

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
June 18, 2018

The Oskaloosa City Council met in regular session on Monday, June 18, 2018, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Moore, Ottosson and Walling. Absent: Burnett and Yates.

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

1. May 19, 2018 Special City Council Meeting Minutes
2. June 4, 2018 Special City Council Meeting Minutes
3. June 4, 2018 City Council Regular Meeting Minutes
4. June 18, 2018 Agenda
5. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. June 5, 2018 Planning and Zoning Commission Minutes
  - b. May 4, 2018 Special Library Board Meeting Minutes
  - c. May 21, 2018 Library Board Minutes
  - d. May 14, 2018 Water Board Minutes
6. Renewal application for a Class C Liquor License with Sunday Sales from Mi Ranchito, Inc., dba Mi Ranchito Restaurant, 200 High Avenue West, Suite #31/33.
7. New Class C Liquor License with Outdoor Service and Sunday Sales for Lomima, L.L.C. dba Wood Iron Grille, 2214 South 11th Street, effective July 1, 2018.
8. FY 2019 Retail Cigarette/Tobacco/Nicotine/Vapor Permits.
9. Receive and file financial reports for May 2018.

The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to approve payment of \$15,798.40 to Moulder and Associates LLC for police executive consultant services. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to approve payment of \$4,265.00 to ManpowerGroup US Inc. to hire one of their employees for the City of Oskaloosa. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to approve payment of \$33,819.01 to Christner Contracting Inc. and \$3,406.27 to Area 15 Regional Planning Commission, for a total of \$37,225.28, for work completed on the Façade Improvement Project. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to approve Pay Application No. 2 in the amount of \$256,901.98 to Visu-Sewer, Inc. for Division 2 of the Phase 1 Sanitary Sewer System Improvements Project. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to approve the appointment of Kevin Tacke and Brandon Strasser to the Water Board for six year terms that begin July 1, 2018 and end June 30, 2024. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to approve the purchase of one (1) new 2018 Elgin Pelican NP Street Sweeper and trade-in of the 2011 Elgin Pelican Street Sweeper for a total cost of \$182,572.00. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 18-06-108 entitled "RESOLUTION SETTING DATE FOR A PUBLIC HEARING FOR AN ORDINANCE TO ADD A NEW SECTION 17.24.035 – "SINGLE-FAMILY RESIDENTIAL MINIMUM WIDTH ADJUSTMENTS" TO CHAPTER 17.24 OF THE OSKALOOSA MUNICIPAL CODE" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-06-109 entitled "RESOLUTION APPROVING THE PAYMENT SERVICE AGREEMENT WITH REVOPAY AND THE PURCHASE OF FOUR MAGTEK WEDGE USB CARD READERS" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-06-110 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON THE VACATION AND SALE OF THE EAST-WEST ALLEY ADJACENT TO 116 3RD AVENUE WEST" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-06-111 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON THE VACATION AND SALE OF THE NORTH-SOUTH ALLEY ADJACENT TO 1009 C AVENUE WEST" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-06-112 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNED BY JOHN E. DALEIDEN 423 NORTH 3RD STREET IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE EXISTING PURSUANT TO OSKALOOSA MUNICIPAL CODE SECTION 8.08.070" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Margaret Ratcliff, MidWestOne Insurance Services, gave a presentation to review the proposal for Fiscal Year 2019 Property, Liability, Automobile, Equipment and Workers Compensation Insurance.

Moore introduced Resolution No. 18-06-113 entitled "RESOLUTION ADOPTING THE PROPOSAL FOR FISCAL YEAR 2019 PROPERTY, LIABILITY, AUTOMOBILE, EQUIPMENT AND WORKERS COMPENSATION INSURANCE FOR A COST OF \$168,611" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, 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 vacation and sale of the 120 foot by 16.5 foot section of the north-south alley adjacent to 1210 B Avenue West and that citizens would now have the opportunity to comment. No oral or written comments were received. The Mayor declared said hearing closed.

Walling introduced Resolution No. 18-06-114 entitled "A RESOLUTION APPROVING QUIT CLAIM DEED AND VACATING THE NORTH-SOUTH PUBLIC ALLEY ADJACENT TO 1210 B AVENUE WEST" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, 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 authorizing the vacation and sale of the 49 foot by 16 foot section of the east-west alley adjacent to 1009 9th Avenue East 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. 18-06-115 entitled "A RESOLUTION APPROVING QUIT CLAIM DEED AND VACATING THE EAST-WEST PUBLIC ALLEY ADJACENT TO 1009 9th AVENUE EAST" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, 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 approval and authorization to execute a Development Agreement by and between the City of Oskaloosa and Marje, L.C. and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Moore introduced Resolution No. 18-06-116 entitled "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF OSKALOOSA AND MARJE, L.C." and moved its approval. Walling seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 18-06-117 entitled "RESOLUTION TO APPROVE AN AGREEMENT WITH GARDEN & ASSOCIATES, LTD. TO PROVIDE SERVICES FOR PUBLIC IMPROVEMENTS AND FACILITATE A PROPOSED APARTMENT COMPLEX AT 1315 B AVENUE WEST" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 18-06-118 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. Ottosson seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Ottosson introduced Resolution No. 18-06-119 entitled "A RESOLUTION APPROVING REVISIONS TO THE RENTAL HOUSING INSPECTION PROGRAM ADMINISTRATIVE POLICY" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced "AN ORDINANCE TO AMEND OSKALOOSA MUNICIPAL CODE CHAPTER 15.60 – "RENTAL HOUSING INSPECTION" SECTIONS 15.60.030, 15.60.040, AND TO ADD SECTION 15.60.055 – RENTAL COMPLIANCE CERTIFICATES" and moved its approval on the first reading. Ottosson seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

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

It was moved by Caligiuri, seconded by Ottosson to approve Pay Application No. 1 - Final in the amount of \$33,500.00 and completion of work for installing new streetlight poles on South 1st Street and 2nd Avenue East. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Ottosson to appoint Robert (Bob) Drost as the 2<sup>nd</sup> Ward City Council Member to fill the vacancy due to the resignation of Tom Jimenez. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

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 6:35 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk