

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
March 19, 2018

The Oskaloosa City Council met in regular session on Monday, March 19, 2018, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Caligiuri, Jimenez, Moore, Walling and Yates. Absent: Ottosson.

Ammon Taylor, 1303 South O Street, Indianola, Iowa, Waste Management, commented on waste collection.

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

1. March 5, 2018 City Council Regular Meeting Minutes
  2. March 19, 2018 Agenda
  3. Receive and file the following reports and communications from advisory and operating boards and commissions:
    - a. February 27, 2018 South Central Regional Airport Agency Minutes
    - b. February 28, 2018 Civil Service Commission Minutes
    - c. February 26, 2018 Library Board Minutes
    - d. March 6, 2018 Planning and Zoning Commission Minutes
    - e. February 12, 2018 Water Board Minutes
  4. 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 30, 2018 through November 30, 2018.
  5. 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.
  6. 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.
  7. Receive and file financial reports for February 2018.
- The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to approve the appointment of Pamela Blomgren to the South Central Regional Airport Agency for a six year term that begins April 1, 2018 and ends March 31, 2024. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to approve payment of \$63,468.96 to Christner Contracting Inc. for work completed on the Façade Improvement Project. The roll was called and the vote was:

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

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 18-03-42 entitled "RESOLUTION SETTING DATE FOR PUBLIC HEARING ON CHARGES OF SELLING TOBACCO TO A MINOR" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-03-43 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNED BY LIRIDON ALIU AT 404 SOUTH 17TH STREET IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE EXISTING PURSUANT TO THE ORDER OF THE MAHASKA COUNTY DISTRICT COURT" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-03-44 entitled "RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR DOWNTOWN REVITALIZATION IN THE CITY OF OSKALOOSA, IOWA" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-03-45 entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$850,000 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, Walling and Yates  
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-03-46 entitled "RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO

ISSUE DEBT TO REIMBURSE THE CITY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-03-47 entitled “RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE NECESSARY DOCUMENTS FOR THE PURPOSE OF EXTENDING THE PRIVATE MOWING AND TRIMMING SERVICES CONTRACT FOR PROPERTIES FOUND IN VIOLATION OF OSKALOOSA MUNICIPAL CODE 8.20 “WEEDS” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-03-48 entitled “RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE NECESSARY DOCUMENTS FOR THE PURPOSE OF RETAINING SERVICES TO MONITOR CITY EMPLOYEE DRIVING RECORDS” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-03-49 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 NEW STREET LIGHTING FOR THE D STREET RECONSTRUCTION PROJECT” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 18-03-50 entitled “RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN GARDEN AND ASSOCIATES, LTD. AND THE CITY OF OSKALOOSA FOR THE LACEY ROADWAY IMPROVEMENT PROJECT” and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 18-03-51 entitled "A RESOLUTION ACCEPTING "THE WAITING GAME" SCULPTURE AS A DONATION FROM FINE ARTS AND CULTURAL EVENTS OF MAHASKA COUNTY" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Burnett introduced Resolution No. 18-03-52 entitled "A RESOLUTION AMENDING THE 2018 FEE SCHEDULE" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore and Yates

NAYS: Walling

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 18-03-53 entitled "RESOLUTION APPROVING THE SITE PLAN FOR THE DEVELOPMENT OF A FARM CREDIT SERVICES OF AMERICA RETAIL OFFICE BUILDING AT 2064 245TH STREET (D AVENUE WEST)" with stipulations and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Burnett introduced "AN ORDINANCE TO AMEND CITY OF OSKALOOSA ORDINANCE NO. 1015 EXHIBIT B" and moved its approval on the first reading. Moore seconded the motion. The motion made by Jimenez and seconded by Burnett to waive the rules requiring three separate readings of the ordinance was withdrawn. The roll was called on approval of the first reading of the ordinance and the vote was:

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

NAYS: None

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

It was moved by Jimenez, seconded by Yates to continue approval of the preliminary plat for Marje Addition – Plat 5. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:40 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk