

OSKALOOSA CITY COUNCIL
REGULAR MEETING
January 3, 2017

The Oskaloosa City Council met in regular session on Tuesday, January 3, 2017, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates.

It was moved by Jimenez, seconded by Yates to approve the consent agenda:

1. December 19, 2016 City Council Regular Meeting Minutes
 2. January 3, 2017 Agenda
 3. Receive and file reports and communications from advisory and operating boards and commissions:
 - a. November 21, 2016 Water Board Minutes
 - b. December 21, 2016 Civil Service Commission Minutes
 - c. December 5, 2016 Airport Commission Minutes
 - d. December 21, 2016 Joint Law Enforcement Center Minutes
 4. Payment of claims for December 2016.
 5. Renewal application for a Class E Liquor License with Class B Wine Permit, Class C Beer Permit (Carryout Beer), and Sunday Sales from Wal-Mart Stores, Inc. dba Wal-Mart Supercenter #1393, 2203 A Avenue West.
 6. Receive and file the 2016 Edmundson Golf Course Annual Report from Jeff Smith, Director of Golf Edmundson & Harvest Point Golf Courses.
 7. Receive and file the Safety Committee report for the fourth quarter of 2016.
- The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Jimenez, seconded by Yates to approve Pay Request No. 3 in the amount of \$26,733.47 to Van Maanen Inc. for work completed on the Northeast Wastewater Plant Generator Replacement Project. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Jimenez, seconded by Yates to appoint Cheryl M. Lockwood to the Historic Preservation Commission to fill an unexpired term that ends December 31, 2018, and Bill Akason to a three year term that ends December 31, 2019. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Jimenez, seconded by Yates to appoint Linda Russell to the Oskaloosa Municipal Housing Agency to fill an unexpired term that ends February 28, 2017. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates
NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Jimenez, seconded by Yates to appoint Linda Russell to the Planning and Zoning Commission to fill an unexpired term that ends April 30, 2020. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates
NAYS: None

Whereupon the Mayor declared said motion approved.

Jimenez introduced Resolution No. 17-01-01 entitled "RESOLUTION AUTHORIZING A CONTRACT AMENDMENT FOR THE DOWNTOWN FAÇADE IMPROVEMENT PROJECT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 17-01-02 entitled "RESOLUTION ACCEPTING THE WORK OF DELONG CONSTRUCTION INC. FOR THE SIDEWALK IMPROVEMENT PROJECT" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 17-01-03 entitled "RESOLUTION ADOPTING THE CITY OF OSKALOOSA REVISED POSITION DESCRIPTIONS" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 17-01-04 entitled "A RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE IOWA DEPARTMENT OF TRANSPORTATION FOR THE FUNDING OF THE D STREET RECONSTRUCTION PROJECT" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced there were vacancies on the Airport Commission, Civil Service Commission, Historic Preservation Commission and the Municipal Housing Agency

The Mayor announced this is the time and place for the public hearing regarding levying a special assessment against private property for cleanup to abate a nuisance by the city and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Caligiuri introduced Resolution No. 17-01-05 entitled "RESOLUTION LEVYING A SPECIAL ASSESSMENT AGAINST PROPERTY OWNED BY MELODY ANN COCHRANE AND BRIAN HOLLIDAY AT 115 SOUTH M STREET IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE EXISTING PURSUANT TO THE ORDER OF THE MAHASKA COUNTY DISTRICT COURT" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Yates introduced Resolution No. 17-01-06 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING TO VACATE THE PUBLIC STREET RIGHT-OF-WAY LYING BETWEEN 815 AND 901 SOUTH F STREET AND REFERRING THE PROPOSAL TO THE PLANNING AND ZONING COMMISSION" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced "AN ORDINANCE REVISING USER CHARGES IN THE CITY OF OSKALOOSA, IOWA, TO PROVIDE FUNDS NEEDED TO PAY FOR EXPENSES ASSOCIATED WITH THE CITY'S WASTEWATER TREATMENT WORKS" and moved its approval on the first reading. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates

NAYS: None

Whereupon the Mayor declared said ordinance approved on the first reading.

Ver Steeg introduced Resolution No. 17-01-07 entitled "A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE NECESSARY DOCUMENTS FOR THE PURPOSE OF RETAINING PRIVATE MOWING AND TRIMMING SERVICES FOR CITY FACILITIES AND PROPERTY" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Jimenez, seconded by Walling to recommend to the Planning and Zoning Commission to remove the appeal process and remove sidewalk requirements in residential districts from 17.08.120. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

Ver Steeg introduced "AN ORDINANCE AMENDING THE OSKALOOSA MUNICIPAL CODE, SECTION 15.04.035 INTERNATIONAL BUILDING CODE, INTERNATIONAL MECHANICAL CODE AND INTERNATIONAL RESIDENTIAL CODE - AMENDMENTS" and moved its approval on the first reading. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates

NAYS: Burnett

Whereupon the Mayor declared said ordinance approved on the first reading.

City Manager Michael Schrock reported on status of demolition at city-owned properties located at 603 A Avenue East, 703 A Avenue East and 115 5th Avenue West.

It was moved by Caligiuri, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:06 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk