The Oskaloosa City Council met in regular session on Monday, April 20, 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 Caligiuri, seconded by Moore to approve the consent agenda:
1. April 20, 2020 Agenda
2. April 6, 2020 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
   a. April 2, 2020 Building Code Board of Appeals Regular Meeting Minutes
   b. February 28, 2020 Historic Preservation Commission Special Meeting Minutes
   c. March 23, 2020 Oskaloosa Public Library Board of Trustees Meeting Minutes
   d. March 2020 Water Department Month End Reports
5. Approve liquor license applications:
   a. Renewal application for a Special Class C Liquor License with Class B Native Wine Permit and Sunday Sales for Chuong Garden of Oskaloosa, Inc. dba Chuong Garden, 1110 A Avenue West.

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 to appoint Scott Moore to the Planning and Zoning Commission for a term that expires April 30, 2025. 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 to approve Change Order No. 7 in the amount of $121,900.00 for 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 Caligiuri, seconded by Moore to approve Pay Application No. 8 in the amount of $77,616.73 to Northern Escrow Inc. FBO Cornerstone Commercial Contractors Inc., and $996.25 to Curtis Architecture & Design for work completed on the Façade Improvement Project Phase II. 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.

Caligiuri introduced Resolution No. 20-04-68 entitled “RESOLUTION AFFIRMING AN AGREEMENT FOR SERVICES WITH TERRACON TO PERFORM MATERIALS TESTING AND INTERNATIONAL BUILDING CODE (IBC) SPECIAL INSPECTION SERVICES FOR THE EARLY CHILDHOOD EDUCATION AND RECREATION CENTER” 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.

Caligiuri introduced Resolution No. 20-04-69 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. 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.

Caligiuri introduced Resolution No. 20-04-70 entitled “RESOLUTION NAMING DEPOSITORIES” 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 to receive and file the First Quarter 2020 quarterly report from Mahaska Community Recreation Foundation. 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.

Michael Schrock Jr., City Manager, presented the 2020 1st Quarter Code Enforcement report.

The Mayor announced this is the time and place for the public hearing on approving the final plans, specifications, form of contract, and estimated cost for the Phase 2 of 6th Street Curb and Gutter Replacement 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.

Caligiuri introduced Resolution No. 20-04-71 entitled “RESOLUTION TO APPROVE THE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE PHASE 2 OF 6TH STREET CURB AND GUTTER REPLACEMENT 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.

Caligiuri introduced Resolution No. 20-04-72 entitled “RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE GENERAL OBLIGATION LOCAL OPTION SALES TAX BONDS, SERIES 2020” 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.

Ottosson introduced Resolution No. 20-04-73 entitled “A RESOLUTION TO APPROVE AN AGREEMENT WITH MCCLURE ENGINEERING COMPANY TO PREPARE TRAFFIC SAFETY IMPROVEMENT PROGRAM GRANT APPLICATIONS” 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. 20-04-74 entitled “A RESOLUTION TO AWARD CONTRACT TO JC CONSTRUCTION LLC. FOR PHASE 2 OF THE 6TH STREET CURB AND GUTTER REPLACEMENT 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.

It was moved by Caligiuri, seconded by Yates that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:40 p.m.

_______________________________________
David Krutzfeldt, Mayor

ATTEST:

_____________________________
Amy Miller, City Clerk