

OSKALOOSA CITY COUNCIL
REGULAR MEETING
May 6, 2019

The Oskaloosa City Council met in regular session on Monday, May 6, 2019, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Caligiuri, Drost, Moore, Ottosson, Walling and Yates. Absent: None.

Nick Ryan, 1851 260th Street, Brandon Molyneux, 514 South C Street, and Alicia Groenendyk of rural Mahaska County commented on the 28E agreement with Mahaska County regarding the regional airport.

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

1. April 15, 2019 City Council Regular Meeting Minutes
2. May 6, 2019 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. April 18, 2019 Civil Service Commission Minutes
 - b. April 1, 2019 Airport Commission Minutes
 - c. April 23, 2019 Board of Adjustment Minutes
 - d. April 19, 2019 Historic Preservation Commission Minutes
4. Ownership update due to a change in management for a Class C Beer Permit for Kum & Go LC dba Kum & Go #1273, 1201 North Market Street.
5. Renewal application for a Class C Liquor License with Sunday Sales and Outdoor Service for Oskaloosa Post #2237 Veterans of Foreign Wars dba Oskaloosa Post #2237 Veterans of Foreign Wars, 1215 South 17th Street.
6. 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.
7. New five-day application for a Special Class C Liquor License with Beer/Wine for Sodexo America, LLC dba William Penn University – Dining Hall, 200 R Avenue West, effective May 9, 2019.
8. Payment of claims for April 2019.

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. 19-05-61 entitled "RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPER OF 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.

It was moved by Caligiuri, seconded by Moore, to direct the Mayor to sign an acknowledgement to assignment that existing paying agent agreements will be assigned to UMB Bank, n.a. 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. 19-05-62 entitled "RESOLUTION APPROVING THE MERCHANT APPLICATION AND AGREEMENT WITH NORTH AMERICAN ACQUIRING, INC." 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 approve Pay Application No. 7 in the amount of \$339,779.71 to TK Concrete, Inc. for Division 1 of the Phase 2 Sanitary Sewer System 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 - Final in the amount of \$1,710.00 to Visu-Sewer, Inc. for Division 2 of the Phase 1 Sanitary Sewer System 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. 11 in the amount of \$9,509.50 to Visu-Sewer, Inc. for Division 2 of the Phase 2 Sanitary Sewer System 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. 1 in the amount of \$46,232.70 to C.L. Carroll Co., Inc. 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. 3 – Final in the amount of \$4,216.05 and Change Order No. 2 – Final to reflect final quantity adjustments for the B Avenue West Paving 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.

MaKenzie McCarty, Recreation Manager of the Mahaska Community Recreation Foundation, presented the MCRF First Quarter 2019 quarterly report.

Burnett introduced Resolution No. 19-05-63 entitled “RESOLUTION ADOPTING PROPOSALS FOR EMPLOYEE LIFE AND HEALTH INSURANCE PROGRAMS FOR FISCAL YEAR 2020.” 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.

The Mayor announced this is the time and place for the public hearing on accepting the bid and approving the conveyance of city-owned property located at 412 North H Street, and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed. The Mayor declared said hearing closed.

Moore introduced Resolution No. 19-05-64 entitled “RESOLUTION ACCEPTING THE BID AND APPROVING THE CONVEYANCE OF CITY-OWNED PROPERTY LOCATED AT 412 NORTH H STREET TO PAUL SCANLON FOR \$2,000” 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.

Yates introduced "AN ORDINANCE TO AMEND CHAPTER 10.48, “PARKING REGULATIONS GENERALLY,” OF THE MUNICIPAL CODE OF THE CITY OF OSKALOOSA, IOWA.” and moved its approval on the first reading. 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 ordinance approved on the first reading.

Yates introduced Resolution No. 19-05-65 entitled “RESOLUTION APPROVING AN AGREEMENT WITH MCCLURE ENGINEERING COMPANY TO PROVIDE SERVICES FOR CITY WIDE SIGNAL TIMING ADJUSTMENTS AND IMPLEMENTATION.” and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

Yates introduced Resolution No. 19-05-66 entitled "RESOLUTION ACCEPTING THE WORK OF TK CONCRETE, INC. FOR THE B AVENUE WEST PAVING PROJECT" and moved its approval. Burnett 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. 19-05-67 entitled "A RESOLUTION APPROVING THE WAIVER OF CITY ASSESSMENTS AND LIENS AGAINST THE FORMER LARRY CLABAUGH PROPERTY AT 1327 9TH AVENUE EAST, OSKALOOSA IOWA" 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 Moore, seconded by Yates that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:50 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk