

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

Call to Order and Roll Call - Monday, March 7, 2022, 6:00 P.M.

- 1. Invocation: First Christian Church
- 2. Pledge of Allegiance
- Roll Call
 Mayor David Krutzfeldt, Council Members:
 Almond, __Burnett, __Caligiuri, __ Comfort, __Drost, __ Hermsen, __Ossian

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 speak before the Mayor and City Council and asked to keep statements brief. Time shall be limited to no more than three (3) minutes. 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.

For those wishing to provide comment during the meeting, the Mayor will call for public comment.

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.

A. Consider approval of Council Agenda and Minutes, subject to corrections (Consent Agenda)

Consider approval of Council Agenda and Minutes, subject to corrections. (Consent Agenda)

1. March 7, 2022 City Council Agenda

2. February 22, 2022 City Council Regular Meeting Minutes

Who is submitting this City Clerk's Office item.

Documents:

City Council Minutes February 22 2022.docx

B. Consider a motion to receive and file reports and communications from advisory and operating boards and commissions (Consent Agenda)

Documents:

MIN 20220207 Airport Commission Meeting Minutes.pdf MIN 20220222 SCRAA Board Meeting Minutes.pdf MIN 20220110 Water Board Meeting Minutes.pdf

C. Consider payment of claims for February 2022. (Consent Agenda)

Who is submitting this City Clerk/Finance Director item.

Documents:

COM_20220307 Claims List.docx COUNCIL CLAIMS LIST 02252022.pdf MANUAL CHECK REPORT 02252022.pdf

D. Consider approval of liquor license applications. (Consent Agenda)

Who is submitting this City Clerk/Finance Department item.

Documents:

COM_20220307 Liquor Licenses.docx

E. Consider a motion appointing representatives to the Municipal Housing Agency (Consent Agenda)

Who is submitting this City Manager's Office item.

Documents:

COM 20220307 Municipal Housing Agency Appointment.docx Neubert Ruth Municipal Housing 2022.pdf Walling Tom Municipal Housing 2022.pdf F. Consider a motion authorizing submittal of a grant application to the Bulletproof Vest Partnership under the US Department of Justice

Who is submitting this Police Department item.

Documents:

COM 20220307 BVP Grant Submittal.pdf

G. Consider a resolution authorizing submittal of a grant application to the State of Iowa (Consent Agenda)

Who is submitting this Police Department item.

Documents:

COM 20220307 DAS Grant Request.docx RES 20220307 DAS Grant Request.docx

H. Consider a resolution approving an agreement with McClure Engineering Company for services to prepare a U.S. DOT RAISE Discretionary Grant application (Consent Agenda)

Who is submitting this City Manager's Office item.

Documents:

COM 20220307 RAISE Grant Application.docx RES 20220307 RAISE Application and Contribution.docx McClure Agreement RAISE Grant 2022.pdf

Consider a resolution for setting the date for a public hearing on plans and specifications and authorizing the advertisement of bids for the Downtown Resurfacing Project. (Consent Agenda)

Who is submitting this Public Works Department item.

Documents:

COM_20220207_Downtown Resurfacing Project V2.docx RES_20220207_Downtown Resurfacing Project.docx 20220307_Location Map.pdf 20220307_Updated Estimated Construction Cost.pdf 20220307 Notice of Public Hearing.docx 20220307 Notice to Bidders.doc

J. ----- End of Consent Agenda -----

6. Announcement of Vacancies

Applicants must reside in Oskaloosa and be 18 years of age unless specific specifications are stated.

- o Airport Commission: One vacancy for a term ending December 2027
- o Board of Adjustment: One vacancy for a term ending December 2026
- Building Code Board of Appeals: One vacancy for a regular member and one for an ex officio member
- o Civic Service Commission: One vacancy for a term beginning April 2022
- Historic Preservation Commission: Two vacancies, one for a term ending December 2022 and one ending December 2023
- Municipal Housing Agency: One vacancy for a term ending February 2023 and three vacancies for terms beginning March 2022
- Planning and Zoning Commission: Two vacancies for terms beginning May
 2022
- South Central Regional Airport: One vacancy for a term beginning April
 2022

7. Regular Agenda

The following agenda items require specific action by the City Council:

A. Consider a motion approving the appointment of Scott Vaughan as Fire Chief.

Who is submitting this City Manager's Office item.

Documents:

COM 20220307 Fire Chief appointment.docx Vaughan Scott Resume.pdf

B. Consider a resolution approving the final plans, specifications, form of contract, and estimated cost for the 2022 Sanitary Sewer Project (PUBLIC HEARING)

Who is submitting this Public Works Department item.

Documents:

COM 20220307_2022 Sanitary Sewer Project.docx RES 20220307_2022 Sanitary Sewer Project.docx 20220118_Engineer Opinion of Probable Cost 3021393 20211229.pdf 20220118_Cons Plans REDUCED.pdf 20220118_Specifications 3021393 prelim REDUCED.pdf 20220118_2022 Sanitary Location Map.pdf C. Consider a resolution awarding the contract, or a motion to postpone the award, for the 2022 Sanitary Sewer Project.

Who is submitting this Public Works Department item.

Documents:

COM_20220307 2022 Sanitary Sewer Project.docx RES_20220307 2022 Sanitary Sewer Project.docx 20220307_Bid Tabulation.pdf 20220307_Letter.pdf

D. Consider a resolution adopting the proposed FY2022 budget amendment and the proposed FY2023 budget and setting date for public hearing.

Who is submitting this City Clerk/Finance Department item.

Documents:

COM_20220307 Schedule PH Budget Amendment and Budget CC Comm.docx
RES_20220307 Schedule PH Budget Amendment and Budget
Resolution.doc
FY22 Budget Amendment Public Hearing Notice.pdf
FY23 Budget Public Hearing Notice.pdf
BgtfdsFY23.xlsx

E. Consider a resolution setting the time and place to conduct a public hearing on the city of Oskaloosa Capital Improvement Plan for Fiscal Years 2023 through 2027.

Who is submitting this City Clerk/Finance Department item.

Documents:

COM_20220307_Schedule PH CIP.docx RES_20220307_Schedule PH CIP.doc CIP by department.pdf

F. Consider a resolution approving an amendment to the 28E Agreement Creating the Mahaska County Solid Waste Management Commission.

Who is submitting this City Manager's Office item.

Documents:

RES 20220307 Revised 28E Agreement MCSWC.pdf Revised 28E Agreement MCSWC 2022 - Redline.docx Revised 28E Agreement MCSWC 2022 - Clean Version.pdf

G. Consider an ordinance rezoning property located at 717-723 High Avenue West from UC (Mixed Use Urban Corridor District) to UC PUD (Mixed Use Urban Corridor Planned Unit Development District) and approving the PUD development plan. (2nd Reading)

Who is submitting this Development Services Department item.

Documents:

COM 20220307 PUD 717-723 High Ave W.docx ORD 20220307 rez 717-723 High Ave W PUD.doc CCI PUD site plan Exhibit A.pdf CCI PUD renderings Exhibit A.pdf location map.pdf

8. Report on items from City staff

This item is reserved to receive reports from the following:

- a) City Manager
- b) City Clerk
- c) City Attorney

9. City Council Information

This item is reserved to receive reports from the Mayor and City Council. This is an opportunity for the Mayor or Council to provide updates on activities, events, or items of note to the public. This is also the opportunity for the Mayor or Council to request future agenda items, or request items to be sent to Committee for review and discussion.

10. Adjournment

If you require special accommodations, please contact the city manager's office at least 24 hour prior to the meeting at 641.673.9431.