

OSKALOOSA CITY COUNCIL
REGULAR MEETING
March 2, 2020

The Oskaloosa City Council met in regular session on Monday, March 2, 2020 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 Drost, seconded by Yates to approve the consent agenda:

1. March 2, 2020 Agenda
2. February 18, 2020 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. February 21, 2020 Civil Service Commission Meeting Minutes
 - b. February 14, 2020 Oskaloosa Housing Trust Fund Committee Special Meeting Minutes
 - c. January 27, 2020 Oskaloosa Public Library Board of Trustees Meeting Minutes
 - d. January 13, 2020 Oskaloosa Water Board Regular Meeting Minutes
4. Payment of claims for February 2020.
5. Approve liquor license applications:
 - a. Approval of a new six-month application for a Class B Beer License (Includes Wine Coolers) with Outdoor Service from Oskaloosa Area Chamber and Development Group dba OACDG, and the use of the maximum boundary area in the central business district, including the City Square, to host various events from June 1, 2020 through November 30, 2020.
 - b. Renewal application for a Class B Beer License (Includes Wine Coolers) with Outdoor Service for Southern Iowa Fair and Exposition dba Southern Iowa Fair and Exposition, 615 North I Street.
 - c. Extension of outdoor service area for Rock Island Tap, 206 Rock Island Avenue, for an event April 25 to April 26, 2020.
 - d. Extension of outdoor service area for Rock Island Tap, 206 Rock Island Avenue, for an event June 27 to June 28, 2020.
 - e. Renewal application for a Class E Liquor License with Class B Wine Permit, Class C Beer Permit and Sunday Sales for Hy-Vee, Inc. dba Hy-Vee, 110 South D Street.

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 Drost, seconded by Yates to approve Pay Application No. 10 in the amount of \$40,375.00 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: Burnett, Caligiuri, Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Drost, seconded by Yates to approve Pay Application No. 3 in the amount of \$23,750.00 to Pro-Line Building Company of Iowa for work completed on the Edmundson Golf Pro Shop Renovation 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.

Drost introduced Resolution No. 20-03-40 entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE ISSUANCE OF NOT TO EXCEED \$11,225,000 GENERAL OBLIGATION LOCAL OPTION SALES TAX BONDS OF THE CITY OF OSKALOOSA, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF" 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.

Drost introduced Resolution No. 20-03-41 entitled "RESOLUTION ESTABLISHING FY2021 SALARY SCHEDULE FOR NONUNION EMPLOYEES" 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.

Drost introduced Resolution No. 20-03-42 entitled "RESOLUTION APPROVING AN ENGAGEMENT AGREEMENT WITH PFM FINANCIAL ADVISORS LLC." 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.

Drost introduced Resolution No. 20-03-43 entitled "RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER OF THE CITY OF OSKALOOSA" 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.

Drost 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 third reading. 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 ordinance duly adopted. The ordinance was assigned No. 1429.

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, Library Board of Trustees, 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 2005 Suffolk Road from HC (Highway Commercial District) to RR (Rural 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.

It was moved by Walling, seconded by Yates to deny the request to change the zoning of the property located at 2005 Suffolk Road from HC (Highway Commercial District) to RR (Rural Residential District). 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 Mayor announced this is the time and place for the public hearing on approving plans, specifications, form of contract, and cost estimate for the Oskaloosa Early Childhood Education and Recreation Center Project and that citizens would now have the opportunity to comment. No oral or written comments were received. The Mayor declared said hearing closed.

Yates introduced Resolution No. 20-03-44 entitled "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND COST ESTIMATE FOR THE OSKALOOSA EARLY CHILDHOOD EDUCATION AND RECREATION CENTER

PROJECT” 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.

The Mayor announced this is the time and place for the public hearing on the Fiscal Year 2020 Budget Amendment and that citizens would now have the opportunity to comment. No oral or written comments were received. The Mayor declared said hearing closed.

Burnett introduced Resolution No. 20-03-45 entitled “A RESOLUTION AMENDING AND CERTIFYING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2020” and moved its approval. 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 resolution duly adopted.

The Mayor announced this is the time and place for the public hearing on adopting the annual budget for fiscal year ending June 30, 2021 and that citizens would now have the opportunity to comment. No oral or written comments were received. The Mayor declared said hearing closed.

Caligiuri introduced Resolution No. 20-03-46 entitled “RESOLUTION ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2021” 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.

The Mayor announced this is the time and place for the public hearing on adopting the City of Oskaloosa Capital Improvement Plan, Fiscal Years 2021 through 2025 and that citizens would now have the opportunity to comment. No oral or written comments were received. The Mayor declared said hearing closed.

Drost introduced Resolution No. 20-03-47 entitled “A RESOLUTION ADOPTING THE CITY OF OSKALOOSA CAPITAL IMPROVEMENT PLAN, FISCAL YEARS 2021 THROUGH 2025” and moved its approval. 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 resolution duly adopted.

It was moved by Caligiuri, seconded by Drost that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:21 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk