

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
March 4, 2019

The Oskaloosa City Council met in regular session on Monday, March 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.

Chris Staple, 910 South 8th Street, commented on parking on South 8<sup>th</sup> Street.

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

1. February 19, 2019 City Council Regular Meeting Minutes
2. March 4, 2019 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. February 15, 2019 Historic Preservation Commission Minutes
  - b. February 7, 2019 Airport Commission Minutes
4. Payment of claims for February 2019.
5. 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.
6. Renewal application for a Class C Beer Permit with Sunday Sales for RRR Properties, LLC dba Oskaloosa Cenex, 1911 17th Avenue East.
7. Renewal application for a Class B Beer License with Outdoor Service for Southern Iowa Fair and Exposition dba Southern Iowa Fair and Exposition, 615 North I Street.
8. Renewal application for a Class E Liquor License with Class B Native Wine Permit, Class C Beer Permit, and Sunday Sales for Casey's Marketing dba Casey's General Store #1682, 1310 A Avenue West.
9. Approval of a five day application for a Class A Liquor License from Pheasants Forever, Inc. dba Mahaska County Pheasants Forever, 200 High Avenue West, Penn Central Mall Center Court.

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 Moore, seconded by Caligiuri to approve Pay Application No. 5 in the amount of \$71,440.10 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.

Moore introduced Resolution No. 19-03-25 entitled "RESOLUTION ESTABLISHING FISCAL YEAR 2020 SALARY SCHEDULE FOR NONUNION

EMPLOYEES” and moved its approval. Caligiuri 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.

Moore introduced Resolution No. 19-03-26 entitled “A RESOLUTION AMENDING THE AGREEMENT WITH CITY ATTORNEY DAVID D. DIXON FOR CIVIL LEGAL SERVICES AND ESTABLISHING COMPENSATION FOR WORK PERFORMED” and moved its approval. Caligiuri 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.

Moore introduced Resolution No. 19-03-27 entitled “RESOLUTION APPROVING THE TRANSFER OF LAND FROM THE STATE OF IOWA TO THE CITY OF OSKALOOSA” and moved its approval. Caligiuri 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.

Moore 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 third reading. Caligiuri 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. 1419.

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

The Mayor announced this is the time and place for the public hearing on the plans, specifications, form of contract, and estimated cost for the Phase 1 Wastewater Treatment Facilities 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.

Moore introduced Resolution No. 19-03-28 entitled “RESOLUTION TO APPROVE THE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE PHASE 1 WASTEWATER TREATMENT FACILITIES

IMPROVEMENTS 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.

Yates introduced Resolution No. 19-03-29 entitled “RESOLUTION AWARDDING A CONTRACT TO C.L. CARROLL CO., INC. FOR THE PHASE 1 WASTEWATER TREATMENT FACILITIES IMPROVEMENTS PROJECT” and moved its approval. Caligiuri 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 2019 Budget Amendment 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. 19-03-30 entitled “A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2019” 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 annual budget for Fiscal Year 2020 and Levying Tax 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. 19-03-31 entitled “RESOLUTION ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2020” 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.

It was moved by Caligiuri, seconded by Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:27 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk