

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
May 3, 2021

The Oskaloosa City Council met in regular session on Monday, May 3, 2021 at 6:00 p.m. via electronic meeting in accordance with the State Public Health Emergency Declaration issued by the Governor of the State of Iowa with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Caligiuri, Drost, Moore, Walling and Yates. Absent: Ottosson.

It was moved by Moore, seconded by Yates to approve the consent agenda:

1. May 3, 2021 Agenda
2. April 19, 2021 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. April 5, 2021 Oskaloosa Airport Commission Meeting Minutes
  - b. April 7, 2021 Civil Service Commission Meeting Minutes
  - c. April 16, 2021 Historic Preservation Commission Regular Meeting Minutes
4. Payment of claims for April 2021
5. Approval of a liquor license application:
  - a. A 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.

The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Yates to appoint Joel Struik to the Oskaloosa Municipal Water Department Board of Trustees for a term ending June 30, 2026. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Yates to receive and file the Mahaska Community Recreation Foundation 1<sup>st</sup> Quarter 2021 Quarterly Report. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

Moore introduced Resolution No. 21-05-63 entitled "RESOLUTION ADOPTING SUPPLEMENT TO THE OSKALOOSA MUNICIPAL CODE OF ORDINANCES THROUGH ORDINANCE NO. 1438" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 21-05-64 entitled "A RESOLUTION APPROVING AN AGREEMENT WITH FOX ENGINEERING ASSOCIATES, INC. TO ASSIST WITH PERMIT RENEWALS AT THE WASTEWATER TREATMENT FACILITIES" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 21-05-65 entitled "A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT OFFER FROM THE FEDERAL AVIATION ADMINISTRATION RELATED TO THE CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 21-05-66 entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$3,000,000 SEWER REVENUE CAPITAL LOAN NOTES OF THE CITY OF OSKALOOSA, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 21-05-67 entitled "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,860,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2021A, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING

DISCLOSURE CERTIFICATE” and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 21-05-68 entitled “RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT” and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

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

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 Oskaloosa Façade Improvement Project Phase III, 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. 21-05-69 entitled “RESOLUTION APPROVING THE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE OSKALOOSA FAÇADE IMPROVEMENT PROJECT PHASE III” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

Burnett introduced Resolution No. 21-05-70 entitled “RESOLUTION ACCEPTING THE COMPLETION OF WORK BY VISU-SEWER, INC. FOR OPTIONS 1, 2, AND 3 OF DIVISION 2 OF THE PHASE 3 SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT” and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Walling, seconded by Yates that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:15 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk