

OSKALOOSA CITY COUNCIL
REGULAR MEETING
May 2, 2022

The Oskaloosa City Council met in regular session on Monday, May 2, 2022 at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Almond, Burnett, Caligiuri, Drost, Hermsen and Ossian. Absent: Comfort.

Loren Bolkema, 209 North A Street, commented on the proposed alley vacation adjacent to 209 North A Street.

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

1. May 2, 2022 Agenda
2. April 18, 2022 City Council Regular Meeting Minutes
3. April 23, 2022 City Council Special Meeting Minutes
4. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. April 4, 2022 Oskaloosa Airport Commission Meeting Minutes
 - b. April 23, 2022 Oskaloosa City Band Board Meeting Minutes
 - c. April 15, 2022 Historic Preservation Commission Regular Meeting Minutes
5. Payment of claims for April 2022
6. Approval of liquor license applications:
 - a. Renewal application for a Class E Liquor License with Class B Wine Permit, Class C Beer Permit and Sunday Sales for Casey's Marketing Company dba Casey's General Store #2350, 1902 South Market Street.
 - 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 Company dba Casey's General Store #2366, 1809 9th Avenue East.
 - c. Renewal application for a Class E Liquor License with Class B Wine Permit, Class C Beer Permit and Sunday Sales for Casey's Marketing Company dba Casey's General Store #3214, 413 A Avenue West.
 - d. 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.
 - e. A new 5-day application for a Class C Liquor License for SODEXO AMERICA, LLC dba Penn Activity Center, 1802 North E Street effective May 19, 2022.

The roll was called and the vote was:

AYES: Almond, Burnett, Caligiuri, 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. 8 in the amount of \$1,974.57 to Drish Construction, Inc. for work completed on the Meadow Creek Street Reconstruction Project. The roll was called and the vote was:

AYES: Almond, Burnett, Caligiuri, 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. 9 in the amount of \$38,798.87 to Drish Construction, Inc. for work completed on the 5th Avenue West and South F Street Sewer and Water Improvements Project. The roll was called and the vote was:

AYES: Almond, Burnett, Caligiuri, 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. 8 in the amount of \$79,819.49 to Christner Contracting, Inc., and \$908.48 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, Burnett, Caligiuri, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Hermsen, seconded by Caligiuri to appoint Matt Montavon to the Municipal Housing Agency Board for a term ending February 28, 2024. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Hermsen introduced Resolution No. 22-05-55 entitled "RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER OF THE CITY OF OSKALOOSA" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Hermsen introduced Resolution No. 22-05-56 entitled "RESOLUTION SCHEDULING A PUBLIC HEARING ON VACATION AND SALE OF THE 120 FOOT BY 16.5 FOOT SECTION OF THE EAST-WEST ALLEY ADJACENT TO 209 NORTH A

STREET” and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Hermsen introduced Resolution No. 22-05-57 entitled “RESOLUTION SCHEDULING A PUBLIC HEARING ON VACATION AND SALE OF THE 133 FOOT BY 16.5 FOOT SECTION OF THE NORTH-SOUTH ALLEY ADJACENT TO 308 NORTH 5TH STREET” and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Hermsen introduced Resolution No. 22-05-58 entitled “RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR THE SALE OF CITY-OWNED PROPERTY LOCATED AT 209 NORTH 8TH STREET” and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Hermsen introduced Resolution No. 22-05-59 entitled “RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR THE SALE OF CITY-OWNED PROPERTY GENERALLY LOCATED 901 E AVENUE WEST” and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

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, Civil Service Commission, Historic Preservation Commission, and Municipal Housing Board.

Burnett introduced Resolution No. 22-05-60 entitled “RESOLUTION SELECTING A PRELIMINARY STUDY-PHASE ALTERNATIVE FOR THE WASTEWATER FACILITY PLAN FOR LONG TERM IMPROVEMENTS” and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 22-05-61 entitled "RESOLUTION APPROVING THE HIRING AND ENTERING INTO AN EMPLOYMENT AGREEMENT WITH A CITY MANAGER" and moved its approval. Burnett seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Drost seconded by Hermsen to hold a closed session under Iowa Code Section 21.5.1.c. to discuss strategy with legal counsel on a matter presently in litigation or in which litigation is imminent, where disclosure would be likely to prejudice or disadvantage the city's position. Acting pursuant to the requirements of the Iowa Public Information Board, David Dixon, the city attorney for the city of Oskaloosa, Iowa, stated and indicated that the closed session that followed was to discuss strategy in a pending matter, acting pursuant to the contract existing between the parties. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

The meeting adjourned to closed session at 6:18 p.m. Council reconvened to open session at 7:02 p.m.

It was moved by Almond, seconded by Caligiuri that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:03 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk