

OSKALOOSA CITY COUNCIL
REGULAR MEETING
February 5, 2018

The Oskaloosa City Council met in regular session on Monday, February 5, 2018, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Caligiuri, Jimenez, Moore, Ottosson, Walling and Yates. Absent: None.

It was moved by Caligiuri, seconded by Moore to approve the consent agenda with Item M removed:

1. January 16, 2018 City Council Regular Meeting Minutes
 2. January 22, 2018 City Council Special Meeting Minutes
 3. February 5, 2018 Agenda
 4. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. January 11, 2018 Housing Trust Fund Committee Minutes
 - b. January 8, 2018 Airport Commission Minutes
 - c. October 10, 2017 Board of Adjustment Special Meeting Minutes
 - d. January 23, 2018 Board of Adjustment Minutes
 - e. December 13, 2017 South Central Regional Airport Agency Minutes
 - f. January 19, 2018 Historic Preservation Commission Minutes
 5. Claims for January 2018.
 6. Renewal application for a Class C Liquor License with Sunday Sales for The Klubhouse LLC dba The Klubhouse LLC, 607 High Avenue West.
 7. 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.
 8. Ownership update due to a change in officers for a Class C Beer Permit for DOLGENCORP, LLC dba Dollar General Store #2727, 1701 3rd Avenue East.
 9. 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.
 10. Five day application for a Special Class C Liquor License with Beer/Wine from Sodexo America, LLC dba William Penn University – Dana Atkins Memorial, 200 R Avenue West, effective February 17, 2018.
 11. Renewal application for a Special Class C Liquor License with Sunday Sales for Taso's, Inc. dba Taso's Steakhouse, 109-111 High Avenue West.
- The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to approve payment of \$11,060.00 to TK Concrete Inc. for work completed on the 2018 Storm Sewer Intake Repairs Project. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 18-02-09 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, Jimenez, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-02-10 entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSAL TO REALLOCATE CERTAIN UNSPENT PROCEEDS OF THE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2015A, OF OSKALOOSA, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-02-11 entitled "RESOLUTION APPROVING AN ENGAGEMENT AGREEMENT WITH PFM FINANCIAL ADVISORS LLC." and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Walling, seconded by Jimenez to table action on the resolution approving a contract with Area 15 Regional Planning Commission for a Housing Condition Survey in the amount of \$9,000. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

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

The Mayor announced this is the time and place for the public hearing on instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$8,267,600 Sewer Revenue Capital Loan Notes and that citizens would now have the opportunity to comment.

There were no oral or written comments received. The Mayor declared said hearing closed.

Moore introduced Resolution No. 18-02-12 entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$8,267,600 SEWER REVENUE CAPITAL LOAN NOTES" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

City Manager Michael Schrock gave a presentation on the Fire Department 4th Quarter Code Enforcement Report.

It was moved by Ottosson, seconded by Moore to appoint Tom Walling, Steve Burnett, Development Services Director Andrew Jensen and City Manager Michael Schrock to an ad hoc committee to conduct an audit of the Oskaloosa Rental Housing Inspection Program. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

Moore introduced Resolution No. 18-02-13 entitled "RESOLUTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN GARDEN & ASSOCIATES, LTD. AND THE CITY OF OSKALOOSA TO PROVIDE ENGINEERING SERVICES FOR NEW STREET LIGHTING ON D STREET" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-02-14 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA APPROVING THE 2018 POOL SLIDE REHABILITATION PROJECT" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Burnett introduced Resolution No. 18-02-15 entitled "RESOLUTION ADOPTING THE PROPOSED 2017-2018 BUDGET AMENDMENT AND THE PROPOSED 2018-2019 BUDGET AND SETTING DATE FOR PUBLIC HEARING" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Yates introduced Resolution No. 18-02-16 entitled "A RESOLUTION SETTING THE TIME AND PLACE TO CONDUCT A PUBLIC HEARING ON THE CITY OF OSKALOOSA CAPITAL IMPROVEMENT PLAN, FISCAL YEARS 2019 THROUGH 2023" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

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

AYES: Burnett, Caligiuri, Jimenez, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1404.

It was moved by Caligiuri, seconded by Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:58 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk