

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
April 16, 2018

The Oskaloosa City Council met in regular session on Monday, April 16, 2018, at 6:00 p.m. with Mayor Pro Tem Pro Tem Yates presiding and the following members answering roll call: Burnett, Caligiuri, Jimenez, Moore, Ottosson, Walling and Yates. Absent: Mayor Krutzfeldt.

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

1. April 2, 2018 City Council Regular Meeting Minutes
2. April 16, 2018 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. March 2018 Water Department Month End Reports
  - b. March 26, 2018 Library Board Minutes
  - c. March 16, 2018 Historic Preservation Commission Minutes
  - d. March 29, 2018 Housing Trust Fund Committee Minutes
4. Receive and file financial reports for March 2018.
5. Receive and file Safety Committee report for the second quarter of 2018.
6. Renewal application for a Class A Liquor License with Sunday Sales for Aerie No 276 Fraternal Order of Eagles dba Fraternal Order of Eagles, 215 High Avenue East
7. New Class E Liquor License with Class B Native Wine Permit, Class C Beer Permit, and Sunday Sales for Casey's Marketing dba Casey's General Store #1682, 1310 A Avenue West
8. Five day application for a Class C Liquor License from Sodexo America, LLC dba William Penn University, Musco Technical Center, 319 R Avenue, effective April 26, 2018.

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor Pro Tem declared said motion approved.

It was moved by Ottosson, seconded by Moore to approve Pay Application No. 9 in the amount of \$9,334.39 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 Pro Tem declared said motion approved.

It was moved by Ottosson, seconded by Moore to approve Pay Application No. 1 in the amount of \$175,757.98 to Cornerstone Excavating, Inc. for Division 1 of the Phase 1 Sanitary Sewer System Improvements Project. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor Pro Tem declared said motion approved.

It was moved by Ottosson, seconded by Moore to approve payment of \$14,868.26 to Christner Contracting Inc. and \$1,771.00 to Area 15 Regional Planning Commission, for a total of \$16,639.26, 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 Pro Tem declared said motion approved.

It was moved by Ottosson, seconded by Moore to approve payment in the amount of \$5,000 to Aravi LLC, property owner of 504 A Avenue West, to acquire a right-of-way easement and construction easements required for the D Street Pavement Reconstruction Project The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor Pro Tem declared said motion approved.

Ottosson introduced Resolution No. 18-04-65 entitled "RESOLUTION AUTHORIZING THE RELEASE OF FORGIVABLE LOAN AGREEMENT LIEN" 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 Pro Tem declared said resolution duly adopted.

Ottosson introduced Resolution No. 18-04-66 entitled "RESOLUTION ADOPTING SUPPLEMENT TO THE OSKALOOSA MUNICIPAL CODE OF ORDINANCES THROUGH ORDINANCE NO. 1404" 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 Pro Tem declared said resolution duly adopted.

Ottosson introduced Resolution No. 18-04-67 entitled "RESOLUTION APPROVING THE CITY OF OSKALOOSA REVISED POSITION DESCRIPTION FOR DAYSHIFT FIREFIGHTER" 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 Pro Tem declared said resolution duly adopted.

Ottosson introduced Resolution No. 18-04-68 entitled "RESOLUTION APPROVING THE DISPOSAL OF SURPLUS CITY-OWNED EQUIPMENT" 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 Pro Tem declared said resolution duly adopted.

Ottosson introduced Resolution No. 18-04-69 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA REQUIRING CRYSTAL HEIGHTS CARE CENTER TO INSTALL NEW SIDEWALK ALONG THE RIGHT-OF-WAY ON 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 Pro Tem declared said resolution duly adopted.

Fire Chief Mark Neff gave a presentation on 1st quarter code enforcement.

Suzanne Gerlach, Public Financial Management, gave a report on the sale of the general obligation capital loan notes.

Moore introduced Resolution No. 18-04-70 entitled "RESOLUTION DIRECTING SALE OF \$1,710,000\* (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2018A" and moved its approval. Burnett 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 Pro Tem declared said resolution duly adopted.

Jimenez introduced Resolution No. 18-04-71 entitled "A RESOLUTION APPROVING THE OSKALOOSA HOUSING TRUST FUND UPPER STORY HOUSING LIFE/SAFETY IMPROVEMENT LOAN PROGRAM PLAN" 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 Pro Tem declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-04-72 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA AWARDDING A CONTRACT TO TK CONCRETE, INC. FOR AN AMOUNT NOT TO EXCEED \$899,286.00, AND APPROVING A CONSTRUCTION CONTINGENCY NOT TO EXCEED \$67,500.00 FOR THE PHASE 2 SANITARY SEWER IMPROVEMENTS PROJECT DIVISION 1" and moved its approval. Ottosson 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 Pro Tem declared said resolution duly adopted.

Burnett introduced Resolution No. 18-04-73 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA AWARDDING A CONTRACT TO VISU-SEWER, INC. FOR AN AMOUNT NOT TO EXCEED \$1,275,886.60, AND APPROVING A CONSTRUCTION CONTINGENCY NOT TO EXCEED \$95,000.00 FOR THE PHASE 2 SANITARY SEWER IMPROVEMENTS PROJECT DIVISION 2" and moved its approval. Caligiuri 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 Pro Tem declared said resolution duly adopted

Jimenez introduced Resolution No. 18-04-74 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA APPROVING AND AUTHORIZING A CONSTRUCTION LOAN APPLICATION, CLEAN WATER SRF, FOR INCLUSION IN THE IOWA FINANCE AUTHORITY STATE REVOLVING FUND" 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 Pro Tem declared said resolution duly adopted

Ottosson introduced Resolution No. 18-04-75 entitled "RESOLUTION APPROVING AN AMENDMENT FOR AN INCREASE OF \$266,000 TO THE SURFACE TRANSPORTATION PROGRAM FUNDING FROM THE AREA 15 REGIONAL PLANNING COMMISSION FOR THE RECONSTRUCTION OF D STREET FROM A AVENUE WEST TO 6TH AVENUE WEST IN OSKALOOSA" 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 Pro Tem declared said resolution duly adopted

Caligiuri introduced Resolution No. 18-04-76 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA AWARDDING CONTRACT TO DAVE SCHMITT CONSTRUCTION CO. INC. FOR THE D STREET RECONSTRUCTION PROJECT [IOWA DOT PROJECT NO. STP-U-5780(615)—70-62]" and moved its approval. Ottosson 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 Pro Tem declared said resolution duly adopted.

Caligiuri introduced "AN ORDINANCE TO AMEND CHAPTER 15.50, SECTIONS 15.50.070 AND 15.50.080 OF THE OSKALOOSA MUNICIPAL CODE" and moved its approval on the second reading. Jimenez seconded the motion. The roll was called on approval of the second reading of the ordinance and the vote was:

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

NAYS: None

Whereupon the Mayor Pro Tem declared said ordinance approved on the second reading.

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

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Doug Yates, Mayor Pro Tem Pro Tem

ATTEST:

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Amy Miller, City Clerk