

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
March 20, 2017

The Oskaloosa City Council met in regular session on Monday, March 20, 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.

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

1. March 6, 2017 City Council Regular Meeting Minutes
2. March 20, 2017 Agenda
3. Receive and file reports and communications from advisory and operating boards and commissions:
  - a. February 27, 2017 Library Board Minutes
  - b. March 6, 2017 Library Board Special Meeting Minutes
  - c. February 28, 2017 Board of Adjustment Minutes
  - d. March 1, 2017 Airport Commission Minutes
4. Receive and file financial reports for February 2017
5. Renewal application for a Class B Beer License with Outdoor Service for Southern Iowa Fair and Exposition dba Southern Iowa Fair and Exposition, 615 North I Street.
6. Renewal application for a Class A Liquor License with Sunday Sales for Aerie No 276 Fraternal Order of Eagles dba Fraternal Order of Eagles, 215 High Avenue East.
7. Renewal application for a Class B Beer License with Outdoor Service and Sunday Sales for MK Golf Shops dba Matt Sherlock PGA PRO, 1608 Edmundson Drive.
8. Approval of FY 2017 Retail Cigarette/Tobacco/Nicotine/Vapor Permit for Smokin Hot, 1109 A Avenue West, Suite C.

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 Caligiuri to appoint Andrew Holmberg to the Civil Service Commission for a four year term that begins April 1, 2017 and ends March 31, 2021. 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 Caligiuri to appoint James Hansen to the South Central Regional Airport Agency for a five year term that begins April 1, 2017 and ends March 31, 2022. 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 Caligiuri to approve payment of \$1,814.82 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 Caligiuri to approve Pay Request No. 10 and Change Order No. 1 in the total amount of \$243,934.34 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. 17-03-37 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 SOUTH 7<sup>TH</sup> STREET CONCRETE PAVEMENT REHABILITATION 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.

Ver Steeg introduced Resolution No. 17-03-38 entitled "RESOLUTION TRANSFERRING OWNERSHIP OF A VEHICLE OWNED BY THE CITY OF OSKALOOSA TO POLK COUNTY, IOWA, AND ACCEPTING TRANSFER OF A VEHICLE FROM POLK COUNTY, IOWA TO THE CITY OF OSKALOOSA" 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.

Ver Steeg introduced Resolution No. 17-03-39 entitled "RESOLUTION APPROVING AN ENGAGEMENT AGREEMENT WITH PUBLIC FINANCIAL MANAGEMENT, INC., IN ITS CAPACITY AS MUNICIPAL ADVISOR, TO THE CITY OF OSKALOOSA, IOWA IN CONNECTION WITH FINANCIAL PLANNING SERVICES AND DEVELOPMENT OF PLANNING MODELS" 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.

Ver Steeg introduced Resolution No. 17-03-40 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST THAT PROPERTY OWNED BY THE ESTATE OF SANDRA K. THOMPSON IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE" 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.

Ver Steeg introduced Resolution No. 17-03-41 entitled "RESOLUTION ADOPTING SUPPLEMENT TO THE OSKALOOSA MUNICIPAL CODE OF ORDINANCES THROUGH ORDINANCE NO. 1393" 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.

Donna Saner, 1713 Pella Avenue, Lot 6, spoke regarding her request for a reduction in her sewer charges.

It was moved by Jimenez, seconded by Yates to approve a reduction of \$670.00 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 Ver Steeg, seconded by Caligiuri to deny 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, 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 an amendment to Title 16, Chapter 16.04 Subdivisions of the Oskaloosa Municipal Code and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Ver Steeg introduced "AN ORDINANCE TO AMEND TITLE 16, CHAPTER 16.04, "SUBDIVISIONS," OF THE MUNICIPAL CODE OF THE CITY OF OSKALOOSA,

IOWA” 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.

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 “may” changed to “shall” under Section 2, and moved its approval on the second reading. Moore 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 second reading.

Moore introduced “AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF OSKALOOSA BY AMENDING SECTION 2.08.080 COMPENSATION FOR THE MAYOR” 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.

Jimenez introduced Resolution No. 17-03-42 entitled “A RESOLUTION TO PARTICIPATE IN RECONSTRUCTING THE SHARED SALT STORAGE FACILITY ON THE IOWA DEPARTMENT OF TRANSPORTATION 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.

Yates introduced Resolution No. 17-03-43 entitled “RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN GARDEN AND ASSOCIATES, LTD. AND THE CITY OF OSKALOOSA FOR THE 2015 (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.

It was moved by Caligiuri, seconded by Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:45 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk