

OAKLAND CITY COUNCIL  
 JANUARY 14, 2019  
 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 was Erica Carley, Zack Husz, Doug Reed, Walt Keast, Craig Hummel, Paul Rollins and Shalimar Mazetis.

Motion by Perkins, second by Wede to approve the agenda with removal of Resolution 2019-01-03 from the consent agenda. 5 Ayes, motion carried.

Open forum was held. No public comments.

Motion by Rollins to approve the consent agenda including: December Clerk Report, January Claims, December Senior Center Report, Library Report, Sheriff's Report, Golf Course Report, minutes from December 10<sup>th</sup> regular session, fire department minutes from January, Resolution 2019-01-01 "Placing Lien on Property", Resolution 2019-01-02 "Placing Lien on Property", Resolution 2019-01-04 "Holiday Schedule", liquor license renewals for The Buck Snort, Oakland-Riverside Golf Course and Dollar General #6040, Resolution 2019-01-07 "Designating Official Legal Newspaper" and Resolution 2019-01-08 "Write-Off Bad Debt". Second by Moniz. Roll call. 5 Ayes, motion carried.

Public Hearing concerning Ordinance 53 "Adopting the City of Oakland Zoning Code and Map, 2019" was opened at 7:02p.m. No public comments, hearing closed at 7:03p.m. First reading of Ordinance 53 was held. Motion by Wede, second by Perkins to approve first reading of Ordinance 53 Adopting the City of Oakland Zoning Code and Map, 2019, 5 Ayes, motion carried. Second reading to be held at February meeting.

Erica Carley, Director of Western Iowa Development Association was present to introduce herself and give an update on what services they will be providing since the restructuring of WIDA. Motion by Rollins to appoint Betsy Moniz as the City's representative to the WIDA Board. Second by Wede. 5 Ayes, motion carried.

Walt Keast and Craig Hummel discussed the previous and upcoming seasons for Oakland-Riverside Golf Course. Golf Course budget for 2019 was discussed.

Zack Husz and Doug Reed, Oakland Fire and Rescue presented information and bids for purchasing two new grass trucks. Received two bids. Low bid is from Tinik for \$215,602 for both trucks. Fire Association will contribute \$25,000 and sale of old trucks will be put toward the purchase. Current loan for the pumper/tanker will be paid off in June so can roll the payment into the new loan. Motion by Newberg to approve purchase of two new grass trucks and start the loan process. Second by Moniz. 5 Ayes, motion carried.

Bids were reviewed for vertical well project. Motion by Wede, second by Perkins to approve Resolution 2019-01-05 "Making Award of Contract" to Henry Well Company in the amount of \$99,775. Roll call. 4 Ayes, Rollins abstained due to conflict of interest. Motion carried.

Discussion was held concerning the 28E agreement with Carson. Carson gave notice that they will no longer be participating in the on call rotation portion of the agreement. Need to have a meeting with Carson, Treynor and Hancock to discuss agreements. Miller and Newberg will meet with committee members from other towns.

First reading of Ordinance 54 "An Ordinance Establishing Chapter 152 Pertaining to Private Residential Swimming Pools in the City of Oakland, Iowa was held. Motion by Newberg, second by Rollins to approve first reading of Ordinance 54. 5 Ayes, motion carried. Second reading will be held at the February meeting.

Motion by Moniz, second by Rollins to accept and authorize Mayor to sign easements from SS Cultivation for access and parking for the swimming pool and golf course. 5 Ayes, motion carried.

Discussion concerning a city Facebook page was held. Motion by Perkins, second by Wede to create an official City of Oakland Facebook page with Clerks as administrators. Commenting and reviews will be disabled and page will be used for informational purposes only. 5 Ayes, motion carried.

Motion by Newberg, second by Perkins to approve Resolution 2019-01-06 "Creating Official City Council and Mayor Email Addresses" to be used for city business as not to subject personal email addresses to Open Meetings and Open Records laws. 5 Ayes, motion carried.

Moniz discussed the need to begin planning for the Fourth of July celebration. Moniz will contact Erica Carley about organizing a meeting to begin getting volunteers together to plan the event.

Health insurance renewal was discussed. Current plan is increasing 21%, other options were discussed. Motion to Perkins to renew employee health insurance with current Wellmark plan. Second by Newberg. 5 Ayes, motion carried.

Rental property inspections were discussed. Gas and electric utilities and insurance companies already do some inspections of properties.

Baragary gave the Crew Report. Maintenance on horizontal well and lift stations. New pumps at lift stations. Snow removal over the weekend went well.

Lockwood gave the Clerk's Report. In the process of software conversion with training this week. Working on budget.

Miller gave the Mayor's Report. Look into moving wreath from old city hall to new building. Future planning for staffing was discussed. Gave update on internet upgrades.

Newberg informed Council of job shadowing opportunity for high school students with Baragary.

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

Adjournment 8:56p.m.

Ace Industrial Supply	tools	208.90
AgriVision Equipment	repairs	180.73
Ahlers Cooney	legal fees	1447.53
Anderson Services	window washing	165.00
Applegate Electric	christmas lights repair	89.46
Bramman, Kris	reimbursement	89.00
Burnham Electric	equipment installation	334.52
Cen Pro Graphics	uniforms	125.98
Counsel Office Document	copier contract	164.46

Custom Comfort	fire dept furnace repair	95.00
D.A. Davidson & Co.	dissemination agent service	1000.00
Dollar General	cleaning supplies	11.20
EFTPS	payroll liabilities	8900.76
Emergency Medical Products	ems supplies	10.76
EMS Billing	ems billing contract	289.70
Farm Service Coop	fuel	601.67
Frontier Communications	telephone/internet/dish	849.01
Hach	analysis supplies	489.02
Hawkins	chemicals	2917.90
HOA Solutions	support/hosting	400.00
IMWCA	work comp	1564.00
International Institute of Municipal Clerk's	membership dues	170.00
Iowa Association of Municipal Utilities	membership dues	689.14
Iowa Waste Services	landfill fees	2079.01
Iowa Western Comm. College	fire training	30.00
IPERS	benefits	3663.73
Journal Herald	advertising/publishing	136.44
JP Lumber	supplies/repairs	131.88
Kimball Midwest	tools/supplies	1321.90
Lockwood, Marissa	reimbursement	61.36
Mangold Environmental Testing	analysis	143.00
Marshall Cooper	snow plow cemetery	150.00
Matheson Tri-Gas	chemicals	258.94
Menards	cold patch/door repair	562.30
Mid-America Drilling	comm. bldg refund	100.00
MidAmerican Energy	utilities	10897.30
Midwest Breathing Air	medical supplies	985.45
MK Mills Tree Service	contract services	10280.10
Nishnabotna Valley REC	utilities	3563.54
Nishnabotna Valley REC	utilities	3100.05
Pamias Monzon, Yarima	water deposit refund	62.87
Payroll	wages	26349.86
Pierce Pump	C Wilson waterline repair	1422.52
Pitney Bowes	supplies	311.48
Postmaster	postage	154.84
Pottawattamie County Treasurer	recycling center fees	241.00
Principal Life	benefits	72.84
Safeguard	checks	503.02
Sam's Club Mastercard	notary renewal	30.00
Scoular	comm. bldg deposit refund	300.00
Sherman Company	chemical treatment horizontal well	3200.00
Snyder & Associates	water engineering	3409.00
Stanek Fire Protection	fire dept range hood inspection	135.00
Staples	cleaning/office supplies	243.01
Treasurer - State of Iowa	payroll liabilities	1125.00
Unifirst	mats, mops, rags	221.91
Verizon	telephone	259.18
Wellmark BC/BS	benefits	4918.68
Wex Bank	fuel	349.79
WIDA	dues	4000.00
<u>Wilson, Candy</u>	<u>comm. bldg deposit refund</u>	<u>100.00</u>
Total		105668.74

General Fund	Income	54842.01	Expense	13992.81
Golf Course Fund	Income	627.20	Expense	2619.44
Water Fund	Income	90396.80	Expense	97003.24
Sewer Fund	Income	5444.10	Expense	3718.68
Sanitation Fund	Income	14066.09	Expense	24930.59
TIF Fund	Income	11442.75	Expense	0
Debt Service Fund	Income	0	Expense	1620.00
<u>Road Use Fund</u>	<u>Income</u>	<u>25779.89</u>	<u>Expense</u>	<u>6667.11</u>
December Totals	Income	202598.84	Expense	150551.87

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Mayor

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City Clerk