

OSKALOOSA CITY COUNCIL
REGULAR MEETING
May 17, 2021

The Oskaloosa City Council met in regular session on Monday, May 17, 2021 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.

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

1. May 17, 2021 Agenda
2. May 3, 2021 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. April 26, 2021 Oskaloosa Public Library Board of Trustees Meeting Minutes
 - b. May 1, 2021 Oskaloosa City Band Board Meeting Minutes
 - c. April 12, 2021 Oskaloosa Water Board Regular Meeting Minutes
 - d. March 24, 2021 South Central Regional Airport Agency Meeting Minutes
4. Receive and file financial reports for April 2021

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. 21-05-71 entitled "RESOLUTION ADOPTING THE CITY OF OSKALOOSA INVESTMENT POLICY" 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.

Caligiuri introduced Resolution No. 21-05-72 entitled "A RESOLUTION AMENDING THE OSKALOOSA HOUSING TRUST FUND DEMOLITION PROGRAMS REGARDING MANNER OF PAYMENT" 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.

Caligiuri introduced Resolution No. 21-05-73 entitled "APPROVING AND AUTHORIZING THE APPLICATION FOR A UNITED STATES DEPARTMENT OF TRANSPORTATION RAISE GRANT FOR THE OSKALOOSA BYPASS PLANNING STUDY 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.

Caligiuri introduced Resolution No. 21-05-74 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. 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.

Caligiuri introduced Resolution No. 21-05-75 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNED BY TABITHA EDWARDS AT 1011 SOUTH 8TH STREET IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE EXISTING PURSUANT TO THE ORDER OF OSKALOOSA MUNICIPAL CODE 8.08." 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.

Caligiuri introduced Resolution No. 21-05-76 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNED BY CORY AND JOANNA MAY AT 201 3RD AVENUE EAST IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE EXISTING PURSUANT TO OSKALOOSA MUNICIPAL CODE 8.08." 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.

Caligiuri introduced Resolution No. 21-05-77 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNED BY KEVIN AND SUSAN BURNHAM AT 321 NORTH C STREET IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE EXISTING PURSUANT TO OSKALOOSA MUNICIPAL CODE 8.08." 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.

The Mayor announced this is the time and place for the public hearing on authorizing the vacation and sale of the 72 foot by 16.5 foot section of the east-west alley adjacent to 1213 3rd Avenue West, and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Drost introduced Resolution No. 21-05-78 entitled "RESOLUTION AUTHORIZING THE VACATION AND SALE OF THE 72 FOOT BY 16.5 FOOT SECTION OF THE EAST-WEST ALLEY ADJACENT TO 1213 3RD AVENUE WEST." 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 instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$3,000,000 Sewer Revenue Capital Loan Notes, and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Yates introduced Resolution No. 21-05-79 entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$3,000,000 SEWER REVENUE CAPITAL LOAN NOTES" 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.

Brad Reiman, North Risk Partners, reviewed the proposal for employee benefits and insurance programs for Fiscal Year 2022.

Burnett introduced Resolution No. 21-05-80 entitled "RESOLUTION ADOPTING PROPOSALS FOR EMPLOYEE BENEFIT AND INSURANCE PROGRAMS FOR FISCAL YEAR 2022." 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.

Moore introduced Resolution No. 21-05-81 entitled "A RESOLUTION APPROVING AND AUTHORIZING A FORM OF INTERIM LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF OSKALOOSA AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$2,850,000 SEWER REVENUE CAPITAL LOAN NOTES

ANTICIPATION PROJECT NOTE, SERIES 2021, OF THE CITY OF OSKALOOSA, IOWA, UNDER THE PROVISIONS OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTE” 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 Resolution No. 21-05-82 entitled “RESOLUTION ADOPTING NEW CITY OF OSKALOOSA POSITION DESCRIPTIONS AND SALARIES” 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.

It was moved by Drost, seconded by Caligiuri to approve Pay Application No. 12 in the amount of \$1,778,088.00 to Graphite Construction Group for work completed on the Early Childhood Education and Recreation Center. 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 Drost, seconded by Yates that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:37 p.m.

David Krutzfeldt, Mayor

ATTEST:

Pamela Nimitz, Deputy City Clerk