

The Oakley City Council met in regular session in the meeting room at the Oakley Fire Station at 215 Hudson Avenue at 7:00 PM. Mayor Timothy Whyte presided.

Council members present. Ilene Nickel, Leasa Huddle, Jordan Burris and Shane Stephenson.

Council member absent. Chris Dorman.

City staff present. City Clerk Rose Wessel, City Administrator Bradley Pendergast, Museum Director Jodee Reed, Utilities Director Rodney Huffman and Police Chief Danny Shanks.

Others present. Donnette Ellegood, Larry Berggren, Dave Wieland, Charles Wieland, John Holzmeister and Kyle McLinn.

Call to order. Mayor Whyte called the meeting to order.

Minutes. Burris moved to approve the minutes of the May 8, 2018 regular meeting as corrected. Huddle seconded. Burris, Huddle and Stephenson voting yes. Nickel abstained, because she was not present at the meeting. Motion carried. Action (# 10786)

AP Payment Register. Following questions, Stephenson moved to approve the May 18, 2018 AP Payment Register in the amount of \$70,899.69 (Check Nos. 43956-43960, 43969-43970, 43972-44008, 5082018, 5092018). Huddle seconded. Motion carried unanimously. Action (# 10787)

Time Entry Report. Following questions on overtime, Burris moved to approve the Time Entry Report for April 22, 2018 to May 5, 2018 for 2,321.00 hours (ACH Nos. 92956-92979, Check Nos. 17021-17026, Check Nos, 43961-43968, Wire Nos. 345-348). Nickel seconded. Motion carried unanimously. Action (# 10789)

Airport Leases-Berggren & Wieland. Dave Wieland discussed the conditions and lack of taxiways to their and Larry Berggren's hangar, and asked the Council to consider they not be classified as non-aeronautical. Discussion followed on the fact that Berggren's hangar may be scheduled for demolition as per the Update of the Airport Master Plan. City Administrator Pendergast stated he has contacted the FAA and is waiting for a return call, it was the consensus of the Council to table this matter until the City Administrator hears back from the FAA.

Department Head Report. Museum Director Reed reported they had 680 visitors for April and stated the World War II Poster Exhibit will be here on Wednesday.

Museum Director asked permission of the Council for permission to spend Tourism Funds on scheduling a Family Night on Tuesday night of Fair Week, like tug-of-war or turtle races. Following discussion, it was the consensus of the Council to proceed.

Bailer Purchase. Administrator Pendergast stated the City was awarded the Solid Waste Grant 2018 and the cost to purchase a baler is \$10,805 from DeHart Recycling Equipment. Burris moved to approve the purchase of the baler from DeHart Recycling Equipment in the amount of \$10,805.00. Nickel seconded. Motion carried unanimously. Action (# 10790)

Vac Trailer Bids. Utilities Director Huffman discussed the bids received, that met bid specs, for the Vac Trailer from:

Mayer Equipment & Supply	\$116,526.36
Red Municipal & Industrial Equipment Co.	\$ 92,241.00
Vermeer Great Plains	\$ 88,653.75

Huffman reported that Vermeer brought a Vac Trailer out for City staff to try out and following discussion by the Council, Stephenson moved to approve the bid from Vermeer Great Plains for the purchase of the Vac Trailer in the amount of \$88,653.75. Huddle seconded. Motion carried unanimously. Action (# 10791)

Purchase of Additional Water Meters. Utilities Director stated they are needing to purchase additional water meters to continue with the replacement policy started several years ago. Huffman also discussed the quote for automation of meter reading and discussion followed on how long it takes City staff to collect the meter readings and the costs for automation.

Burris moved to approve the purchase of the number of ¾ inch and 1 inch water meters needed for the meter change out for this year. Stephenson seconded. Motion carried unanimously. Action (#)

Council member Stephenson stated to discuss and review meter automation at budget time.

Code Enforcement Officer Bids. Administrator Pendergast discussed the bids received for the Code Enforcement Officer position:

David Gould	\$3,980 a month
Jan Ackerman LLC	\$800 to \$1000 a month
Kyle McLinn	\$800.00 a month

Following discussion, Stephenson moved to approve the bid from Kyle McLinn at \$800.00 a month for the Code Enforcement Officer position and enter into contract with him through FY 2018 an to re-evaluate for FY 2019. Burris seconded. Motion carried unanimously. Action (# 10792)

Aerial Applicator Permit. Airport Manager John Holzmeister discussed the City Airport having an Aerial Applicator Permit for those aerial applicators wanting to use our airport and discussion followed on the minimum of liability insurance. Administrator Pendergast will check with surrounding communities on what they require for insurance. Stephenson moved to approve the policy for an Aerial Applicator Permit, with the liability insurance amount to be added, when the average of area airports is completed and amount to be determined by the City Administrator. Burris seconded. Motion carried unanimously. Action (# 10793)

Health Insurance RFP. Administrator Pendergast reviewed the RFP he prepared to be sent to Health Insurance Companies that are wanting to submit a proposal for the City's Health Insurance. Pendergast stated he had visited with Bruce Campbell and he will help to review the proposals received and it was the consensus of the Council to move forward.

Expenses-Land Purchase. Clerk Wessel reported she had discussed with Melissa Romme-Auditor, ABBB; concerning where to expense the funds for the purchase of land north of 8th Street where the test well is located. Following discussion, it was the consensus of the Council to expense from the Water reserve Fund.

Resignation-City Clerk. Clerk Wessel presented her Letter of Resignation to the Mayor and Council and stated her last day of employment will be June 29. Burris moved to accept the Letter of resignation from City Clerk Rose Wessel, with her last day as June 29, 2018. Huddle seconded. Motion carried unanimously. Action (# 10794)

Discussion followed on Administrator Pendergast reviewing the Job Description and advertising immediately.

Administrative Reports. Administrator Pendergast discussed various items on his report-Street Dept, mowing and weed eating and repairing culvert on S 9th; Water and WW-planting grass and working on valves and water leak at Annie Oakley Park; Landfill-security system installed at Recycling Center and replacing pump on sprayer used at Landfill; parks-working on pool issues and painting around the pool.

Pendergast stated the City has purchased the 3 acres of land north of 8th Street.

Mayor and Council Reports. Council member Nickel inquired about the issues with the property located north of 8th Street.

Council member Burris discussed the possibility of replacing the lights along the walking trail at Bertrand Park.

Council member Huddle inquired about the issues with the trailer park at the south end of Oakley.

Adjourn. Huddle moved to adjourn the meeting. Stephenson seconded. Motion carried unanimously. Action (# 10795) Mayor Whyte declared the meeting adjourned at approximately 8:48 PM.

Rose Wessel
City Clerk

APPROVAL OF MINUTES:

ATTEST: _____ MAYOR: _____