

OSKALOOSA CITY COUNCIL
REGULAR MEETING
January 16, 2018

The Oskaloosa City Council met in regular session on Tuesday, January 16, 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.

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

1. January 2, 2018 City Council Regular Meeting Minutes
2. January 16, 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. December 15, 2017 Historic Preservation Commission Minutes
 - c. December 4, 2017 Airport Commission Minutes
 - d. December 31, 2017 Water Department Month End Reports
 - e. December 18, 2017 Library Board Minutes
 - f. December 29, 2017 Library Board Special Meeting Minutes
 - g. December 11, 2017 Water Board Minutes
 - h. January 3, 2018 Planning and Zoning Commission Minutes
4. Renewal application for a Class A Liquor License with Sunday Sales for Oskaloosa Lodge #340 Benevolent, dba Oskaloosa Lodge #340, B.P.O. of Elks, 202 2nd Avenue East.
5. Ownership update due to a change in officers for a Class A Liquor License for Oskaloosa Lodge #340 Benevolent, dba Oskaloosa Lodge #340, B.P.O. of Elks, 202 2nd Avenue East.
6. 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.
7. Receive and file financial reports for December 2017.
8. Receive and file the Safety Committee report for the fourth quarter of 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 Caligiuri, seconded by Moore to appoint Jack L. Dietz to the Airport Commission to complete an unexpired term that ends December 31, 2021.

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 Caligiuri, seconded by Moore to appoint Valinn McReynolds to the Housing Trust Fund Committee for a three year term that begins February 1, 2018 and ends January 31, 2021.

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 Caligiuri, seconded by Moore to approve the request from the Oskaloosa Area Chamber & Development Group and Oskaloosa Main Street for approval of the Calendar of Events for 2018. 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 Caligiuri, seconded by Moore to approve payments of \$1,897.65 to Area 15 Regional Planning Commission, \$3,470.00 to Curtis Architecture and Design PC, and \$94,395.31 to Christner Contracting Inc., totaling \$99,762.96, for work completed on the Façade Improvement 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.

Caligiuri introduced Resolution No. 18-01-02 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR WEED CUTTING BY THE CITY IN ACCORDANCE WITH SECTION 8.20 OF THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA, AND DIRECTING NOTICE TO THE OWNER OF THE PROPERTY TO BE ASSESSED" 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.

Caligiuri introduced Resolution No. 18-01-03 entitled "RESOLUTION APPROVING CONTRACT AMENDMENT #2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CURTIS ARCHITECTURE & DESIGN PC FOR STRUCTURAL ENGINEERING SERVICES ON 107 HIGH AVENUE WEST" 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.

Caligiuri introduced Resolution No. 18-01-04 entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$8,267,600 SEWER REVENUE CAPITAL LOAN NOTES OF THE CITY OF OSKALOOSA, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF" 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.

Sherry Vavra, Executive Director of the Mahaska Community Recreation Foundation, presented the MCRF annual report.

Caligiuri introduced Resolution No. 18-01-05 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, Ottosson, Walling and Yates
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 18-01-06 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA AWARDED A CONTRACT TO MUSCO SPORTS LIGHTING LLC FOR INSTALLING NEW STREETLIGHT POLES ON SOUTH 1ST STREET AND 2ND AVENUE EAST" 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.

Burnett introduced Resolution No. 18-01-07 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 LACEY RECREATIONAL COMPLEX ROADWAY IMPROVEMENT PROJECT" and moved its approval. 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 resolution duly adopted.

Walling introduced Resolution No. 18-01-08 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 PHASE 1 SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT” and moved its approval. Jimenez 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.

Yates 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 second 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 second reading.

It was moved by Caligiuri, seconded by Jimenez that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:29 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk