

**TENTATIVE AGENDA
OAKLAND CITY COUNCIL
JANUARY 8, 2024 **POSTPONED TO JANUARY 10, 2024**
REGULAR SESSION -7:00PM
CITY SERVICES BUILDING - 614 DR. VAN ZEE RD.**

Call to order

1. **Pledge of Allegiance**
2. **Approval of the agenda:** Items may be added for discussion only, no action is permissible until the next regular City Council meeting, or until a special City Council meeting is called.
3. **Open Forum:** Citizens' discussion allowed but must be limited to two minutes.
4. **Consent agenda:** Approved with one motion
 - a. Approve December Clerk Report
 - b. Approve January Claims
 - c. Approve December Library Report
 - d. Approve December Golf Course Report
 - e. Approve December Sheriff's Report
 - f. Approve December Animal Control Report
 - g. Approve minutes from December 11th regular session and December 11th special session
 - h. Approve fire department minutes
 - i. Approve Resolution 2024-01-01 "2024 Holiday Schedule"
 - j. Approve Resolution 2024-01-02 "Designating Official Newspaper"
 - k. Approve liquor license renewal for Oakland Riverside Golf Course, Dollar General #6040 and Oakland Volunteer Firemen's Association
5. **Impact Hill**
 - a. Discuss idea of indoor swimming pool
6. **Oakland Riverside Golf Course**
 - a. Discuss/take action on amending ordinance to set number of board members
7. **Wastewater System Improvements – Lagoons**
 - a. Discuss/take action on approval of monthly progress monitoring report
 - b. Discuss/take action on Pay Application 4 from Hendrickson Transportation
8. **Pickup Purchase**

Discuss/take action on purchasing pickup
9. **Lot Split – 413 S. Chautauqua Ave**
 - a. Approve/disapprove Resolution 2024-01-03 "Lot Split – 413 S. Chautauqua Ave"
10. **Lot Split – 407 Walnut St**
 - a. Approve/disapprove Resolution 2024-01-04 "Lot Split - 407 Walnut St"
11. **Crew Report**
12. **Clerk's Report**
 - a. Set date for budget workshop
13. **Mayor's Report**
 - a. General discussion
 - b. Committee Assignments
14. **Adjournment**