

OSKALOOSA CITY COUNCIL
REGULAR MEETING
January 19, 2021

The Oskaloosa City Council met in regular session on Tuesday, January 19, 2021 at 6:00 p.m. via electronic meeting in accordance with the State Public Health Emergency Declaration issued by the Governor of the State of Iowa 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 Caligiuri, seconded by Yates to approve the consent agenda:

1. January 19, 2021 Agenda
2. January 4, 2021 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. December 22, 2020 Board of Adjustment Regular Meeting Minutes
 - b. January 13, 2021 Civil Service Commission Meeting Minutes
 - c. December 28, 2020 Oskaloosa Public Library Board of Trustees Meeting Minutes
 - d. January 5, 2021 Planning and Zoning Commission Regular Meeting Minutes
 - e. December 14, 2020 Oskaloosa Water Board Regular Meeting Minutes
 - f. December 2020 Water Department Month End Reports
4. Receive and file financial reports for December 2020.
5. Receive and file a Safety Committee report for 2020.
6. Receive and file the Mahaska Community Recreation Foundation 4th Quarter 2020 Quarterly Report.

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.

Caligiuri introduced Resolution No. 21-01-02 entitled "RESOLUTION AMENDING RESOLUTION NO. 20-11-154 APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT POLICIES AND PLANS FOR THE DOWNTOWN FAÇADE IMPROVEMENT PROJECT PHASE III" and moved its approval. Yates 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.

Caligiuri introduced Resolution No. 21-01-03 entitled "RESOLUTION APPROVING AN AMENDMENT TO THE OSKALOOSA EMPLOYEE HANDBOOK" and moved its approval. Yates 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.

Caligiuri introduced Resolution No. 21-01-04 entitled "RESOLUTION SETTING A PUBLIC HEARING DATE FOR THE VACATION AND SALE OF THE 50 FOOT BY 16.5 FOOT SECTION OF THE NORTH-SOUTH ALLEY ADJACENT TO 809 SOUTH C STREET." and moved its approval. Yates 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.

Caligiuri introduced Resolution No. 21-01-05 entitled "RESOLUTION SETTING A PUBLIC HEARING DATE FOR THE VACATION AND SALE OF THE 126 FOOT BY 16.5 FOOT SECTION OF THE NORTH-SOUTH ALLEY ADJACENT TO 207 ROCK ISLAND AVENUE." and moved its approval. Yates 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. 21-01-06 entitled "RESOLUTION ORDERING THE ADVERTISEMENT FOR BIDS ON THE MEADOW CREEK STREET RECONSTRUCTION PROJECT" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: Walling

Whereupon the Mayor declared said resolution duly adopted.

Ottosson introduced Resolution No. 21-01-07 entitled "RESOLUTION APPROVING THE SITE PLAN FOR THE DEVELOPMENT OF A RESTAURANT/BREW PUB AT 206 NORTH MARKET STREET" and moved its approval. Yates 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. 21-01-08 entitled "RESOLUTION APPROVING AN AGREEMENT FOR ENGINEERING SERVICES WITH MCCLURE ENGINEERING COMPANY TO PERFORM SERVICES FOR THE A AVENUE AND MARKET STREET TRAFFIC SAFETY IMPROVEMENT PROJECTS" 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.

Drost 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 first reading. Yates 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.

It was moved by Moore, seconded by Caligiuri to approve Pay Application No. 8 in the amount of \$1,395,897.59 to Graphite Construction Group for work completed on the Early Childhood Education and Recreation Center. 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.

Dustin Hook, Oskaloosa Fire Department, presented the 2020 4th Quarter Code Enforcement report.

Kelly Hefner, Water Department General Manager, gave a report on the status of contract operations for sanitary and storm sewer services provided by the Oskaloosa Municipal Water Department.

It was moved by Caligiuri, seconded by Yates that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:13 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk