

OSKALOOSA CITY COUNCIL
REGULAR MEETING
May 18, 2020

The Oskaloosa City Council met in regular session on Monday, May 18, 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 Drost, seconded by Moore to approve the consent agenda:

1. May 18, 2020 Agenda
2. May 4, 2020 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. April 24, 2020 Oskaloosa Public Library Board of Trustees Meeting Minutes
 - b. May 5, 2020 Planning and Zoning Commission Regular Meeting Minutes
 - c. March 9, 2020 Oskaloosa Water Board Regular Meeting Minutes
 - d. April 13, 2020 Oskaloosa Water Board Regular Meeting Minutes
4. Receive and file financial reports for April 2020.
5. Approve liquor license applications:
 - a. Renewal application for a Class C Liquor License with Sunday Sales for Mi Ranchito, Inc. dba Mi Ranchito Restaurant, 200 High Ave West, Suite #31/33.
 - b. An ownership update due to a change in officers for a Class C Liquor License for Oskaloosa Post #2237 Veterans of Foreign Wars dba Oskaloosa Post #2237 Veterans of Foreign Wars, 1215 South 17th Street.
 - c. Renewal application for a Class C Liquor License with Outdoor Service and Sunday Sales for Oskaloosa Post #2237 Veterans of Foreign Wars dba Oskaloosa Post #2237 Veterans of Foreign Wars, 1215 South 17th Street.

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 Moore to appoint Michael Fee to the Water Board of Trustees for a term that expires June 2024. 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 Moore to approve Pay Application No. 9 in the amount of \$75,669.53 to Northern Escrow Inc FBO Cornerstone Commercial Contractors, Inc. for work completed on the Façade Improvement Project Phase II. 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.

Drost introduced Resolution No. 20-05-82 entitled "RESOLUTION GRANTING PRIOR APPROVAL OF APPLICATION FOR INDUSTRIAL TAX ABATEMENT FOR VALUE ADDED IN THE URBAN REVITALIZATION AREA AT 2383 HIGHWAY 23" 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.

Drost introduced Resolution No. 20-05-83 entitled "RESOLUTION SETTING A PUBLIC HEARING DATE FOR THE VACATION AND SALE OF THE 70 FOOT BY 16.5 FOOT SECTION OF THE EAST-WEST ALLEY ADJACENT TO 407 NORTH 7TH STREET." 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.

Drost introduced Resolution No. 20-05-84 entitled "RESOLUTION FOR SETTING THE DATE FOR A PUBLIC HEARING ON PLANS AND SPECIFICATIONS AND ORDERING THE ADVERTISEMENT FOR BIDS ON THE UNIVERSITY PARK LIFT STATION IMPROVEMENT PROJECT" 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.

Drost introduced Resolution No. 20-05-85 entitled "RESOLUTION AWARDDING A CONTRACT TO JETCO, INC. FOR AN AMOUNT NOT TO EXCEED \$68,956 FOR THE SOUTHWEST WASTEWATER TREATMENT FACILITY ELECTRICAL IMPROVEMENTS PROJECT" 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.

Drost introduced Resolution No. 20-05-86 entitled "RESOLUTION AWARDDING A CONTRACT TO JETCO, INC. FOR AN AMOUNT NOT TO EXCEED \$62,024 FOR THE NORTHEAST WASTEWATER TREATMENT FACILITY ELECTRICAL IMPROVEMENTS PROJECT" 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.

Rose Amundson, CGP, and Steve Prideaux, AICP, of HR Green, Inc. presented information on the EPA Brownfields program.

Brad Reiman, North Risk Partners, reviewed the proposal for employee benefits and insurance programs for Fiscal Year 2021.

Yates introduced Resolution No. 20-05-87 entitled "RESOLUTION ADOPTING PROPOSALS FOR EMPLOYEE BENEFIT AND INSURANCE PROGRAMS FOR FISCAL YEAR 2021." and moved its approval. Ottosson 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 levying a special assessment against private property for snow removal by the city of Oskaloosa, Iowa in accordance with Section 12.12 of the City Code of the City of Oskaloosa, Iowa, and that citizens would now have the opportunity to comment. Written comments were received from property owners Joyce Ahari, Matthew DeVos and Russell Young. Russell Young, property owner, addressed the council. The Mayor declared said hearing closed.

It was moved by Yates, seconded by Walling to table action on a resolution to levy a special assessment against private property for snow removal. 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.

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 3rd Avenue East Pavement Rehabilitation Project, and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Walling introduced Resolution No. 20-05-88 entitled "RESOLUTION TO APPROVE THE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE 3RD AVENUE EAST PAVEMENT REHABILITATION PROJECT" 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.

Yates introduced Resolution No. 20-05-89 entitled "A RESOLUTION TO AWARD CONTRACT TO TK CONCRETE, INC. FOR 3RD AVENUE EAST PAVEMENT REHABILITATION 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.

Moore introduced Resolution No. 20-05-90 entitled "RESOLUTION APPROVING THE FINAL PLAT FOR THE MARJE ADDITION – PLAT 7" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Moore, Ottosson and Walling

NAYS: None

ABSTAIN: Drost (Project Manager) and Yates (Project included land being transferred to him.)

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 20-05-91 entitled "RESOLUTION ACCEPTING THE SUBSTANTIAL COMPLETION OF WORK BY C.L. CARROLL CO., INC. FOR THE PHASE I WASTEWATER TREATMENT FACILITIES IMPROVEMENTS 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.

Michael Schrock, Jr., City Manager, reviewed the 28E Agreement Renewal with the Oskaloosa Municipal Water Board of Trustees for operation and maintenance of the city's sanitary and storm water systems.

It was moved by Walling, seconded by Drost that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:40 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk