

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
January 6, 2020

The Oskaloosa City Council met in regular session on Monday, January 6, 2020 at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Caligiuri, Drost, Moore, Ottosson, Walling and Yates. Absent: None.

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

1. January 6, 2020 Agenda
2. December 16, 2019 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. December 2, 2019 Oskaloosa Airport Commission Meeting Minutes
  - b. December 19, 2019 South Central Regional Airport Agency Meeting Minutes
4. Payment of claims for December 2019.
5. Approve liquor license application:
  - a. Renewal application for a Class A Liquor License with Sunday Sales for Oskaloosa Lodge #340 Benevolent dba Oskaloosa Lodge #340, B.P.O. of Elks, 202 2<sup>nd</sup> Avenue East.

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Ottosson to approve Pay Application No. 6, in the amount of \$105,283.92 to Visu-Sewer, Inc., for work completed on Division 2 of the Phase 3 Sanitary Sewer System Improvements Project. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Ottosson to approve Pay Application No. 8 in the amount of \$98,515.00 to C.L. Carroll Co., Inc. for work completed on the Phase 1 Wastewater Treatment Facilities Improvements Project. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Ottosson to approve the following appointments:

Mayor Pro Tem - Doug Yates

Finance Committee: Drost (Chair), Caligiuri, Yates  
Public Safety Committee: Caligiuri (Chair), Moore, Ottosson  
Planning Committee: Burnett (Chair), Moore, Yates  
Public Projects Committee: Walling (Chair), Burnett, Drost

Mahaska County Emergency Management Commission – Tom Walling  
Forest Cemetery Board – Scottie Moore  
Joint County Mahaska Disaster Services - Tom Walling  
Law Enforcement Center Board - Diane Ottosson  
Mahaska Community Recreation Foundation - Scottie Moore  
Oskaloosa Housing Trust Fund - Joe Caligiuri  
Oskaloosa Area Chamber and Development Group- Steve Burnett

The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore, Ottosson, Walling and Yates  
NAYS: None

Whereupon the Mayor declared said motion approved.

Moore introduced Resolution No. 20-01-01 entitled “RESOLUTION APPROVING THE EXECUTION OF A 28E AGREEMENT BETWEEN THE CITY OF OSKALOOSA AND THE OSKALOOSA COMMUNITY SCHOOL DISTRICT” and moved its approval. Ottosson seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore, Ottosson, Walling and Yates  
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 20-01-02 entitled “A RESOLUTION APPROVING AN AGREEMENT WITH FOX ENGINEERING ASSOCIATES, INC. TO ASSIST WITH PERMIT RENEWALS AT THE WASTEWATER TREATMENT FACILITIES.” and moved its approval. Ottosson seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore, Ottosson, Walling and Yates  
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 20-01-03 entitled “RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR THE SALE OF CITY-OWNED PROPERTY.” and moved its approval. Ottosson seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore, Ottosson, Walling and Yates  
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 20-01-04 entitled “RESOLUTION FOR SETTING THE DATE FOR A PUBLIC HEARING ON PLANS AND SPECIFICATIONS AND

AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE 6<sup>TH</sup> STREET CURB AND GUTTER REPLACEMENT PROJECT – PHASE 1” and moved its approval. Ottosson seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore, Ottosson, Walling and Yates  
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 20-01-05 entitled “RESOLUTION FOR SETTING THE DATE FOR A PUBLIC HEARING ON PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT OF BIDS FOR DIVISION 1 OF THE PHASE 3 SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT” and moved its approval. Ottosson seconded the motion. The roll was called and the vote was:

AYES: Burnett, 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 Airport Commission, Board of Adjustment, Building Code Board of Appeals, Civil Service Commission, Historic Preservation Commission, Housing Trust Fund Committee, Municipal Housing Board, Planning and Zoning Commission, and Stephen Memorial Animal Shelter Board.

Development Services Director Shawn Christ presented the 2019 Creative Placemaking Activity Report.

The Mayor announced this is the time and place for the public hearing on amending Oskaloosa Municipal Code Chapter 17.36, “Floodplain Management Regulations” and that citizens would now have the opportunity to comment. No oral or written comments were received. The Mayor declared said hearing closed.

Yates introduced “AN ORDINANCE AMENDING OSKALOOSA MUNICIPAL CODE CHAPTER 17.36, ‘FLOODPLAIN MANAGEMENT REGULATIONS’” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore, Ottosson, Walling and Yates  
NAYS: None

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

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

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

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

Ottosson introduced Resolution No. 20-01-06 entitled "A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH FOX ENGINEERING ASSOCIATES, INC. FOR THE WASTEWATER FACILITY PLAN SHORT-TERM IMPROVEMENTS PROJECT." and moved its approval. Drost seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Yates introduced Resolution No. 20-01-07 entitled "A RESOLUTION AUTHORIZING AN AGREEMENT WITH HR GREEN INC. FOR THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) BROWNFIELDS COMMUNITY-WIDE HAZARDOUS SUBSTANCES ASSESSMENT" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Burnett introduced Resolution No. 20-01-08 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA AWARDDING A CONSTRUCTION CONTRACT TO IOWA BRIDGE & CULVERT, L.C. FOR THE NE BRIDGE REPLACEMENT PROJECT [IOWA DOT PROJECT NO. BROS-5780(614)--8J-62]." and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:52 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk