

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
January 7, 2019

The Oskaloosa City Council met in regular session on Monday, January 7, 2019, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Drost, Moore, Walling and Yates. Absent: Burnett and Ottosson.

Tom Flaherty, MCDG Executive Director, 2107 South 11<sup>th</sup> Street, commented on the recreation and early childhood center project.

It was moved by Walling, seconded by Yates to approve the consent agenda:

1. December 17, 2018 City Council Regular Meeting Minutes
2. January 7, 2019 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. November 6, 2018 Planning and Zoning Commission Minutes
  - b. December 21, 2018 Historic Preservation Commission Minutes
  - c. December 3, 2018 Airport Commission Minutes
  - d. December 2018 Water Department Month End Reports
4. Claims for December 2018
5. Renewal application for a Class E Liquor License with Class B Wine Permit, Class C Beer Permit (Carryout Beer), and Sunday Sales for Wal-Mart Inc., dba Wal-Mart Supercenter #1393, 2203 A Avenue West.  
The roll was called and the vote was:

AYES: Caligiuri, Drost, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Walling, seconded by Yates to approve Pay Application No. 3 in the amount of \$68,673.09 to TK Concrete, Inc. for Division 1 of the Phase 2 Sanitary Sewer System Improvements Project. The roll was called and the vote was:

AYES: Caligiuri, Drost, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Walling, seconded by Yates to approve Pay Application No. 8 in the amount of \$148,807.17 to Visu-Sewer, Inc. for Division 2 of the Phase 2 Sanitary Sewer System Improvements Project. The roll was called and the vote was:

AYES: Caligiuri, Drost, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Walling, seconded by Yates to approve the appointment of Nicholas Jones to the Water Board to complete an unexpired term that ends June 30, 2022. The roll was called and the vote was:

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

Whereupon the Mayor declared said motion approved.

It was moved by Walling, seconded by Yates to approve the appointment of Doug Yates as Mayor Pro Tem and the following city council members to the city council committees and various boards and commissions:

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

Emergency 911 Board- 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: Caligiuri, Drost, Moore, Walling and Yates  
NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Walling, seconded by Yates to approve an agreement with Martens & Company, CPA, LLP for auditing services for fiscal year 2019, 2020 and 2021. The roll was called and the vote was:

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

Whereupon the Mayor declared said motion approved.

Walling introduced Resolution No. 19-01-01 entitled “RESOLUTION SETTING A PUBLIC HEARING DATE FOR THE VACATION AND SALE OF THE NORTH-SOUTH ALLEY ADJACENT TO 301 NORTH L STREET AND 307 NORTH L STREET” and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

Walling introduced Resolution No. 19-01-02 entitled “RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR AN UPPER STORY HOUSING PILOT PROJECT IN THE CITY OF OSKALOOSA, IOWA” and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

Walling introduced "AN ORDINANCE TO AMEND CHAPTER 10.24 AND CHAPTER 10.48 OF THE MUNICIPAL CODE OF THE CITY OF OSKALOOSA, IOWA" and moved its approval on the third reading. Yates seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1416.

The Mayor announced there were vacancies on the Board of Adjustment, Building Code Board of Appeals, Historic Preservation Commission, Housing Trust Fund Committee and Municipal Housing Agency.

Walling introduced Resolution No. 19-01-03 entitled "RESOLUTION APPROVING THE 28E AGREEMENT BETWEEN THE CITY OF OSKALOOSA AND THE OSKALOOSA COMMUNITY SCHOOL DISTRICT" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 19-01-04 entitled "RESOLUTION TO PROCEED BY EMINENT DOMAIN PURSUANT TO IOWA CODE §6B.2C TO CONDEMN REAL ESTATE IN OSKALOOSA IOWA FOR THE PURPOSES OF SANITARY SEWER IMPROVEMENTS" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

Walling 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. Drost seconded the motion. The roll was called and the vote was:

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

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

Dave Dixon commented that acting pursuant to the requirements of the Iowa Public Information Board he stated and indicated that the closed session to follow is to

discuss legal strategy in a pending matter where he is acting as legal counsel for the City of Oskaloosa Iowa pursuant to this matter.

It was moved by Drost, seconded by Moore to hold a closed session under Iowa Code Section 21.5.1.c. to discuss strategy with counsel on a matter presently in litigation or in which litigation is imminent where disclosure would be likely to prejudice or disadvantage the city's position. The roll was called and the vote was:

AYES: Caligiuri, Drost, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

The meeting adjourned to closed session at 6:25 p.m. and reconvened to open session at 6:51 p.m.

City Attorney David Dixon addressed Kelsey Thomas.

No action was taken on the matter discussed in closed session and the matter was deferred to next month.

It was moved by Yates, seconded by Caligiuri that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:55 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk