



City of Oskaloosa
City Council Meeting Regular Session
Council Chambers
City Hall, 220 S. Market Street
Oskaloosa, IA 52577
Agenda
May 21, 2018

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

1. Invocation: Jon Spronk, Co-pastor, First Christian Reformed 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:

_____ Burnett, _____ Caligiuri, _____ Moore, _____ Ottosson, _____ Walling, _____ Yates.

Documents:

[20180521 AGENDA ITEMS 1 TO 3 BURST.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:

[20180521 COMMUNITY COMMENTS BURST.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:

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

1. May 7, 2018 Regular City Council Meeting Minutes
2. May 21, 2018 Agenda

Documents:

[20180521 CONSENT AGENDA CITY CLERK MINUTES.DOCX](#)
[CITY COUNCIL MINUTES MAY 7, 2018.DOC](#)

B. Receive and file minutes of Boards and Commissions

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

The minutes of various city boards and commissions are contained in the agenda packet to receive and file.

Documents:

[20180521 BOARD AND COMMISSION MINUTES.DOCX](#)
[APR 23 2018 LIB MINUTES.DOC](#)
[20180508 PZ MINUTES.DOCX](#)

C. Consider a motion to receive and file financial reports for April 2018.

Who is submitting this item. City Clerk/Finance Director

Documents:

[CITY COMM FINANCIAL REPORTS \(31\).DOCX](#)
[OSKALOOSA IA TREASURERS REPORT APRIL 2018 \(002\).PDF](#)

D. Consider approval of a new Class B Native Wine Permit for Debbie Sedrel dba Debbie's Merle Norman, 119 South Market Street, effective June 1, 2018.

Who is submitting this item. City Clerk/Finance Department

Documents:

[CITY COMM DEBBIE MERLE NORMAN 05212018.DOCX](#)

E. Consider approval of the request from Rock Island Tap at 206 Rock Island Avenue to extend outdoor service area June 2-3, 2018.

Who is submitting this item. City Clerk/Finance Department

item.

Documents:

[CITY COMM ROCK ISLAND TAP OUTDOOR AREA 05212018.DOCX](#)

- F. Consider approval of payment of \$21,457.07 to Christner Contracting Inc. and \$1,485.10 to Area 15 Regional Planning Commission, for a total of \$22,942.17, for work completed on the Façade Improvement Project.**

Who is submitting this Development Services Department
item.

Documents:

[FACADE MAY 2018 PAYMENT EXPLANATION.DOCX](#)
[16DTR001 DRAW 18 INVOICES \(REDUCED\).PDF](#)
[16DTR001 DRAW 18 BALANCE SHEET.PDF](#)
[PROGRESS REPORT 21 - 201805.PDF](#)

- G. Consider approval of Pay Application No. 1 in the amount of \$108,990.73 to Visu-Sewer, Inc. for Division 2 of the Phase 1 Sanitary Sewer System Improvements Project.**

Who is submitting this Public Works Department
item.

Documents:

[PHASE 1 SANITARY SEWER PROJECTS DIV 1 PAY APP NO 1 EXPLANATION \(3\).DOCX](#)
[LETTER FROM GARDENS, PAY APP 1, COST BREAKDOWN.PDF](#)

- H. Consider a resolution scheduling a public hearing on the sale of city-owned property.**

Who is submitting this Development Services Department
item.

Documents:

[1212 1ST AVE WEST STREET PUBLIC HEARING COMMUNICATION.DOCX](#)
[20180521_PUBLIC HEARING RES FOR SALE OF 1212 1ST AVE W.DOCX](#)

- I. Consider a resolution scheduling a public hearing on levying a special assessment for nuisance abatement at 416 5th Avenue East.**

Who is submitting this Code Enforcement
item.

Documents:

[COUNCIL COMMUNICATION PUBLIC HEARING.DOCX](#)
[RESOLUTION PUBLIC HEARING ASSESSMENT.DOCX](#)

J. Consider a resolution providing financial support for the Area 15 Regional Planning Commission.

Who is submitting this item. City Manager Department

Documents:

[20180521_RPC MEMBERSHIP DUES.DOCX](#)
[LETTER FROM CHRIS BOWERS.PDF](#)
[RPA FEE RESOLUTION 2018.DOC](#)

K. Consider a resolution approving a contract amendment with HR Green Inc.

Who is submitting this item. Public Works Department

Documents:

[HR GREEN CONTRACT AGOL EXPLANATION \(1\).DOCX](#)
[HR GREEN CONTRACT AGOL RESOLUTION.DOCX](#)
[AGREEMENT 14 MAY 2018.PDF](#)

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

6. Regular Agenda

Documents:

[20180521 REGULAR AGENDA BURST.DOCX](#)

A. Informational item on the planned “Sun Dome” project at the Lacey Recreation Complex.

Who is submitting this item. Development Services Department

Documents:

[20180521_SUN DOME COMMUNICATION.DOCX](#)
[SUN DOME SITE PLAN - 5-1-18REDUCED.PDF](#)
[GEODESIC_REDUCED.PDF](#)

B. Consider a resolution approving Creative Placemaking proposal by McClure Engineering Company and directing staff to execute a Professional Services Agreement.

Who is submitting this City Manager's Office
item.

Documents:

[20180521_CREATIVE PLACEMAKING COMMUNICATION \(2\).DOCX](#)
[20180521_CREATIVE PLACEMAKING MCCLURE RESO.DOC](#)

C. Consider a resolution of appreciation for 2nd Ward City Council Member Tom Jimenez.

Who is submitting this City Manager Department
item.

Documents:

[RESN OF APPRECIATION COMM JIMENEZ.DOCX](#)
[20180521_RESOLUTION OF APPRECIATION JIMENEZ.DOCX](#)

D. Consider a Resolution providing notice of intent to fill Council (Ward 2) vacancy by appointment.

Who is submitting this City Manager's Office
item.

Documents:

[20180521_COUNCIL VACANCY WARD 2 JIMENEZ.DOCX](#)
[RESOLUTION- APPOINT TO FILL JIMENEZ VACANCY.DOC](#)
[NOTICE OF INTENT TO FILL VACANCY BY APPOINTMENT.DOCX](#)
[OSKALOOSA CITY COUNCIL EXPRESSION OF INTEREST.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:

[20180521 REPORTS FROM STAFF BURST.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:

[20180521 CITY COUNCIL INFORMATION BURST.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.