

OSKALOOSA CITY COUNCIL
REGULAR MEETING
July 2, 2018

The Oskaloosa City Council met in regular session on Monday, July 2, 2018, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Drost, Moore, Ottosson, Walling and Yates. Absent: Burnett.

Mayor David Krutzfeldt administered the Oath of Office to Robert Drost, 2nd Ward City Council Member.

Mayor Krutzfeldt administered the Oath of Office to new Police Officer Jared Van Wyk.

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

1. June 18, 2018 City Council Regular Meeting Minutes
 2. July 2, 2018 Agenda
 3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. June 4, 2018 Airport Commission Minutes
 - b. June 7, 2018 Board of Adjustment Minutes
 - c. June 15, 2018 Historic Preservation Commission Minutes
 4. Claims for June 2018.
 5. Refund for a Class C Beer Permit from Casey's Marketing Company dba Casey's General Store #1682 located at 1310 A Avenue West.
- The roll was called and the vote was:

AYES: Caligiuri, Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Ottosson to approve Pay Application No. 3 in the amount of \$68,232.70 to DeLong Construction, Inc. for work completed on the Lacey Recreation Complex Roadway Improvement Project. The roll was called and the vote was:

AYES: Caligiuri, Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Ottosson to approve Pay Application No. 10 in the amount of \$48,271.94 to Drish Construction, Inc. for the 2017 Sanitary and Storm Sewer Improvements Project. The roll was called and the vote was:

AYES: Caligiuri, Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Ottosson to approve Pay Application No. 1, in the total amount of \$304,339.80 for the D Street Reconstruction Project with \$159,743.30 to be paid by the City of Oskaloosa Public Works Department shown as Division 1 and Division 3 in the pay application; and \$144,596.50 to be paid by the Oskaloosa Municipal Water Department shown as Division 2 in the pay application. The roll was called and the vote was:

AYES: Caligiuri, Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 18-07-120 entitled "RESOLUTION AMENDING RESIDENCY REQUIREMENTS WITHIN THE OSKALOOSA EMPLOYEE HANDBOOK" and moved its approval. Ottosson seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-07-121 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON THE VACATION AND SALE OF THE EAST-WEST ALLEY ADJACENT TO 510 SOUTH I STREET" and moved its approval. Ottosson seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-07-122 entitled "A RESOLUTION PROVIDING FOR THE PAYMENT OF ADDITIONAL RETAINAGE AMOUNT TO CORRECT A PRIOR INCORRECT AMOUNT AS OTHERWISE SET FORTH IN RESOLUTION NO. 18-05-88" and moved its approval. Ottosson seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced there were vacancies on the Building Code Board of Appeals, Historic Preservation Commission, Municipal Housing Agency and Planning and Zoning Commission.

Sherry Vavra, Executive Director of the Mahaska Community Recreation Foundation, presented the MCRF Second Quarter 2018 quarterly report.

The Mayor announced this is the time and place for the public hearing on an amendment to the Oskaloosa Municipal Code creating minimum lot width adjustments for single-family residential developments and that citizens would now have the opportunity to comment. No oral or written comments were received. The Mayor declared said hearing closed.

Moore introduced "AN ORDINANCE AMENDING TITLE 17 CHAPTER 17.24 OF THE OSKALOOSA MUNICIPAL CODE TO ADD A NEW SECTION 17.24.035 – "SINGLE-FAMILY RESIDENTIAL MINIMUM WIDTH ADJUSTMENTS." and moved its approval on the first reading. Walling seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Drost, Moore, Ottosson, Walling and Yates

NAYS: None

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

Moore 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 second reading. Yates seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Drost, 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 Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:22 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk