



**City of Oskaloosa
City Council Meeting Regular Session
Council Chambers
City Hall, 220 S. Market Street
Oskaloosa IA, 52577
Agenda
March 3, 2014**

Call to Order and Roll Call - 6:00 P.M.

1. Invocation: Pastor Rodney DeRonde, Fellowship Bible Church

2. Pledge of Allegiance.

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

3. Roll Call

_____ Mayor David Krutzfeldt, Council Members:

_____ Caligiuri, _____ Jimenez, _____ Moore, _____ Van Zetten, _____ Ver Steeg,

_____ Walling, _____ Yates.

Documents: [AGENDA ITEMS 1-3.DOCX](#)

4. Community Comments.

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.

Documents: [AGENDA ITEM COMMUNITY COMMENTS.DOCX](#)

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, discussed separately and approved by a separate motion of the City Council.

Documents: [CONSENT AGENDA SUMMARY.DOCX](#), [AGENDA ITEM CONSENT - BOARD AND COMMISSION MINUTES.DOCX](#)

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

1. April 21, 2014 Regular City Council Meeting Minutes
2. May 5, 2014 Agenda

Documents: [CITY COUNCIL MINUTES APRIL 21, 2014.DOC](#)

B. Consider payment of claims for February 2014.

Who is submitting this City Clerk/Finance Department item.

Documents: [CITY COMM-CLAIMS.DOCX](#), [COUNCIL CLAIMS LIST 02262014.PDF](#), [MANUAL CHECK REPORT 02252014.PDF](#), [MOST CLAIMS OVER 500 DOLLARS.XLSX](#)

- C. **Consider approval of an application for a 5 day Class A Liquor License (Private Club) from Pheasants Forever dba Mahaska County Pheasants Forever effective March 22, 2014 at the Penn Central Mall.**

Who is submitting this City Clerk/Finance Department item.

Documents: [CITY COMM-PHEASANTS FOREVER.DOC](#)

- D. **Consider approval of a renewal application for a Special Class C Liquor License with Beer/Wine from Taso's Inc. dba Taso's Steakhouse, 109-111 High Avenue West.**

Who is submitting this City Clerk/Finance Department item.

Documents: [CITY COMM-TASOS.DOC](#)

- E. **Consider approval of a renewal application for a Class E Liquor License with Carryout Wine & Beer from Hy-Vee, Inc. dba Hy-Vee, 110 South D Street.**

Who is submitting this City Clerk/Finance Department item.

Documents: [CITY COMM-HY-VEE.DOC](#)

- F. **Consider approval of an application for a Class C Beer Permit from RRR Properties, LLC dba Oskaloosa Cenex, 1911 17th Avenue East.**

Who is submitting this City Clerk/Finance Department item.

Documents: [CITY COMM-OSKALOOSA CENEX.DOC](#)

- G. **Consider a resolution to certify adoption of the amended and restated flexible spending account plan.**

Who is submitting this City Clerk/Finance Department item.

Documents: [CITY COMM-FLEX.DOC](#), [CITY OF OSKALOOSA RES 2014.DOC](#), [CITY OF OSKALOOSA PD 2014.PDF](#), [CITY OF OSKALOOSA SPD 2014.PDF](#)

- H. **Consider approval of FY 2014 Retail Cigarette Permit.**

Who is submitting this City Clerk/Finance Department item.

6. Announcement of Vacancies

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.

- Building Code Board of Appeals - Two vacancies to fill upon appointment to serve at the pleasure of the Mayor. This is a five member board that meets as needed. (3 males currently serve with 2 vacancies)
- Water Board - One vacancy to fill upon appointment for an unexpired term that ends June 30, 2018; and one vacancy to fill to serve a six year term that begins July 1, 2014 and ends June 30, 2020. This is a three member board that typically meets on the first Monday after the 10th of the month. (Two males currently serve with one vacancy.)

Documents: [AGENDA ITEM - BOARD AND COMMISSION VACANCIES.DOCX](#)

7. Regular Agenda

Documents: [AGENDA ITEM - REGULAR ACTION ITEMS.DOCX](#)

A. Presentation and discussion on the fiscal year 2014 proposed budget amendment and the fiscal year 2015 proposed budget

Who is submitting this City Manager
item.

Documents: [20140303 - BUDGET UPDATE.DOCX](#), [20140204 - FY2015 BUDGET PRESENTATION.PDF](#)

B. Consider a resolution amending and certifying the Fiscal Year 2014 Budget Amendment. (PUBLIC HEARING)

Who is submitting this City Clerk/Finance
item.

Documents: [CITY COMM - AMENDED BUDGET.DOC](#), [AMENDMENT FY2014-NEWSPAPER.PDF](#)

C. Consider a resolution adopting the annual budget for Fiscal Year 2015 and Levying Tax. (PUBLIC HEARING)

Who is submitting this City Clerk/Finance Department
item.

Documents: [CITY COMM-FY 2015 BUDGET.DOC](#), [BUDGET RESOLUTION.DOC](#), [FY15CITYBUDGET SPREADSHEETS.PDF](#), [FUND BALANCES.PDF](#), [REQUIRED RESERVE FY15.PDF](#)

D. Consider a resolution establishing fiscal year 2015 salary schedule for nonunion employees.

Who is submitting this City Clerk/Finance
item.

Documents: [CITY COMM-SALARIES.DOC](#), [RESOLUTION SALARY SCHEDULE.DOC](#), [NONUNION FY14-15.XLSX](#)

E. Consider approval of a resolution adopting a board, commission and committee appointment policy.

Who is submitting this City Manager Department
item.

Documents: [ITEM VOLUNTEER BOARD APPOINTMENT POLICY.DOCX](#), [GENDER BALANCE 2.0 SHALL- APPOINTMENT PROCESS RESOLUTION 2014.DOCX](#)

F. Reconsider motion to revise the site plan requirements for “Tuscany Village” located at 1510 Edmundson Drive.

Who is submitting this Public Works Director
item.

Documents: [ITEM - TUSCANY VILLAGE.DOC](#), [1 REQUEST LETTER.PDF](#), [2 EXHIBIT 1.PDF](#), [3 EXHIBIT 2.PDF](#), [4 EXHIBIT 3.PDF](#)

8. Report on Items from City Staff.

- a) City Manager.
- b) City Clerk.
- c) City Attorney.

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

Documents: [AGENDA ITEM - REPORTS FROM STAFF.DOCX](#)

9. City Council Information

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.

Documents: [AGENDA ITEM - INFORMATION FROM CITY COUNCIL.DOCX](#)

10. Adjournment

If you require special accommodations, please contact the City Manager's Office at least 24 hours prior to the meeting at (641) 673-9431.