

**TENTATIVE AGENDA
OAKLAND CITY COUNCIL
NOVEMBER 12, 2024
NOTE DATE CHANGE DUE TO VETERANS DAY
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 October Clerk Report
 - b. Approve November Claims
 - c. Approve October Library Report
 - d. Approve October Golf Course Report
 - e. Approve October Sheriff's Report
 - f. Approve October Animal Control Report
 - g. Approve minutes from October 14th regular session
 - h. Approve fire department minutes
 - i. Approve FY2024 Annual Urban Renewal Report
 - j. Approve FY2024 TIF Indebtedness Certification
 - k. Approve Resolution 2024-11-01 FY2023 Street Financial Report
5. **Eckels Library – Story Walk Project**
 - a. Discuss/take action on story walk project
6. **Wastewater Improvements – Lagoons**
 - a. Discuss/take action on progress monitoring meeting minutes from November 5, 2024
7. **Wastewater Improvements – Generators**
 - a. Discuss/take action on pay application #2
 - b. Discuss/take action on progress monitoring meeting minutes from November 5, 2024
8. **Personnel**
 - a. Approve/disapprove Resolution 2024-11-02 "Hiring Public Works Director & Setting Employee Wages"
 - b. Approve/disapprove Resolution 2024-11-03 "Hiring Water Superintendent & Setting Employee Wages"
9. **Crew Report**
10. **Clerk's Report**
 - a. FY2024 Annual Financial Report
 - b. Discuss north subdivision
11. **Mayor's Report**
 - a. General discussion
12. **Adjournment**