

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
April 17, 2017

The Oskaloosa City Council met in regular session on Monday, April 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. Absent: None.

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

1. April 3, 2017 City Council Regular Meeting Minutes
2. April 17, 2017 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. April 4, 2017 Planning and Zoning Commission Minutes
  - b. March 27, 2017 Library Board Minutes
  - c. March 31, 2017 Water Department Aging Report
  - d. March 31, 2017 Water Department Balance Sheet
  - e. March 31, 2017 Water Department Expense & Revenue Report
  - f. March 31, 2017 Water Department Financial Notes
  - g. March 31, 2017 Water Department Prior Year Balance Sheet
4. Consider approval of a five day application for a Special Class C Liquor License with Beer/Wine from Sodexo America, LLC dba Musco Technical Center, 319 R Avenue West, effective April 27, 2017.
5. Consider approval of a six month application for a Special Class C Liquor License with Sunday Sales and Outdoor Service Area from Oskaloosa Area Chamber and Development Group dba OACDG and the use of the City Square to host various events from May 1, 2017 through October 31, 2017.
6. Consider approval of a renewal application for a Special Class C Liquor License with Class B Native Wine Permit and Sunday Sales for Chuong Garden of Oskaloosa, Inc. dba Chuong Garden, 1110 A Avenue West.
7. Consider approval of a renewal application for a Class B Beer License for Big Ed's BBQ, Inc. dba Big Ed's BBQ, 104 1st Avenue East.
8. Receive and file financial reports for March 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.

It was moved by Caligiuri, seconded by Ver Steeg to appoint Pamela J. Blomgren and Gabriel Wagner to the Planning and Zoning Commission for five year terms that begin May 1, 2017 and end April 30, 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 Caligiuri, seconded by Ver Steeg, to approve Pay Request No. 11 in the amount of \$88,626.15 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.

It was moved by Caligiuri, seconded by Ver Steeg to approve payments of \$3,404.13 to Area 15 RPC and \$3,570.00 to Curtis Architecture & Design, totaling \$6,974.13, 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.

Caligiuri introduced Resolution No. 17-04-54 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON THE DEDICATION OF ADDITIONAL RIGHT-OF-WAY ALONG CITY OWNED PROPERTIES WITHIN THE A AVENUE COMMERCIAL CORRIDOR OVERLAY ZONING DISTRICT" 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.

Caligiuri introduced Resolution No. 17-04-55 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 NORTH C STREET CURB AND GUTTER REPLACEMENT 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.

Caligiuri introduced Resolution No. 17-04-56 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 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.

Caligiuri 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 third reading. 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 ordinance duly adopted. The ordinance was assigned No. 1395.

Caligiuri 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 third reading. 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 ordinance duly adopted. The ordinance was assigned No. 1396.

Beverly Van Devender, 10 Fairway Drive, addressed City Council regarding her request for a reduction in sanitary sewer charges for a property she owns at 1006 Maywood Drive.

It was moved by Yates, seconded by Jimenez to reduce the sanitary sewer charges for the property located at 1006 Maywood Drive owned by Beverly Van Devender, by one half, which amounts to a reduction of \$164.00. 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 was the time and place for the public hearing on levying a special assessment against property owned by the estate of Sandra K. Thompson for cleanup to abate a nuisance and that citizens would now have an opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Burnett introduced Resolution No. 17-04-57 entitled "RESOLUTION LEVYING A SPECIAL ASSESSMENT AGAINST PROPERTY OWNED BY THE ESTATE OF SANDRA K. THOMPSON, 412 NORTH H STREET IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE" 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 was the time and place for the public hearing on the plans, specifications, form of contract, and estimated cost for the South 7<sup>th</sup> Street Concrete Pavement Rehabilitation Project and that citizens would now have an opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Moore introduced Resolution No. 17-04-58 entitled "RESOLUTION TO APPROVE THE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE SOUTH 7<sup>TH</sup> STREET CONCRETE 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.

Ver Steeg introduced Resolution No. 17-04-59 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA AWARDED A CONTRACT TO DC CONCRETE & CONSTRUCTION LLC FOR AN AMOUNT NOT TO EXCEED \$152,132.50, AND APPROVING A CONSTRUCTION CONTINGENCY NOT TO EXCEED \$7,500.00 FOR THE SOUTH 7<sup>TH</sup> STREET CONCRETE PAVEMENT 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.

Jimenez introduced Resolution No. 17-04-60 entitled "RESOLUTION APPROVING THE SITE PLAN FOR 201 CORNERSTONE DRIVE FOR THE STATE BANK OF BUSSEY" with stipulations 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.

Moore introduced Resolution No. 17-04-61 entitled "RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE NECESSARY DOCUMENTS FOR THE PURPOSE OF RETAINING PRIVATE MOWING AND TRIMMING SERVICES FOR PROPERTIES FOUND IN VIOLATION OF OSKALOOSA MUNICIPAL CODE CHAPTER 8.20" 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.

Caligiuri introduced "AN ORDINANCE AMENDING THE OSKALOOSA IOWA CITY CODE BY AMENDING SECTION 8.20 WEEDS BY DELETION OF CURRENT SECTIONS 8.20.030 THROUGH 8.20.060 INCLUSIVE AND THE INSERTION IN LIEU THEREOF OF REVISED PROVISIONS" and moved its approval on the second reading. 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 ordinance approved on the second reading.

Fire Chief Mark Neff reported on 1st quarter code enforcement.

Fire Chief Mark Neff gave a presentation on the Fire Station Expansion and Renovation Project for the first quarter of 2017.

Ver Steeg introduced Resolution No. 17-04-62 entitled "RESOLUTION 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 Caligiuri, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:12 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk