The Oskaloosa City Council met in regular session on Monday, February 3, 2020 at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Drost, Moore, Ottosson and Walling. Absent: Burnett and Yates.

It was moved by Drost, seconded by Moore to approve the consent agenda:
1. February 3, 2020 Agenda
2. January 20, 2020 City Council Special Meeting Minutes
3. January 21, 2020 City Council Regular Meeting Minutes
4. Receive and file the following reports and communications from advisory and operating boards and commissions:
   a. January 6, 2020 Oskaloosa Airport Commission Meeting Minutes
   b. January 17, 2020 Historic Preservation Commission Regular Meeting Minutes
6. Approve liquor license applications:
   a. Renewal application for a Class C Beer Permit with Class B Wine Permit and Sunday Sales for Dolgencorp, LLC dba Dollar General Store # 2727, 1701 3rd Avenue East.

   The roll was called and the vote was:

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

   Whereupon the Mayor declared said motion approved.

   It was moved by Drost, seconded by Moore to approve Pay Application No. 9 in the amount of $186,485.00 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: Caligiuri, Drost, Moore, Ottosson and Walling
   NAYS: None

   Whereupon the Mayor declared said motion approved.

   It was moved by Drost, seconded by Moore to approve Pay Application No.12, in the amount of $16,794.60 to Dave Schmitt Construction Co., Inc., for work completed on the D Street Reconstruction Project, with $13,068.80 to be paid by the city of Oskaloosa and $3,725.80 by Oskaloosa Municipal Water Department. The roll was called and the vote was:

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

   Whereupon the Mayor declared said motion approved.
Drost introduced Resolution No. 20-02-16 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: Caligiuri, Drost, Moore, Ottosson and Walling
NAYS: None
Whereupon the Mayor declared said resolution duly adopted.

Drost introduced Resolution No. 20-02-17 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: Caligiuri, Drost, Moore, Ottosson and Walling
NAYS: None
Whereupon the Mayor declared said resolution duly adopted.

Drost introduced Resolution No. 20-02-18 entitled “RESOLUTION AFFIRMING A CONTRACT WITH JOSIAH UPDEGRAFF TO COMPLETE THE IMPROVEMENTS FOR EDMUNDSON PARK – ENTRANCE STONEWORK PROJECT” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Drost, Moore, Ottosson and Walling
NAYS: None
Whereupon the Mayor declared said resolution duly adopted.

Drost introduced Resolution No. 20-02-19 entitled “RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR A STATUS OF FUNDED ACTIVITIES REGARDING A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE DOWNTOWN FAÇADE IMPROVEMENT PROJECT PHASE TWO” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Drost, Moore, Ottosson and Walling
NAYS: None
Whereupon the Mayor declared said resolution duly adopted.

Drost introduced Resolution No. 20-02-20 entitled “A RESOLUTION ESTABLISHING A TABLET USE POLICY” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Drost, Moore, Ottosson and Walling
NAYS: None
Whereupon the Mayor declared said resolution duly adopted.
Drost introduced “AN ORDINANCE AMENDING OSKALOOSA MUNICIPAL CODE CHAPTER 17.36, ‘FLOODPLAIN MANAGEMENT REGULATIONS’” and moved its approval on the third reading. Moore seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1427.

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, Mahaska County Solid Waste Management Commission, Municipal Housing Board, Planning and Zoning Commission, and Stephen Memorial Animal Shelter Board.

The Mayor announced this is the time and place for the public hearing on an ordinance amending the zoning ordinance of the city of Oskaloosa, Iowa by changing the zoning of the property located at 418 High Avenue East from CC (Community Commercial District) to R-3 (Multiple Family Residential District) and that citizens would now have the opportunity to comment. No oral or written comments were received. The Mayor declared said hearing closed.

Moore introduced “AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF OSKALOOSA, IOWA BY CHANGING THE ZONING OF THE PROPERTY LOCATED AT 418 HIGH AVENUE EAST FROM CC (COMMUNITY COMMERCIAL DISTRICT) TO R-3 (MULTIPLE FAMILY RESIDENTIAL DISTRICT).” and moved its approval on the first reading. Ottosson seconded the motion. The roll was called and the vote was:

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

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

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

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

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1428.
It was moved by Walling, seconded by Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:09 p.m.

_______________________________________
David Krutzfeldt, Mayor

ATTEST:

_____________________________
Amy Miller, City Clerk