



**City of Oskaloosa
City Council Meeting Regular Session
Council Chambers
City Hall, 220 S. Market Street
Oskaloosa, IA 52577
Agenda
February 19, 2019
6:00 PM**

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

1. Invocation: Pastor Jonathan Spronk, 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, _____ Drost, _____ Moore, _____ Ottosson,

_____ Walling, _____ Yates.

Documents:

[20190219 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:

[20190219 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:

[20190219 CONSENT AGENDA PAGE.DOCX](#)

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

1. February 4, 2019 Regular City Council Meeting Minutes
2. February 19, 2019 Agenda

Documents:

[20190219 CONSENT AGENDA CITY CLERK MINUTES.DOCX](#)
[CITY COUNCIL MINUTES FEBRUARY 4, 2019.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:

[20190219 BOARD AND COMMISSION MINUTES.DOCX](#)
[20190205 PZ MINUTES.DOCX](#)
[JAN 28 2019 LB MINUTES.DOC](#)
[20190114 WB MINUTES.DOCX](#)

C. Consider a motion to receive and file financial reports for January 2019.

Who is submitting this City Clerk/Finance Director item.

Documents:

[20190219 FINANCIAL REPORTS.DOCX](#)
[OSKALOOSA IA TREASURERS REPORT JANUARY 2019 \(002\).PDF](#)

D. Consider approval of a renewal application for a Special Class C Liquor License with Sunday Sales for Taso's, Inc. dba Taso's Steakhouse, 109-111 High Avenue West.

Who is submitting this City Clerk/Finance Director item.

Documents:

[CITY COMM TASOS 02192019.DOCX](#)

E. Consider approval of a renewal application for a Class B Beer

License with Outdoor Service and Sunday Sales for MK Golf Shops dba Matt Sherlock PGA PRO, 1608 Edmundson Drive.

Who is submitting this City Clerk/Finance Director
item.

Documents:

[20190219 GOLF CLUBHOUSE LIC COMM.DOCX](#)

F. Consider approval of the request from Rock Island Tap at 206 Rock Island Avenue to extend the outdoor service area for events on March 2-3 and March 16-17, 2019.

Who is submitting this City Clerk/Finance Director
item.

Documents:

[CITY COMM ROCK ISLAND TAP OUTDOOR AREA 02192019.DOCX](#)

G. Consider request from the Oskaloosa Area Chamber & Development Group and Oskaloosa Main Street for approval of Calendar of Events for 2019.

Who is submitting this City Manager Department
item.

Documents:

[20190219 CALENDAR OF EVENTS ITEM.DOCX](#)
[2019 STREET CLOSURE REQUESTS.PDF](#)
[LCP DOT REQUEST LETTER.PDF](#)
[LCP DOT REQUEST MAP.PDF](#)

H. Consider a payment of \$4,360.50 to HR Green Inc. for the EPA Brownfields Assessment Grant Application.

Who is submitting this Public Works Department
item.

Documents:

[HR GREEN PAYMENT.DOCX](#)
[HR GREEN INVOICE.PDF](#)

I. Consider a payment of \$18,128.75 to Garden & Associates, Ltd. for the Phase 3 Sanitary Sewer System Improvements Project.

Who is submitting this Public Works Department
item.

Documents:

[GA PAYMENT.DOCX](#)
[20190219 GA INVOICE.PDF](#)

J. Consider appointment to the Municipal Housing Agency.

Who is submitting this City Manager Department
item.

Documents:

[20190219 ITEM OMHA APPOINTMENT BURST \(1\).DOCX](#)
[RUSSELL 2018 OMHA APP..PDF](#)

K. Consider a resolution approving a contract for 2019 and 2020 nuisance mowing.

Who is submitting this Fire Department
item.

Documents:

[2019 MOWING CONTRACT COMM \(1\).DOCX](#)
[2019 MOWING CONTRACT RESN.DOC](#)
[CENTURY LAWN CARE INDEPENDENT CONTRACTOR AGREEMENT
2019 -2020.DOCX](#)

L. Consider a resolution approving credit card acceptance and processing policy.

Who is submitting this City Clerk/Finance Director
item.

Documents:

[20190219 CREDIT CARD POLICY COMM..DOCX](#)
[RESOLUTION ADOPT CREDIT CARD POLICY 02192019.DOC](#)
[CREDIT CARD POLICY 03012019.PDF](#)

M. Consider a resolution approving an Engagement Agreement with Ahlers & Cooney, P.C.

Who is submitting this City Manager Department
item.

Documents:

[20190219 ENGAGEMENT AGREEMENT COMM.DOCX](#)
[ENGAGEMENT AGREEMENT RESN.PDF.DOCX](#)
[ENGAGEMENT AGREEMENT \(01562167X7F7E1\).PDF](#)

N. Consider a resolution declaring an official intent under

Treasury Regulation 1.150-2 to issue debt to reimburse the city for certain original expenditures paid in connection with specified projects.

Who is submitting this item. City Clerk/Finance Director

Documents:

CITY COMM REIMBURSEMENT RESOLUTION.DOCX
OSKALOOSA - REIMBURSEMENT RESOLUTION 2018 SEWER SRF
(01456653X7F7E1).DOCX

O. Consider an ordinance amending Chapter 10.48 of the Oskaloosa Municipal Code for two (2) fifteen-minute parking stalls on High Avenue West – 3rd Reading.

Who is submitting this item. Public Works Department

Documents:

EXPLANATION HIGH AVE W PARKING RESTRICTION.DOCX
HIGH AVENUE WEST SHORT TERM PARKING ORDINANCE.DOCX
MAP SHORT TERM PARKING HIGH AVE WEST.PDF
SURVEY RESPONSES.PDF

P. ----- END OF CONSENT AGENDA -----

6. Regular Agenda

Documents:

20190219 REGULAR AGENDA BURST.DOCX

A. Consider a request to authorize the vacation and sale of the 66.5 foot by 16.5 foot section of the north-south alley adjacent to 315 North L Street. (PUBLIC HEARING)

Who is submitting this item. Public Works Department

Documents:

20190219 ALLEY VACATE COMM.DOCX
RESOLUTION DENYING 315 N L STREET ALLEY VACATE -
COPY.DOCX
RESOLUTION APPROVING 315 N L STREET ALLEY VACATE.DOCX
MAP.PDF
PICTURES.DOCX
315 N L ALLEY VACATE APPLICATION.PDF
SURVEY RESPONSES.PDF

B. Consider a resolution levying a special assessment against private property for sidewalk replacement by the city of Oskaloosa, Iowa, in accordance with Section 12.12 of the city code of the city of Oskaloosa, Iowa. (PUBLIC HEARING)

Who is submitting this item. City Clerk/Finance Director

Documents:

[20190219 SIDEWALK ASSMT PH COMM.DOCX](#)
[RESOLUTION ASSESSMENT 11162018.DOCX](#)
[EXHIBIT A 11162018.PDF](#)
[ASSESSMENT SCHEDULE - ALL FOR COUNCIL 11162018 SIDEWALKS.DOCX](#)

C. Consider a resolution levying a special assessment against private property for snow removal by the City of Oskaloosa, Iowa in accordance with Section 12.12 of the city code of the City of Oskaloosa, Iowa. (PUBLIC HEARING)

Who is submitting this item. City Clerk/Finance Director

Documents:

[20190219 SNOW ASSESSMENT PH COMM.DOCX](#)
[20190219 SNOW ASSMT RESN..DOCX](#)
[EXHIBIT A 11252018 SNOW.PDF](#)
[ASSESSMENT SCHEDULE - ALL FOR COUNCIL 11252018 SNOW.DOCX](#)

D. Consider a resolution adopting the City of Oskaloosa Capital Improvement Plan, Fiscal Years 2020 through 2024. (PUBLIC HEARING)

Who is submitting this item. City Clerk/Finance Director

Documents:

[20190219 CIP PUBLIC HEARING.DOCX](#)
[RESOLUTION ADOPT CIP FY20-24.DOC](#)
[CIP CONDENSED FY 2019 - FY 2024PDF.PDF](#)

E. Consider approval of 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:

[20190219 HY-VEE PARKING LOT COMM..DOCX](#)
[20190219 HY-VEE DOCS.PDF](#)
[20190219 HY-VEE LEASE AGREEMENT.DOCX](#)
[HY-VEE LEASE AGREEMENT EXHIBIT 2019.PDF](#)
[LETTER OF SUPPORT 190213.PDF](#)

F. Consider an ordinance amending Oskaloosa Municipal Code Title 17, “ZONING”, by adding a new Chapter 17.38 entitled “Building Materials and Design Standards” – 2nd Reading

Who is submitting this item. Development Services Department

Documents:

[20190219 ZONING CHAPTER 17.38 COMM.DOC](#)
[ORDINANCE BUILDING STANDARDS PZ REVISED 1-22-18.DOCX](#)

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:

[20190219 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:

[20190219 CITY COUNCIL INFORMATION BURST.DOCX](#)

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.