



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 - June 3, 2019 at 6:00 P.M.

1. Invocation: First Christian Church of Oskaloosa

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:

[AGENDA ITEMS 1 - 3.DOCX](#)

4. Swear in new Oskaloosa Police Officer Alex Sirovy

Who is submitting this Police Department
item.

Documents:

[AGENDA ITEM SWEARING IN ALEX SIROVY.PDF](#)
[SIROVY OATH.PDF](#)

5. 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. Time shall be limited to no more than three 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.

[COMMENTS BURST.DOCX](#)

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 PAGE.DOCX](#)

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

1. June 3, 2019 Agenda
2. May 20, 2019 Regular City Council Meeting Minutes

Documents:

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:

[BOARD AND COMMISSION MINUTES.DOCX](#)
[20190506_OOA MINUTES.PDF](#)

C. Consider payment of claims for May 2019.

Who is submitting this City Clerk/Finance Director
item.

Documents:

[CITY COMM CLAIMS.DOCX](#)
[MANUAL CHECK REPORT 05232019.PDF](#)
[COUNCIL CLAIMS LIST 05242019.PDF](#)

D. Consider approval of a renewal application for a Class C Beer Permit with Sunday Sales for Casey's Marketing Company dba Casey's General Store #2366, 1809 9th Avenue East.

Who is submitting this City Clerk/Finance Director
item.

Documents:

[CITY COMM CASEYS 2366 06032019.DOCX](#)

E. Consider approval of a renewal application for a Class C Liquor License with Outdoor Service and Sunday Sales for Lomima, L.L.C. dba Wood Iron Grille, 2214 South 11th Street.

Who is submitting this City Clerk/Finance Director
item.

Documents:

[CITY COMM WOOD IRON GRILLE 06032019.DOCX](#)

F. Consider approval of a renewal application for a Class E Liquor License with Class B Wine permit, Class C Beer permit, and Sunday Sales for Home Town Wine & Spirit, Inc., dba Home Town Wine & Spirit, 1202 A Avenue East.

Who is submitting this City Clerk/Finance Director
item.

Documents:

[CITY COMM HOME TOWN WINE AND SPIRIT 06032019.DOCX](#)

G. Consider approval of the request from Hot Shotz Bar & Grill at 507 High Avenue West to extend the outdoor service area for an event on June 7-9, 2019.

Who is submitting this City Clerk/Finance Director
item.

Documents:

[CITY COMM HOT SHOTZ OUTDOOR AREA 0603219.DOCX](#)

H. Consider approval of a renewal application for a Class C Liquor License with Sunday Sales from Mi Ranchito., dba Mi Ranchito Restaurant, 200 High Avenue West, Suite #31/33.

Who is submitting this City Clerk/Finance Director

item.

Documents:

[CITY COMM MI RAN 06032019.DOCX](#)

I. Consider a resolution amending the purchasing policy for the city of Oskaloosa, Iowa.

Who is submitting this City Clerk/Finance Director
item.

Documents:

[20190603_PURCHASING PROCUREMENT POLICY UPDATE.DOCX](#)
[RESOLUTION NO APPROVE PURCHASING POLICY.DOCX](#)

J. Consider an appointment to the Planning and Zoning Commission

Who is submitting this City Manager's Office
item.

Documents:

[20190603_PZ APPOINTMENT.DOCX](#)
[MOORE PLANNING AND ZONING.PDF](#)

K. Consider a request for parking restriction on 4th Avenue West requiring an ordinance amendment of Oskaloosa Municipal Code Chapter 10.48 – “Parking Regulations Generally” – 3rd Reading.

Who is submitting this Public Works Department
item.

Documents:

[20190603 4TH AVENUE WEST NO PARKING COMM_1.DOCX](#)
[20190603 4TH AVE WEST ORDINANCE.DOCX](#)
[20190603 4TH AVENUE PARKING LOCATION MAP_2.PDF](#)
[20190603 RESPONSE TABULATION_1.PDF](#)

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

Who is submitting this Public Works Department
item.

Documents:

[20190603 HR GREEN CONTRACT AMENDMENT COMM_2.DOCX](#)
[20190603 HR GREEN CONTRACT AMENDMENT RESOLUTION.DOCX](#)
[OSKALOOSA_GIS_SERVICES_RENEWAL_AMENDMENT_3_20190522_SIGNED.PDF](#)

M. Consider approval of Pay Application No. 8 in the amount of \$45,429.19 to TK Concrete, Inc. for Division 1 of the Phase 2 Sanitary Sewer System Improvements Project.

Who is submitting this Public Works Department
item.

Documents:

[20190603 PHASE 2 SANITARY SEWER PROJECTS DIV 1 PAY APP NO 8 COMM_1.DOCX](#)
[20190603 PAY APP 8.PDF](#)

N. Consider approval of Pay Application No. 12 - Final in the amount of \$6,270.00 to Visu-Sewer, Inc. and Change Order No. 1 – Final to reflect final quantity adjustments for Division 2 of the Phase 2 Sanitary Sewer System Improvements Project.

Who is submitting this Public Works Department
item.

Documents:

[20190603 PHASE 2 SANITARY SEWER PROJECTS DIV 2 PAY APP NO 12 COMM_1.DOCX](#)
[20190603 PH 2 DIV 2 PAY APP 12.PDF](#)
[20190603 PH 2 DIV 2 CHANGE ORDER 1.PDF](#)

O. ----- **END OF CONSENT AGENDA** -----

7. Regular Agenda

Documents:

[REGULAR AGENDA BURST \(1\).DOCX](#)

A. Consider a resolution accepting the completion of Division 2 of the Phase 1 Sanitary Sewer System Improvements Project by Visu-Sewer, Inc. and approving the retainage in the amount of \$37,131.75.

Who is submitting this item. Public Works Department

Documents:

[20190603 PH1 DIV2 SANITARY SEWER COMPLETION COMM_2.DOCX](#)
[20190603 PH1 DIV2 SANITARY SEWER COMPLETION RESOLUTION.DOCX](#)
[20190603 PH1 DIV2 LETTER FROM GARDEN AND ASSOCIATES.PDF](#)
[201900603 PH1 DIV2 SANITARY SEWER PICTURES.DOCX](#)

B. Consider a resolution accepting the completion of Division 2 of the Phase 2 Sanitary Sewer System Improvements Project by Visu-Sewer, Inc. and approving the retainage in the amount of \$56,870.93.

Who is submitting this item. Public Works Department

Documents:

[20190603 PH2 DIV2 SANITARY SEWER COMPLETION COMM_2.DOCX](#)
[20190603 PH2 DIV2 SANITARY SEWER COMPLETION RESOLUTION.DOCX](#)
[20190603 PH2 DIV2 LETTER FROM GARDEN AND ASSOCIATES.PDF](#)
[201900603 PH2 DIV2 SANITARY SEWER PICTURES.DOCX](#)

C. Resolution setting dates of a consultation and a public hearing on a proposed Amendment No. 2 to the Oskaloosa Amended and Restated Urban Renewal Plan

Who is submitting this item. City Manager's Office

Documents:

[20190603_SETTING DATES OF CONSULTATION AND HEARING ON AMENDMENT NO.2 TO THE AMENDED AND RESTATED URBAN RENEWAL PLAN.DOCX](#)
[20190603_AMEND NO. 2 TO AANDR URP - RESOLUTION SETTING DATES.PDF](#)

D. Consider a resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with Oskaloosa Gateway Hotel, LLC.

Who is submitting this item. City Manager's Office

Documents:

[20190603_TIF OSKALOOSA GATEWAY HOTEL DEVELOPMENT AGREEMENT SETTING HEARING.DOCX](#)
[20190603_SETTING HEARING DATE FOR GATEWAY HOTEL, LLC DA.DOCX](#)
[7 FINAL OSKALOOSA GATEWAY HOTEL DA - EXECUTION VERSION \(01590347X7F7E1\).PDF](#)

E. 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:

[REPORTS FROM STAFF BURST.DOCX](#)

F. 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:

[CITY COUNCIL INFORMATION BURST.DOCX](#)

8. Adjournment

The requirement that an ordinance be read three times before passage may be waived by the City Council upon an affirmative vote of six of the seven 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 twenty four hours prior to the meeting at (641) 673-9431.