



**City of Oskaloosa
City Council Meeting Regular Session
Council Chambers
City Hall, 220 S. Market Street
Oskaloosa, IA 52577
Agenda
July 20, 2015**

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

1. Invocation: Pastor Dale Visser, First Christian Reformed 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: [20150720 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: [20150720 COMMUNITY COMMENTS.PDF](#)

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: [20150706 SUMMARY CONSENT AGENDA.DOCX](#), [20150720 BOARD AND COMMISSION MINUTES.DOCX](#)

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

1. July 6, 2015 Regular City Council Meeting Minutes
2. July 20, 2015 Agenda

Documents: [CITY COUNCIL MINUTES JULY 6, 2015.PDF](#)

B. Receive and file minutes of Boards and Commissions

Any recommendations contained in minutes become effective only upon separate Council action.

1. July 2, 2015 Housing Trust Fund Committee Minutes
2. June 12, 2015 Library Board Special Meeting Minutes
3. June 29, 2015 Library Board Minutes
4. July 13, 2015 Planning and Zoning Commission Minutes
5. June 15, 2015 Water Board Minutes
6. July 6, 2015 Water Board Special Meeting Minutes

Documents: [20150702 OHTF MINUTES.PDF](#), [JUN 12 2015 SPECIAL MEETING MINUTES.DOC](#), [JUN 2015 MINUTES.DOC](#), [071315 PZ MINUTES.PDF](#), [6152015 WB MINUTES.DOCX](#), [07062015 WB SPEC MINUTES.DOCX](#)

C. Consider approval of a renewal application for a Class B Beer Permit (includes wine coolers) with Sunday Sales from Asian Grill Buffet, Inc. dba Asian Buffet, 417 A Avenue West.

Who is submitting this item. City Clerk/Finance Department

Documents: [CITY COMM-ASIAN GRILL BUFFET.DOC](#)

D. Consider approval of a renewal application for a Class C Liquor License with Sunday Sales from Mahaska Bowling and Recreation Center Inc., 1700 A Avenue East.

Who is submitting this item. City Clerk/Finance Department

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

E. Consider approval of a renewal application for a Class C Liquor License with Sunday Sales for Oskaloosa Entertainment Inc., dba Hot Shotz Bar & Grill, 507 High Avenue West.

Who is submitting this item. City Clerk/Finance Department

Documents: [CITY COMM-HOT SHOTZ BAR AND GRILL.DOCX](#)

F. Consider approval of an application for a five day Class C Liquor License for Sodexo America, LLC dba William Penn University, located at Penn Central Mall, 200 High Avenue West.

Who is submitting this item. City Clerk/Finance Department

Documents: [CITY COMM-WM PENN.DOCX](#)

G. Consider a motion to receive and file financial reports for June 2015.

Who is submitting this item. City Clerk/Finance Department

Documents: [CITY COMM-FINANCIAL REPORTS.DOC](#), [OSKALOOSA IA TREASURERS REPORT JUNE 2015.PDF](#)

- H. **Consider a motion to approve the request from the Oskaloosa High School Student Council for the Homecoming Parade and waiver of the street closure fee.**

Who is submitting this City Manager Department item.

Documents: [ITEM - HOMECOMING PARADE.DOCX](#), [REQUEST FOR HOMECOMING PARADE.PDF](#), [HOMECOMING PARADE ROUTE 2015.PDF](#)

- I. **Consider a resolution approving the final plat for the B-G Development Subdivision and a request to waive the preliminary plat.**

Who is submitting this Public Works Director item.

Documents: [ITEM BG FINAL PLAT.DOC](#), [BG DVLPMT FINAL PLAT RESOLUTION.DOCX](#), [B-G DEVELOPMENT SUBDIVISION RECORDERS PLAT.PDF](#), [APPLICATION FORM.PDF](#)

- J. **Consider approval of the purchase of one (1) new walk-behind concrete saw, Husqvarna FS5000D26, from Star Equipment, LTD. for a total cost of \$18,609.00 for the Public Works Department.**

Who is submitting this Public Works Director item.

Documents: [CONCRETE SAW EXPLANATION REVISED.DOC](#), [CIP.PDF](#), [STAR EQPMT QUOTE.PDF](#), [LOGAN CONTRACTOR QUOTE.PDF](#)

- K. ----- **END OF CONSENT AGENDA** -----

6. Regular Agenda

Documents: [20150720 AGENDA ITEM - REGULAR ACTION ITEMS.PDF](#)

- A. **Consider request from the Mahaska Community Recreation Foundation to report on quarterly activities of MCRF.**

Who is submitting this City Manager Department item.

Documents: [MCRF QUARTERLY REPORTS.PDF](#)

- B. **Consider a resolution on vacation and sale of 2nd Avenue East between South 7th Street and South 8th Street to Central Reformed Church located at 815 2nd Avenue East.**

Who is submitting this Public Works Director item.

Documents: [EXPLANATION STREET CRC ITEM.DOCX](#), [CRC STREET VACATES RESOLUTION.DOCX](#), [CRC STREET VACATE MAP.PDF](#), [STREET VACATION APPLICATION.PDF](#), [LETTER.PDF](#), [PETITION.PDF](#), [CRC MEETING MINUTES.PDF](#), [CRC PRESENTATION.PDF](#), [CRC CONSISTORY MEETING MINUTES.PDF](#)

C. Consider an ordinance amending Oskaloosa Municipal Code, Chapter 5.24, Peddlers, Solicitors, and Transient Merchants.

Who is submitting this item. City Manager's Office on behalf of City Council

Documents: [20150720 - CHAPTER 5.24 PEDDLERS, TRANSIENT MERCHANT ITEM.DOCX](#),
[CHAPTER_5.24__PEDDLERS_SOLICITORS_AND_TRANSIENT_MERCHANTS.PDF](#),
[ORDINANCE CHAPTER 5.24 REVISED.DOCX](#)

D. Consider an ordinance accepting right-of-way dedication for a public road, approving a street name for the same, and waiver of the second and third ordinance readings.

Who is submitting this item. Public Works Director

Documents: [NORTH 17TH STREET ROW EXPLANATION ITEM.DOCX](#), [NORTH 17TH STREET ROW ORDINANCE .DOC](#), [NE ANNEXATION NEW STREET AERIAL.PDF](#), [NE ANNEXATION NEW STREET MAP.PDF](#)

E. Consider an ordinance to delete Sections 12.04.040 and 12.04.050 from the Oskaloosa Municipal Code – 1st Reading.

Who is submitting this item. Public Works Director

Documents: [CHAPTER 12 04 AMENDMENT EXPLANATION ITEM.DOCX](#),
[ORDINANCE DELETING CODE SECTIONS.DOC](#)

F. Consider a resolution approving an agreement with the Iowa Department of Transportation for a bridge replacement project.

Who is submitting this item. Public Works Director

Documents: [EXPLANATION RE BRIDGE REPLACEMENT.DOC](#), [RESOLUTION RE BRIDGE REPLACEMENT.DOCX](#), [BROS-5780\(614\)FAAGMT.PDF](#), [MICROSOFT OUTLOOK - MEMO STYLE.PDF](#)

G. Consider a resolution directing the advertisement for sale of \$4,150,000 (dollar amount subject to change) General Obligation Capital Loan Notes, Series 2015A, and approving electronic bidding procedures and Official Statement.

Who is submitting this item. City Clerk/Finance Department

Documents: [CITY COMM-ADVERTISE ELECTRONIC BIDDING OS \(1\).PDF](#),
[OSKALOOSA - ADVERTISEMENT PROCEDURE G O CLN RESOLUTION.DOCX](#),

OSKALOOSA_ELECTRONIC_BIDDING_RECOMM_LETTER_07-10-15.PDF,
OSKALOOSA_CITY_OF_IA_PRELIMINARY_OFFICIAL_STATEMENT_SERIES_2015_07-14-15.PDF

H. Consider a resolution setting a date of public hearing on plans, specifications, and estimated cost; and ordering the advertisement for bids on the fire department renovation and expansion project.

Who is submitting this City Manager's Office
item.

Documents: [FIRE STATION AGENDA ITEM SCHEDULE HEARINGS_2.DOC](#), [FIRE STATION SCHEDULE HEARING RESN.DOCX](#), [PUBLIC NOTICE 71015 DRAFT.DOCX](#)

7. 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: [20150720 REPORTS FROM STAFF.PDF](#)

8. 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: [20150720 CITY COUNCIL INFORMATION.PDF](#)

9. Adjournment

THE REQUIREMENT THAT AN ORDINANCE BE READ THREE (3) TIMES BEFORE PASSAGE MAY BE WAIVED BY COUNCIL UPON AN AFFIRMATIVE VOTE OF SIX (6) OF THE SEVEN (7) COUNCIL MEMBERS. THE PUBLIC IS ADVISED TO TAKE NOTE OF THIS PROCESS AND BE PREPARED TO SPEAK EITHER FOR OR AGAINST ANY ORDINANCE AT THE TIME OF FIRST READING.

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