



**City of Oskaloosa
City Council Meeting Regular Session
Council Chambers
City Hall, 220 S. Market Street
Oskaloosa, IA 52577
Agenda
October 19, 2015**

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

1. Invocation: Pastor Andrea Brownlee, First Christian 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: [20151019 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: [20151019 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.

Who is submitting this City Manager Department
item.

Documents: [20151019 SUMMARY CONSENT AGENDA.DOCX](#), [20151019 BOARD AND COMMISSION MINUTES.DOCX](#)

A. Approval of Council Minutes and Actions, subject to

corrections, as recommended by the City Clerk.

1. October 5, 2015 Regular City Council Meeting Minutes
2. October 19, 2015 Agenda

Documents: [CITY COUNCIL MINUTES OCTOBER 5, 2015.DOC](#)

B. Receive and file minutes of Boards and Commissions

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

1. September 30, 2015 Water Department Financial Reports
2. October 5, 2015 Airport Commission Minutes
3. August 24, 2015 Library Board Minutes
4. September 15, 2015 Library Board Special Meeting Minutes
5. September 20, 2015 Library Board Minutes
6. October 12, 2015 Planning and Zoning Commission Minutes
7. October 13, 2015 Planning and Zoning Commission Special Meeting Minutes
8. October 14, 2015 Civil Service Commission Minutes

Who is submitting this City Manager Department item.

Documents: [100215 BALANCE SHEET REVENUE AND EXPENSE REPORT.PDF](#), [093015 WB FINANCIAL NOTES.PDF](#), [20141005 AIRPORT COMM MINUTES.PDF](#), [AUG 24 2015 LIB MINUTES.DOC](#), [SEP 15 2015 LIB MINUTES.DOC](#), [SEP 28 2015 LIB MINUTES.DOC](#), [20151012 PZ MINUTES.DOCX](#), [OCT 13 2015 PZ MINUTES.DOCX](#), [MINUTES OCTOBER 14, 2015.DOCX](#)

C. Consider approval of a renewal application for a Class E Liquor License with Carryout Beer and Wine Permit from Fareway Stores, Inc. dba Fareway Stores, Inc. #625.

Who is submitting this City Clerk/Finance Department item.

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

D. Consider approval of a renewal application for a Class C Liquor License with Catering Privileges and Outdoor Service from SPSZ, LLC dba On the Green, 2214 South 11th Street.

Who is submitting this City Clerk/Finance Department item.

Documents: [CITY COMM-ON THE GREEN.DOCX](#)

E. Consider a motion to receive and file financial reports for September 2015.

Who is submitting this City Clerk/Finance Department item.

Documents: [CITY COMM-FINANCIAL REPORTS.DOC](#), [OSKALOOSA IA TREASURERS REPORT SEPTEMBER 2015 \(002\).PDF](#)

F. Consider a resolution authorizing internal advance to tax increment revenue fund.

Who is submitting this City Clerk/Finance Department

item.

Documents: [CITY COMM-INTERNAL ADVANCE TIF_1.DOC](#), [RESOLUTION NO INTERNAL ADVANCE TIF FUNDS.DOCX](#)

G. Consider a resolution approving the disposal of surplus city-owned equipment.

Who is submitting this City Manager's Office
item.

Documents: [CITY COUNCIL COMMUNICATION SURPLUS EQUIPMENT.DOCX](#), [RESOLUTION SURPLUS EQUIPMENT \(2\).DOC](#), [SURPLUS LIST OCTOBER 2015 \(1\).DOCX](#)

H. Consider a resolution scheduling a public hearing on vacation and sale of the 120' X 16.5' section of the north-south alley adjacent to 411 North H Street and 902 D Avenue West and referring the matter to the Planning & Zoning Commission.

Who is submitting this Public Works Director
item.

Documents: [EXPLANATION 411 NORTH H STREET AND 902 D AVE W ALLEY_1.DOC](#), [ALLEY VACATE RESOLUTION.DOCX](#), [MAP.PDF](#), [ALLEY VACATE APPLICATION.PDF](#)

I. Consider approval of a site plan for a new storage building at Iowa Wood Preservers, 2102 South 17th Street.

Who is submitting this Public Works Director
item.

Documents: [IWP BUILDING SITE PLAN AGENDA.DOCX](#), [SITE PLAN APPLICATION.PDF](#), [IOWA WOOD - SITE PLAN.PDF](#)

J. Consider a resolution approving an LED Street Lighting Installation Agreement between MidAmerican Energy Company and the city of Oskaloosa.

Who is submitting this City Manager's Office
item.

Documents: [20151015 - MIDAM LED CONVERSION AGREEMENT.DOCX](#), [20151019 - LED CONVERSION WITH MIDAMERICAN ENERGY RESN.DOCX](#), [LED_STREETLIGHTING_AGREEMENT.PDF](#), [OSKALOOSA STREET LIGHT CONVERSION COSTS.PDF](#)

**K. ----- END OF CONSENT AGENDA -----
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6. Regular Agenda

Documents: [20151019 AGENDA ITEM - REGULAR ACTION ITEMS.DOCX](#)

A. Consider a resolution approving and authorizing execution of a development agreement by and between the city of Oskaloosa and Oskaloosa Downtown Development, LLC. (PUBLIC HEARING)

Who is submitting this City Manager's Office item.

Documents: [20151019 - PUBLIC HEARING APPROVING ODD DEVELOPMENT AGREEMENT SWIMS_3 \(1\).DOCX](#), [20151019 - ODD DEVELOPMENT AGREEMENT RESO SWIM BUILDING.DOCX](#), [OSKALOOSA DOWNTOWN DEVELOPMENT LLC DA \(01151223\) FINAL \(1\).DOCX](#), [20150825 - TIF - ODD REQUEST FOR 500K SWIMS EVANS BLOCK.PDF](#)

B. Consider a motion directing the city manager to proceed with the redesign and re-bid of the Fire Station No. 1 project.

Who is submitting this City Manager's Office item.

Documents: [20151015 - REDESIGN AND REBID FIRE STATION_2.DOCX](#), [OSKALOOSA FIRE DEPARTMENT ADDITION AND RENOVATION - COST OPTIONS 10-05-15.PDF](#), [OSKALOOSA FIRE DEPARTMENT ADDITION AND RENOVATION - COST OPTIONS 10-19-15 4TH BAY ALTERNATE.PDF](#), [OSKALOOSA FIRE DEPARTMENT ADDITION AND RENOVATION - COST OPTIONS 10-19-15 NO 4TH BAY ALTERNATE.PDF](#), [PRESENTATION_2.PDF](#), [1261 CURRENT VEHICLES_1.PDF](#)

C. 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.DOCX](#)

D. A presentation on the Downtown Market Analysis Study completed by Oskaloosa Main Street.

Who is submitting this City Manager's Office item.

Documents: [CITY COUNCIL COMMUNICATION MARKET ANALYSIS STUDY.DOCX](#), [MARKET PRESENTATION.PDF](#), [MARKET ANALYSIS STUDY SUMMARY.PDF](#)

E. Consider an ordinance expanding the number of Water Utility Board of Trustees from three to five members – 2nd reading.

Who is submitting this City Manager item.

Documents: [20151019 - AMEND WATER BOARD THREE TO FIVE_1_1 \(1\).DOCX](#), [20151019 ORDINANCE WATER BOARD OF TRUSTEES 3 TO 5 MEMBERS_2 \(1\).DOC](#)

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: [20151019 REPORTS FROM STAFF.DOCX](#)

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: [20151019 CITY COUNCIL INFORMATION.DOCX](#)

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.