

OSKALOOSA CITY COUNCIL
REGULAR MEETING
March 5, 2018

The Oskaloosa City Council met in regular session on Monday, March 5, 2018, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Caligiuri, Jimenez, Moore, Ottosson and Walling. Absent: Yates.

It was moved by Caligiuri, seconded by Moore to approve the consent agenda with Items E and F removed:

1. February 20, 2018 City Council Regular Meeting Minutes
2. February 27, 2018 City Council Special Meeting Minutes
3. March 5, 2018 Agenda
4. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. February 16, 2018 Historic Preservation Commission Minutes
 - b. February 7, 2018 Airport Commission Minutes
5. Claims for February 2018

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 18-03-31 entitled "RESOLUTION ESTABLISHING FISCAL YEAR 2019 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, Ottosson and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 18-03-32 entitled "RESOLUTION APPROVING AN ENGAGEMENT AGREEMENT WITH AHLERS & COONEY, P.C." and moved its approval. Walling seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Moore to table action on a resolution amending the 2018 Fee Schedule. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

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

The Mayor announced this is the time and place for the public hearing on the issuance of not to exceed \$1,825,000 General Obligation Capital Loan Notes, 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. 18-03-33 entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,825,000 GENERAL OBLIGATION CAPITAL LOAN NOTES" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 18-03-34 entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,710,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2018, AND LEVYING A TAX FOR THE PAYMENT THEREOF" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced this is the time and place for the public hearing on the fiscal year 2018 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. 18-03-35 entitled "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018" and moved its approval. Walling seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced this is the time and place for the public hearing on the annual budget for fiscal year 2019 and levying tax, 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. 18-03-36 entitled "RESOLUTION ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2019" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced this is the time and place for the public hearing on the plans, specifications, form of contract, and estimated cost for the Lacey Roadway 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. 18-03-37 entitled "RESOLUTION APPROVING THE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE LACEY ROADWAY IMPROVEMENT PROJECT" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Ottosson introduced Resolution No. 18-03-38 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA AWARDED A CONTRACT TO DELONG CONSTRUCTION, INC FOR AN AMOUNT NOT TO EXCEED \$1,044,764.50, AND APPROVING A CONSTRUCTION CONTINGENCY NOT TO EXCEED \$100,000.00 FOR THE LACEY ROADWAY IMPROVEMENT PROJECT" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 18-03-39 entitled "RESOLUTION SCHEDULING A PUBLIC HEARING FOR APPROVAL OF THE PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE D STREET RECONSTRUCTION PROJECT" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-03-40 entitled "RESOLUTION AUTHORIZING THE PURCHASE OF A USED AERIAL APPARATUS FIRE ENGINE FOR THE CITY OF OSKALOOSA FIRE DEPARTMENT AND DISPOSAL OF A 2008 KENWORTH PIERCE CONTENDER FIRE ENGINE" and moved its approval. Walling seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Burnett introduced Resolution No. 18-03-41 entitled "A RESOLUTION APPROVING AN AMENDMENT TO THE LEGAL SERVICES AGREEMENT BETWEEN THE CITY OF OSKALOOSA AND MISTY WHITE" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

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

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk