

**CITY OF OSKALOOSA CITY COUNCIL MEETING
REGULAR SESSION**

**COUNCIL CHAMBERS – CITY HALL, 220 S. MARKET STREET
APRIL 2, 2012 – 6:30 P.M.**

AGENDA

CALL TO ORDER – 6:30 P.M.

ITEM 1. INVOCATION: Pastor Alvern G. Boetsma, Good News Chapel

ITEM 2. PLEDGE OF ALLEGIANCE.

ITEM 3. ROLL CALL.

ITEM 4. COMMUNITY COMMENTS.

ITEM 5. CONSIDER ADOPTION OF CONSENT AGENDA AS PRESENTED OR AMENDED.

All items appearing on the Consent Agenda are considered routine by the City Council and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.

a) Approval of Council Minutes and Actions, subject to corrections, as recommended by the City Clerk.

1. March 19, 2012 Regular City Council Meeting Minutes
2. March 26, 2012 Special City Council Meeting Minutes
2. April 2, 2012 Agenda

b) Receive and file minutes of Boards and Commissions (ANY RECOMMENDATIONS CONTAINED IN MINUTES BECOME EFFECTIVE ONLY UPON SEPARATE COUNCIL ACTION).

1. March 13, 2012 Historic Preservation Commission Minutes
2. February 27, 2012 Airport Commission Minutes
3. March 21, 2012 Airport Special Meeting Minutes
4. March 27, 2012 Planning & Zoning Commission Minutes

c) Claims

1. Claims for March 2012.

d) Permit Motions and Resolutions as Recommended by the City Clerk.

New:

1. Application for Class B Beer Permit with Outdoor Service from MK Golf Shops dba Matt Sherlock PGA PRO, 1608 Edmundson Drive.

Renewal:

None.

Resolutions & Motions:

- 1. Consider a motion to recommend zoning approval to allow liquor sales at 1608 Edmundson Drive for the Edmundson Golf Course.

Ordinances:

None.

----- **END OF CONSENT CALENDAR** -----

ITEM 6. ANNOUNCEMENT OF VACANCIES. APPLICANTS MUST RESIDE IN OSKALOOSA AND BE 18 YEARS OF AGE UNLESS SPECIFIC QUALIFICATIONS ARE STATED.

- a) Building Code Board of Appeals – One vacancy to fill upon appointment and to serve at the pleasure of the Mayor. (4 males and 0 females currently serve).
- b) Enterprise Zone Commission - One at-large member to the Enterprise Zone Commission to fill an unexpired term that ends June 30, 2013. This is a nine member commission that meets as needed. (3 males and 5 females current serve).
- c) Housing Trust Fund Committee – One at-large vacancy to fill approved and appointed by the City Council for a three year term that ends January 31, 2015. (1 male and 3 females currently serve).
- d) Planning and Zoning Commission – Two vacancies to fill approved and appointed by the City Council for five year terms that end April 30, 2017. This is seven member commission. (5 males and 1 female currently serve).

ITEM 7. MAYORAL AND COUNCIL APPOINTMENTS. APPLICANTS MUST RESIDE IN OSKALOOSA AND BE 18 YEARS OF AGE UNLESS SPECIFIC QUALIFICATIONS ARE STATED.

- a) Consider appointment of an individual to the Planning & Zoning Commission to fill an unexpired term.

REGULAR AGENDA - ORDINANCES:

ITEM 8. CONSIDER AN ORDINANCE ESTABLISHING A NO PARKING ZONE ON BOTH SIDES OF NORTH GREEN STREET FROM M AVENUE WEST TO TWO THOUSAND NINE HUNDRED AND FIFTY (2,950) FEET NORTH OF M AVENUE WEST – 2ND READING.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT AND OTHER APPLICABLE FEDERAL AND STATE LAWS, ALL PUBLIC HEARINGS AND MEETINGS HELD OR SPONSORED BY THE CITY OF OSKALOOSA, IOWA WILL BE ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. PERSONS REQUIRING SERVICE SHOULD CONTACT OSKALOOSA CITY HALL AT (641) 673-9431 FIVE (5) DAYS PRIOR TO THE HEARING OR MEETING TO INFORM THE CITY OF THEIR ANTICIPATED ATTENDANCE.

REGULAR AGENDA – RESOLUTIONS & MOTIONS:

ITEM 9. CONSIDER A RESOLUTION TO TEMPORARILY CLOSE 400 FEET OF A MID-BLOCK SECTION OF LACY DRIVE ABUTTING THE PROPOSED WILLIAM PENN UNIVERSITY DORMITORY SITE BEGINNING ON APRIL 3, 2012 AND ENDING MAY 31, 2012 FOR CONSTRUCTION ACTIVITY.

ITEM 10. CONSIDER A RESOLUTION APPROVING THE PURCHASE OF ONE (1) USED 2007 SAKAI VIBRATORY ROLLER FROM JAMES W. BELL CO., INC. FOR A TOTAL COST OF \$84,867.00.

ITEM 11. CONSIDER A MOTION AUTHORIZING THE MAYOR TO SIGN A LETTER RELATED TO CDBG CONTRACT FOR THE EARLY CHILDHOOD EDUCATION CENTER.

ITEM 12. REPORT ON ITEMS FROM CITY STAFF.

- a) City Manager.
- b) City Clerk.
- c) City Attorney.
- d) Public Works Director
 - i. Report on upcoming road projects

ITEM 13. CITY COUNCIL INFORMATION & REPORTS FROM COUNCIL MEMBERS SERVING ON BOARDS AND COMMISSIONS:

- Emergency 9-1-1 – Tom Walling**
- Enterprise Zone Commission – Doug Yates**
- Housing Trust Fund Committee – Joe Caligiuri**
- Oskaloosa Area Chamber & Development Group – Aaron Ver Steeg**
- Joint County-Mahaska Disaster Services and Emergency Planning Administration – Aaron Ver Steeg**
- Joint Law Enforcement Center Board – Aaron Ver Steeg**
- Mahaska County Agency on Aging – Aaron Ver Steeg**
- Mahaska Community Recreation Foundation – Scottie Moore**

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT AND OTHER APPLICABLE FEDERAL AND STATE LAWS, ALL PUBLIC HEARINGS AND MEETINGS HELD OR SPONSORED BY THE CITY OF OSKALOOSA, IOWA WILL BE ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. PERSONS REQUIRING SERVICE SHOULD CONTACT OSKALOOSA CITY HALL AT (641) 673-9431 FIVE (5) DAYS PRIOR TO THE HEARING OR MEETING TO INFORM THE CITY OF THEIR ANTICIPATED ATTENDANCE.

OSKALOOSA
IOWA



CITY COUNCIL COMMUNICATION

MEETING DATE: April 2, 2012

REQUESTED BY: Michael Schrock,
City Manager

ITEM TITLE: CALL TO ORDER AND ROLL CALL – 6:30 p.m.

1. Invocation: Pastor Alvern G. Boetsma, Good News Chapel
2. Pledge of Allegiance
3. Roll Call: _____ Mayor David Krutzfeldt, Council Members:

_____ Caligiuri, _____ Jimenez, _____ Moore, _____ Van Zetten

_____ Ver Steeg, _____ Walling, _____ Yates.

Explanation:

Not applicable.

BUDGET CONSIDERATION:

Not applicable.

ATTACHMENTS: None



CITY COUNCIL COMMUNICATION

MEETING DATE: April 2, 2012

REQUESTED BY:

ITEM TITLE: COMMUNITY COMMENTS.

EXPLANATION:

This item is reserved to receive comments from the community for concerns whether or not they are included in the current agenda. The community is encouraged to come and speak before the Mayor and City Council and asked to keep statements brief. Any questions are to be asked of the City staff, Council Members, or the Mayor prior to speaking to the full Council so concerns may be properly researched and answered away from the meeting. Comments are to be directed to the Mayor and City Council only.

BUDGET CONSIDERATION:

Not applicable.

ATTACHMENTS:

Consent Agenda Items: All items appearing on the Consent Agenda are considered routine in nature and no discussion is anticipated.

Item 1. Minutes and reports from city council meetings, boards and commissions:

Staff recommends council receive and file these documents.

Item 2. Consider approval of payment of claims - March 2012

Item 3. Application for Class B Beer Permit with Outdoor Service from MK Golf Shops dba Matt Sherlock PGA PRO, 1608 Edmundson Drive.

- Subject to approval of zoning
- No complaints received.

Item 4. Consider a motion to recommend zoning approval to allow liquor sales at 1608 Edmundson Drive for the Edmundson golf Course.

OSKALOOSA
IOWA



CITY COUNCIL COMMUNICATION

MEETING DATE: April 2, 2012

REQUESTED BY: Michael Schrock,
City Manager

ITEM TITLE: CONSENT AGENDA - ITEM 1

EXPLANATION:

All items appearing on the Consent Agenda are considered routine by the City Council and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.

- A. Approval of Council Minutes and Actions, subject to corrections, as recommended by the City Clerk.
 - 1. March 19, 2012 Regular City Council Meeting Minutes
 - 2. March 26, 2012 Special City Council Meeting Minutes
 - 3. April 2, 2012 Agenda

- B. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - 1. March 13, 2012 Historic Preservation Commission Minutes
 - 2. February 27, 2012 Airport Commission Minutes
 - 3. March 21, 2012 Airport Special Meeting Minutes
 - 4. March 27, 2012 Planning & Zoning Commission Minutes

BUDGET CONSIDERATION:

Not applicable.

ATTACHMENTS:

March 19, 2012 Regular City Council Meeting Minutes
March 26, 2012 Special City Council Meeting Minutes
March 13, 2012 Historic Preservation Commission Minutes
February 27, 2012 Airport Commission Minutes
March 21, 2012 Airport Special Meeting Minutes
March 27, 2012 Planning & Zoning Commission Minutes

OSKALOOSA CITY COUNCIL
REGULAR MEETING
March 19, 2012

The Oskaloosa City Council met in regular session on Monday, March 19, 2012, at 6:30 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates.

Jimmy Carter, 316 Glendale Road, commented on progress on the old Holub property.

It was moved by Jimenez, seconded by Moore to approve the following consent agenda items:

1. March 5, 2012 Regular City Council Meeting Minutes
2. March 19, 2012 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. February 2, 2012 Housing Trust Fund Committee Minutes
 - b. February 10, 2012 Housing Trust Fund Committee Special Meeting Minutes
 - c. February 3, 2012 Municipal Housing Agency Minutes
 - d. March 7, 2012 Municipal Band Minutes
 - e. March 12, 2012 Planning & Zoning Commission Minutes
 - f. March 14, 2012 Planning & Zoning Commission Minutes
4. Claims from CivicPlus.
5. Application for 8 month Class B Beer Permit with Outdoor Service from Southern Iowa Fair & Exposition dba Southern Iowa Fair & Exposition **Grandstand**, 615 North I Street, subject to approval of temporary zoning.
6. Application for 8 month Class B Beer Permit with Outdoor Service from Southern Iowa Fair & Exposition dba Southern Iowa Fair & Exposition **Pavilion**, 615 North I Street, subject to approval of temporary zoning.
7. Renewal application of a Class A Liquor License from Aerie No. 276 Fraternal Order of Eagles, 215 High Avenue East.

The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Jimenez, seconded by Moore to approve temporary zoning to allow liquor sales at 615 North I Street for the Southern Iowa Fair & Exposition. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

Jimenez introduced Resolution No. 12-03-20 entitled "RESOLUTION ADOPTING SUPPLEMENT TO THE OSKALOOSA MUNICIPAL CODE OF ORDINANCES THROUGH ORDINANCE NO. 1318" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Jimenez, seconded by Moore to approve the request from United Way for approval of the route for the 4th Annual Live United 5K & Family Day run/walk on Saturday, April 28, 2012, from 9:00 a.m. to 10:30 a.m. beginning at the PAC Center and heading along the bike trail to connect to the west side of town through use of the railroad underpass, Lacey Stadium, and M Avenue West, then reconnect onto the bike trail at the Gorilla Storage location and then back to William Penn PAC Center. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates
NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Jimenez, seconded by Moore to approve the appointment of Ken Seemann to the Civil Service Commission for a four year term that ends March 31, 2016. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates
NAYS: None

Whereupon the Mayor declared said motion approved.

The Mayor announced there were vacancies on the Building Code Board of Appeals, Housing Trust Fund Committee and Planning and Zoning Commission.

The Mayor announced this was the time and place for the public hearing on establishing a no parking zone on both sides of North Green Street from M Avenue West to 2,950 feet north of M Avenue West and that citizens would now have an opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Caligiuri introduced "AN ORDINANCE ESTABLISHING A "NO PARKING" ZONE ON BOTH SIDES OF NORTH GREEN STREET FROM M AVENUE WEST TO TWO THOUSAND NINE HUNDRED AND FIFTY (2,950) FEET NORTH OF M AVENUE WEST, PROHIBITING THE PARKING OF MOTOR VEHICLES OR OTHER TYPE OF VEHICLES WITHIN SAID NO PARKING ZONE; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF" and moved its approval on the first reading. Ver Steeg seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates
NAYS: None

Whereupon the Mayor declared said ordinance approved on the first reading.

The Mayor announced this was the time and place for the public hearing on approval of a 28E Agreement between the City of Oskaloosa, City of Pella and Mahaska County for the joint acquisition, construction, equipping, use, expansion and operation of an airport facility and that citizens would now have an opportunity to comment. Jimmy Carter, 316 Glendale Road, and Daryl Petty (Bank Iowa), 512 High Avenue East, and Alven Meppelink, 1007 Mabel Street, commented. There were no written comments received. The Mayor declared said hearing closed.

Caligiuri introduced Resolution No. 12-03-21 entitled "RESOLUTION APPROVING THE 28E AGREEMENT BETWEEN THE CITY OF OSKALOOSA, CITY OF PELLA AND MAHASKA COUNTY FOR THE JOINT ACQUISITION, CONSTRUCTION, EQUIPPING, USE, EXPANSION AND OPERATION OF AN AIRPORT FACILITY" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

R. D. Keep, a member of the Optimist Club, spoke regarding the Optimist Club request.

Yates introduced a resolution entitled "RESOLUTION AUTHORIZING AN ENCROACHMENT AGREEMENT BETWEEN THE CITY OF OSKALOOSA AND THE OPTIMIST CLUB OF OSKALOOSA, PERMITTING THE ENCROACHMENT OF AMERICAN FLAGS LOCATED IN THE STREET RIGHT-OF-WAY THROUGHOUT THE CITY OF OSKALOOSA" and moved its approval. Jimenez seconded the motion. The roll was called and the vote was:

AYES: Jimenez and Yates
NAYS: Caligiuri, Moore, Van Zetten, Ver Steeg and Walling

Whereupon the Mayor declared said resolution defeated.

Jimenez introduced Resolution No. 12-03-22 entitled "RESOLUTION ADOPTING REVISED FEE SCHEDULE FOR THE CITY OF OSKALOOSA" and moved its approval. Ver Steeg seconded the motion. It was moved by Walling, seconded by Caligiuri to table the motion until the next meeting. The roll was called on the motion to table and the vote was:

AYES: Caligiuri, Van Zetten and Walling
NAYS: Jimenez, Moore, Ver Steeg and Yates

Whereupon the Mayor declared said motion defeated. The roll was called on the original motion and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Ver Steeg, seconded by Caligiuri that the meeting adjourn.
Motion carried unanimously. The meeting adjourned at 7:16 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk

OSKALOOSA CITY COUNCIL
SPECIAL MEETING
March 26, 2012

The Oskaloosa City Council met in special session on Monday, March 26, 2012, at 5:15 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Moore, Van Zetten and Ver Steeg. Council members Jimenez, Walling and Yates entered the meeting after approval of the agenda.

It was moved by Ver Steeg, seconded by Van Zetten to approve the March 26, 2012 City Council Agenda. The roll was called and the vote was:

AYES: Caligiuri, Moore, Van Zetten and Ver Steeg

NAYS: None

Whereupon the Mayor declared said motion approved.

Council members Jimenez, Walling and Yates entered the meeting.

Marty Duffy, owner of The Cellar Peanut Pub LLC addressed the council regarding the Laser 103.3 Best Dive Bars in Southeast Iowa Award.

It was moved by Yates, seconded by Moore to approve application for an outdoor service privilege on March 30, 2012 for The Cellar Peanut Pub LLC dba The Cellar, 100 B Avenue East. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Jimenez to approve the request from The Cellar Peanut Pub LLC dba The Cellar to close B Avenue East between North Market Street and North First Street from 5:00 p.m. to 11:00 p.m. Friday, March 30, 2012 for the Laser 103.3 Best Dive Bars in Southeast Iowa Award. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion adopted.

It was moved by Van Zetten, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 5:45 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk

MINUTES of the OSKALOOSA HISTORIC PRESERVATION COMMISSION

March 13, 2012

4:30 pm

CITY HALL, LOWER LEVEL CONFERENCE ROOM

220 SOUTH MARKET STREET

Committee members present: Members Margaret Ademeit, Julie Hansen, James Hansen, Aimee O'Brien and Jeff Sisul, & Jo Broerman Absent: Wanda Gardner; Staff Present: Dan Bolt, Building Official

James Hansen moved and, O'Brien Seconded to approve the minutes of the February 16, 2012 meeting. YES: Sisul, James Hansen, Julie Hansen, Broerman, O'Brien, and Ademeit. NO: None ABSENT: Gardner. All approved, motion carried.

The first item discussed was electing a committee chairperson; Sisul was nominated by Julie Hansen, Seconded by James Hansen. YES: Sisul, James Hansen, Julie Hansen, Broerman, O'Brien, and Ademeit. NO: None ABSENT: Gardner.

The second item discussed was a group discussion of committee activities and planning for improved historic signage ordinance. Member to report on individual activities at upcoming meetings as plans are progressing. The following is a list of items that the committee members decided to work on this next year:

1. Posting articles about the committee and activities.
2. Sign designating Historic Districts/ Ademeit & O'Brien will work on finding out what historic districts we have in Oskaloosa.
3. Bolt will be reviewing the sign ordinance for the historic preservation in the Oskaloosa Municipal Code Book.
4. Create sign guidelines with pictures/ O'Brien & Gardner have agreed to work on this project.
5. Band stand celebration.
6. Walking tours of the historic district.

With no further business the committee adjourned at 5:15 pm.

Minutes by Dan Bolt

MINUTES
OSKALOOSA AIRPORT COMMISSION
February 27, 2012

Meeting of the Oskaloosa Airport Commission was called to order at 4:40 p.m. on Monday, February 27, 2012.

1. ROLL CALL: Roll was taken with the following present: Steve Brown, James Johnson, Larry Lewis, and Jerry Strunk [Midwest Aviation].
2. APPROVAL OF THE MINUTES: Moved by James Johnson and seconded by Larry Lewis to approve the minutes of the February 6, 2012 meeting. Motion carried.
3. FINANCIAL REPORT: Moved by Larry Lewis and seconded by James Johnson to approve the financial report. Motion carried.
4. REVIEW AND APPROVE BILLS: Moved by James Johnson and seconded by Larry Lewis to pay bills totaling \$2,125.72. Motion carried.
5. MANAGER'S REPORT: See attached.
6. OLD BUSINESS:
 - a) Road rebuilding project: Have not received any additional information on repair of the hump on the inbound lane or moving the 911 sign. Will check with Brad Uitermarkt.
 - b) Farm tiling: No additional reports at this time.
 - c) Waste disposal: Waste Management is calling for a \$150 container removal fee per the contract. They are also claiming a six month penalty fee to cancel the contract because they say this is the initial contract. It is clearly not the initial contract. Larry Lewis moved that we pay the \$150 removal fee and have City Attorney Dave Dixon send it to them explaining that this is not the initial contract. James Johnson seconded. Motion carried.
 - d) Seal cracks in runway: Garden & Associates has advertised for bids to be submitted by March 16th.
 - e) Commission member responsibilities: This matter was tabled until the April meeting.

7. NEW BUSINESS:

- a) Application for state airport funding: We may apply for a grant for security cameras again. This will be discussed at the April meeting
- b) Set date for April meeting: James Johnson moved that we meet on Monday, April 2nd. Larry Lewis seconded. Motion carried.

8. ADJOURN: Larry Lewis moved to adjourn at 5:31 p.m. Motion was seconded by James Johnson. Motion carried.

MWA@OOA

February 2012

Oskaloosa Municipal Airport Monthly Report

Fuel Sales: 100LL= 203 gal., JetA= 100 gal.

Total fuel sales for February, 2012=303 gal. X .05=\$15.15

Plus telephone: \$ 15.28.

Total owed OOA=\$30.43

- **Shop work still holding steady.**
- **Aircraft sales inquiries are encouraging.**
- **Our local traffic is still down due to WX and wind.**
- **Spring is about 3 weeks away.**

“UP, UP AND AWAY @ OOA”

MINUTES
OSKALOOSA AIRPORT COMMISSION
Special Meeting March 21. 2012

A special meeting of the Oskaloosa Airport Commission was called to order at 4:34 p.m. on Wednesday, December 15, 2011 at the office of Butler-Brown Insurance.

- 1.ROLL CALL: Roll was taken with the following present: Steve Brown, Kelly Wheeler, James Johnson, Larry Lewis, Kraig Van Hulzen and Jerry Strunk [Midwest Aviation].
- 2.Opened bids for sealing cracks in the 4/21 crosswind runway. Henricksen Contracting submitted a bid of \$1.41 a foot. Based on an estimate of 23,500 lineal feet to be sealed, the total cost would be \$33,135. TK Concrete submitted a bid for \$1.19 a foot for an estimated cost of \$27,965. Larry Lewis moved to award the contract to TK Concrete. Kelly Wheeler seconded. Motion carried.
- 3.ADJOURN: Moved by Kraig Van Hulzen and seconded by Kelly Wheeler to adjourn at 5:07 p.m. Motion carried.

CITY OF OSKALOOSA
MINUTES OF PLANNING & ZONING COMMISSION MEETING
March 27, 2012

A special meeting of the Planning and Zoning Commission for the City of Oskaloosa was called to order at 12:00 p.m. on Wednesday, March 27, 2012, by Chairmen Jon Zobel, at 220 South Market Street, Oskaloosa, Iowa.

COMMITTEE MEMBERS PRESENT: Chairmen Jon Zobel, Brian Booy, Michelle Purdum, Delbert Brackney, and Charlie Comfort; COMMITTEE MEMBERS ABSENT: Nick Messamer; CITY STAFF PRESENT: Public Works Director: Akhilesh Pal; City Attorney: David Dixon;

Brackney moved and Comfort seconded to approve the minutes from March 14, 2012 Planning and Zoning meeting. YES: Zobel, Booy, Brackney, Purdum and Comfort; NO: None; ABSENT: Messamer; Motion Carried.

The first item was a request for zoning approval to allow liquor sales at 1608 Edmundson Drive for the Edmundson Golf Course. Pal explained that the City has historically allowed liquor sales in the Edmundson Golf Course even though it does not meet the zoning requirements. Dixon added that the state requires zoning approval for liquor sales. Brackney moved and Comfort seconded to approve the recommendation for a zoning approval allowing liquor sales at 1608 Edmundson Drive for the Edmundson Golf Course. YES: Zobel, Booy, Purdum, Brackney and Comfort; NO: None; ABSENT: Messamer; All approved, Motion Carried.

Chairmen Zobel adjourned the meeting at 12:07 PM.

Minutes by Akhilesh Pal

OSKALOOSA
IOWA



CITY COUNCIL COMMUNICATION

MEETING DATE: April 2, 2012

REQUESTED BY: Amy Miller,
City Clerk

ITEM TITLE: CONSENT AGENDA - ITEM 2

Consider payment of claims for March 2012.

EXPLANATION:

A list of claims for March is included in your agenda packet. An additional list will be distributed at the council meeting. Also included in the packet is a detailed list of most claims over \$500.

Staff recommends approval.

BUDGET CONSIDERATION:

Totals will appear on the claims lists.

ATTACHMENTS: Claims lists.



City of Oskaloosa, IA

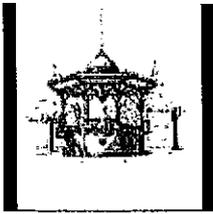
COUNCIL CLAIMS LIST

Agriland FS Inc.	Fuel	229.48
Ahlers & Cooney P.C.	Professional services-Urban Renewal	582.00
Allied Gas & Chemical	LP-Parks Shop	500.00
AmSan	Ballasts-library	1,034.04
	Ballast	22.53
Aramark Uniform Services	Rubber mats	42.80
Area 15 Regional Planning Commission	Professional services Dec 2011	107.00
	Professional services January 2012	272.00
	Professional services February 2012	56.00
Arnold Motor Supply	Supplies	8.70
	Blower motor	74.28
Baker Group	Maintenance agreement	2,233.00
Bill & Ray's Auto Service Inc	Hose	32.97
	Oil	103.95
Brown Supply Co	Safety glasses	262.00
Brown's Shoe Fit Company	Duty boots-Johnston	100.00
Certified Pest Control	Pest control	32.00
	Pest control	30.00
Credit Bureau Services	Professional services	50.00
D & K Products	Park chemicals	1,569.07
Farm Plan	Oil	8.82
	Hydraulic fluid	770.00
Ferrellgas	Tank rental	39.00
Fire Service Training Bureau	Training	200.00
	Books for Fire Dept	101.00
Glaco Midwest Inc.	Supplies	80.01
Haines Auto Supply	Supplies	1.30
	Belts	30.06
	Light	24.40
	Tools	6.55
	Battery	64.03
	Supplies	3.05
	Fitting	10.70
	Supplies	5.87
	U joint	74.66
	Supplies	11.15
	Supplies	30.93
	Oil	44.58
	Oil	51.16
	Fitting	5.04
	Distributor cap	30.08
	Spark plugs	58.04
	Supplies	50.26
	Batteries	4.22
	Filters and oil	284.42
	Tools	4.50
	Filter	4.07
	Oil	54.92

Heiman Inc.	Turnout coat lettering	274.50
	Turnout coat lettering	274.50
	Class A foam	293.59
Heslinga, Heslinga, Dixon & Moore	Professional services - February	277.75
Ideal Ready Mix	Ready mix	93.63
Independent Salt	Highway salt	3,108.73
	Road salt	13,837.18
Iowa Prison Industries	Street signs	355.96
Johnson's Heating A.C. & Refrig Inc	Repair furnace	95.00
Kelly Supply Company	Item returned	-18.42
	Supplies	12.10
	Supplies	32.30
Lappin Tire	Tire repair	98.46
Logan Contractors Supply Inc	Street crack sealant	5,204.43
Lowry Equipment, Inc	Oil	78.80
Mahaska Co Highway Dept	Fuel	1,144.88
	Fuel	284.52
	Fuel	1,144.88
Mahaska Communication Group LLC	Telephone services	42.58
	Telephone services	44.41
	Telephone services	1,207.91
	Telephone services	54.37
	Telephone services	62.57
	Telephone services	63.90
	Telephone services	54.82
	Telephone services	158.48
Mahaska County Auditor	Building maintenance-Law Enforcement Center	6,000.00
Mahaska County E911 Service	City's contribution	29,496.00
Mahaska Drug	Medications	131.70
Mahaska Physicians Clinic	Professional services	20.00
	Professional services	65.00
Mahaska Veterinary Clinic	K9 supplies	61.34
Malcom Lumber Window & Door Center	Supplies	47.52
MATCO Tools	Battery jump pack	199.95
Menards	Equipment for park repairs	108.78
MidAmerican Energy	Utilities	175.87
	Utilities	97.82
	Utilities	53.71
	Repair light pole	176.86
	Utilities	1,070.70
	Utilities	56.39
Midwest Safety Counselors Inc	Instrument calibration	183.00
Mitrisin Motors Inc	Towing services	65.00
MPT Iowa Inc	Computer repair	356.25
Municode	Supplement 26	368.28
National Association of Housing and Redevelop	Annual membership	322.50
Norris Asphalt Paving Inc	Cold patch	1,015.20
O'Halloran International	Parts for repair	35.70
	Parts for repair	70.59
O'Reilly Auto Parts	Wiper blades	40.72
	Supplies	5.39

	Filters	110.23	
Orscheln Farm & Home	Concrete	7.38	
	Concrete mix	36.19	
	Trash bags	9.99	
	Power pull/chain transport	203.34	
Oskaloosa Area Chamber & Oskaloosa Service Center Inc	Quarterly contribution	7,500.00	
	Battery	209.90	
	Quick lube	55.20	
	Quick lube	30.20	
	Repair vehicle	8.86	
Oskaloosa Water Dept	Fax location services	17.10	
	Professional services	6,000.00	
Public Financial Management	Monitoring kit	45.90	
	Repair radar unit	44.00	
Racom Corporation	Scheduled maintenance	191.24	
Schumacher Elevator Company	Paint	225.82	
Sherwin-Williams	Professional services-Airport Justification Report	6,826.56	
Snyder & Associates Inc	Office supplies	6.89	
The Office Center Inc.	Office supplies	15.98	
	Office supplies	5.07	
	Office supplies	4.25	
	Clean up 717 A Ave W	40.00	
	Sweeper bearings	182.94	
	Supplies	20.27	
	Supplies	22.23	
	Supplies	10.77	
	Supplies	20.56	
	Supplies	30.95	
	Supplies	44.78	
	Supplies	15.97	
	Supplies	2.85	
	Supplies	12.72	
Supplies	21.98		
U.S. Cellular	Telephone services	97.36	
Ulrich	Wheel alignment	78.70	
Van Engelenhoven Truck Repair	Replace tie rods	477.52	
Vande Wall Plumbing	Sanitary sewer repair	2,400.00	
Walmart Community/GEMB	Medications	4.00	
	Supplies	9.88	
	Medications	71.48	
	Medications	71.48	
	Medications	4.00	
	Office supplies	42.32	
	K9 supplies	67.96	
	Supplies	29.74	
	Office supplies	20.41	
	Medications	13.34	
	Medications	13.34	
	Windstream	Telephone services	39.49
		Telephone services	18.97
		Telephone services	40.44
Zep Sales and Service	Degreasers	189.19	

103,570.48



City of Oskaloosa, IA

MANUAL CHECK REPORT

AFLAC	AFLAC	262.36
AFLAC	AFLAC	262.36
AFLAC	AFLAC	262.36
Amazon	Library materials	845.73
Angela D Witzenburg & MidWestOne Bank	First time homebuyer loan	3,500.00
Blank's Childrens Hospital	Conference registration	520.00
CivicPlus	Development of website	5,815.00
CivicPlus	Development of website	5,815.00
Colonial Life	Colonial Life	194.34
Dan Bolt	Reimburse uniform expense	51.98
David Dixon	March legal fees	2,200.00
Delta Dental of Iowa	Dental Insurance	449.00
Edward D Jones	Savings Edward Jones	300.00
Edward D Jones	Savings Edward Jones	300.00
Edward D Jones	Savings Edward Jones	300.00
Fidelity Security Life Insurance Company	Vision Insurance	211.11
Holiday Inn-Mercy Campus	Lodging-NCIC certification	168.32
I.U.P.A.T District Council 81	Union dues	439.79
Local 636, IAFF	Fire Union	180.00
Madison National Life	March life insurance premiums	470.42
Mahaska Comm Recreation Foundation Inc.	Hotel/motel tax	18,515.90
Mahaska Rural Water Systems Inc	Utilities	44.80
Michael Schrock Jr.	Reimbursement IMMI conference	201.22
Misty Dawne White-Reinier	March legal fees	1,800.00
Munic. Fire & Police Ret	Police & fire 411	14,835.17
Munic. Fire & Police Ret	Police & fire 411	14,835.17
Munic. Fire & Police Ret	Police & fire 411	14,810.50
Nathan Wiley	Reimburse travel expense	44.00
Oskaloosa Community Schools	March local option sales tax	77,542.49
Oskaloosa Municipal Housing Agency	Income off-set payment	2,027.00
PPME 2003 IBPAT	Police union dues	393.63
The Cincinnati Life Insurance Company	Cincinnati Life Insurance	132.66
The Cincinnati Life Insurance Company	Cincinnati Life Insurance	132.66
The Cincinnati Life Insurance Company	Cincinnati Life Insurance	132.66
Troy Boston	Reimburse travel expense	18.26
United States Treasury	Wage levy-federal	50.00
United States Treasury	Wage levy-federal	50.00
United States Treasury	Wage levy-federal	50.00
United Way	United Way	46.00
		168,209.89
	March Payroll	385,805.76
Alexander, Craig	Cell phone reimbursement	20.00
Calzaretta, Michael	Cell phone reimbursement	20.00
Boston, Troy	Cell phone reimbursement	20.00

McGee, John	Cell phone reimbursement	20.00
Neubert, David	Cell phone reimbursement	20.00
Pal, Akhilesh	Cell phone reimbursement	20.00
Schrock Jr, Michael	Cell phone reimbursement	20.00



CITY COUNCIL COMMUNICATION

MEETING DATE: April 2, 2012

REQUESTED BY: Amy Miller,
City Clerk

ITEM TITLE: CONSENT AGENDA – ITEM 3

Consider approval of an application for Class B Beer Permit with Outdoor Service from MK Golf Shops dba Matt Sherlock PGA PRO, 1608 Edmundson Drive.

EXPLANATION:

The application is complete and in order for approval subject to approval of zoning.

Staff recommends approval.

BUDGET CONSIDERATION:

\$300.00 to General Fund.

ATTACHMENTS: None



CITY COUNCIL COMMUNICATION

MEETING DATE: April 2, 2012

REQUESTED BY: Planning & Zoning
Commission

ITEM TITLE: CONSENT AGENDA – ITEM 4

Consider a motion to recommend zoning approval to allow liquor sales at 1608 Edmundson Drive for the Edmundson Golf Course.

EXPLANATION:

Edmundson Golf Course is requesting a Class B permit allowing liquor sales on their property at 1608 Edmundson Drive. This property at 1608 Edmundson Drive is located in a residential district that does not permit liquor sales. Historically, Edmundson Golf Course has sold liquor in the past at the above-mentioned location. Zoning approval will allow liquor sales in the subject property.

The Planning and Zoning Commission considered this item at their meeting on March 27, 2012. Their recommendation on a five to zero (5-0) vote was to recommend approval of the request.

Recommended Action: Approve the request to recommend zoning approval allowing liquor sales at 1608 Edmundson Drive for the Edmundson Golf Course.

BUDGET CONSIDERATION: Not applicable.

ATTACHMENTS:

Letter from Zoning Chairperson and License Request

PLANNING AND ZONING COMMISSION MEETING OF MARCH 12, 2012

Date: 21 March, 2012

From:
Planning & Zoning Committee
City of Oskaloosa, Iowa

To whom it may concern:

The Planning & Zoning Committee is approving the request to allow liquor sales at 1608 Edmundson Drive for the Edmundson Golf Course. The Planning & Zoning Commission has voted for and is forwarding a recommendation to approve the liquor sales on 1608 Edmundson Drive for Edmundson Golf Course.

Sincerely,

A handwritten signature in black ink, appearing to read "Jon Zobel". The signature is written in a cursive style with a long horizontal stroke at the end.

Jon Zobel,
Chair Person,
Planning & Zoning Commission
Oskaloosa, IA

License Application ()

emailed - faxed to AD
3-19-12
emailed FD

Applicant

Name of Applicant:	<u>MK Golf Shops</u>		
Name of Business (DBA):	<u>Matt Sherlock PGA PRO</u>		
Address of Premises:	<u>1608 Edmundson Drive</u>		
City:	<u>Oskaloosa</u>	County:	<u>Mahaska</u> Zip: <u>52577</u>
Business Phone:	<u>(641) 673-5120</u>		
Mailing Address:	<u>1608 Edmundson Drive</u>		
City:	<u>Oskaloosa</u>	State:	<u>IA</u> Zip: <u>52577</u>

Contact Person

Name:	<u>Matt Sherlock</u>		
Phone:	<u>(641) 660-7213</u>	Email Address:	<u>mattsherlock2pga.com</u>

Classification: Class B Beer (BB) (Includes Wine Coolers)

Term: 12 months

Effective Date: 04/02/2012

Expiration Date: 01/01/1900

Privileges:

- Class B Beer (BB) (Includes Wine Coolers)
- Outdoor Service
- Sunday Sales

Status of Business

Business Type:	<u>Privately Held Corporation</u>		
Corporate ID Number:	<u>433239</u>	Federal Employer ID #	<u>45-4801991</u>

Ownership

Matt Sherlock

First Name: Matt

Last Name: Sherlock

City: Oskaloosa

State: Iowa

Zip: 52577

Position Head Golf Pro / owner

% of Ownership 100.00 %

U.S. Citizen

Insurance Company Information

Insurance Company:	<u>Amco Insurance Company</u>		
Policy Effective Date:		Policy Expiration Date:	
Bond Effective Continuously:		Dram Cancel Date:	
Outdoor Service Effective Date:		Outdoor Service Expiration Date:	
Temp Transfer Effective Date:		Temp Transfer Expiration Date:	



CITY COUNCIL COMMUNICATION

MEETING DATE: April 2, 2012

REQUESTED BY: CITY COUNCIL

ITEM TITLE: ANNOUNCEMENT OF VACANCIES. APPLICANTS MUST RESIDE IN OSKALOOSA AND BE 18 YEARS OF AGE UNLESS SPECIFIC SPECIFICATIONS ARE STATED.

- a) Building Code Board of Appeals – One vacancy to fill upon appointment and to serve at the pleasure of the Mayor. (4 males and 0 females currently serve).
- b) Enterprise Zone Commission - One at-large member to the Enterprise Zone Commission to fill an unexpired term that ends June 30, 2013. This is a nine member commission that meets as needed. (3 males and 5 females current serve).
- c) Housing Trust Fund Committee – One at-large vacancy to fill approved and appointed by the City Council for a three year term that ends January 31, 2015. (1 male and 3 females currently serve).
- d) Planning and Zoning Commission – Two vacancies to fill approved and appointed by the City Council for five year terms that end April 30, 2017. This is seven member commission. (5 males and 1 female currently serve).

EXPLANATION:

This item is reserved to provide the most current information about existing or upcoming vacancies for Boards, Committees, or Commissions filled by appointment of the Mayor, or the City Council. Appointment to fill vacancies requires a separate action or confirmation by the City Council.

BUDGET CONSIDERATION:

Not applicable, report(s) only.

OSKALOOSA
IOWA



CITY COUNCIL COMMUNICATION

MEETING DATE: April 2, 2012

REQUESTED BY: CITY COUNCIL

ITEM TITLE: MAYOR AND COUNCIL APPOINTMENTS

Consider appointment of individual to the Planning & Zoning Commission to fill an unexpired term.

EXPLANATION:

R. D. Keep has submitted an application to fill the unexpired term on the Planning & Zoning Commission. The term ends April 30, 2014. Appointments to the Planning & Zoning Commission are made by the city council. There are currently 5 males and 1 female on the commission. The opening has been advertised for at least three months to meet gender balance requirements.

Recommended Action: Approve appointment of R. D. Keep to the Planning & Zoning Commission to fill the unexpired term that ends April 30, 2014.

BUDGET CONSIDERATION

Not applicable.

ATTACHMENTS: Application from R. D. Keep.

CITY OF OSKALOOSA

BOARD & COMMISSION APPLICATION

NAME: R.D. Keep DATE: 16 March 2012

ADDRESS:

1410 Westfield Drive, Oskaloosa, Iowa 52577

PHONE NO. (Day) 641-660-6310 (Evening) 641-660-6310

BOARD OR COMMISSION APPLYING FOR: City of Oskaloosa Planning and Zoning Board

REQUEST TO FOREGO INTERVIEW PROCESS? Yes, No

WHY INTERESTED: Planning & Zoning in the city provides a vital service to ensure consistency to ensure the safety of Oskaloosa residents and those who visit the community. Keep up the good work of the board.

EXPERIENCE BENEFICIAL TO BOARD OR COMMISSION: Resident of the city since 1990.

As past emergency manager and working with local emergency services, I was able to see the importance of planning and zoning in protecting the residents from flooding or other types of natural disasters or emergencies. As a reporter with the Oskaloosa Herald I was also able to observe the workings of the board by covering the deliberations and meetings.

OTHER CIVIC EXPERIENCE: Former president of Oskaloosa Optimist Club and currently serve on board. Currently leading a task force considering to build a recreational off-leash dog park facility in Oskaloosa. Have worked with various groups to conduct youth activities including the Oskaloosa High School after-prom parties in the 1990s.

PLEASE RETURN TO THE CITY CLERK'S OFFICE



CITY COUNCIL COMMUNICATION

MEETING DATE: April 2, 2012

REQUESTED BY: Public Works Department,
Engineering Division

ITEM TITLE:

Consider an ordinance establishing a no parking zone on both sides of North Green Street from M Avenue West to two thousand nine hundred and fifty (2,950) feet north of M Avenue West – 2nd reading.

EXPLANATION:

As part of the city's capital improvement projects, by the end of 2012, the city is planning to finish the North Green Street paving project. The paving project includes approximately 2,950 linear feet of new pavement, curb and gutter, driveways, storm drain, and sidewalks. Staff is recommending that a parking prohibition be enforced on the new pavement section. The parking prohibition will not only avoid any possibility of parked vehicle overflow from the surrounding recreation center, but will also increase the safety for motorists, pedestrians, and bicyclists along North Green Street.

BUDGET CONSIDERATION:

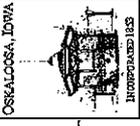
Cost of twenty "No Parking Signs" and cost associated with drafting revisions to Chapter 10.48 of the Oskaloosa Municipal Code.

RECOMMENDED ACTION:

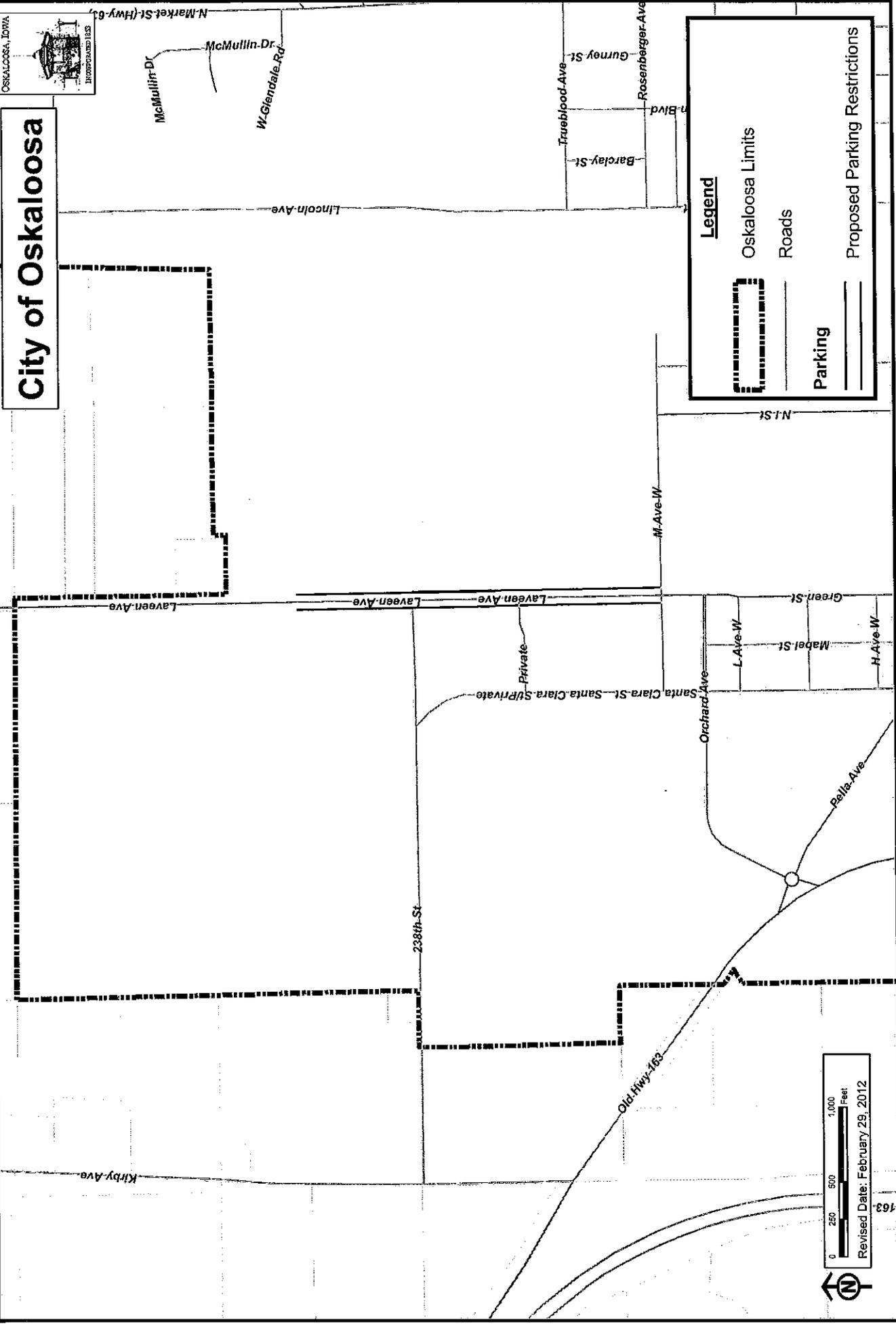
Approve the second reading of an ordinance establishing a no parking zone on both sides of North Green Street from M Avenue West to two thousand nine hundred and fifty (2,950) feet north of M Avenue West.

ATTACHMENTS:

Location Map and Ordinance.

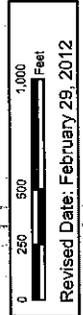


City of Oskaloosa



Legend

- Oskaloosa Limits
- Roads
- Parking
- Proposed Parking Restrictions



Revised Date: February 29, 2012

ORDINANCE NO. _____

AN ORDINANCE ESTABLISHING A "NO PARKING" ZONE ON BOTH SIDES OF NORTH GREEN STREET FROM M AVENUE WEST TO TWO THOUSAND NINE HUNDRED AND FIFTY (2,950) FEET NORTH OF M AVENUE WEST, PROHIBITING THE PARKING OF MOTOR VEHICLES OR OTHER TYPE OF VEHICLES WITHIN SAID NO PARKING ZONE; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF

BE IT ENACTED by the City Council of the City of Oskaloosa, Iowa:

SECTION 1: The purpose of this ordinance is to establish a "No Parking Zone" along both sides of North Green Street from M Avenue West to two thousand nine hundred and fifty (2,950) feet north of M Avenue West

SECTION 2: No motor vehicle or other means of transportation shall be placed, stopped, or parked in said "No Parking Zone".

SECTION 3: Regulatory and warning signs to advise as to the above-referenced "No Parking Zone" shall be erected and maintained.

SECTION 4: Any person, operator, or owner of said vehicle who causes the same to be placed, parked, or stopped in said "No Parking Zone" or allows the same to occur, shall be guilty of a misdemeanor and shall be punishable by a fine.

SECTION 5: WHEN EFFECTIVE. This ordinance shall be in effect from and after its final passage, approval, and publication by law.

Passed by the Council the _____ day of _____ 2012, and approved this _____ day of _____ 2012.

David Krutzfeldt , Mayor

ATTEST: _____
Amy Miller, City Clerk

I certify that the foregoing was published as Ordinance No. _____ on the _____ day of _____ 2012.

Signed _____



CITY COUNCIL COMMUNICATION

MEETING DATE: April 2, 2012

REQUESTED BY: Public Works Department,
Engineering Division

ITEM TITLE:

Consider a resolution to temporarily close approximately 400 feet of a mid-block section on Lacy Drive abutting the proposed William Penn University dormitory site beginning on April 3, 2012 and ending May 31, 2012 for construction activity.

EXPLANATION:

'Built to Site Inc.', the contractor for William Penn University, has applied for a temporary street closure of approximately 400 feet of a mid-block section on Lacy Drive abutting the proposed William Penn University dormitory site for a period of approximately two months. The contractor is requesting approval of the temporary street closure for safety and efficiency during construction activity. The requested street closure location will not deny other owners of property abutting Lacy Drive access to their properties. The contractors will be responsible for all construction signs, barricades, and notification to area businesses and residents.

BUDGET CONSIDERATION:

Street closure permit fee of \$25.00.

RECOMMENDED ACTION:

Approve the temporary street closure as requested.

ATTACHMENTS:

Resolution, Location map, and temporary street closure permit.

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE TEMPORARY STREET CLOSURE OF APPROXIMATELY 400 FEET OF MID-BLOCK SECTION ON LACY DRIVE TO ALLOW FOR CONSTRUCTION RELATED ACTIVITY

WHEREAS, section 10.08.020 of the Oskaloosa Municipal Code requires a City Council resolution on temporary street closures; and

WHEREAS, Lacy Drive, a public street that will require a temporary street closure; and

WHEREAS, William Penn University is the owner of the property upon which a three -story dormitory building for William Penn University Student Housing Project is being constructed and Built to Site Inc. is the contractor for said project; and

WHEREAS, as a part of constructing this project, Built to Site Inc. has requested approval to temporarily close approximately 400 feet of a mid-block section on Lacy Drive located immediately adjacent to the project location to allow various construction related activities associated with William Penn University Student Housing Project; and

WHEREAS, Built to Site Inc. is requesting temporary street closure beginning from April 3, 2012 and ending May 31, 2012; and

WHEREAS, said request has been reviewed by the staff and recommended for approval, and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Oskaloosa, Iowa that Build to Site Inc., acting as the authorized representatives for the property owner William Penn University, is authorized to temporarily close the portion of Lacy Drive located adjacent to William Penn University Student Housing Project, subject to certain terms and conditions.

PASSED AND APPROVED this _____ day of _____, _____.

David Krutzfeldt , Mayor

ATTEST: _____
Amy Miller, City Clerk

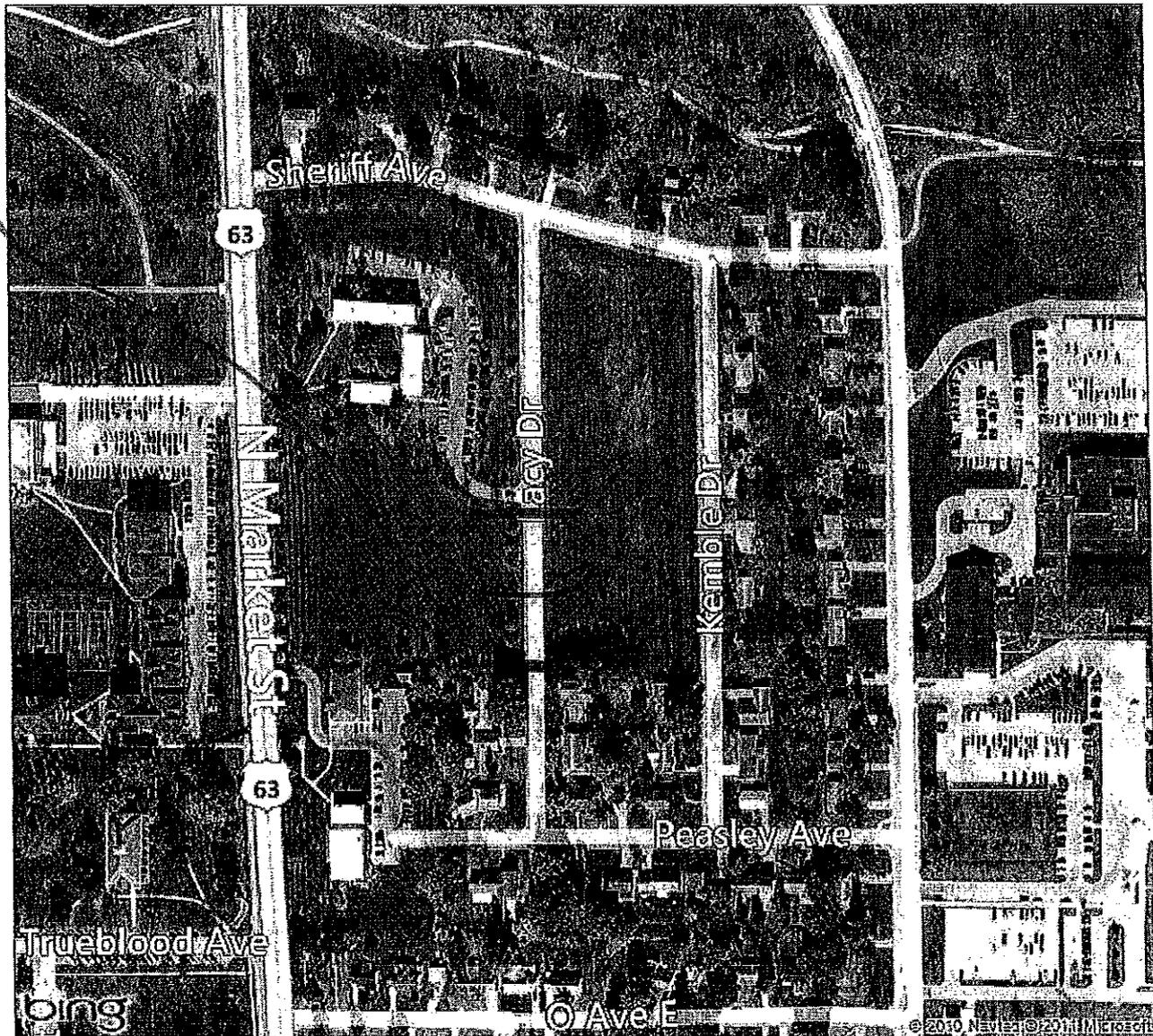
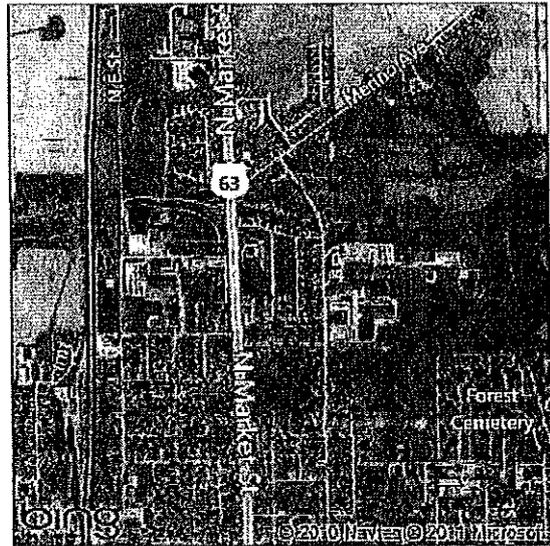
bing Maps

My Notes

On the go? Use m.bing.com to find maps, directions, businesses, and more

3/6/12

CLOSE OFF UCHY DRIVE FOR ACCESS ACROSS DURING SITE GRADING PHASE



CITY OF OSKALOOSA
TEMPORARY STREET CLOSURE PERMIT
(IMPORTANT: READ REGULATIONS ON REVERSE BEFORE COMPLETING)
PLEASE PRINT

1. REASON FOR CLOSURE: CONSTRUCTION ACCESS FROM JOB SITE TO EMPTY FIELD ACROSS
LACY DRIVE

2. DATE OF CLOSURE: 3/26/12

3. TIME OF CLOSURE (see reverse for time limits): From _____ a.m./p.m. To _____ a.m./p.m.

4. STREET TO BE CLOSED (be specific): LACY DRIVE Street/Avenue/Etc.

BETWEEN JUST IN FRONT OF THE JOB SITE Street/Avenue/Etc.

AND TL 400' Street/Avenue/Etc.

5. PERMITTEE (RESPONSIBLE PARTY) INFORMATION:

NAME: BUILD TO SUIT INC PHONE: (623) 355-2022

ADDRESS: 1805 STATE ST SUITE 101 BETTENDORF, IA 52922

I have read, understand and agree to assume the responsibilities and comply with the "Temporary Street Closure Permit Rules and Regulations" as printed on the back of this permit.

Your Signature:  PM B2B INC Date: 3/23/2012

(OFFICE USE ONLY)

FEE PAID: _____ RECEIPT NO.: _____ Date: _____

DEPARTMENTAL REVIEWS

FIRE: _____ Date: _____

POLICE: _____ Date: _____

PUBLIC WORKS: _____ Date: _____

This Temporary Street Closure Permit is hereby granted.

Approved By: _____ Date: _____

CITY OF OSKALOOSA
804 South D Street
OSKALOOSA, IA 52577
Ph: 641.673.7472 - Fax: 641.673.3733
TEMPORARY STREET CLOSURE PERMIT

Rules and Regulations

READ THIS INFORMATION CAREFULLY:

IT IS STRONGLY SUGGESTED YOU MAKE CONTACT WITH YOUR NEIGHBORS REGARDING THIS PROPOSED ACTIVITY TO SOLICIT THEIR COOPERATION AND/OR INPUT. Temporary Street Closure Permits will be required in all instances where a street is proposed to be closed. The required permit application form should be filed in the Public Works Department at least TEN (10) calendar days in advance of a planned activity.

Please note the following regulations regarding a Temporary Street Closure Permit:

1. Street Closure Permits will generally NOT be issued: On major streets or On streets which provide major access for a subdivision, a church, a hospital, a public park, a fire station, a community center or a business which is in operation during the hours of the activity.
2. The right of ingress and egress (in/out) for every parcel of land must be maintained.
3. Street closure must meet signage requirements by the Manual on Uniform Traffic Control Devices. Standard barricades with "Street Closed" designation must also be placed across the streets at each intersection of the closure.
4. No obstacle may be placed adjacent to any fire hydrant.
5. The permittee will be held responsible for street repair or clean-up after the street is opened.
6. A non-refundable street closure fee is due at the time of submitting the request.
7. Violations of these regulations or public safety requirements, may cause revocation of the permit, termination of the activity, and/or jeopardize future requests for temporary street closures.



CITY COUNCIL COMMUNICATION

MEETING DATE: April 2, 2012

REQUESTED BY: Public Works Department,
Street Division

ITEM TITLE:

Consider a resolution approving the purchase of one (1) used 2007 Sakai vibratory roller from James W. Bell Co., Inc. for a total cost of \$84,867.00.

EXPLANATION:

Staff proposes to purchase a used 2007 Sakai Vibratory Roller from James W. Bell Co., Inc. for a total cost of \$84,867.00. The proposed equipment will replace the existing 1971 Hyster double steel drum roller. The current unit is past due for replacement and has become inefficient because it does not have a vibratory function. It does not meet the needs of the street crew that will work on replacing the chip seal on designated streets this summer. The vibratory roller will aid in providing a better compacted base for new roads. The Public Works Department therefore requests that the City Council adopt the attached resolution authorizing the purchase of a vibratory roller.

The proposal was sent to various dealers and the pricing received from the dealers is listed below:

Model	Sakai SW850	CAT CB54 XW	Hamm HD120
Year	2007	2009	2004
Hours	706	1,016	1,243
Operating Weight (lbs)	29,030	26,230	26,488
Drum Width (in)	79	79	78
Engine Horsepower (hp/kW)	127/95	129/97	134/100
Fuel Tank Capacity (gal)	66	50	49
Vibration Frequency (vpm)	2500-4000	2,520	2520-3000
Max Centrifugal Force Hi-Lo (lbs)	33290-13010	24729-7801	41850/31275
Amplitude Hi-Lo (inch)	0.02-0.01	.034-.012	0.034-0.019
Water Tank Capacity (gal)	318	291	238
Warranty	30 day	Until Aug-2012	None
Additional 2yr Warranty Option	\$2,678.00	None	None
Total Cost	\$84,867.00	\$87,862.00	\$70,157.00

Staff evaluated all of the bids and determined that James W. Bell Co., Inc. is the most responsive and responsible bidder, whose 2007 Sakai SW850 vibratory roller meets staff specifications and requirements.

BUDGET CONSIDERATION:

Funds for the \$84,867.00 purchase are available in the vehicle replacement fund, account no. 110-2010-6723. This item is budgeted in FY 2012 in the amount of \$120,000.

RECOMMENDED ACTION:

Staff recommends approval of the resolution authorizing the purchase of a 2007 Sakai SW850 vibratory roller from James W. Bell Co., Inc.

ATTACHMENTS:

Resolution, equipment proposals and brochures.

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE PUBLIC WORKS DIRECTOR TO PURCHASE A REPLACEMENT VIBRATORY ROLLER

WHEREAS on March 5, 2012 the City Council approved the Fiscal Year 2012 Budget Amendment to include a replacement vibratory roller for the Public Works department; and

WHEREAS, the existing 1971 Hyster double steel drum roller is in need of being replaced by a newer vibratory roller, and

WHEREAS, the Public Works Department Director contacted various dealers that sell this type of equipment, and

WHEREAS, the Public Works Director received quotes from various dealers for vibratory compaction roller, and

WHEREAS the most responsive and responsible quote received was from James W. Bell Co., Inc. for a 2007 Sakai Vibratory Roller in the amount of \$84,867.00, and

WHEREAS, specifications for the 2007 Sakai Vibratory Roller has been reviewed by the staff and recommended for purchase approval, and

WHEREAS the City Council finds the most satisfactory quote to be from James W. Bell Co., Inc.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Oskaloosa, Iowa that the Public Works Director is authorized to purchase a 2007 Sakai Vibratory Roller from James W. Bell Co., Inc. for a total cost of \$84,867.00.

PASSED AND APPROVED this _____ day of _____, _____.

David Krutzfeldt , Mayor

ATTEST: _____
Amy Miller, City Clerk

JAMES W. BELL CO., INC.

CONSTRUCTION EQUIPMENT
CEDAR RAPIDS-ALTOONA

Date: March 27, 2012

City of Oskaloosa Public Works

Attn: Akhilesh Pal / Nate Willey / Joe Richards

Proposal: Sakai Asphalt Roller

The James W. Bell Co., Inc. sincerely appreciates the opportunity to quote the following equipment. We propose to furnish the following;

SW850 Sakai Asphalt Roller 2007 Model	\$81,113.00
This is a used Roller we have in Cedar Rapids with 709 Hours	

Included on Roller:

- Beacon Flashing Light on Rooftop**
- Backup Alarm**

Options:

- | | |
|--------------------------------|-----------------|
| Cocoa Mats | \$576.00 |
| Hazard and Turn Signals | \$500.00 |

Please see E-mail for Extended Warranty Options Offerings and Pricing.
Owner's Manual will be included upon purchase

Delivery: 15-20 Days

Notes:

- **Subject to sales taxes unless otherwise noted**

Our company has been built by the quality of the product. We feel this proposal contains the finest equipment presently available. We thank you for extending the James W. Bell Co., Inc. the opportunity to quote this project and remain hopeful that we shall have the opportunity to fulfill your requirements with our proposal. If you have any questions regarding this proposal, please call me. This Quotation is for acceptance within 30 days and is subject to "Conditions of Sale" attached.

Respectfully yours,

Chip Allen

James W. Bell Co., Inc.

ACCEPTED BY _____

JAMES W. BELL CO., INC.

CONSTRUCTION EQUIPMENT

CEDAR RAPIDS-DES MOINES-FT. DODGE, IOWA-OMAHA, NEBRASKA

GENERAL TERMS & CONDITIONS OF SALE

1. **General.** The sale by James W. Bell Co., Inc. ("Seller") of any products or services to Buyer shall be subject to the following terms and conditions, and the terms and conditions stated on the face page of the Quotation or on any Seller invoice accompanying the products or services sold by Company (the "Terms and Conditions").
2. **Other Documents.** The Terms and Conditions are in lieu of and replace any and all terms and conditions set forth in any documents issued by Buyer, including, without limitation, any purchase orders or specifications. ANY ADDITIONAL, DIFFERENT, OR CONFLICTING TERMS AND CONDITIONS ON ANY SUCH DOCUMENT ISSUED BY BUYER AT ANY TIME ARE HEREBY OBJECTED TO BY SELLER, SHALL BE WHOLLY INAPPLICABLE TO ANY SALE MADE HEREUNDER AND SHALL NOT BE BINDING IN ANY WAY ON SELLER. No waiver or amendment to these Terms and Conditions shall be binding on Seller unless made in a writing expressly stating that it is such a waiver or amendment and signed by Seller.
3. **Contract of Sale.** Any quotations given by Seller to Buyer will be valid for the period stated on the Quotation, and if no period is stated, the Quotation is valid for 10 days from the date of the Quotation. All offers to purchase, orders of Buyer pursuant to Seller Quotations, and contracts of sale, are subject to final acceptance by, and are not binding upon Seller, until accepted by Seller at its offices in Cedar Rapids, Iowa. Orders accepted by Seller are not subject to cancellation by Buyer without the written consent of Seller.
4. **Payment Terms.** Terms of payment are within Seller's sole discretion and, unless otherwise agreed to by Seller, payment must be received by Seller prior to delivery of products or upon performance of services by Seller. Payment for products and services must be made in U.S. Dollars. If credit terms have been agreed to by Seller, invoices are due and payable within thirty (30) days after the date of the invoice unless otherwise noted on the face page of the Quotation or on Seller's invoice. Seller may invoice parts of an order separately. Buyer agrees to pay interest on all past-due sums at the highest rate allowed by law, and to pay all costs of collection, including costs of litigation and reasonable attorney's fees incurred by Seller.
5. **Delivery Schedules.** Stated Seller delivery schedules or dates are estimates only and not a commitment as to delivery on specific dates.
6. **Shipping Charges.** All Quotations for new equipment are FOB factory, unless otherwise noted. All Quotations for used equipment are FOB Seller's office issuing the Quotation unless otherwise noted. Unless otherwise noted, sales prices do not include freight, shipping or handling charges. Separate charges for freight, shipping and handling will be shown on Seller's invoice(s).
7. **Taxes.** Unless otherwise indicated, sales prices do not include, and Buyer is responsible for and agrees to pay all sales, use, value added, excise and all other federal, state or local taxes and customs duties associated with the order, however designated, except for Seller's franchise taxes and taxes on Seller's net income. If applicable, a separate charge for taxes will be shown on Seller's invoice.
8. **Title.** Unless title to the products is evidenced by a certificate of title, title to products passes to Buyer upon delivery to Buyer as provided in Section 6 above. Risk of loss passes to Buyer upon delivery to Buyer as provided in Section 6.
9. **Security Interest.** If products are sold to Buyer on credit, Buyer hereby grants Seller a security interest in such products, and in all attachments, accessories, improvements, replacements and proceeds, including insurance proceeds, resulting from any sale, assignment or other conveyance, or damage or destruction thereof (collectively, the "Collateral"), as security for the payment of all indebtedness of Buyer to Seller. Buyer further grants Seller the power, coupled with an interest, to sign on behalf of Buyer as Attorney-in-Fact and to file one or more financing statements under the Uniform Commercial Code naming Buyer as Debtor and Seller as Secured Party and describing the Collateral, or to note the security interest on any certificate of title evidencing ownership of the products. Seller shall have all the rights and remedies of a secured party under the Iowa Uniform Commercial Code which rights and remedies, to the extent permitted by law, shall be cumulative.
10. **Disclaimer of Warranties.** Except as specifically noted, ALL PRODUCTS AND SERVICES ARE SOLD BY SELLER "AS IS", "WHERE IS" AND "WITH ALL FAULTS" AND SELLER DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION, ANY WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, OR NON-INFRINGEMENT WITH RESPECT TO SUCH PRODUCTS OR SERVICES. This provision does not affect any warranties that may be provided by the product's manufacturer. If there is a manufacturer's warranty with respect to a product acquired by Buyer from Seller, Seller is not a party to it and such warranty is between the manufacturer and Buyer.
11. **Limitation of Liability.** UNDER NO CIRCUMSTANCES SHALL SELLER, ITS DIRECTORS, OFFICERS, EMPLOYEES OR AGENTS BE LIABLE TO BUYER OR ANYONE ELSE FOR ANY INDIRECT, CONSEQUENTIAL, SPECIAL, INCIDENTAL, PUNITIVE, OR EXEMPLARY DAMAGES OF ANY KIND (INCLUDING LOST REVENUES OR PROFITS OR LOSS OF BUSINESS) RESULTING FROM THIS SALE, OR FROM THE FURNISHING, PERFORMANCE, INSTALLATION OR USE OF ANY PRODUCTS OR SERVICES SOLD PURSUANT HERETO, WHETHER DUE TO A BREACH OF CONTRACT, BREACH OF WARRANTY, OR THE NEGLIGENCE OF SELLER OR ANY OTHER PARTY, EVEN IF SELLER IS ADVISED BEFOREHAND OF THE POSSIBILITY OF SUCH DAMAGES.
12. **Force Majeure.** Seller shall not be liable for any delay in performance directly or indirectly caused by or resulting from acts of nature, fire, flood, accident, riot, war, government intervention, embargoes, strikes, labor difficulties, equipment failure, late deliveries by suppliers or manufacturers or other difficulties which are beyond the control, and without the fault or gross negligence of Seller.
13. **Governmental Regulations.** This Quotation and any order accepted by the Seller as the result thereof is at all times subject to Governmental proclamations, laws and regulations now or hereafter in effect, pertaining to priorities, allocations, prices and other such acts affecting this transaction or the production or sales by manufacturers of the products.
14. **Governing Law.** All sales will be governed by the laws of the state of Iowa, without regard to its conflict of law provisions. Buyer consents and agrees to submit to the exclusive jurisdiction of the state and federal courts located in Linn County, the state of Iowa, concerning this sale, and all claims, questions or controversies arising out of this sale and these Terms and Conditions. Any claim brought against Seller by Buyer must be brought within one year of the date of delivery as provided in Section 6.
15. **Severability.** These Terms and Conditions shall be deemed severable. In the event that any provision is determined to be unenforceable or invalid, such provision shall nonetheless be enforced to the fullest extent permitted by applicable law, and such determination shall not affect the validity and enforceability of any other remaining provisions.
16. **Miscellaneous.** These Terms and Conditions, together with terms and conditions set forth on the face page of the quotation or in the Seller's invoices to Buyer (a) contain the entire agreement between Seller and Buyer relating to this sale, and expressly supersede and replace any prior or contemporaneous agreements, whether written or oral, relating to said sale, including any terms and conditions on any of Buyer's documents or purchase orders, (b) shall be binding upon and inure to the benefit of the heirs, successors and permitted assigns of the parties. The paragraph headings contained herein are for the convenience of reference only and shall not be construed so as to affect the interpretation or construction of any substantive provision hereof.

Akhilesh Pal

From: Chip Allen [jwbchip@qwestoffice.net]
Sent: Tuesday, March 27, 2012 6:08 PM
To: akhilesh.pal@oskaloosaiowa.org
Cc: nathan.willey@oskaloosaiowa.org
Subject: Used Sakai Roller
Attachments: City of Oskaloosa Sakai Roller.doc

Akhilesh,

Please see attached Quote for the Used SW850 we have in stock in Cedar Rapids.

Below are the Options for Extended Warranty 24 month 2000 miles on the Power Train.

Any questions please call me.

Thank you again for this opportunity.

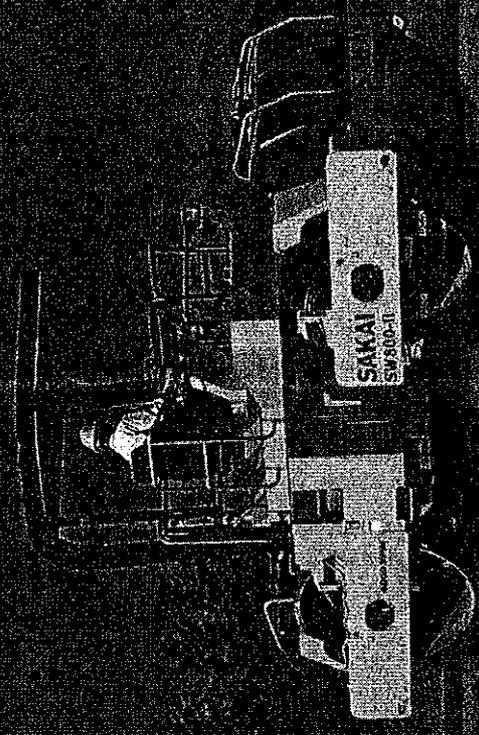
Chip

Coverage	Price	Deductible
<u>24 / 2000 (PT)</u>	\$2,678.00	\$0.00
<u>24 / 2000 (PT)</u>	\$2,556.00	\$250.00

Chip Allen
James W Bell Co. Inc.
1720 I Ave N E
Cedar Rapids, Iowa 52406
Phone 319-362-1151
Web site www.jwbell.com
Cell 319-350-2873

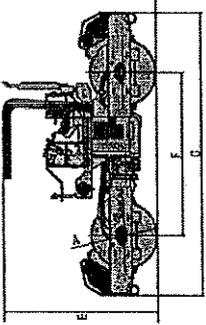
SAKAI

High Frequency Vibratory Rollers



- Best Overall Value
- Superior Fuel Economy
- Superior Roading Efficiency
- Weight Amplitude Controlled from Operator Station
- Built-in Extra Compactor Plates for Extra/Heavy Spacing (Optional on the SW600)
- Industry-Leading SAKAI Intelligent Compaction Available
- Superior Triple Filtered System
- High-Cut-Off Cleaners

MODEL	SW400-II	SW600
Overall Width	24,030	26,030
Track	12,015	12,015
CG Free Drum	11,375	13,875
CG	8,940	8,940
On Rear Drum	12,455	15,055
CG	6,650	6,650
Minimum Vibration Frequency	2,500	2,500
VPM	42	42
Maximum Vibration Frequency	4,000	4,000
VPM	67	67
Construction Force	10,580	13,010
kg	23	29
Competition Force	87,120	33,280
kg	191	73
L ₀ Amplitude	0.013	0.013
mm	0.52	0.52
H ₀ Amplitude	0.022	0.022
mm	0.87	0.87
Engine Model	ISUZU 4JG1-2V	ISUZU 4JG1-2V
Power	127.45	127.45
hp	171	171
Maximum Speed	2.1 / 2.5	4.8 / 11.0
km/hr	1.3	3.1
mi/hr	0.8	1.9
Steering System	Hydraulic	Hydraulic
Steering System Capacity	294 / 1,000	378 / 1,310
liters / gal	7.8	10.0
Brake Type	Service Brake + SAKI-Combined	Service Brake + SAKI-Combined
Feet/Brake	Feet/Brake	Feet/Brake
Steering Type	Agricultural	Agricultural
Articulation Angle	35	35
Outside Turning Radius	235 / 6,020	248 / 6,300
inches / mm	9.3	9.8
Inside Turning Radius	170 / 4,318	180 / 4,592
inches / mm	6.7	7.1
Oscillation Angle	7	7
DIMENSIONAL DATA		
Drum Diameter A	51 / 1,300	55 / 1,400
inches / mm	2.0	2.2
Drum Width B	67 / 1,700	79 / 2,000
inches / mm	2.7	3.1
Overall Length C	221 / 5,620	229 / 5,800
inches / mm	8.7	9.0
Overall Width D	75 / 1,905	87 / 2,205
inches / mm	3.0	3.4
Overall Height E	128 / 3,210	129 / 3,270
inches / mm	5.0	5.1
Wheelbase F	130 / 3,300	134 / 3,400
inches / mm	5.1	5.3
Curb Clearance G	19.5 / 500	21.5 / 550
inches / mm	0.8	0.9
Side Overlap H	4 / 101	4 / 101
inches / mm	0.2	0.2



Your authorized Sakai dealer:



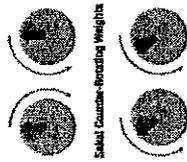
SAKAI
MASTERS OF COMPACTION

Sakai America, Inc.
30 International Parkway, Adairville, GA 30013
Tel 770-877-9493 or toll free 800-333-8535
Fax 770-877-9486 • www.sakaiamerica.com

SAW600 II BROCHURE

Sakai SW800-II & SW850-II

• Compaction System - The Sakai High Frequency Difference - Solid Drive™ system provides the highest productivity of any vibratory roller on the market. The SW800-II Series are the only vibratory rollers available - featuring a high frequency, 4,000 rpm, designed to beat the tender zone on Superpave and other parpetual pavement mixes. The SW800-II Series eccentric weights rotate faster - permitting faster ground speeds while maintaining the customary 10-12 impacts per foot at 4.25 mph.



These rollers are engineered from the ground up to produce a true 4,000 rpm - not like competitors' attempts to get faster compaction at the expense of the machines and components. The SW800-II Series are also extremely versatile - offering dual amplitudes and three frequencies - all easily switched at the operator's station and while the roller is in motion. Plus, smooth machined drums, excellent drum edge visibility, and high curb clearance all ensure superior finishes regardless of the mix or application.



SW800-II

SW800-II - Provides a dual drum drive system that eliminates bow wave build-up at the front of the machine.



SW850-II

SW850-II - Provides smooth machined drums and rounded edges for a smooth mat surface.

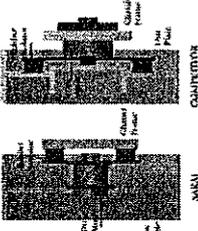
• Traction - The SW800-II Series rollers offer dual drum drive to ensure excellent traction and reliable bow wave build-up in front of the machine. The drum drive system is completely independent from the vibration system - ensuring that the vibration frequency is maintained. The drum drive and vibration motion are cross-mounted between the front and rear axles, balancing the weight from front to rear as well as left to right - and keeping the machines rolling straight even at slower speeds.

• Efficient Engine - The SW800-II Series rollers are powered by low noise, fuel-efficient, water-cooled, turbo-charged Deutz diesel engines. These engines fully comply with current EPA/CARB emission standards. The engines are mounted on rubber isolators to absorb vibration. The engine decks are noise-suppressed and fully open for safe, simple maintenance from the ground level.

Operator Comfort

The SW800-II Series operator's station is a rubber-isolated floating deck designed to minimize the transmissions of vibration to the operator and to reduce fatigue. Accessible from both sides of the machine, the operator's station consists of a five-position, 180° rotating console where the instrument panel rotates with the seat - ensuring that all controls are conveniently located and within easy reach and slow of the operator. The machines also provide minimal side clearances and 360° visibility at the drum edges, drum surfaces, and pavement joint area from the operator's seat.

• Unique Hitch Design - All Sakai vibratory compactors feature a unique heavy-duty hitch design that is stronger than competitive models. This joint system provides unmatched chassis stability with superior horizontal articulated steering and vertical oscillation for superb ground contact on all surfaces. This system, combined with hydraulically powered steering, gives the operator better control and smoother steering. Lubrication service intervals are only required every 250 hours vs. competitive models that require daily service.



Heavy-Duty Components

• Patented Shock Isolation - Despite powerful vibration, the machine chassis and operator are fully protected by the Sakai patented shock isolation system - the most effective on the market today. The rubber isolators are completely independent of the drum drive system. Located between the chassis frame and the drum drive motor, the shock isolators reduce the transmission of vibration back to critical machine components as well as to the operator.

Competitive machines place the shock isolators between the drum and the drive motor - meaning these isolators wear out faster because the drive torque is transferred to the drum through the rubber isolators - whether the vibration system is on or off. This wear then causes the machine to jerk with changes in direction. This irregular movement can cause pushing/pulling of the asphalt material, rough surfaces or hairline cracks in the pavement.

Other features of the SW800-II Series include smooth machined drums, excellent drum edge visibility and a high curb clearance to avoid guard rails and concrete barriers.

• High Safety Standards

• ROPS and Seat Belts - Sakai believes that operator safety is a high priority. ROPS and seat belts are standard equipment on every Sakai roller sold in North America.

• Falsefire Braking System - The SW800-II Series are equipped with a two-brake, three-way failsafe system. A hydraulic service brake control is located at the forward-reverse lever. A wet disc, spring-applied, hydraulically-released (SAHR) parking brake switch is located on the instrument panel. An emergency brake pedal activates both the hydraulic and the SAHR brakes. SAHR braking will automatically apply in the event of an engine or hydraulic system failure.

• Superior Serviceability - Fast Support

Sakai has been building high quality compaction equipment since 1918. We manufacture more vibratory compactors annually than anyone else in the world. Sakai stocks component parts for all its products and if necessary, these are available via overnight dispatch from their North American headquarters in Georgia. Call your authorized Sakai dealer or Sakai directly at (800) 323-4232 for prompt application and service needs.



DRUM WIDTHS



67", 79", 84"

SW800-II

SW850

SW900

APPLICATIONS:

- Municipal Streets Through Interstate Highways
- Airport Runways
- Road Widening
- Large Parking Lots
- New Work and Overlays
- Superpave, Rubberized and Other Perpetual Pavement Designs
- Medium to High Tonnage Jobs
- HMA Mix

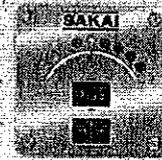
FEATURES & BENEFITS:

- 4000 VPM - TOPPED @ 4.55 MPH
- Counter-Rotating Eccentrics
- All Vibration Controls at Panel
- Choice of Several Amplitudes
- Machined Drums w/ Rounded Edges
- Independent Drum Vibration
- Heavy-Duty Center Hitch Design
- Superior Shock Isolation Systems
- 180° Seat Rotation
- Multi-Filtered Spray System
- ROPS and Seat Belts Standard
- Dual Water Spray Systems at Each Drum

SPECIFICATIONS:

	SW800-II	SW850
DRUM Size WxD	67X51 ins 1700X1300 mm	79X55 ins 2000X1400 mm
OPERATING Weight	24,030 lbs 10,900 kg	29,030 lbs 13,070 kg
VIBRATION Max. Frequency	4,000 vpm 67 Hz	4,000 vpm 67 Hz
Max. Centrifugal Force per Drum	27,120 lbs 121 kN	33,290 lbs 148 kN
Nominal Amplitude	.013 ins/.022 ins .33 mm/.55 mm	.01 ins/.02 ins .33 mm/.64 mm
ENGINE Make & Model	Deutz TCD2012L04-2V	Deutz TCD2012L04-2V
Horsepower	127 Hp @2300 rpm 95 kW @2300 min ⁻¹	127 Hp @2300 rpm 95 kW @2300 min ⁻¹
BRAKING Systems	Hydrostatic Service Brake + SAHR + Combined Footbrake	

SW900
84X55 ins 2130X1400 mm
29,630 lbs 13,440 kg
4,000 vpm 67 Hz
38,800 lbs 173 kN
.014 ins/.025 ins .33 mm/.64 mm
Isuzu BB-6B61T
166 Hp @ 2200 rpm 124 kW @2200 min ⁻¹
Hydrostatic Service Brake + SAHR + Combined Footbrake



EXACTCOMPACT monitors IPP and is standard on SW850 and SW900. Optional on SW800-II.

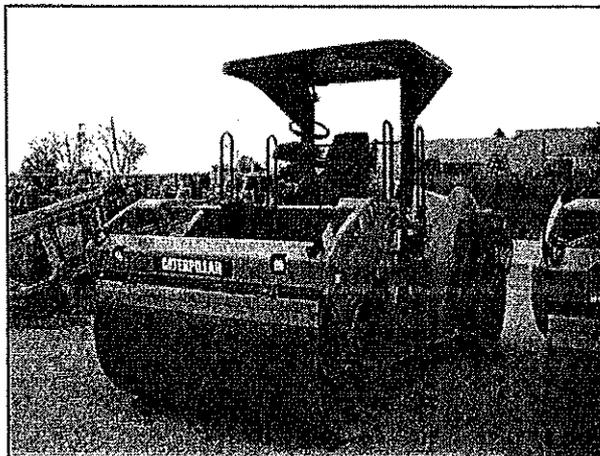
ALTORFER

CAT

QUOTE # 2

March 23, 2012

City of Oskaloosa
220 South Market
Oskaloosa, IA 52577



Attention: City of Oskaloosa

We are pleased to provide the following proposal for your review:

Rental Fleet 2009 Caterpillar CB54 XW Vibratory Compactors,
S/N: JLM00116, With Approximately 1,016 SMH

Includes all standard equipment and the following options:

Cat® ROPS/ FOPS Platform
Standard Hitch
Two (2) 78" Wide Smooth Drums
Two (2) Front & Two (2) Rear Work Lights
Versa-Vibe System w/ 4 Amplitudes
1,100 Liter Water Tank

Cat® C4.4 ACERT™ Diesel Engine
Rotating Beacon Light
Back-Up Alarm
Sliding, Rotating Seat
Water Distribution Mats
Freeze Protection

Warranty

Balance of 36-Month / 5,000 SMH Premier Warranty through 8/31/2012.

Selling Price **\$ 87,862**

- Sales Tax Additional, if applicable.

Availability

Machine is in the Rental Fleet, subject to prior sale.

We appreciate the opportunity to submit this proposal, and trust that it will merit your favorable consideration.

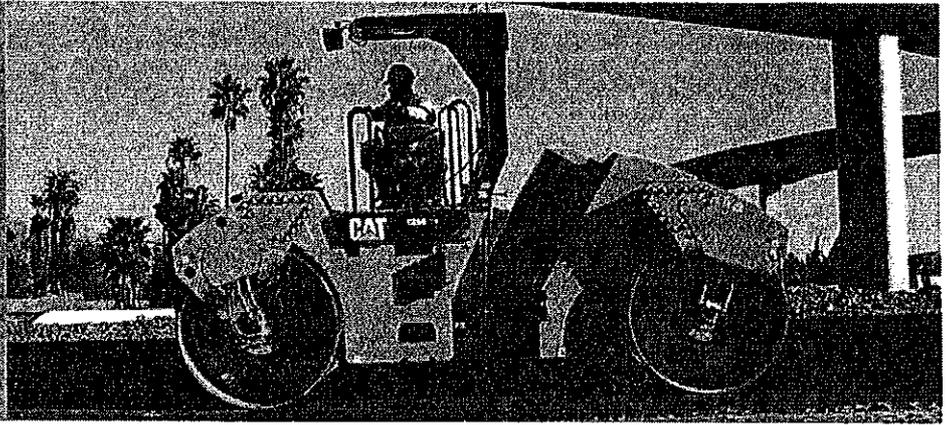
Sincerely,

Keith Crist
Machine Sales Representative
Altorfer Cat

CB54, XW, CB64

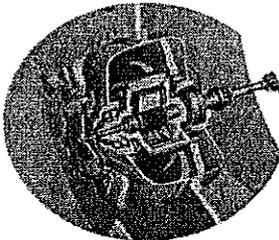
Vibratory Asphalt
Compactors

"Maximize Density Without"



Reliable Compaction Performance

- Hardest hitting, widest range of amplitudes
 - 5-Amp Vibratory System, versatile selection
 - Heavy hitter, thick lifts
 - 5 amplitudes, 1 frequency
- Exceptional Versatility
 - Versa Vibe™ Vibratory System
 - 2 machines in 1, thick or thin lifts
 - 4 amplitudes and 2 frequencies
- Simple Setup
 - Dual Amplitude/Dual Frequency
 - Automatically matches amplitude and frequency
 - Single amplitude w/each frequency
 - Controlled with switch on console
- 50/50 weight distribution, ensures consistent compaction coverage



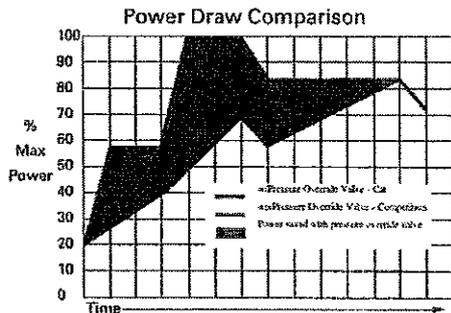
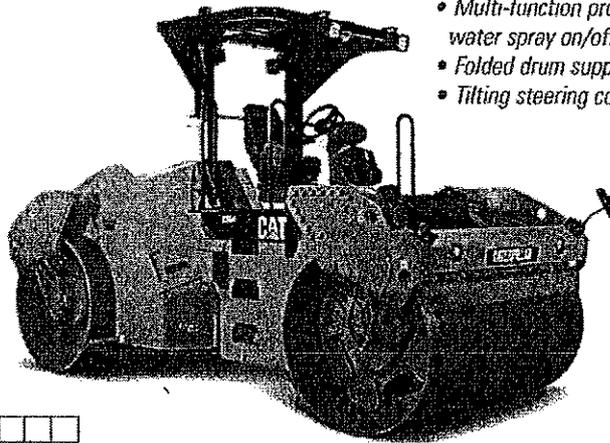
Five Amplitude Vibratory System

Unmatched Machine Uptime

- Industry leading vibratory system reliability
- 3 year/3000 hour vibratory pod service interval, lowest lifetime operating cost
- Oil-bath lubrication for eccentric weight bearings, ensures long life
- Maintenance Free Hitch, no grease required
- Ground level service access, simplifies maintenance
- Long service intervals minimize costs

Exceptional Visibility and Control

- Automatic Speed Control (ASC), easily repeat desired speed and impact spacing
- Heavy-duty isolation mounts, smooth ride
- Multi-position seating, controls remain in same position with operator
- Multi-function propel lever: speed, viba on/off, water spray on/off, drum offset option
- Folded drum supports promote good visibility
- Tilting steering console conforms to operator



Smooth Operating Powertrain

- Cat® 3054C turbo-charged engine, 97 kW (130 hp) rated power
- Pressure Override Valve (POR), balances power demand, remains responsive, less fuel usage
- Cooling system delivers clean air from above
- Centered articulation delivers true drum tracking

Industry Leading Water Spray System

- Single high capacity tank, 1100 L (291 gal), quick refills
- Dual Spray bars, 18 nozzles per drum, (14 on CB54)
- Dual water pumps provide backup capability
- Triple filtration prevents clogs, fill point, before water pumps, and in nozzles
- Intermittent operation conserves water
- Alternating pumps, extend life
- On/off control located on propel lever
- Freeze Protection Kit (option)



CB54, XW and CB64 Asphalt Compactor Specifications

Dimensions	CB54		CB54 XW		CB64	
Overall length	—		4934 mm	194 in	—	
Overall width	1905 mm	75 in	2205 mm	87 in	2335 mm	92 in
Drum width	1700 mm	67 in	2000 mm	79 in	2130 mm	84 in
Overall height at ROPS/FOPS	—		3071 mm	121 in	—	
Curb clearance	—		868 mm	34 in	—	
Ground clearance	—		217 mm	8.5 in	—	

Operating Weights

Standard machine w/ROPS	10 804 kg	23,818 lb	11 898 kg	26,230 lb	12 980 kg	28,616 lb
Maximum machine	11 757 kg	25,920 lb	12 842 kg	28,312 lb	13 740 kg	30,291 lb
Static linear load (at drum)	31.8 kg/cm	178 lb/in	29.7 kg/cm	166 lb/in	30.5 kg/cm	170 lb/in

Miscellaneous

Steering (inside drum edge)	4.15 m	13 ft 8 in	4.0 m	13 ft 1 in	3.94 m	12 ft 11 in
Speed: (low)	—		0 - 7.3 km/hr	0 - 4.5 mph	—	
(high)	—		0 - 13 km/hr	0 - 8 mph	—	

Vibratory System - Amplitude Range

Five Amplitude System	0.33 mm	-1.06 mm	0.30 mm	0.30 mm	1.03 mm	0.41 mm
	0.042 in	- 0.013 in	0.034 in	- 0.012 in	0.040 in	- 0.016 in
Versa Vibe System	0.33 mm	-0.86 mm	0.30 mm	0.78 mm	0.67 mm	0.26 mm
	0.013 in	- 0.034 in	0.012 in	- 0.031 in	0.010 in	- 0.026 in
Dual Amplitude/Dual Frequency	0.34 mm	-0.85 mm	0.27 mm	0.77 mm	NA	
	0.013 in	- 0.033 in	0.010 in	- 0.030 in		

The Cat® Advantage - Single Source Provider

	Cat Dealer	Competitive Dealer	Comment
Convenient worldwide dealer locations	✓		More than our 5 largest competitors combined
Engine service	✓		Cat machines feature Cat engines
Machine service	✓	✓	
Service technician trained for paving equipment	✓		Cat technicians trained on Cat machines
24/7/365 parts availability on most service parts	✓		Long lead times for competitive OEM parts
New OEM parts	✓		Competition offers inferior aftermarket parts
Reconditioned OEM parts	✓		Rebuilt to OEM spec by Cat Reman
Available financing options	✓		Available through Cat Financial
Application expertise	✓		Personnel understand the paving business
Machine rental	✓		Keeps your capital expense low
Products with high resale value	✓		Durable Cat machines built to last

For more complete information on our products, contact your local distributor or visit our website at www.cat.com.

© 2010 Caterpillar
All Rights Reserved
Printed in U.S.A.

Materials and specifications are subject to change without notice.
Factory standard machine configurations may include additional equipment.
See your Caterpillar distributor for details.

CAT, CATERPILLAR and respective logos, Caterpillar Yellow, the Caterpillar brand mark, and the Caterpillar brand mark are trademarks of Caterpillar Inc. and may not be used without its permission.

DE01478 (11/10)



MURPHY

TRACTOR & EQUIPMENT CO.

QUOTE # 3

5087 E Broadway Ave
Des Moines, IA 50317-4744
515-263-0055

PO Box 1760
Dodge City, KS 67801-1760
620-227-3139

1303 3rd Ave. NW
Fort Dodge, IA 50501-2257
515-576-3184

P.O. Box 460
Gering, NE 69341-0460
308-436-2177

3204 S. Engleman Road
Grand Island, NE 68803-6621
308-381-0741

P.O. Box 1206
Great Bend, KS 67530-1206
620-792-2748

8600 NE Parvin Road
Kansas City, MO 64161-8300
816-483-5000

6100 Arbor Road
Lincoln, NE 68517-3211
402-467-1300

P.O. Box 1013
North Platte, NE 69103-1013
308-534-7020

9751 S. 148th Street
Omaha, NE 68138-3898
402-894-1899

P.O. Box 5349
Sioux City, IA 51102-5349
712-252-2753

1401 S State Highway MM
Springfield, MO 65802-7726
417-863-1000

1621 NW Gage Blvd.
Topeka, KS 66618
785-233-0556

P.O. Box 387
Ulysses, KS 67880-0387
620-356-1071

P.O. Box 2520
Waterloo, IA 50704-2520
319-235-7085

5255 N Deere Road
Park City, KS 67219-3308
316-942-1457

Corporate Office:

5375 N Deere Road
Park City, KS 67219-3307
316-945-1015

March 26, 2012

Mr. Nathan Willey
City Of Oskaloosa
City Hall
Oskaloosa, IA 52577

Dear Nathan:

We are pleased to quote the following for your consideration:

(1) Hamm HD120 Compactor, 2004 model w/1,243 hours, S/N H47879.

The following factory and dealer options are included:

- * Rops/fops & Seat Belts,
- * Full 180 degree rotating operator station,
- * Excellent visibility to drum surfaces,
- * 3.9" Drum offset to either left or right side,
- * Hydrostatic dual drum drive, infinitely variable,
- * Dual pump water system,

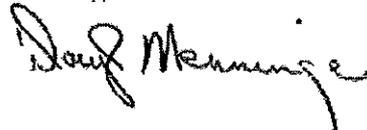
* Warranty: As is, where is. No warranty expressed or implied.

This unit is currently setting at our store in Waterloo, IA. but scheduled to go to Kansas City, MO. for a rental

Cash Sale Price: \$70,157
Price Complete, Delivered: \$70,157

We believe the equipment as quoted will exceed your expectations. On behalf of Murphy Tractor & Equipment Co., Inc., thank you for the opportunity to quote John Deere machinery.

Sincerely,



Daryl Menninga
Territory Sales Manager

CUSTOMER ACCEPTANCE:

'I accept the equipment & terms stated herewith.'

Nathan Willey

'This proposal is good for 30 days'



Kirby Smith Machinery, Inc.

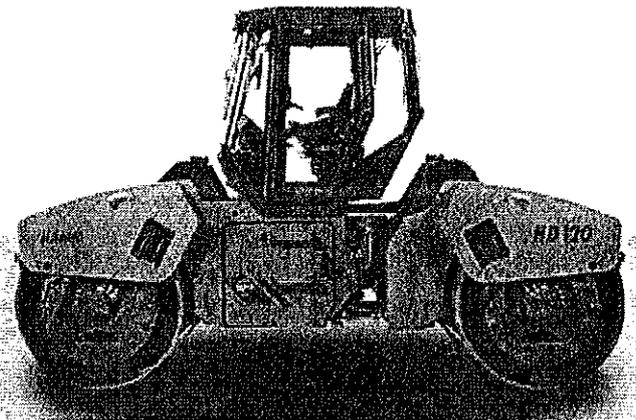
6715 W. Reno Oklahoma City OK 73127
888-861-0219

2010 Hamm HD 120

- Specs, Quotes, Overview
- Standard Features
- Options
- Print a Brochure
- Compare 2 Models
- Return To List

2010 Models

[Request a Quote](#)



Click to enlarge image



The concept of the HD rollers is based on extensive market analysis. Intelligent solutions were developed in direct communication with the users which allows more effective and economical work. Its user-friendly operation and excellent visibility are worldwide proved features. The efficient tandem roller also shows best results under extreme conditions.

GENERAL INFORMATION

Manufacturer	Hamm
Model Year	2010
Model	HD 120
MSRP	Request a Quote
DIMENSIONS	
Length	197 in. (5,000 mm)
Height	126.8 in. (3,220 mm)
	Loading: 99.21 in. (2,520 mm)
Width	Total: 82.3 in. (2,090 mm)
	Working: 82 in. (2,080 mm)
Weight	30,759 lbs. (13,950 kg)
Wheelbase	141.7 in. (3,600 mm)
Inside Turning Radius	208 in. (5,285 mm)
Steering Angle	+/-32°
WEIGHTS	
Operating Weight	27,077 lbs. (12,280 kg)
	Front: 13,605 lbs. (6,170 kg)
	Rear: 13,472 lbs. (6,110 kg)
ENGINE	
Engine Make	Deutz
Engine Model	TCD 2012 L04 2V
Engine Type	4-cylinder
Gross Horsepower	134 hp (100 kW) @ 2,300 rpm
DRIVETRAIN	
Drive	Hydraulic

Request a Quote

First Name: _____ Last Name: _____
 Business Name: _____
 Title: _____
 Address: _____
 City: _____
 ST/Prov: _____ Zip Code/Postal Code: _____
 AK
 Phone: _____ Work Phone: _____
 Email: _____
 Preferred Color: _____ Purchase Timeframe: _____

Brakes	Service Brake: Hydrostatic, drive lever Parking Brake: Spring-loaded / mechanical, electrical automatic Emergency Brake: Hydraulic / mechanical, emergency stop	Immediate
OPERATIONAL		Extended Warranty: <input type="radio"/> Yes <input checked="" type="radio"/> No (Subject to Availability)
Travel Speed	Work: 0-3.9 mph (0-6.2 km/h) Transport: 0-7.6 mph (0-12.3 km/h)	Additional Accessories:
Drum Width	78 in. (1,980 mm)	Comments:
Static Linear Drum Load	Front: 174.71 lbs./in. (31.2 kg/cm) Rear: 173.03 lbs./in. (30.9 kg/cm)	Where did you hear about us? Unselected
Drum Diameter	55 in. (1,400 mm)	Have a trade in? Trade In Mfg: Trade in Model:
Water Tank Capacity	238 gal. (900 l)	Trade in Year: Trade in Miles/Hours:
Nominal Amplitude	Front & Rear, High / Low: 0.03 / 0.02 in. (0.87 / 0.46 mm)	Trade-in Accessories:
Vibration Frequency	Front & Rear, High / Low: 2,520 / 3,000 vpm (42 / 50 Hz)	Contacting out of state dealer? Reason for contacting:
Centrifugal Force Range	Front & Rear, High / Low: 41,850 / 11,275 lbs. (186 / 139 kN)	Delivery Method: Select
		<input type="button" value="Submit"/>

Photos may show optional equipment

*Price, if shown, is Manufacturer's Suggested Retail Price (MSRP) and does not include government fees, taxes, dealer freight/preparation, dealer document preparation charges or any finance charges (if applicable). MSRP and/or final actual sales price will vary depending on options or accessories selected.



CITY COUNCIL COMMUNICATION

MEETING DATE: April 2, 2012

REQUESTED BY: CITY MANAGER'S OFFICE

ITEM TITLE:

Consider a motion authorizing the Mayor to sign a letter related to the CDBG contract for the Early Childhood Education Center.

EXPLANATION:

Kids Corner and the early childhood partners have completed the financial feasibility study phase of the Oskaloosa Early Childhood Education Center project which strongly support the need for the project and also illustrate the project is not financially feasible if debt servicing is part of the package. The attached letter outlines next steps for the project and documents a request to meet with IEDA staff to discuss project options. The letter also requests approximately \$156,000 be forgiven as credit towards the targets achieved to date. The city is not responsible for these funds if the IEDA does not grant the request.

BUDGET CONSIDERATION:

Not applicable.

ATTACHMENTS:

Draft of letter

Mr. Dan Narber
Iowa Economic Development Authority
200 East Grand Avenue
Des Moines, IA 50309

Dear Dan:

Kids Corner and the early childhood partners have completed the financial feasibility study phase of the Oskaloosa Early Childhood Education Center project which strongly support the need for the project and also illustrate the project is not financially feasible if debt servicing is part of the package.

- 1) Specifically, the study documents:
 - a) existing facilities do not have adequate space to meet enrollment needs;
 - b) growth in the age 2-4 population of the community and demand for care/preschool;
 - c) growth in need for family and multi-generational programming to benefit children;
 - d) need for evening, weekend, emergency and sick-child care is increasing;
 - e) extended care hours are lacking;
 - f) transportation is a deficiency which limits programming and enrollment;
 - g) environmental and large motor skills space is too limited;
 - h) lack of comprehensive service areas (for DHS, AEA, community health, etc.) a problem;

It also says:

- 2) The partners need to raise 100% of non-grant funds from community as they cannot cash flow debt service. Annual loan and principal payments total \$170,800 as the project is proposed;
- 3) Operations annual funds of about \$100,000 will also be needed to cash flow the operation;

The partners have determined, despite the current funding challenges, they will pursue development of the Center through a community fundraising effort and additional partnerships. A timeline for this is yet to be determined.

As you are aware, the partners currently work with the Oskaloosa Community School District to offer 4-year-old preschool. The partners have met with the Superintendent and PreK-1 Principal to share results of the study and to discuss whether the school will work with the group to explore a solution to the need for facilities to serve early childhood in the community. The school is monitoring enrollment and class size in the elementary so discussion about programming and facilities aligns with their work within the District. The administration is supportive, but no timeline has been established.

The Early Childhood partners respectfully request a meeting with IEDA staff to discuss the project options and timeline. If we jointly determine there are no options that allow for the project to proceed in compliance with HUD guidelines, we respectfully request the amount drawn, \$155,756.69 be forgiven as credit toward the performance targets achieved, in accordance with Article 9.4 of our agreement. The funds drawn were used to perform environmental and architectural work which the group has formally approved and will use when funds are secured to build the Center.

The Center partners look forward to talking with IEDA representatives in the near future and are deeply appreciative of the assistance offered to-date.

Thank you.



CITY COUNCIL COMMUNICATION

MEETING DATE: April 2, 2012

REQUESTED BY: COUNCIL
APPOINTED STAFF

ITEM TITLE: REPORT ON ITEMS FROM CITY STAFF.

- a) City Manager.
- b) City Clerk.
- c) City Attorney.
- d) Public Works Director.
 - i. Report on upcoming road projects

EXPLANATION:

This item is reserved to receive reports from the City Manager, City Clerk, and/or the City Attorney.

BUDGET CONSIDERATION:

Not applicable, report(s) only.

ATTACHMENTS:



CITY COUNCIL COMMUNICATION

MEETING DATE: April 2, 2012

REQUESTED BY: CITY COUNCIL

ITEM TITLE: CITY COUNCIL INFORMATION & REPORTS FROM COUNCIL MEMBERS SERVING ON BOARDS AND COMMISSIONS

EXPLANATION:

This item is reserved to receive reports from the Mayor and City Council. This is an opportunity for the members of the City Council to provide updates on activities, events, or items of note to the public. This is also the opportunity for the City Council to request future agenda items, or request items to be sent to Committee for review and discussion.

Emergency 9-1-1 – Tom Walling

Enterprise Zone Commission – Doug Yates

Housing Trust Fund Committee – Joe Caligiuri

Oskaloosa Area Chamber & Development Group – Aaron Ver Steeg

Joint County-Mahaska Disaster Services and Emergency Planning Administration – Aaron Ver Steeg

Joint Law Enforcement Center Board – Aaron Ver Steeg

Mahaska County Agency on Aging – Aaron Ver Steeg

Mahaska Community Recreation Foundation – Scottie Moore

BUDGET CONSIDERATION:

Not applicable, report(s) only.