

OAKLAND CITY COUNCIL  
 NOVEMBER 19, 2018

Mayor Brant Miller called the special work session with Donna Dostal and Kelly Dix of the Pottawattamie County Community Foundation to order at 6:04p.m. Council Members present were Moniz, Newberg, Rollins and Wede. Perkins entered at 6:27p.m. Dostal presented information on the Foundation, Endowment opportunities, available funds and resources provided by the Foundation. No action taken. Special work session adjourned 6:50p.m.

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, Tim Wichman, Pottawattamie County Board of Supervisor and Tina Drahota.

Motion by Wede, second by Moniz to approve the agenda with the removal of fire department minutes from the consent agenda. 5 Ayes, motion carried.

Open forum was held. Shalimar Mazetis and Tim Wichman announced Advanced Southwest Iowa Corporation has selected 118 N. Main Street in Oakland as the location for their new office. Currently interviewing for board members from the areas outside of Council Bluffs.

Motion by Rollins to approve the consent agenda including: October Clerk Report, November Claims, October Senior Center Report, Library Report, Sheriff's Report, September and October Golf Course Report, minutes from October 8<sup>th</sup> regular session, Resolution 2018-11-01 "Placing Lien on Property", liquor license renewal for Oakland Volunteer Fire Association and Urban Renewal Report for Fiscal Year 2018. Second by Moniz. Roll call. 5 Ayes, motion carried.

Tina Drahota was present to discuss parking issues on Glass Street. Residents are parking directly behind driveways making maneuvering out of the driveway difficult. Also, many are parking the wrong direction. Mayor Miller stated the ordinances prohibit both of these issues and directed Drahota to contact the Pottawattamie County Sheriff's Department non-emergency number for enforcement when these issues take place.

Discussion was held on speeding traffic on Parker Road. Options for slowing traffic were discussed. Public works department will install speed limit and children playing signs. Lockwood will contact Sheriff's Department to ask for deputies to run radar in the area.

Second 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. This ordinance enacts a 2% franchise fee on the electric utility only. Motion by Perkins, second by Newberg to approve second reading and waive the third reading of Ordinance 52. Roll call. 5 Ayes, motion carried. Motion by Newberg to approve Ordinance 52 adding a 2% franchise fee on the electric utility. Second by Perkins. Roll call. Newberg, Rollins, Wede, Perkins Ayes. Moniz – No. Motion carried.

Proposal from Burnham Electric to rent parking area that used to be used for semi parking near the city shop was reviewed. Motion by Wede, second by Newberg to have the City Attorney draw up an agreement for the rental at \$95 per month for three years. The area will be used for company trailer parking with the stipulation that there be no fuel, oil etc. stored on the property as per DNR requirements. 5 Ayes, motion carried.

Iowa Finance Authority sent notice that the interest rate on the Lime Sludge Lagoon SRF loan is being reduced from 3% to 1.75% and the City is required to amend the resolution. Motion by Perkins to approve Resolution 2018-11-02 "Approving and authorizing amendment to Loan and Disbursement Agreement by and between the City of Oakland and the Iowa Finance Authority, and authorizing and providing for the reissuance of the \$200,000 General Obligation Capital Loan Note, Series 2008". Second by Moniz. Roll call. 5 Ayes, motion carried.

Security cameras at the golf course were discussed. Burnham Electric is working on resolving the issues to get them set up properly.

Baragary gave the Crew Report. Update on Pullen and Gates Street project is being pushed back until April due to the weather. Asphalt patching company was planning to come this week but the asphalt plant did not open due to the weather.

Lockwood gave the Clerk's Report. Audit report and Annual Financial Report presented. Lockwood presented information on sit to stand desks for Clerk's workstations. Motion by Newberg, second by Wede to purchase two sit to stand desks with monitor mounts from Iowa Prison Industries in the amount of \$733. 5 Ayes, motion carried.

Miller gave the Mayor's Report.

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

Adjournment 7:47p.m.

Ace Industrial Supply	supplies	265.28
Aflac	benefits	48.12
AgriVision	mower/equipment repairs	12649.01
Ahlers and Cooney, P.C.	legal fees	539.50
Anderson Services	window washing	165.00
Bankers Trust	debt service interest payments	39532.50
Broeckelman & Associates, P.C.	audit fee	2763.54
Central Salt, LLC	salt	4536.00
Clark's Electric	repairs	94.80
Cornhusker International Trucks, Inc.	fire equipment repairs	534.47
Counsel Office & Document	copier contract oct/nov	339.95
Custom Comfort	pool boiler repair/thermostat fire dept	1011.00
Eckert Plumbing & Sewer Service	plumbing repairs CSB	1938.35
EFTPS	payroll liabilities	9501.96
Ellison, Stacy	water deposit refund	50.00
Emergency Medical Products	ems supplies	1085.84
EMS Billing Services Inc.	contract service	693.87
Farm Service Cooperative	fuel	633.21
First Wireless, Inc.	fire communication repairs	1148.05
Frontier Communication	telephone/dish/internet	849.01
Hach Company	analysis supplies	513.23

Hansen, Greg & Tricia	water deposit refund	17.04
Hawkins, Inc.	chemicals	7866.93
Hotsy Equipment	maintenance	173.00
IA Dept of Revenue	WET and sales tax sept & oct	8049.00
IMWCA	workers comp	1564.00
Iowa Fittings Co.	pipe	36.92
Iowa One Call	contract service	55.80
Iowa Waste Services, LLC	dumping fees	2175.28
IPERS	payroll liabilities	3536.54
IRWA	membership dues	275.00
J P Lumber	supplies	13.19
Jennie Edmundson Hospital Pharm	ems supplies	567.97
Journal-Herald	publishing	317.02
Just Concrete	E. Ridge Ct repairs/CSB entrances	13850.00
Keystone Laboratories, Inc.	analysis	113.23
L & M Carpet Cleaning	carpet cleaning	800.00
Lockwood, Marissa	mileage reimbursement	153.69
M K Mills Tree Service, Inc.	contract service	10320.60
Mangold Environmental Testing, Inc.	analysis	178.00
Matheson Tri-Gas Inc	chemicals	267.05
Menards's	supplies	163.12
Mid American Energy Company	utilities	8792.22
Municipal Supply, Inc.	repair clamps	769.34
Myers, Justine	community building deposit refund	250.00
NAPA	supplies	305.98
Nishnabotna Valley Rural Electric Coop.	utilities	3373.72
Oakland Veterinary Clinic	contract service	59.00
Payment Service Network	ebilling	25.00
Payroll	wages	28828.84
Per Mar Security Services	contract service	607.68
Pitney Bowes	postage	300.00
P-Nut's Plumbing	contract service	225.00
Postmaster	postage	154.28
Pott. Co. Treasurer	July-Dec 2018 Animal Control Contract	2481.38
Principal Life	benefits	72.84
Riverside Community School District	yearbook ad	30.00
SAM's Club Discover	training/supplies	445.40
Schildberg Construction Co., Inc.	class d rock	51.93
Siefken, Keith & Susan	utility refund	215.00
Snyder & Associates, Inc.	engineering fees	5129.11
Standard Auto Service Corp.	fuel	262.95
Staples	supplies	148.78
Steinhoff Construction	hail damage repairs	24000.00
Steve Emken Trucking Inc.	equipment repairs	486.93
Sunbelt Insurance Group	ServLine premiums	1448.70
Thien Farm Mgt, Inc.	community building deposit refund	125.00
TiNik, Inc.	equipment repairs	2060.88
Toyne, Inc.	equipment repairs	1488.75
Treasurer - State of Iowa	payroll liabilities	1170.00
Unifirst Corporation	contract service	221.91
Verizon Wireless	telephone	261.81
Wellmark BlueCross Blue Shield	benefits oct & nov	9837.36
Wex Bank	fuel	240.28
Zoll Medical Corporation	ems supplies	511.66
Total		223767.80

General Fund	Income	228835.97	Expense	102390.89
Golf Course Fund	Income	3003.50	Expense	9908.98
Water Fund	Income	75174.84	Expense	95317.97
Sewer Fund	Income	6668.20	Expense	4432.23
Sanitation Fund	Income	14141.59	Expense	13665.83
TIF Fund	Income	38646.63	Expense	0
Road Use Fund	Income	32081.51	Expense	16937.04
October Totals	Income	398551.24	Expense	242552.94

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Mayor

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City Clerk