

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
May 4, 2020

The Oskaloosa City Council met in regular session on Monday, May 4, 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 Walling to approve the consent agenda:

1. May 4, 2020 Agenda
2. April 20, 2020 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. April 6, 2020 Oskaloosa Airport Commission Meeting Minutes
  - b. March 24, 2020 Board of Adjustment Regular Meeting Minutes
4. Payment of claims for April 2020.

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 Walling to approve Pay Application No. 12 in the amount of \$151,758.13 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.

Caligiuri introduced Resolution No. 20-05-75 entitled "RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT" and moved its approval. Walling 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. 20-05-76 entitled "RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$10,605,000 GENERAL

OBLIGATION LOCAL OPTION SALES TAX BONDS, SERIES 2020, AND LEVYING A TAX TO PAY SAID BONDS; APPROVAL OF THE TAX EXEMPTION CERTIFICATE” and moved its approval. Walling 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. 20-05-77 entitled “RESOLUTION ADOPTING A NEW CITY OF OSKALOOSA POSITION DESCRIPTION AND SALARY” and moved its approval. Walling 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. 20-05-78 entitled “RESOLUTION TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE ANDREW VAN ENGELHOFEN ESTATE, 2005 SUFFOLK ROAD” and moved its approval. Walling 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. 20-05-79 entitled “RESOLUTION AFFIRMING A CONTRACT AND PAYMENT FOR SERVICES TO MIDAMERICAN ENERGY TO PROVIDE UNDERGROUND ELECTRIC DISTRIBUTION EXTENSION FOR THE EARLY CHILDHOOD EDUCATION AND RECREATION CENTER” and moved its approval. Walling 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. 20-05-80 entitled “RESOLUTION AFFIRMING A CONTRACT AND PAYMENT FOR SERVICES TO MIDAMERICAN ENERGY TO PROVIDE A GAS MAIN EXTENSION TO THE EARLY CHILDHOOD EDUCATION AND RECREATION CENTER” and moved its approval. Walling 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.

The Mayor announced there were vacancies on the Airport Commission, Board of Adjustment, Building Code Board of Appeals, Civil Service Commission, Historic Preservation Commission, Housing Trust Fund Committee, Municipal Housing Board, Planning and Zoning Commission, Stephen Memorial Animal Shelter Board, and the Water Board of Trustees.

Burnett introduced Resolution No. 20-05-81 entitled "APPROVING AND AUTHORIZING THE APPLICATION FOR A UNITED STATES DEPARTMENT OF TRANSPORTATION BUILD DISCRETIONARY GRANT FOR THE OSKALOOSA BYPASS PLANNING STUDY PROJECT" 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.

Drost introduced "AN ORDINANCE TO AMEND CHAPTER 2.60, "CIVIL SERVICE COMMISSION," SECTION 2.60.020 OF THE OSKALOOSA MUNICIPAL CODE" and moved its approval on the first reading. Caligiuri seconded the motion. It was moved by Caligiuri, seconded by Burnett to waive the rules requiring three separate readings of an ordinance. The roll was called for suspension of the rules and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved. The roll was called for final passage of the ordinance and the vote was:

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

NAYS: None

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1430.

It was moved by Moore, seconded by Caligiuri that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:27 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk