



**City of Oskaloosa
City Council Meeting Regular Session
Council Chambers
City Hall, 220 S. Market Street
Oskaloosa IA, 52577
Agenda
January 21, 2014**

Call to Order and Roll Call - 5:00 P.M.

1. Invocation: Pastor James Tower, College Avenue Friends 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. Regular Agenda

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

A. Presentation and discussion by the Oskaloosa Municipal Water Department on the Fiscal Year 2014 amended budget and the Fiscal Year 2015 budget.

Who is submitting this City Manager
item.

Documents: [20140121 - WATER BUDGET PRESENTATION.DOC](#), [BUDGET AMENDMENTS 13-14.PDF](#), [WATER ENTERPRISE FUND.PDF](#), [2014-2015 BUDGET.PDF](#)

B. Presentation and discussion by the Stephen's Memorial Animal

Shelter on the Fiscal Year 2014 amended budget and the Fiscal Year 2015 budget.

Who is submitting this City Manager
item.

Documents: [20140121 - SMAS BUDGET PRESENTATION.DOC](#), [FY2014-15 BUDGET REQUEST FOR CITY.PDF](#)

C. **Presentation and discussion by the Oskaloosa Area Chamber and Development Group (OACDG) on a Fiscal Year 2015 budget request.**

Who is submitting this City Manager
item.

Documents: [20140121 - CHAMBER BUDGET PRESENTATION.DOC](#), [CHAMBER REQUEST FY2015.PDF](#)

D. **Consider an ordinance to amend the zoning ordinance of the City of Oskaloosa, Iowa by rezoning of the properties located at 111 3rd Avenue East, 115 3rd Avenue East, and 309 South 1st Street from DC, Downtown Commercial District, to R-3, Multiple Family Residential District - 1st reading.**

Who is submitting this Public Works Director
item.

Documents: [ITEM 1 _ REZONE 3RD AVE 2.0.DOC](#), [REZONE 111 3RD AVE E - O.DOC](#), [REZONE MAP.PDF](#), [TABLE 17.08B - PERMITTED USES.PDF](#), [APPLICATION.PDF](#)

6. **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. December 16, 2013 Regular City Council Meeting Minutes
2. January 6, 2014 Regular City Council Meeting Minutes
3. January 21, 2014 Agenda

Documents: [CITY COUNCIL MINUTES DECEMBER 16, 2013.DOC](#), [CITY COUNCIL MINUTES JANUARY 6, 2014.DOC](#)

B. **Receive and file minutes of Boards and Commissions**

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

1. December 16, 2013 Library Board of Trustees Minutes
2. January 13, 2014 Planning and Zoning Commission Minutes
3. December 9, 2013 Water Board Meeting Minutes
4. January 6, 2014 Water Board Special Meeting Minutes

Documents: [DEC 16 LIBRARY BOARD MINUTES.DOC](#), [PZ MINUTES.DOC](#), [12 9 13 REGULAR WB MINUTES.DOCX](#), [1 6 14 SPECIAL WB MINUTES.DOCX](#)

- C. **Consider approval of a renewal application of Class C Liquor License with Outdoor Service from The Cellar Peanut Pub LLC dba The Cellar, 206 Rock Island Avenue.**

Who is submitting this City Clerk
item.

Documents: [AGENDA ITEM THE CELLAR.DOC](#)

- D. **Consider approval of a renewal application for Class A Liquor License from Oskaloosa Lodge #340 B.P.O. of Elks, 202 Second Avenue East.**

Who is submitting this City Clerk
item.

Documents: [AGENDA ITEM ELKS.DOC](#)

- E. **Consider approval of a renewal application for Class C Beer Permit from Casey's Marketing Company dba Casey's General Store #1682, 1310 A Avenue West.**

Who is submitting this City Clerk
item.

Documents: [AGENDA ITEM CASEYS.DOC](#)

- F. **Consider a motion to receive and file the 2013 Edmundson Golf Course Annual Report from Harvest Point LLC and Matt Sherlock, PGA Professional.**

Who is submitting this City Manager Department
item.

Documents: [AGENDA ITEM - EDMUNDSON GOLF COURSE REPORT.DOCX](#),
[2013 EDMUNDSON GOLF COURSE YEAR END REPORT.PDF](#)

- G. **Consider request from Main Street Oskaloosa and the Oskaloosa Area Chamber & Development Group Commerce Committee for approval of 2014 Calendar of Events.**

Who is submitting this City Manager Department
item.

Documents: [CALENDAR OF EVENTS ITEM.DOCX](#), [CALENDAR OF EVENTS MEMO.PDF](#)

- H. **Consider appointment of two individuals to serve as at-large representatives on the Housing Trust Fund Committee for three year terms that begin February 1, 2014 and end January 31, 2017.**

Who is submitting this City Manager Department
item.

Documents: [AGENDA ITEM - HOUSING TRUST FUND COMMITTEE APPOINTMENTS.DOCX](#), [KATHIE DYKSTRA APPLICATION.DOCX](#), [RANDELL](#)

[DAVIS APPLICATION.PDF](#)

- I. **Consider a motion approving a parking lot rental agreement between Oskaloosa Hy-Vee and the city of Oskaloosa for use of a city-owned parking lot.**

Who is submitting this item. City Manager Department

Documents: [HY-VEE PARKING LOT LEASE ITEM.DOCX](#), [HY-VEE LEASE AGREEMENT.DOCX](#), [HY-VEE LETTER AND SKETCH.PDF](#), [HY-VEE LEASE AGREEMENT EXHIBIT.PDF](#)

- J. **Consider an ordinance to establish a no parking zone from 7:30 a.m. to 4:30 p.m., Monday through Friday, along the south side of 5th Avenue East between South 7th Street and South 8th Street – 3rd reading.**

Who is submitting this item. Public Works Director

Documents: [ITEM 2_PARKING 5TH AVE.DOC](#), [2 ORDINANCE.DOCX](#), [3 5TH AVE E PARKING MAP.PDF](#), [4 5TH AVENUE PICTURES.PDF](#), [5 SURVEY.PDF](#)

- K. **Consider a resolution scheduling a public hearing 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.**

Who is submitting this item. Public Works Director

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

- L. ----- **END OF CONSENT AGENDA** -----

7. Report on Items from City Staff.

- a) City Manager.
 - i. Fire Station No. 1 Project
- 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. 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.