

OSKALOOSA CITY COUNCIL
REGULAR MEETING
April 1, 2019

The Oskaloosa City Council met in regular session on Monday, April 1, 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.

Steve Heaton, 1105 Arbor Trace Drive, commented on condemnation proceedings and Matt DeVos, 1103 Arbor Trace Drive, commented on easement acquisition.

It was moved by Moore, seconded by Yates to approve the consent agenda with Item M removed:

1. March 18, 2019 City Council Regular Meeting Minutes
2. April 1, 2019 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. February 11, 2019 Water Board Minutes
 - b. March 4, 2019 Airport Commission Minutes
4. Payment of claims for March 2019.
5. Approval of a new Class B Native Wine Permit with Sunday Sales for Book Vault LLC dba Book Vault, 105 South Market Street.
6. Approval of a new Class C Liquor License with Sunday Sales for Aerie No 276 Fraternal Order of Eagles dba Eagles Aerie 276 FOE, 215 High Avenue East.
7. Approval of a five day application for a Class C Liquor License from Sodexo America, LLC dba William Penn University - Musco Technical Center, 319 R Avenue West, effective April 18, 2019.
8. Renewal application for a Class B Native Wine Permit with Living Quarters for Debbie Sedrel dba Debbie's Merle Norman, 119 South Market 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 Moore, seconded by Yates to approve Pay Application No. 6 in the amount of \$60,435.78 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.

It was moved by Moore, seconded by Yates to appoint Esther Stocker to the Oskaloosa Municipal Housing Agency to complete an unexpired term that ends February 28, 2021. 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. 19-04-40 entitled "RESOLUTION APPROVING THE DISPOSAL OF SURPLUS CITY-OWNED EQUIPMENT" 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.

Moore introduced Resolution No. 19-04-41 entitled "RESOLUTION SETTING DATE FOR PUBLIC HEARING ON CHARGES OF SELLING TOBACCO TO A MINOR AGAINST JIFFY, 315 A AVENUE EAST, OSKALOOSA, IOWA" 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.

Moore introduced Resolution No. 19-04-42 entitled "RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR THE SALE OF CITY-OWNED PROPERTY" 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.

Moore introduced Resolution No. 19-04-43 entitled "RESOLUTION EXTENDING THE SITE PLAN APPROVAL PERIOD FOR DEVELOPMENT OF A FAIRFIELD INN AND SUITES LOCATED AT LOT 1 OF GATEWAY COMMERCIAL PARK SUBDIVISION – PLAT 1" and moved its approval. Walling seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Moore, Ottosson, Walling and Yates
NAYS: None

ABSTAIN: Drost (working on project, conflict of interest)

Whereupon the Mayor declared said resolution duly adopted.

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

The Mayor announced this is the time and place for the public hearing on the the plans, specifications, form of contract, and estimated cost for the Phase 3 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.

Burnett introduced Resolution No. 19-04-44 entitled "RESOLUTION TO APPROVE THE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE PHASE 3 SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT" 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.

Yates introduced Resolution No. 19-04-45 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA REJECTING THE BID FOR DIVISION 1 AND DIVISION 3 OF THE PHASE 3 SANITARY SEWER 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.

Ottosson introduced Resolution No. 19-04-46 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA AWARDED A CONTRACT TO VISU-SEWER, INC. FOR AN AMOUNT NOT TO EXCEED \$2,596,203.95, AND APPROVING A CONSTRUCTION CONTINGENCY NOT TO EXCEED \$130,000.00 FOR CONTRACT 2 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, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Walling introduced Resolution No. 19-04-47 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA APPROVING AND AUTHORIZING A CONSTRUCTION LOAN APPLICATION, CLEAN WATER SRF, FOR INCLUSION IN THE IOWA FINANCE AUTHORITY STATE REVOLVING FUND" 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.

Yates introduced Resolution No. 19-04-48 entitled "A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CALHOUN-BURNS & ASSOCIATES, INC. FOR THE NORTH 17TH STREET BRIDGE REPLACEMENT 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.

It was moved by Drost, seconded by Moore to authorize the city manager to negotiate a design service agreement for the early childhood education and recreation center 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 Yates, seconded by Drost to table action for 30 days on condemnation proceedings for a property located within the City of Oskaloosa to give staff time for further negotiations on the matter. 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 Ottosson, seconded by Yates to discontinue the Spring Cleanup Program. 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 Caligiuri, seconded by Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:13 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk