



**City of Oskaloosa
City Council Meeting Regular Session
Council Chambers
City Hall, 220 S. Market Street
Oskaloosa IA, 52577
Agenda
February 18, 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. Receive and file minutes of Boards and Commissions

Any recommendations contained in minutes become effective only upon separate

Council action.

1. February 10, 2014 Water Board/City Council Joint Meeting Minutes2.
March 10, 2014 Water Board Minutes
3. March 26, 2014 Water Board Special Meeting Minutes
4. March 25, 2014 Board of Adjustment Minutes
5. April 22, 2014 Board of Adjustment Minutes
6. April 23, 2014 Historic Preservation Commission Minutes
7. April 7, 2014 Airport Commission Minutes
8. April 28, 2014 Civil Service Commission Minutes

Documents: [WB MINUTES FEBRUARY 10, 2014 SPECIAL MEETING.DOCX](#),
[WB MINUTES MARCH 10, 2014.DOCX](#), [BOA MIN. 3-25-2014.DOCX](#), [BOA MIN. 4-22-2014.DOCX](#), [WB MINUTES MARCH 26, 2014 SPECIAL MEETING.DOCX](#),
[HPC 4-23-14.DOCX](#), [APRIL 2014 AIRPORT COMMISSION MINUTES.PDF](#),
[MINUTES APRIL 28, 2014 CIVIL SERVICE COMMISSION.DOCX](#)

- C. Consider approval of a renewal application for a Class C Liquor License from Harry L. Anderson Post #34 dba Harry Anderson Post #34 American Legion, 302 High Avenue East.**

Who is submitting this City Clerk/Finance
item.

Documents: [ITEM CLASS C LIQUOR LICENSE AMERICAN LEGION.DOC](#)

- D. Consider approval of a renewal application for Class C Beer Permit from DOLGENCORP, LLC dba Dollar General Store #2727, 1701 3rd Avenue East.**

Who is submitting this City Clerk/Finance
item.

Documents: [ITEM CLASS C BEER PERMIT DOLLAR GENERAL.DOC](#)

- E. Consider approval of an application for a 5 day Class B Beer Permit with native wine and outdoor service for Oskaloosa Area Chamber & Development Group effective May 28, 2014 at South 1st Street between High Avenue East and 1st Avenue East.**

Who is submitting this City Clerk/Finance
item.

Documents: [OACDG BEER PERMIT MAY 28.DOC](#)

- F. Consider approval of an application for a 5 day Class B Beer Permit with native wine and outdoor service for Oskaloosa Area Chamber & Development Group effective June 4, 2014 at South 1st Street between High Avenue East and 1st Avenue East.**

Who is submitting this City Clerk/Finance
item.

Documents: [OACDG BEER PERMIT JUNE 4.DOC](#)

- G. Consider approval of an application for a 5 day Class B Beer Permit with native wine and outdoor service for Oskaloosa Area Chamber & Development Group effective June 11, 2014 at South**

1st Street between High Avenue East and 1st Avenue East.

Who is submitting this City Clerk/Finance
item.

Documents: [OACDG BEER PERMIT JUNE 11.DOC](#)

- H. **Consider approval of an application for a 5 day Class B Beer Permit with native wine and outdoor service for Oskaloosa Area Chamber & Development Group effective June 18, 2014 at South 1st Street between High Avenue East and 1st Avenue East.**

Who is submitting this City Clerk/Finance
item.

Documents: [OACDG BEER PERMIT JUNE 18.DOC](#)

- I. **Consider approval of an application for a 5 day Class B Beer Permit with native wine and outdoor service for Oskaloosa Area Chamber & Development Group effective June 25, 2014 at South 1st Street between High Avenue East and 1st Avenue East.**

Who is submitting this City Clerk/Finance
item.

Documents: [OACDG BEER PERMIT JUNE 25.DOC](#)

- J. **Consider a resolution approving the amendment to Article VI, Section 1 of the Regional Planning Affiliation 15 Articles of Agreement.**

Who is submitting this City Manager Department
item.

Documents: [ITEM - RPA 15.DOCX](#), [RESN. AMENDMENT TO RPA 15.DOC](#),
[2014 RPA 15 ARTICLES OF AGREEMENT DRAFT.PDF](#)

- K. **Consider a resolution to amend Resolution number 13-11-99, by changing the title to “Resolution approving the deed and authorizing the sale of the east-west public alley adjacent to 413 North A Street, and for the sale of said public alley right-of-way,” which corrects an error in the title of Resolution number 13-11-99 referring the subject alley as the north-south alley instead of the east-west alley.**

Who is submitting this Public Works Director
item.

Documents: [ITEM _ REVISE RESOLUTION.DOC](#), [1 RESOLUTION 413 NORTH A.DOCX](#), [2 RESOLUTION 13 11 99.PDF](#), [3 LOCATION MAP.PDF](#)

- L. **Consider a resolution approving a purchase agreement for real estate located at 207 North G Street.**

Who is submitting this City Manager Department
item.

Documents: [20140218 - PROPERTY ACQUISITION 207 NORTH G.DOCX](#),
[RESN ACQUIRING PROPERTY AT 207 NORTH G.DOCX](#), [207 N G PROPERTY INFORMATION.PDF](#)

- M. **Consider a motion to approve a tentative agreement with the Oskaloosa Association of Professional Fire Fighters, Local 636, and the City of Oskaloosa.**

Who is submitting this City Manager Department
item.

Documents: [AGENDA ITEM FIRE UNION SETTLEMENT 2014-2017.DOCX](#),
[FIRE FIGHTER AGREEMENT.PDF](#)

- N. ----- **END OF CONSENT AGENDA** -----

6. Regular Agenda

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

- A. **Consider a resolution approving the plans, specifications, form of contract, and estimate of costs for the First Avenue East Sidewalk Project.**

Who is submitting this Public Works Director
item.

Documents: [ITEM 2 FIRST AVE SIDEWALK REV1.DOC](#), [RESOLUTION.DOCX](#),
[ENGINEERS OPINION OF PROBABLE COST.PDF](#), [1ST AVE E BID COST BREAKDOWN OPTION B.XLSX](#), [BILL TABULATION.PDF](#), [LETTER.PDF](#), [1ST AVE FINAL PLANS 01-24-2014.PDF](#)

- B. **Consider an ordinance to amend the zoning ordinance of the City of Oskaloosa, Iowa by rezoning the south portion of the property located at 1115 South 11th Street from R-3, Multiple Family Residential District, to LI, Limited Industrial District – 2nd reading.**

Who is submitting this Public Works Director
item.

Documents: [ITEM 3_REZONE 1115 SOUTH 11TH STREET.DOC](#),
[REZONE_ORDINANCE 1115 SOUTH 11TH.DOC](#), [MAP.PDF](#), [TABLE 17.08B PERMITTED ZONING USES.PDF](#), [LETTER.PDF](#), [APPLICATION.PDF](#)

- C. **Consider a motion to receive and file financial reports for January 2014.**

Who is submitting this City Clerk/Finance
item.

Documents: [FINANCIAL REPORT ITEM.DOC](#), [COUNCIL TREASURERS REPORT JANUARY 2014.PDF](#)

- D. **Consider a motion to revise the site plan requirements for “Tuscany Village” located at 1510 Edmundson Drive.**

Who is submitting this Public Works Director
item.

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

E. Consider a motion approving Pay Request No. 4 to DeLong Construction Inc. in the amount of \$45,600.76 for work completed on the West Area Sanitary Sewer Improvements Project.

Who is submitting this item. Public Works Director

Documents: [DOT SEWER PAY APP 4 AGENDA.DOC](#), [PAY APP NO. 4.PDF](#)

F. Consider appointments to the Oskaloosa Municipal Housing Agency.

Who is submitting this item. City Manager Department

Documents: [ITEM OMHA APPOINTMENTS.DOCX](#), [APPLICATIONS FOR MUNICIPAL HOUSING AGENCY.PDF](#)

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

9. Closed Sessions

Closed session under Iowa Code Section 21.5.1.c. to discuss strategy with counsel on a matter that is presently in litigation or in which litigation is imminent where disclosure would be likely to prejudice or disadvantage the city's position.

Documents: [CLOSED SESSION ITEM.DOCX](#)

10. Open Session Action

11. 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.