

OSKALOOSA CITY COUNCIL
REGULAR MEETING
April 6, 2020

The Oskaloosa City Council met in regular session on Monday, April 6, 2020 at 6:00 p.m. via electronic meeting to restrict physical access in accordance with the March 2020 Iowa Public Health Emergency Proclamation signed by Governor Kim Reynolds 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 Burnett, seconded by Moore to approve the consent agenda:

1. April 6, 2020 Agenda
2. March 16, 2020 City Council Regular Meeting Minutes
3. March 26, 2020 City Council Special Meeting Minutes
4. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. March 2, 2020 Oskaloosa Airport Commission Meeting Minutes
 - b. February 27, 2020 South Central Regional Airport Agency Meeting Minutes
5. Payment of claims for March 2020.
6. Approve liquor license applications:
 - a. Renewal application for a Class C Beer Permit with Sunday Sales for RRR Properties, LLC dba Oskaloosa Cenex, 1911 17th Avenue East.
 - b. Renewal application for a Class C Beer Permit with Class B Wine Permit and Sunday Sales for DOLGENCORP LLC dba Dollar General Store #2070, 200 High Avenue West, Suite 47.
 - c. Renewal application for a Class B Native Wine Permit with Sunday Sales for The Book Vault, L.L.C. dba Book Vault, 105 South Market Street.
 - d. 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 Burnett, seconded by Moore to approve Pay Application No. 11 in the amount of \$180,789.75 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 Burnett, seconded by Moore to approve Pay Application No. 1 - Final in the amount of \$59,786.67 to TK Concrete, Inc. and Change Order No. 2 - Final to reflect final quantity adjustments for work completed on the 6th Street Curb and Gutter Replacement Project – Phase 1. 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 Burnett, seconded by Moore to approve Pay Application No. 4 - Final in the amount of \$9,448.70 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.

It was moved by Burnett, seconded by Moore to approve a Private Placement Engagement Letter with Piper Sandler & Co. 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.

Burnett introduced Resolution No. 20-04-60 entitled “RESOLUTION FOR SETTING THE DATE FOR A PUBLIC HEARING ON PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT OF BIDS FOR 3RD AVENUE EAST PAVEMENT REHABILITATION 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.

Burnett introduced Resolution No. 20-04-61 entitled “RESOLUTION ACCEPTING THE WORK OF PRO-LINE BUILDING COMPANY OF IOWA FOR EDMUNDSON GOLF PRO SHOP RENOVATION” 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.

Burnett introduced Resolution No. 20-04-62 entitled “RESOLUTION ACCEPTING THE WORK OF TK CONCRETE, INC. FOR 6TH STREET CURB AND

GUTTER REPLACEMENT PROJECT – PHASE 1” 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.

Burnett introduced Resolution No. 20-04-63 entitled “RESOLUTION AMENDING THE CREDIT CARD ACCEPTANCE AND PROCESSING POLICY TO ALLOW REMOTE PAYMENTS” 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.

Burnett introduced Resolution No. 20-04-64 entitled “RESOLUTION TO ESTABLISH A POLICY FOR THE SALE AND DISPOSAL OF PROPERTY DETERMINED TO BE SURPLUS TO THE CITY’S NEEDS” 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.

Burnett introduced Resolution No. 20-04-65 entitled “RESOLUTION APPROVING THE DISPOSAL OF SURPLUS CITY-OWNED EQUIPMENT” 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.

Burnett introduced Resolution No. 20-04-66 entitled “RESOLUTION ADOPTING A CORONAVIRUS POLICY FOR 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, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Burnett introduced Resolution No. 20-04-67 entitled “A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF OSKALOOSA, IOWA AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$1,269,000 SEWER REVENUE

CAPITAL LOAN NOTES, SERIES 2020, OF THE CITY OF OSKALOOSA, IOWA, UNDER THE PROVISIONS OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE” 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 Drost that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:09 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk