

OSKALOOSA CITY COUNCIL
REGULAR MEETING
February 4, 2019

The Oskaloosa City Council met in regular session on Monday, February 4, 2019, 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 Yates, seconded by Moore to approve the consent agenda:

1. January 22, 2019 City Council Regular Meeting Minutes
 2. January 21, 2019 City Council Special Meeting Minutes
 3. February 4, 2019 Agenda
 4. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. January 7, 2019 Airport Commission Minutes
 - b. January 23, 2019 Civil Service Commission Minutes
 - c. January 18, 2019 Historic Preservation Commission Minutes
 5. Payment of claims for January 2019.
 6. Renewal application for a Class C Liquor License with Outdoor Service and Sunday Sales for Rock Island Tap LLC dba Rock Island Tap, 206 Rock Island Avenue.
 7. Renewal application for a Class C Liquor License with Sunday Sales for The Klubhouse LLC dba The Klubhouse LLC, 607 High Avenue West.
- 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 Yates, seconded by Moore to approve Pay Application No. 9 in the amount of \$28,705.10 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: Burnett, Caligiuri, Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Yates, seconded by Moore to approve Pay Application No. 4 in the amount of \$159,607.05 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: Burnett, Caligiuri, Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

Yates introduced Resolution No. 19-02-13 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, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Yates introduced Resolution No. 19-02-14 entitled “A RESOLUTION SETTING THE TIME AND PLACE TO CONDUCT A PUBLIC HEARING ON THE CITY OF OSKALOOSA CAPITAL IMPROVEMENT PLAN, FISCAL YEARS 2020 THROUGH 2024” 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.

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

Sherry Vavra, Executive Director of the Mahaska Community Recreation Foundation, presented the MCRF 2018 Annual Report.

The Mayor announced this is the time and place for the public hearing on an ordinance amending Oskaloosa Municipal Code Title 17, “ZONING,” by adding a new Chapter 17.38 entitled “Building Materials and Design Standards” and that citizens would now have an opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Burnett introduced “AN ORDINANCE AMENDING TITLE 17 OF THE OSKALOOSA MUNICIPAL CODE TO ADD A NEW CHAPTER 17.38 - “BUILDING MATERIALS AND DESIGN STANDARDS” and moved its approval on the first reading. 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 ordinance approved on the first reading

Moore introduced “AN ORDINANCE TO AMEND SECTION 10.48.310 OF THE MUNICIPAL CODE OF THE CITY OF OSKALOOSA, IOWA” and moved its approval on the second reading. 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 ordinance approved on the second reading.

Moore introduced Resolution No. 19-02-15 entitled "RESOLUTION ADOPTING THE PROPOSED 2018-2019 BUDGET AMENDMENT AND THE PROPOSED 2019-2020 BUDGET AND SETTING DATE FOR PUBLIC HEARING" 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. 19-02-16 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON PLANS AND SPECIFICATIONS AND ORDERING THE ADVERTISEMENT FOR BIDS ON THE PHASE 3 SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT" 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.

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

NAYS: None

Whereupon the Mayor declared said motion approved.

The meeting adjourned to closed session at 6:24 p.m. and reconvened to open session at 7:37 p.m.

(Drost left the meeting at 7:12 p.m. during the closed session.)

It was moved by Ottosson, seconded by Moore to deny the request from Kelsey Thomas, owner of Headquarters Salon & Spa, for reimbursement of expenses incurred after a sewer backup in her salon. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Moore, Ottosson and Walling

NAYS: Yates

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 7:39 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk