

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
February 20, 2018

The Oskaloosa City Council met in regular session on Tuesday, February 20, 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.

Mayor Krutzfeldt presented letters of appreciation for support during the International Ingredient Corporation fire to Boender Family Farms, Curt Smith, Mahaska County CERT and Crop Production Services.

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

1. February 5, 2018 City Council Regular Meeting Minutes
2. February 20, 2018 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. January 31, 2018 Civil Service Commission Minutes
  - b. January 8, 2018 Water Board Minutes
  - c. January 15, 2018 Water Board Special Meeting Minutes
  - d. January 16, 2018 Library Board Minutes
  - e. February 6, 2018 Planning and Zoning Commission Minutes
4. FY 2018 Retail Cigarette/Tobacco/Nicotine/Vapor Permit for Shag T-Shirts & More, 200 High Avenue West, Suite 23.
5. New Class C Liquor License with Outdoor Service and Sunday Sales for Rock Island Tap LLC dba Rock Island Tap, 206 Rock Island Avenue, effective February 25, 2018.
6. Five day application for a Class A Liquor License from Mahaska County Pheasants dba Mahaska County Pheasants Forever, 200 High Avenue West.
7. Renewal application for a Class E Liquor License with Class B Wine Permit, Class C Beer Permit (Carryout Beer), and Sunday Sales for Hy-Vee, Inc., dba Hy-Vee, 110 South D Street.
8. Receive and file financial reports for January 2018.

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 appoint Michael Collins, Matt Montavon and Jenifer Rice to the Oskaloosa Municipal Housing Agency for two year terms that begin March 1, 2018 and end February 29, 2020. 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 \$5,972.12 to Josiah Updegraff for work completed on the 2018 Pool Slide Rehabilitation 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.

It was moved by Caligiuri, seconded by Moore to approve payment of \$4,708.06 to Area 15 Regional Planning Commission, \$935.00 to Curtis Architecture and Design PC, and \$65,412.79 to Christner Contracting Inc., totaling \$71,055.85, for work completed on the Façade Improvement 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.

It was moved by Caligiuri, seconded by Moore to authorize the City Clerk to issue a check in the amount of \$1,225 to K-9 Officer Austin Rogers for advancement of costs for canine training. 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. 18-02-17 entitled "A RESOLUTION AUTHORIZING AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH HR GREEN INC. FOR THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) BROWNFIELD ASSESSMENT GRANT PROJECT" 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. 18-02-18 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.

The Mayor announced this is the time and place for the public hearing on levying a special assessment against private property for cutting and removal of weeds by the city of Oskaloosa, Iowa in accordance with Title 8, Chapter 8.20 of

the City Code of the city of Oskaloosa, Iowa, and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Yates introduced Resolution No. 18-02-19 entitled "RESOLUTION LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR CUTTING AND REMOVAL OF WEEDS BY THE CITY OF OSKALOOSA, IOWA, IN ACCORDANCE WITH TITLE 8, CHAPTER 8.20 OF THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA" 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.

The Mayor announced this is the time and place for the public hearing on the City of Oskaloosa Capital Improvement Plan, Fiscal Years 2019 through 2023, and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Burnett introduced Resolution No. 18-02-20 entitled "A RESOLUTION ADOPTING THE CITY OF OSKALOOSA CAPITAL IMPROVEMENT PLAN, FISCAL YEARS 2019 THROUGH 2023" and moved its approval. Jimenez 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.

The Mayor announced this is the time and place for the public hearing on instituting proceedings to take additional action and approving the reallocation of certain unspent proceeds of the General Obligation Capital Loan Notes, Series 2015A, of the City of Oskaloosa, Iowa, and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Jimenez introduced Resolution No. 18-02-21 entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION AND APPROVING THE REALLOCATION OF CERTAIN UNSPENT PROCEEDS OF THE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2015A, OF THE CITY OF OSKALOOSA, IOWA" 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.

The Mayor announced this is the time and place for the public hearing on approving the plans, specifications, form of contract, and estimated cost for the Phase 1 Sanitary Sewer System Improvements Project and that citizens would now have the

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

Jimenez introduced Resolution No. 18-02-22 entitled "RESOLUTION TO APPROVE THE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE PHASE 1 SANITARY SEWER SYSTEM IMPROVEMENTS 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.

Caligiuri introduced Resolution No. 18-02-23 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA AWARDDING A CONTRACT TO CORNERSTONE EXCAVATING, INC FOR AN AMOUNT NOT TO EXCEED \$288,463.75, AND APPROVING A CONSTRUCTION CONTINGENCY NOT TO EXCEED \$30,000.00 FOR THE PHASE 1 SANITARY SEWER IMPROVEMENTS PROJECT DIVISION 1" and moved its approval. Jimenez 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. 18-02-24 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA AWARDDING A CONTRACT TO VISU-SEWER, INC. FOR AN AMOUNT NOT TO EXCEED \$706,710.30, AND APPROVING A CONSTRUCTION CONTINGENCY NOT TO EXCEED \$70,000.00 FOR THE PHASE 1 SANITARY SEWER IMPROVEMENTS PROJECT DIVISION 2" and moved its approval. Ottosson 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. 18-02-25 entitled "RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN GARDEN AND ASSOCIATES, LTD. AND THE CITY OF OSKALOOSA FOR THE SANITARY SEWER IMPROVEMENTS PROJECT" 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.

Jimenez introduced Resolution No. 18-02-26 entitled "RESOLUTION FOR PRELIMINARY APPROVAL OF PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST; SETTING THE DATE FOR A PUBLIC HEARING ON PLANS AND SPECIFICATIONS; AND ORDERING THE ADVERTISEMENT FOR BIDS ON

THE PHASE 2 SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT” and moved its approval. Ottosson 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. 18-02-27 entitled “A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN FOX ENGINEERING AND THE CITY OF OSKALOOSA TO PROVIDE ENGINEERING SERVICES FOR THE WASTEWATER FACILITY PLAN SHORT-TERM IMPROVEMENTS PROJECT” and moved its approval. Jimenez 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 Burnett, by seconded by Caligiuri to approve Pay Application No. 2 - Final in the amount of \$8,340.93 to Van Maanen Electric, Inc. for work completed on the Wayfinding Sign Installation 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. 18-02-28 entitled “RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,825,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF OSKALOOSA, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), 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.

Ottosson introduced Resolution No. 18-02-29 entitled “A RESOLUTION APPROVING THE AGREEMENT BETWEEN MOULDER AND ASSOCIATES LLC. AND THE CITY OF OSKALOOSA, IOWA FOR POLICE CHIEF EXECUTIVE RECRUITMENT SERVICES” 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 "AN ORDINANCE AMENDING CHAPTER 12.04 – "STREET NAMES" OF THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA, BY AMENDING PROVISIONS PERTAINING TO STREET NAMES AND GRANTING PUBLIC RIGHT-OF-WAY" and moved its approval on the first reading. Moore seconded the motion. It was moved by Moore, seconded by Yates to waive the rules requiring three separate readings of an ordinance. The roll was called for suspension of the rules and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved. The roll was called for final passage of the ordinance 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. 1405.

It was moved by Caligiuri, seconded by Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:42 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk