

OSKALOOSA CITY COUNCIL
REGULAR MEETING
February 1, 2021

The Oskaloosa City Council met in regular session on Monday, February 1, 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 and Walling. Absent: Yates.

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

1. February 1, 2021 Agenda
2. January 19, 2021 City Council Regular Meeting Minutes
3. January 18, 2021 City Council Special Meeting Minutes
4. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. January 4, 2021 Oskaloosa Airport Commission Meeting Minutes
 - b. January 15, 2021 Historic Preservation Commission Regular Meeting Minutes
5. Payment of claims for January 2021.
6. Approval of liquor license applications:
 - a. Renewal application for a Class C Liquor License with Sunday Sales for The Klubhouse LLC dba The Klubhouse LLC, 607 High Avenue West.
 - b. 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 2nd Avenue East.
 - c. Renewal application for a Class C Liquor License with Sunday Sales for Harry L Anderson Post No 34 Iowa dba Harry Anderson Post #34 American Legion, 302 High Avenue East.
 - d. A new 5-day application for a Class C Liquor License for Amanda Doud dba Mahaska Hospice Auxiliary, 630 North 12th Street.

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to approve Pay Application No. 1 for \$49,352.50 to Jetco, Inc. for work completed on the Northeast Wastewater Treatment Facility Electrical Improvements Project. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to approve Pay Application No. 1 in the amount of \$41,325.00 and Change Order No. 2 to Jetco, Inc. for work completed on

the Southwest Wastewater Treatment Facility Electrical Improvements Project. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to approve Pay Application No. 14 – Final in the amount of \$13,205.40 (Retainage) and Change Order No. 7 to reflect final quantity adjustments to Dave Schmitt Construction Co., Inc. for work completed on the D Street Reconstruction Project. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to appoint John Ottosson to the Stephen Memorial Animal Shelter Board for a term that expires December 31, 2021. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 21-02-09 entitled “A RESOLUTION APPROVING AN AMENDMENT TO THE CONSTRUCTION CONTRACT FOR THE EARLY CHILDHOOD EDUCATION AND RECREATION CENTER PROJECT” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 21-02-10 entitled “RESOLUTION APPROVING APPLICATIONS FOR INDUSTRIAL TAX ABATEMENT FOR VALUE ADDED IN THE URBAN REVITALIZATION AREA” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 21-02-11 entitled “RESOLUTION APPROVING APPLICATIONS FOR RESIDENTIAL TAX ABATEMENT FOR VALUE ADDED IN THE URBAN REVITALIZATION AREA” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 21-02-12 entitled "RESOLUTION SETTING THE TIME AND PLACE TO CONDUCT A PUBLIC HEARING ON THE CITY OF OSKALOOSA MAXIMUM PROPERTY TAX DOLLARS" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 21-02-13 entitled "RESOLUTION FOR SETTING THE DATE FOR A PUBLIC HEARING ON PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE 5TH AVENUE WEST & SOUTH F STREET SEWER & WATER IMPROVEMENTS PROJECT" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 21-02-14 entitled "RESOLUTION APPROVING AN ELECTRIC VEHICLE CHARGING SITE EASEMENT WITH MIDAMERICAN ENERGY COMPANY FOR PROPERTY LOCATED AT 110 SOUTH D STREET, OSKALOOSA" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Yates entered the meeting at 6:08 p.m.

Caligiuri introduced Resolution No. 21-02-15 entitled "RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE CITY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS" and moved its approval. Drost 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.

The Mayor announced there were vacancies on the Airport Commission, Building Code Board of Appeals, Civil Service Commission, Historic Preservation Commission, and Municipal Housing Board.

Ottosson introduced Resolution No. 21-02-16 entitled "A RESOLUTION FOR DISSOLUTION OF THE STEPHEN MEMORIAL ANIMAL SHELTER COMMISSION 28E AGREEMENT" 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. 21-02-17 entitled "RESOLUTION ACCEPTING THE COMPLETION OF WORK BY DAVE SCHMITT CONSTRUCTION COMPANY INC. FOR THE D STREET RECONSTRUCTION PROJECT" and moved its approval. Walling 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 "AN ORDINANCE AMENDING CHAPTER 12.04, "STREET NAMES", OF THE OSKALOOSA MUNICIPAL CODE PERTAINING TO THE NAMING OF NEW STREET" and moved its approval on the first reading. 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 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 on the second reading. Caligiuri 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 second reading.

It was moved by Drost, seconded by Moore to hold a closed session under Iowa Code Section 21.5(1)(j) to discuss the sale of particular real estate only where premature disclosure could be reasonably expected to reduce the price the governmental body would receive for that property. 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.

The meeting adjourned to closed session at 6:28 p.m. and reconvened to open session at 7:01 p.m.

It was moved by Walling, seconded by Drost to direct the city manager and city staff to advertise for bid the sale of the property located at 207 North G Street, following the city's disposal policy, with the sale by March 15, 2021 and to schedule a public hearing. 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 Caligiuri, seconded by Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:06 p.m.

David Krutzfeldt, Mayor

ATTEST:

Pamela Nimtz, Deputy City Clerk