

OSKALOOSA CITY COUNCIL
REGULAR MEETING
January 17, 2017

The Oskaloosa City Council met in regular session on Tuesday, January 17, 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.

Mayor Krutzfeldt administered the Oath of Office to new Police Officer Gideon Kluge.

Jason Van Zetten, 423 North Park, commented on the frost footing requirement in the city code.

It was moved by Ver Steeg, seconded by Moore to approve the consent agenda:

1. January 3, 2017 City Council Regular Meeting Minutes
2. January 17, 2017 Agenda
1. Receive and file reports and communications from advisory and operating boards and commissions:
 - a. December 19, 2016 Library Board Minutes
 - b. January 4, 2017 Planning and Zoning Commission Minutes
 - c. December 31, 2016 Water Department Aging Report
 - d. December 31, 2016 Water Department Prior Year Balance Sheet
 - e. December 31, 2016 Water Department Revenue & Expense Report
 - f. December 31, 2016 Water Department Year To Date Balance Sheet
 - g. December 31, 2016 Water Department Financial Notes
2. Receive and file financial reports for December 2016.
3. Renewal application for a Class C Beer Permit with Class B Wine Permit and Sunday Sales for DOLGENCORP, LLC dba Dollar General Store #2727, 1701 3rd Avenue East.
4. Renewal application for a Class C Liquor License with Sunday Sales for Harry L. Anderson Post No. 34 Iowa dba Harry Anderson Post #34 American Legion, 302 High Avenue East.

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 Ver Steeg, seconded by Moore to appoint Royce Spoelstra and Randy Davis to the Housing Trust Fund Committee for three year terms that begin February 1, 2017 and end January 31, 2020.

Ver Steeg introduced Resolution No. 17-01-08 entitled "RESOLUTION ACCEPTING THE RESULTS OF THE 2016 STORMWATER DRAINAGE UTILITY FEE AUDIT FOR ALL MEASURED USE ACCOUNTS" 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 Ver Steeg, seconded by Moore to approve Pay Request No. 8 in the amount of \$168,459.44 to DDVI, Inc. for work completed on the Oskaloosa Fire Department Expansion and Renovation 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.

Ver Steeg introduced Resolution No. 17-01-09 entitled "RESOLUTION AMENDING RESOLUTION NO. 16-06-84 AUTHORIZING ADVANCEMENT OF COSTS FOR URBAN RENEWAL PROJECT AND CERTIFICATION OF EXPENSES INCURRED BY THE CITY FOR PAYMENT UNDER IOWA CODE SECTION 403.19" 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 Ver Steeg, seconded by Moore to approve payment of \$703.27 to Area 15 RPC for work completed on the Façade Improvement 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 Ver Steeg, seconded by Moore to approve the Oskaloosa Main Street Calendar of Events for 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.

The Mayor announced this is the time and place for the public hearing on the vacation of an unused section of street right-of-way lying between 815 and 901 South F Street 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. 17-01-10 entitled "A RESOLUTION APPROVING THE VACATION OF THE PUBLIC STREET RIGHT-OF-WAY LYING BETWEEN 815 AND 901 SOUTH F STREET" 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.

Steve Troyer, Daniel Willers and Laurie Twitchell, Fox Engineering Associates, Inc., gave a presentation on the wastewater treatment plants disinfection and nutrient reduction planning.

Fire Chief Mark Neff gave a presentation on the Fire Station Expansion and Renovation Project.

Fire Chief Mark Neff gave a report on 4th Quarter Code Enforcement.

Yates 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 second reading. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Walling and Yates

NAYS: Burnett and Ver Steeg

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

Caligiuri 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 second 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 second reading.

It was moved by Ver Steeg, seconded by Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 8:02 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk