

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
March 6, 2017

The Oskaloosa City Council met in regular session on Monday, March 6, 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.

Royce Spoelstra, 183 Highland, and David Polkowske, 830 Fox Run, commented on the rental inspection program; and Melissa Stoll, 412 North A Street, commented on reduction of her sewer charges.

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

1. February 21, 2017 City Council Regular Meeting Minutes
2. February 27, 2017 City Council Special Meeting Minutes
3. March 6, 2017 Agenda
  1. Receive and file reports and communications from advisory and operating boards and commissions:
    - a. January 16, 2017 Water Board Minutes
    - b. February 6, 2017 Airport Commission Minutes
  2. Claims for February 2017.
  3. Renewal application for a Class E Liquor License with Class B Wine Permit, Class C Beer Permit (Carryout Beer), and Sunday Sales for Hy-Vee, Inc., dba Hy-Vee, 110 South D Street.
  4. Renewal application for a Class C Beer Permit with Sunday Sales for RRR Properties, LLC dba Oskaloosa Cenex, 1911 17<sup>th</sup> Avenue East.
  5. Five day application for a Class A Liquor License from Mahaska County Pheasants dba Mahaska County Pheasants Forever, 200 High 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.

Caligiuri introduced Resolution No. 17-03-27 entitled "RESOLUTION ADOPTING THE CITY OF OSKALOOSA REVISED POSITION DESCRIPTION" 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.

Caligiuri introduced Resolution No. 17-03-28 entitled "RESOLUTION ESTABLISHING FISCAL YEAR 2018 SALARY SCHEDULE FOR NONUNION EMPLOYEES" 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 Caligiuri, seconded by Moore to approve the purchase of one (1) new 2016 Asphalt Zipper AZ600B and trade-in the 2008 Asphalt Zipper for a total cost of \$161,570 from Asphalt Zipper Inc. 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. 17-03-29 entitled "RESOLUTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN SNYDER & ASSOCIATES, INC. AND THE CITY OF OSKALOOSA TO PROVIDE SERVICES FOR TRAFFIC SIGNAL DESIGN AT THE INTERSECTION OF A AVENUE AND D STREET" 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.

Caligiuri introduced Resolution No. 17-03-30 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA APPROVING THE 1<sup>ST</sup> AVENUE EAST CONCRETE REHABILITATION PROJECT" 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.

Caligiuri introduced Resolution No. 17-03-31 entitled "A RESOLUTION APPROVING THE GRANT APPLICATION FOR THE NASA @ MY LIBRARY GRANT" 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.

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

It was moved by Caligiuri, seconded by Jimenez to approve a reduction of \$133.94 in sanitary sewer charges for the property located at 412 North A 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.

It was moved by Yates, seconded by Jimenez to continue the request for a reduction in sanitary sewer charges for the property located at 1713 Pella Ave., Lot 6. 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 Yates, seconded by Caligiuri to continue the request for a reduction in sanitary sewer charges for the property located at 818 North H Street. The roll was called and the vote was:

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

NAYS: Ver Steeg

Whereupon the Mayor declared said motion approved.

Burnett introduced "AN ORDINANCE TO ADD CHAPTER 15.60 – "RENTAL HOUSING INSPECTION" TO THE OSKALOOSA MUNICIPAL CODE AND TO AMEND CHAPTER 15.04.150 – "BOARD OF APPEALS" IN THE OSKALOOSA MUNICIPAL CODE" with the addition of two ex officio members to the Board of Appeals, one a landlord and one a tenant, and moved its approval on the first reading. 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 ordinance approved on the first reading.

The Mayor announced this is the time and place for the public hearing on repeal and replacement of the "Required Public Sidewalk" ordinance 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 "AN ORDINANCE REPEALING AND REPLACING ORDINANCE NUMBER 1389 AND SECTION 17.08.120 – "REQUIRED PUBLIC SIDEWALK" OF THE CITY CODE OF THE CITY OF OSKALOOSA" and moved its approval on the first reading. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri and Yates

NAYS: Jimenez, Moore, Ver Steeg and Walling

Whereupon the Mayor declared said motion defeated.

The Mayor announced this is the time and place for the public hearing on approval of the plans, specifications, form of contract, and estimated cost for the 2017 Sanitary and Storm Sewer Improvements Project and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Jimenez introduced Resolution No. 17-03-32 entitled "RESOLUTION TO APPROVE THE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR 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: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Ver Steeg introduced Resolution No. 17-03-33 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA AWARDDING A CONTRACT TO DRISH CONSTRUCTION, INC. FOR AN AMOUNT NOT TO EXCEED \$1,905,147.71, AND APPROVING A CONSTRUCTION CONTINGENCY NOT TO EXCEED \$100,000.00 FOR THE 2017 SANITARY AND STORM SEWER IMPROVEMENTS PROJECT" 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.

The Mayor announced this is the time and place for the public hearing on approval of the plans, specifications, form of contract, and estimated cost for the Façade Improvement Project and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Burnett introduced Resolution No. 17-03-34 entitled "RESOLUTION TO APPROVE THE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE OSKALOOSA FAÇADE IMPROVEMENT PROJECT" 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 Moore to continue the item awarding a contract for the Oskaloosa 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.

The Mayor announced this is the time and place for the public hearing on approval of the fiscal year 2017 budget amendment 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. 17-03-35 entitled "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017" 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.

The Mayor announced this is the time and place for the public hearing on approval of the fiscal year 2018 annual budget and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

City Manager Michael Schrock gave a presentation on the FY 2018 Budget.

Jimenez introduced Resolution No. 17-03-36 entitled "RESOLUTION ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2018" 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 Caligiuri, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:43 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk