

OSKALOOSA CITY COUNCIL
REGULAR MEETING
February 21, 2017

The Oskaloosa City Council met in regular session on Tuesday, February 21, 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. Absent: None.

Roger Beane, 1714 South 2nd Street, addressed city council regarding his pride in Oskaloosa and the rental inspection program. Sharon Ferguson, MHP nurse, 2692 305th Street, Debbie Sedrel, 2162 262nd Street, Dave Polkowske, 830 Fox Run, Brent Swearingen, Fremont, Irvin Slagter, 833 7th Avenue East, David Batman, 901 Penn Boulevard, and Dave Pfeifer, 2961 Fairfax Avenue, addressed city council regarding rental inspection. Mark Doland, 1802 Burlington Road, addressed city council regarding the South Central Regional Airport Agency 28E Agreement resolution.

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

1. February 6, 2017 City Council Regular Meeting Minutes
2. February 21, 2017 Agenda
1. Receive and file reports and communications from advisory and operating boards and commissions:
 - a. January 23, 2017 Library Board Minutes
 - b. February 7, 2017 Planning and Zoning Commission Minutes
2. Receive and file financial reports for January 2017.
3. Renewal application for a Special Class C Liquor License with Sunday Sales for Taso's Inc. dba Taso's Steakhouse, 109-111 High Avenue West.
4. Application for a Class C Liquor License with Sunday Sales for The Klubhouse LLC dba The Klubhouse LLC, 607 High Avenue West.
5. Renewal application for a Class C Beer Permit with Class B Native Wine Permit and Sunday Sales for Casey's Marketing Company dba Casey's General Store #1682, 1310 A Avenue West.
6. Approval of ownership update for Casey's Marketing Company dba Casey's General Store #1682, 1310 A Avenue West.

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 Caligiuri, seconded by Jimenez to appoint Linda Russell to the Municipal Housing Agency for a two year term that begins March 1, 2017, and ends February 28, 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 Caligiuri, seconded by Jimenez to approve payment of damages and expenses to condemn properties and acquire sewer easements required for the 2017 Storm and Sanitary Sewer Improvements 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 Caligiuri, seconded by Jimenez to approve payments of \$4,217.48 to Area 15 RPC and \$17,453.75 to Curtis Architecture & Design, totaling \$21,671.23, 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 Caligiuri, seconded by Jimenez to approve Pay Request No. 9 in the amount of \$113,649.72 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.

Caligiuri introduced Resolution No. 17-02-17 entitled "RESOLUTION APPROVING AN AMENDMENT REQUEST FOR AN INCREASE OF \$683,000 TO THE SURFACE TRANSPORTATION PROGRAM FUNDING FROM THE AREA 15 REGIONAL PLANNING COMMISSISON FOR THE RECONSTRUCTION OF D STREET FROM A AVENUE WEST TO 6TH AVENUE WEST IN OSKALOOSA" and moved its approval. Jimenez 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.

Caligiuri introduced Resolution No. 17-02-18 entitled "A RESOLUTION APPROVING THE SALE OF THE FORMER NORTH-SOUTH ALLEY ADJACENT TO 920 AND 922 SOUTH D STREET" and moved its approval. Jimenez 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.

Caligiuri introduced Resolution No. 17-02-19 entitled "A RESOLUTION APPROVING A POLICY FOR THE DISPOSITION OF CITY-OWNED PROPERTIES" and moved its approval. Jimenez 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.

Caligiuri introduced Resolution No. 17-02-20 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING TO AMEND THE SUBDIVISION ORDINANCE OF THE CITY OF OSKALOOSA, IOWA BY AMENDING CHAPTER 16.04, "SUBDIVISIONS" OF THE OSKALOOSA MUNICIPAL CODE" and moved its approval. Jimenez 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.

Caligiuri introduced Resolution No. 17-02-21 entitled "RESOLUTION SETTING DATE FOR A PUBLIC HEARING TO REPEAL AND REPLACE ORDINANCE NUMBER 1389 AND SECTION 17.08.120 – "REQUIRED PUBLIC SIDEWALK" OF THE CITY CODE OF THE CITY OF OSKALOOSA" and moved its approval. Jimenez 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 Moore, seconded by Jimenez to approve a reduction of \$151.50 in sanitary sewer charges for the property located at 1019 South 18th Street. 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. 17-02-22 entitled "RESOLUTION DENYING THE REQUEST FROM MAHASKA COUNTY SUPERVISORS TO AMEND THE 28E AGREEMENT BETWEEN MAHASKA COUNTY, THE CITY OF OSKALOOSA AND THE CITY OF PELLA FOR THE PROPOSED REGIONAL AIRPORT" 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.

Burnett introduced Resolution No. 17-02-23 entitled "A RESOLUTION APPROVING A RENTAL HOUSING INSPECTION PROGRAM ADMINISTRATIVE POLICY AND AMENDING THE 2017 FEE SCHEDULE" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 17-02-24 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 SHERIFF AVENUE RECONSTRUCTION PROJECT" and moved its approval. Ver Steeg 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 resolution duly adopted.

Jimenez introduced Resolution No. 17-02-25 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 1ST AVENUE EAST ASPHALT PAVEMENT REHABILITATION PROJECT" and moved its approval. Ver Steeg 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 Moore, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:25 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk