

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
March 16, 2020

The Oskaloosa City Council met in regular session on Monday, March 16, 2020 at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Caligiuri, Drost, Moore, Ottosson and Walling. Absent: Yates.

Mayor Krutzfeldt presented Commendation of Heroism Awards and American Heart Association HeartSaver Hero Awards to Jim Arment, Ian Barnhart, Nathan Johnson, Nicholas Landgrebe, John Plumb and Alex Sirovy.

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

1. March 16, 2020 Agenda
2. March 2, 2020 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. February 28, 2020 Historic Preservation Commission Meeting Minutes
  - b. March 5, 2020 Oskaloosa Housing Trust Fund Committee Meeting Minutes
  - c. February 24, 2020 Oskaloosa Public Library Board of Trustees Meeting Minutes
  - d. February 10, 2020 Oskaloosa Water Board Regular Meeting Minutes
4. Receive and file financial reports for February 2020.
5. Approve liquor license applications:
  - a. Renewal application for a Class B Beer Permit (Includes Wine Coolers) with Outdoor Service and Sunday Sales for MK Golf Shops dba Matt Sherlock PGA PRO, 1608 Edmundson Drive.
  - b. Renewal application for a Class E Liquor License with Class B Wine Permit, Class C Beer Permit and Sunday Sales for Casey's Marketing dba Casey's General Store #1682, 1310 A Avenue West.
  - c. A new 5-day application for a Class C Liquor License for Sodexo America, LLC dba William Penn University-Musco Tech Center, 319 R Avenue West, effective April 2, 2020.
  - d. A new 5-day application for a Class C Liquor License for The Rock Island Tap LLC dba The Rock Island Tap LLC, 200 High Avenue West, Center Court, effective April 4, 2020.

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Drost to approve Pay Application No. 7 in the amount of \$38,469.41 to Northern Escrow Inc. FBO Cornerstone Commercial Contractors, Inc., and \$910.00 to Curtis Architecture & Design for a total of \$39,379.41

for work completed on the Façade Improvement Project Phase II. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Drost to appoint Lindsey Thomas to the Library Board for a term that expires June 30, 2021. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Drost to approve the Calendar of Events for 2020 from the Mahaska Chamber & Development Group and Oskaloosa Main Street. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Drost to approve a parking lot lease agreement between Oskaloosa Hy-Vee and the city of Oskaloosa for use of a city-owned parking lot. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 20-03-48 entitled "RESOLUTION ADOPTING THE CITY OF OSKALOOSA REVISED POSITION DESCRIPTION" and moved its approval. Drost seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 20-03-49 entitled "RESOLUTION FOR SETTING THE DATE FOR A PUBLIC HEARING ON PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE 6<sup>TH</sup> STREET CURB AND GUTTER REPLACEMENT PROJECT – PHASE 2" and moved its approval. Drost seconded the motion. The roll was called and the vote was:

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

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 voluntary annexation of property owned by Ann Thorp Brouwer Rental Property, LLC and generally located at 2314 Highway 23 and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Walling introduced Resolution No. 20-03-50 entitled "RESOLUTION APPROVING THE VOLUNTARY ANNEXATION OF PROPERTY OWNED BY ANN THORP BROUWER RENTAL PROPERTY, LLC AND GENERALLY LOCATED AT 2314 HIGHWAY 23" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

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 proceedings to take additional action for the issuance of not to exceed \$11,225,000 General Obligation Local Option Sales Tax Bonds 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. 20-03-51 entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$11,225,000 GENERAL OBLIGATION LOCAL OPTION SALES TAX BONDS" and moved its approval. Ottosson seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Burnett introduced Resolution No. 20-03-52 entitled "RESOLUTION AWARDDING A CONTRACT TO ROCHON CORPORATION OF IOWA 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 and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Ottosson introduced Resolution No. 20-03-53 entitled "RESOLUTION APPROVING A LETTER OF INTENT WITH THE MAHASKA COUNTY YMCA FOR

THE PURPOSE OF OPERATING THE EARLY CHILDHOOD EDUCATION AND RECREATION CENTER ON BEHALF OF THE CITY OF OSKALOOSA” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 20-03-54 entitled “RESOLUTION APPROVING A GIFT AGREEMENT BETWEEN THE MAHASKA COUNTY YMCA AND THE CITY OF OSKALOOSA, IOWA” and moved its approval. Ottosson seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 20-03-55 entitled “A RESOLUTION ACCEPTING DEEDS FROM SEVERAL GRANTORS TO THE CITY OF OSKALOOSA, IOWA FOR THE PURPOSE OF CONSTRUCTING THE OSKALOOSA EARLY CHILDHOOD EDUCATION AND RECREATION CENTER PROJECT” and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 20-03-56 entitled “RESOLUTION TO APPROVE AND AUTHORIZE A CONSTRUCTION LOAN APPLICATION, CLEAN WATER SRF, WITH THE IOWA FINANCE AUTHORITY STATE REVOLVING FUND FOR THE DIVISION 1 OF PHASE 3 COLLECTION SYSTEM IMPROVEMENT PROJECT” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 20-03-57 entitled “A RESOLUTION AWARDED A CONTRACT TO DRISH CONSTRUCTION, INC. FOR AN AMOUNT NOT TO EXCEED \$1,153,872.25, AND APPROVING A CONSTRUCTION CONTINGENCY NOT TO EXCEED \$115,400 FOR DIVISION 1 OF THE PHASE 3 SANITARY SEWER IMPROVEMENTS PROJECT” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Drost introduced Resolution No. 20-03-58 entitled "RESOLUTION TO APPROVE AND AGREEMENT WITH MCCLURE ENGINEERING COMPANY FOR SERVICES ASSOCIATED WITH THE PROPOSED SOUTHEAST CONNECTOR BETWEEN HIGHWAY 23 AND HIGHWAY 63" and moved its approval. Burnett seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 20-03-59 entitled "RESOLUTION TO APPROVE AN AGREEMENT WITH MCCLURE ENGINEERING COMPNAY TO PREPARE A U.S. BUILD GRANT APPLICATION" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Moore, seconded by Caligiuri that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:49 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk