

OSKALOOSA CITY COUNCIL
REGULAR MEETING
January 3, 2022

The Oskaloosa City Council met in regular session on Monday, January 3, 2022 at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Almond, Burnett, Caligiuri, Comfort, Drost, Hermsen and Ossian. Absent: None.

City Clerk Amy Miller administered the oath of office to Mayor David Krutzfeldt. Mayor Krutzfeldt administered the oath of office to Janet Hermsen, 1st Ward City Council Member; Ronda Almond, 3rd Ward City Council Member; Charlie Comfort, At-Large City Council Member; and Lisa Ossian, At-Large City Council Member.

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

1. January 3, 2022 Agenda
2. December 20, 2021 City Council Regular Meeting Minutes
3. December 15, 2021 City Council Special Meeting Minutes
4. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. December 6, 2021 Oskaloosa Airport Commission Meeting Minutes
5. Payment of claims for December 2021
6. Approval of a liquor license application:
 - a. Renewal application for a Class E Liquor License with Class C Beer Permit, Class B Wine Permit and Sunday Sales for Walmart Inc. dba Wal-Mart Supercenter #1393, 2203 A Avenue West.

The roll was called and the vote was:

AYES: Almond, Burnett, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Hermsen to approve Pay Application No. 8 in the amount of \$31,384.43 to Drish Construction, Inc., for work completed on the 5th Avenue West and South F Street Sewer and Water Improvements Project, with \$31,384.43 to be paid by the city. The roll was called and the vote was:

AYES: Almond, Burnett, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Hermsen to approve the following appointments:

Mayor Pro Tem – Bob Drost

Forest Cemetery Board – Lisa Ossian
Law Enforcement Center Board – Joe Caligiuri
Mahaska Community Recreation Foundation – Charlie Comfort
Mahaska County Emergency Management Commission – Steve Burnett
Mahaska County Solid Waste – Ronda Almond
Oskaloosa Area Chamber and Development Group- Janet Hermsen

The roll was called and the vote was:

AYES: Almond, Burnett, Caligiuri, Comfort, Drost, Hermsen and Ossian
NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Hermsen to approve an agreement for executive recruitment services with Hinson Consulting, LLC. The roll was called and the vote was:

AYES: Almond, Burnett, Caligiuri, Comfort, Drost, Hermsen and Ossian
NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 22-01-01 entitled “RESOLUTION ADOPTING A DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FOR THE CITY OF OSKALOOSA, IOWA” and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Almond, Burnett, Caligiuri, Comfort, Drost, Hermsen and Ossian
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 22-01-02 entitled “A RESOLUTION AMENDING THE OSKALOOSA HOUSING TRUST FUND UPPER STORY HOUSING LIFE/SAFETY IMPROVEMENT PROGRAM PLAN TO EXPAND ELIGIBLE LOCATIONS AND IMPROVEMENTS” and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Almond, Burnett, Caligiuri, Comfort, Drost, Hermsen and Ossian
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced “AN ORDINANCE AMENDING TITLE 10 OF THE CODE OF ORDINANCES OF THE CITY OF OSKALOOSA, IOWA, BY AMENDING CHAPTER 76 REGARDING PARKING VIOLATIONS” and moved its approval on the third reading. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Almond, Burnett, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1447.

The Mayor announced there were vacancies on the Airport Commission, Board of Adjustment, Building Code Board of Appeals, Historic Preservation Commission, Library Board of Trustees, and Municipal Housing Board

It was moved by Drost, seconded by Caligiuri, to approve a long-term operating agreement between the Mahaska County YMCA and the city of Oskaloosa, Iowa. The roll was called and the vote was:

AYES: Almond, Burnett, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced "AN ORDINANCE REVISING USER CHARGES IN THE CITY OF OSKALOOSA, IOWA, TO PROVIDE FUNDS NEEDED TO PAY FOR EXPENSES ASSOCIATED WITH THE CITY'S WASTEWATER TREATMENT WORKS" and moved its approval on the second reading. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Almond, Burnett, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

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

It was moved by Caligiuri, seconded by Comfort that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:15 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk