

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
February 6, 2017

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

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

1. January 17, 2017 City Council Regular Meeting Minutes
2. January 23, 2017 City Council Special Meeting Minutes
3. February 6, 2017 Agenda
1. Receive and file reports and communications from advisory and operating boards and commissions:
  - a. December 19, 2016 Water Board Minutes
  - b. January 6, 2017 Water Board Special Meeting Minutes
  - c. January 3, 2017 Airport Commission Minutes
  - d. January 27, 2017 Historic Preservation Commission Minutes
  - e. January 30, 2017 Housing Trust Fund Committee Minutes
2. Payment of claims for January 2017.
3. Renewal application for a Class A Liquor License with Sunday Sales for Oskaloosa Lodge #340 Benevolent, dba Oskaloosa Lodge #340, B.P.O. of Elks, 202 2<sup>nd</sup> Avenue East.
4. Renewal application for a Class C Liquor License with Sunday Sales and Outdoor Service for The Cellar Peanut Pub LLC dba The Cellar, 206 Rock Island Avenue.

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to appoint Eric Stout to the Historic Preservation Commission to fill an alternate member vacancy for a term that ends December 31, 2019. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 17-02-11 entitled "RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH VEENSTRA & KIMM, INC. FOR BUILDING INSPECTIONS AND RELATED SERVICES" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 17-02-12 entitled "RESOLUTION APPROVING APPLICATIONS FOR RESIDENTIAL TAX ABATEMENT FOR VALUE ADDED IN THE URBAN REVITALIZATION AREA" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 17-02-13 entitled "RESOLUTION APPROVING APPLICATION FOR INDUSTRIAL TAX ABATEMENT FOR VALUE ADDED IN THE URBAN REVITALIZATION AREA" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Moore to approve Pay Application No. 3 in the amount of \$4,195.01 and Change Order No. 3 in the amount of -\$3,635.10 to DeLong Construction for work completed on the Safe Route to School Sidewalk Improvement Project. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

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

Sherry Vavra, Executive Director of the Mahaska Community Recreation Foundation, presented the MCRF annual report.

City Council was given the opportunity to discuss the proposed update to the Rental Housing Inspection Program.

Moore 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 third reading. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said ordinance was duly adopted. The ordinance was assigned No. 1392.

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

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

NAYS: None

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1393.

Ver Steeg introduced Resolution No. 17-02-14 entitled "RESOLUTION FOR PRELIMINARY APPROVAL OF PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST; SETTING THE DATE FOR A PUBLIC HEARING ON PLANS AND SPECIFICATIONS; AND ORDERING THE ADVERTISEMENT FOR BIDS ON THE OSKALOOSA FAÇADE IMPROVEMENT PROJECT" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 17-02-15 entitled "RESOLUTION FOR PRELIMINARY APPROVAL OF PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST; SETTING THE DATE FOR A PUBLIC HEARING ON PLANS AND SPECIFICATIONS; AND ORDERING THE ADVERTISEMENT FOR BIDS ON THE 2017 SANITARY AND STORM SEWER IMPROVEMENTS PROJECT" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 17-02-16 entitled "RESOLUTION ADOPTING THE PROPOSED 2016-2017 BUDGET AMENDMENT AND THE PROPOSED 2017-2018 BUDGET AND SETTING DATE FOR PUBLIC HEARING" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:41 p.m.

---

David Krutzfeldt, Mayor

ATTEST:

---

Amy Miller, City Clerk