



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 - July 1, 2019 at 6:00 P.M.

1. Invocation: Assembly of God 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:

[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. 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](#)

5. Announcement of Board, Committee, or Commission Vacancies

This item is reserved to provide the most current information regarding existing or upcoming vacancies for Boards, Committees, or Commissions filled by appointment of the Mayor, or the City Council. Appointment to fill vacancies requires a separate action or confirmation by the City Council.

- [Airport Commission](#) – One vacancy for a term ending December 31, 2021.
- [Board of Adjustment](#) – One vacancy for a term ending December 31, 2020.
- [Building Code Board of Appeals](#) - One vacancy for an ex officio member.
- [Historic Preservation Commission](#) – One vacancy for an alternate member for a three year term.
- [Library Board](#) - One vacancy for a county representative and two vacancies for city representatives for six year terms ending June 30, 2025.

Who is submitting this City Manager's Office
item.

Documents:

[BOARD AND COMMISSION VACANCIES JUNE 2019.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 Agenda and Minutes, subject to corrections.

Who is submitting this item. City Clerk/Finance Director

Documents:

[CITY COMM AGENDA AND MINUTES.DOCX](#)
[CITY COUNCIL MINUTES JUNE 17, 2019.DOCX](#)

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](#)
[OSKALOOSA AIRPORT MTG JUNE 3 2019.PDF](#)
[BAND BOARD MINUTES JUNE 10 2019.PDF](#)
[HISTORIC PRESERVATION MTG JUNE 21 2019.PDF](#)
[LIBRARY MTG APRIL 22 2019.PDF](#)
[LIBRARY MTG MAY 20, 2019.PDF](#)
[WATER BD REG MTG MARCH 11 2019.PDF](#)
[WATER BD SPECIAL MTG MARCH 25 2019.PDF](#)
[WATER BD SPECIAL MTG MARCH 29 2019.PDF](#)
[WATER BD REG MTG APRIL 8 2019.PDF](#)
[WATER BD REG MTG MAY 13 2019.PDF](#)
[WATER BD SP MTG JUNE 1 2019.PDF](#)

C. Consider appointments to the Library Board

Who is submitting this item. City Manager's Office

Documents:

[20190701 LIBRARY APPOINTMENT.DOCX](#)
[J HANSEN LB APP JUNE 2019.HTML](#)
[D PEARSON LB APP JUNE 2019.HTML](#)

D. Consider payment of claims for June 2019

Who is submitting this item. City Clerk/Finance Director

Documents:

[CITY COMM CLAIMS.DOCX](#)
[COUNCIL CLAIMS LIST 06212019.PDF](#)
[MANUAL CHECK REPORT 06212019_.PDF](#)

E. Consider approval of Pay Application No. 2 in the amount of \$20,425.00 to C.L. Carroll Co., Inc. for the Phase 1 Wastewater Treatment Facilities Improvements Project.

Who is submitting this item. Public Works Department

Documents:

[20190701 PHASE 1 WWTF IMPROVEMENTS PAY APP 2 COMM_1.DOCX](#)
[20190701 LETTER FROM FOX ENGINEERING AND PAY APPLICATION 2.PDF](#)
[20190701 SIGNED CHANGE ORDER 2.PDF](#)

F. Consider approval of Pay Application No. 9 in the amount of \$34,005.25 to DeLong Construction, Inc. for work completed on the Lacey Recreation Complex Roadway Improvement Project.

Who is submitting this item. Public Works Department

Documents:

20190701 LACEY ROADWAYS PAY APP NO 9 COMM_1.DOCX
20190701 LETTER FROM GARDEN AND ASSOCIATES AND PAY APP 9.PDF

G. ----- **End of Consent Agenda** -----

7. Regular Agenda

Documents:

REGULAR AGENDA BURST (1).DOCX

A. Quarterly Report - Mahaska Community Recreation Foundation (MCRF)

Who is submitting this item. City Manager's Office

Documents:

20190701_MCRF SECOND QUARTER REPORT.DOCX
2019 MCRF 2ND QTR REPORT.PDF

B. Consider an ordinance amending Oskaloosa Municipal Code Chapter 10.24 – “Stop and Yield Requirements” – 1st Reading.

Who is submitting this item. Public Works Department

Documents:

20190701 STOP SIGNS COMM_1.DOCX
20190701 ORDINANCE STOP SIGNS .DOCX
20190701 MARJE COURT STOP LOCATION MAP.PDF
20190701 COAL MINE LOOP LOCATION MAP.PDF

C. Consider resolution approving Amendment No. 2 to the Amended and Restated Urban Renewal Area (Public Hearing)

Who is submitting this item. City Manager's Office

Documents:

20190701_HEARING ON AMENDMENT NO.2 TO THE AMENDED AND RESTATED URBAN RENEWAL PLAN.DOCX
20190701_UR PLAN AMENDMENT NO. 2 WITH EXHIBIT 1 RESO.PDF

D. Consider a resolution approving and authorizing execution of a Development Agreement by and between the City of Oskaloosa and Oskaloosa Gateway Hotel, LLC (Public Hearing)

Who is submitting this item. City Manager's Office

Documents:

20190701_TIF OSKALOOSA GATEWAY HOTEL DEVELOPMENT AGREEMENT APPROVAL.DOCX
20190701_DA APPROVAL GATEWAY HOTEL TIF RESO.DOCX
OSKALOOSA GATEWAY HOTEL DA - REVISED FINAL VERSION (01608639X7F7E1).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](#)

G. Consider holding a closed session under Iowa Code Section 21.5.1.i.

Who is submitting this item. City Manager's Office

Documents:

[20190701_CLOSED SESSION CITY MANAGER EVALUATION.DOCX](#)

H. Consider a motion for action on the employment agreement between the city of Oskaloosa and City Manager, Mike Schrock.

Who is submitting this item. City Manager's Office

Documents:

[20190701_OPEN SESSION ACTION CITY MANAGER CONTRACT.DOCX](#)
[EMPLOYMENT AGREEMENT_SCHROCK 2018-2022.PDF](#)

8. 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.