



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 - August 5, 2019 at 6:00 P.M.

1. Invocation: Central United Methodist 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. 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. Consider approval of Council Agenda and Minutes, subject to corrections. (Consent Agenda)

Who is submitting this City Clerk/Finance Director
item.

Documents:

[CITY COMM AGENDA AND MINUTES.DOCX](#)
[CITY COUNCIL MINUTES JULY 15, 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.

Who is submitting this City Manager's Office
item.

Documents:

[20190805 BOARD AND COMMISSION MINUTES COMM.DOCX](#)
[20190701 AIRPORT COMMISSION MINUTES.PDF](#)
[20190719 HISTORIC PRESERVATION COMMISSION MINUTES.DOCX](#)
[20190624 LIBRARY BOARD OF TRUSTEES MINUTES.PDF](#)
[20190702 PLANNING AND ZONING MINUTES.DOCX](#)
[20190402 SOUTH CENTRAL REGIONAL AIRPORT AGENCY MINUTES.PDF](#)

C. Consider payment of claims for July 2019. (Consent Agenda)

Who is submitting this City Clerk/Finance Director
item.

Documents:

[CITY COMM CLAIMS.DOCX](#)
[COUNCIL CLAIMS LIST 07262019.PDF](#)
[MANUAL CHECK REPORT 07242019.PDF](#)

D. Consider approval of FY 2020 Retail Cigarette/Tobacco/Nicotine/Vapor Permit for Stop N Go, 1308 A Avenue East. (Consent Agenda)

Who is submitting this City Clerk/Finance Director
item.

Documents:

[CITY COMM CIGARETTE PERMITS 2019 STOP N GO.DOCX](#)

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

Who is submitting this City Clerk/Finance Director
item.

Documents:

[CITY COMM LL 8-5-2019_.DOCX](#)

F. Consider a motion approving Pay Application No. 1, to Visu-Sewer, Inc. for Division 2 of the Phase 3 Sanitary Sewer System Improvements Project (Consent Agenda)

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 1 DIV2 PHASE 2.PDF](#)

G. Consider a motion approving Pay Application No. 3 to C.L. Carroll Co., Inc. for the Phase 1 Wastewater Treatment Facilities Improvements Project. (Consent Agenda)

Who is submitting this Public Works Department
item.

Documents:

[20190805 PHASE 1 WWTF IMPROVEMENTS PAY APP 3 COMM_1.DOCX](#)
[20190805 PHASE 1 WWTF IMPROVEMENTS PAY APP 3.PDF](#)

H. Consider a resolution authorizing an amendment to the agreement with Union Pacific Rail Road Company towards purchasing their property. (Consent Agenda)

Who is submitting this Public Works Department
item.

Documents:

20190805_UNION PACIFIC AMENDMENT.DOCX
20190805 UP AGREEMENT AMENDMENT RESOLUTION.DOCX
AMENDMENT TO LOU.PDF

I. Consider a resolution for the sale of city owned property at 423 North 3rd Street. (Consent Agenda)

Who is submitting this item. Development Services Department

Documents:

SETTING PUBLIC HEARING COMMUNICATION FINAL.PDF
SETTING PUBLIC HEARING RESOLUTION.DOCX
SUMMARY REPORT.PDF
SETTING PUBLIC HEARING PICS.PDF

J. Consider an ordinance amending Oskaloosa Code Chapter 10.24 – “Stop and Yield Requirements” (3rd Reading Consent Agenda).

Who is submitting this item. Public Works Department

Documents:

20190805 STOP SIGNS COMM_1.DOCX
20190805 ORDINANCE STOP SIGNS .DOCX
20190805 COAL MINE LOOP LOCATION MAP.PDF
20190805 MARJE COURT STOP LOCATION MAP.PDF

K. 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.

- a) Airport Commission – One vacancy for a term ending December 31, 2021.
- b) Board of Adjustment – One vacancy for a term ending December 31, 2020.
- c) Building Code Board of Appeals - One vacancy for an ex officio member.
- d) Historic Preservation Commission – One vacancy for an alternate member for a three year term.
- e) Oskaloosa Housing Trust Fund – One at-large vacancy for a term ending January 31, 2020 and one at-large vacancy for a term ending January 31, 2021.

Who is submitting this item. City Manager's Office

Documents:

20190805 BOARD AND COMMISSION VACANCIES COMM.DOCX

L. ----- End of Consent Agenda -----

6. Regular Agenda

Documents:

REGULAR AGENDA BURST (1).DOCX

A. Consider a resolution approving a contract with Garden and Associates, Ltd. for engineering services related to the Pavement Improvements on South 7th Street and Meadow Creek Subdivision.

Who is submitting this item. Public Works Department

Documents:

20190805_GARDEN ENGINEERING CONTRACT.DOCX
20190805 RESOLUTION_1.DOCX

B. Quarterly City Council Information and Reports from Council Members Serving on Boards and Commissions

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.

Who is submitting this item. City Manager's Office

Documents:

[20190805 QUARTERLY COUNCIL REPORT.DOCX](#)

C. Consider holding a closed session under Iowa Code Section 21.5.1.c. to discuss strategy with legal counsel on a matter presently in litigation or in which litigation is imminent, where disclosure would be likely to prejudice or disadvantage the city's position.

Who is submitting this item. City Manager's Office

Documents:

[20190805_CLOSED SESSION LITIGATION.DOCX](#)

D. Consider a motion to take action on a matter that is presently in litigation or in which litigation is imminent.

Who is submitting this item. City Manager's Office

Documents:

[20190805_OPEN SESSION ACTION.DOCX](#)

7. 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 (641)673-9431 at least 24 hours prior to the meeting.