

**TENTATIVE AGENDA
OAKLAND CITY COUNCIL
DECEMBER 10, 2024
NOTE DATE CHANGE
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 November Clerk Report
 - b. Approve December Claims
 - c. Approve November Library Report
 - d. Approve November Golf Course Report
 - e. Approve November Sheriff's Report
 - f. Approve November Animal Control Report
 - g. Approve minutes from November 12th regular session
 - h. Approve fire department minutes
 - i. Approve Resolution 2024-12-01 "Holiday Schedule 2024"
 - j. Approve Resolution 2024-12-02 "Write Off Bad Debt"
 - k. Approve Resolution 2024-12-03, 2024-12-04, 2024-12-05, 2024-12-06, 2024-12-07 and 2024-12-08 "Placing Liens on Property"
 - l. Approve Resolution 2024-12-09 "Lot Split 205 High Street and Combine Parcels"
 - m. Approve Resolution 2024-12-11 "Operating Transfers of Funds"
5. **Oakland Fire & Rescue – New Quick Response Vehicle**
 - a. Discuss/take action on purchasing new quick response vehicle
6. **Wastewater Improvements – Lagoons**
 - a. Discuss/take action on progress monitoring meeting minutes from December 3, 2024
7. **Wastewater Improvements – Generators**
 - a. Discuss/take action on pay application #3
 - b. Discuss/take action on progress monitoring meeting minutes from December 3, 2024
8. **Iowa West Foundation VIBE \$400,000 Grant Agreement**
 - a. Discuss/take action on VIBE Grant Agreement for Source Water Wells
9. **Personnel**
 - a. Approve/disapprove Resolution 2024-12-10 "Setting Employee Wages"
10. **Crew Report**
11. **Clerk's Report**
 - a. Holiday Garbage Pickup-Christmas Week early morning Tuesday, Dec. 24th; New Years week early morning Tuesday, Dec. 31st
12. **Mayor's Report**
 - a. General discussion
13. **Adjournment**