

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
January 2, 2018

The Oskaloosa City Council met in regular session on Tuesday, January 2, 2018, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Caligiuri, Jimenez, Moore, Ottosson, Walling and Yates. Absent: None.

City Clerk Amy Miller administered the oath of office to Mayor David Krutzfeldt and Mayor Krutzfeldt administered the oath of office to Diane Ottosson, 1st Ward City Council Member; Doug Yates, 3rd Ward City Council Member; Scottie Moore, At-Large City Council Member; and Tom Walling, At-Large City Council Member.

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

1. December 18, 2017 City Council Regular Meeting Minutes
2. January 2, 2018 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. November 17, 2017 Historic Preservation Commission Minutes
  - b. November 13, 2017 Water Board Minutes
4. Payment of claims for December 2017.  
The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ottosson, Walling and Yates  
NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Yates to approve the following appointments:

Mayor Pro Tem – Doug Yates

Finance Committee: Jimenez (Chairperson), Caligiuri, Yates  
Public Safety Committee: Caligiuri (Chairperson), Moore, Ottosson  
Planning Committee: Burnett (Chairperson), Moore, Yates  
Public Projects Committee: Walling (Chairperson), Jimenez, Burnett

Emergency 911 Board – Tom Walling  
Joint County Mahaska Disaster Services – Tom Walling  
Law Enforcement Center Board – Diane Ottosson  
Mahaska Community Recreation Foundation – Scottie Moore  
Oskaloosa Housing Trust Fund – Joe Caligiuri  
Oskaloosa Area Chamber and Development Group – Steve Burnett

The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ottosson, Walling and Yates  
NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Yates to approve Pay Application No. 8 in the amount of \$294,385.93 to Drish Construction Inc. for the 2017 Sanitary and Storm Sewer Improvements Project. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Yates to approve Pay Application No. 1 in the amount of \$28,539.07 to Van Maanen Electric, Inc. for work completed on the Wayfinding Sign Installation Project. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

The Mayor announced there were vacancies on the Airport Commission, Building Code Board of Appeals, Civil Service Commission, Historic Preservation Commission, Housing Trust Fund Committee and Municipal Housing Agency.

Burnett introduced Resolution No. 18-01-01 entitled "RESOLUTION ACCEPTING THE WORK OF DC CONCRETE & CONSTRUCTION LLC FOR THE SOUTH 7TH 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, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Ottosson to approve Pay Application No. 4 - Final in the amount of \$27,885.00 to Breman & Sons Tree Service for work completed on the 2017 Ash Tree Removal Project. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Jimenez 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 first reading. Walling seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said ordinance approved on the first reading.

It was moved by Caligiuri, seconded by Yates that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:32 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk