund	Income	6689.41	Expense	6020.80
Sanitation Fund	Income	13903.48	Expense	15695.62
TIF Fund	Income	4693.63	Expense	0
Road Use Fund	Income	32054.14	Expense	11121.65
September Totals	Income	168894.20	Expense	189329.78

Mayor

City Clerk