



**City of Oskaloosa
City Council Meeting Regular Session
Council Chambers
City Hall, 220 S. Market Street
Oskaloosa, IA 52577
Agenda
August 3, 2015**

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

1. Invocation: Pastor Counselor Richard Rowley, Community of Christ 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: [20150803 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: [20150803 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: [20150803 SUMMARY CONSENT AGENDA.DOCX](#), [20150803 BOARD AND COMMISSION MINUTES.DOCX](#)

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

1. July 20, 2015 Regular City Council Meeting Minutes
2. August 3, 2015 Agenda

Who is submitting this City Manager Department
item.

Documents: [CITY COUNCIL MINUTES JULY 20, 2015.PDF](#)

B. Receive and file minutes of Boards and Commissions

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

1. June 23, 2015 Board of Adjustment Minutes
2. July 23, 2015 Band Board Minutes

Documents: [BOA MIN 6-23-2015.DOCX](#), [CITY BAND BOARD 7-23-15.DOC](#)

C. Consider payment of Claims for July 2015.

Who is submitting this City Clerk/Finance Department
item.

Documents: [CITY COMM-CLAIMS.DOCX](#), [MANUAL CHECK REPORT 07282015.PDF](#), [COUNCIL CLAIMS LIST 07282015.PDF](#), [20150803 MOST CLAIMS OVER 500.PDF](#)

D. Consider approval of Pay Request No. 4 in the amount of \$107,667.21 to Cornerstone Excavating Inc. for the 3rd Avenue East Reconstruction Project.

Who is submitting this Public Works Director
item.

Documents: [EXPLANATION 3RD AVE E PAY APP4.PDF](#), [PAY APP 4.PDF](#), [LETTER.PDF](#), [COST BREAKDOWN.PDF](#)

E. Consider a resolution setting the date for a public hearing on plans, specifications, form of contract, and estimated cost; and ordering the advertisement for bids on the 2015 Sanitary and Storm Sewer Improvements Project.

Who is submitting this Public Works Director
item.

Documents: [SEWER IMPROVEMENTS EXPLANATION ITEM.PDF](#), [RESOLUTION.DOCX](#), [SEWER MAP.PDF](#), [ENGINEERS OPINION OF PROBABLE COST 7-27-15.XLS](#), [04 NOTICE TO BIDDERS.DOC](#), [SCHEDULE1.PDF](#), [PRELIM STORM-SANITARY SEWER PLANS 07-27-2015.PDF](#)

F. Consider a resolution for setting a date of public hearing on plans, specifications, form of contract, and estimated cost; and ordering the advertisement for bids on the B Avenue East Pavement Rehabilitation Project.

Who is submitting this Public Works Director

item.

Documents: [B AVE E EXPLANATION.PDF](#), [B AVE E PROJECT RESOLUTION.DOCX](#), [SCHEDULE.PDF](#), [B AVE E ENGINEERS ESTIMATE.PDF](#), [B AVE E NOTICE OF PUBLIC HEARING.DOCX](#), [B AVE E PRELIMINARY PLANS.PDF](#)

G. ----- **END OF CONSENT AGENDA** -----

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 - One vacancy to fill upon appointment to serve at the pleasure of the Mayor. This is a five member board that meets as needed. (3 males and 1 female currently serve with 1 vacancy)
- Historic Preservation Commission - One vacancy to fill upon appointment for an unexpired term that ends December 31, 2016 and two vacancies for alternate members. This is a seven member board with two alternate members that meets as needed. (2 males and 4 females currently serve with 3 vacancies, 2 for alternate members)

Documents: [20150803 BOARD AND COMMISSION VACANCIES.DOCX](#)

7. Regular Agenda

Documents: [20150803 AGENDA ITEM - REGULAR ACTION ITEMS.DOCX](#)

A. Consider a resolution directing sale of \$4,150,000 (dollar amount subject to change) General Obligation Capital Loan Notes, Series 2015A.

Who is submitting this City Clerk/Finance Department
item.

Documents: [CITY COMM-DIRECTING SALE OF GO CAPITAL LOAN NOTES, SERIES 2015A.DOC](#), [OSKALOOSA - RES FOR THE DAY OF THE SALE \(01137094X7F7E1\).DOCX](#)

B. Consider a resolution authorizing the redemption of outstanding General Obligation Bonds, of the city of Oskaloosa, State of Iowa, dated December 6, 2006, and directing notice to be given.

Who is submitting this City Clerk/Finance Department
item.

Documents: [CITY COMM-PRIOR REDEMPTION PROCEDURE.DOC](#), [OSKALOOSA RES AUTHORIZING PRIOR REDEMPTION 2006 ISSUE \(01136717X7F7E1\).DOCX](#)

- C. **Consider a resolution levying a special assessment against private property for cutting and removal of weeds by the City of Oskaloosa, Iowa in accordance with Title 8, Chapter 8.20 of the City Code of the City of Oskaloosa, Iowa. (PUBLIC HEARING)**

Who is submitting this City Clerk/Finance Department
item.

Documents: [CITY COMM-WEED ASSESSMENT MAY.DOC](#), [RESOLUTION ASSESSMENT MAY 2015.DOCX](#), [EXHIBIT A MAY 2015.XLSX](#)

- D. **Consider a motion to receive and file the Oskaloosa community's Branding, Development, and Marketing Action Plan.**

Who is submitting this City Manager's Office
item.

Documents: [20150803 RECEIVE AND FILE BRANDING. DEVELOPMENT AND MARKETING ACTION PLAN.PDF](#), [ACTION PLAN FINAL.PDF](#)

- E. **Consider a resolution approving the plans, specifications, form of contract, and estimated cost for the Fire Department Renovation and Expansion Project. (PUBLIC HEARING)**

Who is submitting this City Manager Department
item.

Documents: [FIRE STATION AGENDA ITEM.PDF](#), [20150803 RESN FIRE STATION PROJECT.DOCX](#), [FIRE STATION NOTICE TO BIDDERS.DOCX](#)

- F. **Consider an ordinance amending Oskaloosa Municipal Code, Chapter 5.24, Peddlers, Solicitors, and Transient Merchants. (third reading)**

Who is submitting this City Manager Department
item.

Documents: [20150803 CHAPTER 5.24 PEDDLERS TRANSIENT MERCHANT ITEM \(4\).PDF](#), [CHAPTER_5.24__PEDDLERS__SOLICITORS_AND_TRANSIENT_MERCHANTS_1 MARKED COPY \(1\).PDF](#), [ORDINANCE CHAPTER 5.24 REVISED.DOCX](#)

- G. **Consider an ordinance deleting Sections 12.04.040 and 12.04.050 from the Oskaloosa Municipal Code – 2nd Reading.**

Who is submitting this Public Works Director
item.

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

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: [20150803 REPORTS FROM STAFF.DOCX](#)

9. City Council Information and Reports from Council Members Serving on Boards and Commissions

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: [20150803 CITY COUNCIL INFORMATION AND MEMBERS ON BOARDS AND COMMISSIONS.DOCX](#)

10. 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.