OSKALOOSA CITY COUNCIL REGULAR MEETING March 21, 2022

The Oskaloosa City Council met in regular session on Monday, March 21, 2022 at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian. Absent: Burnett.

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

- 1. March 21, 2022 Agenda
- 2. March 7, 2022 City Council Regular Meeting Minutes
- 3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - February 28, 2022 Oskaloosa Public Library Board of Trustees Meeting Minutes
 - b. February 14, 2022 Oskaloosa Water Board Regular Meeting Minutes
- 4. Receive and file financial reports for February 2022
- 5. Approval of liquor license applications:
 - a. A new 5-day application for a Class C Liquor License from Hy-Vee, Inc. dba Hy-Vee Oskaloosa, 200 High Avenue West Center Court effective March 31, 2022.
 - b. A new 6-month application for a Class B Beer Permit with Outdoor Service from Mahaska Chamber & Development Group dba Mahaska Chamber & Development Group, and the use of the maximum boundary area in the central business district, including the City Square, to host various events from May 1, 2022 through November 1, 2022.

The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Hermsen, seconded by Caligiuri to approve Pay Application No. 6 in the amount of \$23,220.99 to Christner Contracting, Inc., and \$2,380.22 to Area 15 Regional Planning Commission for work completed on the Façade Improvement Project Phase III. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Hermsen, seconded by Caligiuri to reappoint James Hansen to the South Central Regional Airport Agency for a term ending March 31, 2027. The roll was called and the vote was: AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Hermsen, seconded by Caligiuri to reappoint Pamela Blomgren to the Planning and Zoning Commission for a term ending April 30, 2027. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Hermsen, seconded by Caligiuri to appoint Timothy Foster to the Historic Preservation Commission for a term ending December 31, 2022. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Hermsen, seconded by Caligiuri to authorize the acceptance of water filling stations and allowing for their installation at various city locations. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

Hermsen introduced Resolution No. 22-03-30 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR SNOW REMOVAL BY THE CITY IN ACCORDANCE WITH SECTION 12.12 OF THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA, AND DIRECTING NOTICE TO THE OWNERS OF THE PROPERTY TO BE ASSESSED" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Hermsen introduced Resolution No. 22-03-31 entitled "RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR A STATUS OF FUNDED ACTIVITIES REGARDING A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE DOWNTOWN FAÇADE IMPROVEMENT PROJECT PHASE THREE" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Hermsen introduced Resolution No. 22-03-32 entitled "RESOLUTION ESTABLISHING FY2023 SALARY SCHEDULE FOR NONUNION EMPLOYEES" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Hermsen introduced Resolution No. 22-03-33 entitled "RESOLUTION AFFIRMING A CONTRACT WITH POPSON CONSTRUCTION INC. FOR THE 2022 STORM SEWER INTAKE REPAIRS PROJECT" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Hermsen introduced Resolution No. 22-03-34 entitled "RESOLUTION ADOPTING SUPPLEMENT TO THE OSKALOOSA MUNICIPAL CODE OF ORDINANCES THROUGH ORDINANCE NO. 1448" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Hermsen introduced "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF OSKALOOSA, IOWA BY CHANGING THE ZONING OF THE PROPERTY LOCATED AT 717 HIGH AVENUE WEST AND 723 HIGH AVENUE WEST FROM UC (MIXED USE URBAN CORRIDOR DISTRICT) TO UC PUD (MIXED USE URBAN CORRIDOR PLANNED UNIT DEVELOPMENT DISTRICT) AND APPROVING THE PUD DEVELOPMENT PLAN" and moved its approval on the third reading. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1450.

The Mayor announced this is the time and place for the public hearing amending the current budget for fiscal year ending June 30, 2022. There were no oral or written comments received. The Mayor declared said hearing closed.

Drost introduced Resolution No. 22-03-35 entitled "RESOLUTION AMENDING THE CURRENT BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2022" and moved its approval. Comfort seconded the motion. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced this is the time and place for the public hearing adopting the annual budget for Fiscal Year 2023 and levying tax. There were no oral or written comments received. The Mayor declared said hearing closed.

Caligiuri introduced Resolution No. 22-03-36 entitled "RESOLUTION ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2023 AND LEVYING TAX" and moved its approval. Almond seconded the motion. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced this is the time and place for the public hearing adopting the city of Oskaloosa Capital Improvement Plan, Fiscal Years 2023 through 2027. There were no oral or written comments received. The Mayor declared said hearing closed.

Caligiuri introduced Resolution No. 22-03-37 entitled "A RESOLUTION ADOPTING THE CITY OF OSKALOOSA CAPITAL IMPROVEMENT PLAN, FISCAL YEARS 2023 THROUGH 2027" and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced this is the time and place for the public hearing levying a special assessment against the property owned by Brady Graham at 106 Geneva Drive in Oskaloosa, Iowa for clean up to abate a nuisance existing pursuant to the order of Oskaloosa Municipal Code 8.08. There were no oral or written comments received. The Mayor declared said hearing closed.

Almond introduced Resolution No. 22-03-38 entitled "RESOLUTION LEVYING A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNED BY BRADY GRAHAM

AT 106 GENEVA DRIVE IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE EXISTING PURSUANT TO THE ORDER OF OSKALOOSA MUNICIPAL CODE 8.08" and moved its approval. Drost seconded the motion. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced this is the time and place for the public hearing levying a special assessment against the property owned by Jaron and Linda McCombs at 817 6th Avenue East in Oskaloosa, lowa for clean up to abate a nuisance existing pursuant to the order of the Mahaska County District Court. There were no oral or written comments received. The Mayor declared said hearing closed.

Hermsen introduced Resolution No. 22-03-39 entitled "RESOLUTION LEVYING A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNED BY JARON AND LINDA MCCOMBS AT 817 6TH AVENUE EAST IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE EXISTING PURSUANT TO THE ORDER OF THE MAHASKA COUNTY DISTRICT COURT" and moved its approval. Almond seconded the motion. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Brent Hinson, Hinson Consulting, LLC, updated the council on the application process for the recruitment of the city manager position.

Drost introduced Resolution No. 22-03-40 entitled "RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF OSKALOOSA AND MAHASKA COUNTY TO RESOLVE SPLIT ELECTION PRECINCTS IN WARD 2 AND WARD 3" and moved its approval. Comfort seconded the motion. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Drost introduced Resolution No. 22-03-41 entitled "RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE EARLY CHILDHOOD EDUCATION WING PROJECT" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Almond, seconded by Drost to approve payment of \$7,836.92 to SVPA for services completed on the Early Childhood Education and Recreation Center. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Drost to approve Pay Application No. 22 in the amount of \$239,015.00 to Graphite Construction Group for work completed on the Early Childhood Education and Recreation Center. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Almond that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:37 p.m.

	David Krutzfeldt, Mayor	
ATTEST:		
Amy Miller, City Clerk		