

**TENTATIVE AGENDA  
OAKLAND CITY COUNCIL  
AUGUST 12, 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 July Clerk Report
  - b. Approve August Claims
  - c. Approve July Library Report
  - d. Approve July Golf Course Report
  - e. Approve July Sheriff's Report
  - f. Approve June Animal Control Report
  - g. Approve minutes from July 8<sup>th</sup> regular session
  - h. Approve fire department minutes
5. **Pottawattamie County Hazard Mitigation Plan**
  - a. Approve/disapprove Resolution 2024-08-01 "Approve and Adopt the Pottawattamie County Hazard Mitigation Plan"
6. **Wastewater Improvements Project – Lagoons**
  - a. Review Substantial Completion form
  - b. Discuss/take action on change order 4
  - c. Discuss/take action on pay application #8
  - d. Discuss/take action on progress monitoring meeting minutes from August 6, 2024
  - e. Project updates – Jeff Godwin, Snyder & Associates
7. **Wastewater Improvements Project – Sewer Main**
  - a. Approve/disapprove Resolution 2024-08-02 "Accept a Temporary Construction Easement – Perkins"
  - b. Approve/disapprove Resolution 2024-08-03 "Accept a Temporary Construction Easement – Clark"
  - c. Approve/disapprove Resolution 2024-08-04 "Accept a Temporary Construction Easement – Santas Camp and Wonderland"
  - d. Approve/disapprove Resolution 2024-08-05 "Accept a Temporary Construction Easement – S S Cultivation"
  - e. Approve/disapprove Resolution 2024-08-06 "Accepting a Permanent Easement for Construction and Maintenance of Sewer Distribution System – Hansen"
8. **Swimming Pool**
  - a. Discuss/take action on Agreement for Aquatic Consulting Services-Planning with Waters Edge Aquatic Design
9. **Water Tower Painting**
  - a. Discuss/take action on paint color/design for north water tower
10. **City Services Building Parking Lot Repairs**
  - a. Discuss/take action on city services building parking lot repairs
11. **Personnel**
  - a. Approve/disapprove Resolution 2024-08-07 "Setting Employee Wages – T. Pederson pesticides certification"
  - b. Approve/disapprove Resolution 2024-08-08 "Setting Employee Wages – K Schlegel"
12. **Crew Report**
13. **Clerk's Report**
14. **Mayor's Report**
  - a. General discussion
15. **Adjournment**