TENTATIVE AGENDA OAKLAND CITY COUNCIL FEBRUARY 10, 2025 REGULAR SESSION -7:00PM CITY SERVICES BUILDING - 614 DR. VAN ZEE RD.

Call to order

- 1. Pledge of Allegiance
- 2. <u>Approval of the agenda:</u> 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 January Clerk Report
 - b. Approve February Claims
 - c. Approve January Library Report
 - d. Approve January Golf Course Report
 - e. Approve January Sheriff's Report
 - f. Approve January Animal Control Report
 - g. Approve minutes from January 13, 2025 regular session and January 30, 2025 special session
 - h. Approve fire department minutes

5. Health Insurance Renewal

a. Discuss/take action on health insurance renewal

6. Municipal Accounting Software

a. Discuss/take action on purchase of Edmunds GovTech Municipal Accounting Software

7. Budget

a. Discuss/take action on setting date for Fiscal Year 2026 Proposed Property Tax Levy Public Hearing

8. Disposal of City Owned Real Estate

a. Approve/disapprove Resolution 2025-02-01 "Setting Date for Public Hearing Concerning Conveyance of City Owned Real Estate"

9. Personnel

a. Approve/disapprove Resolution 2025-02-02 "Setting Employee Wages"

- 10. Crew Report
- 11. Clerk's Report
- 12. Mayor's Report
 - a. General discussion
- 13. Adjournment