

OSKALOOSA CITY COUNCIL
REGULAR MEETING
May 21, 2018

The Oskaloosa City Council met in regular session on Monday, May 21, 2018, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Caligiuri, Moore, Ottosson, Walling and Yates. Absent: None.

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

1. May 7, 2018 City Council Regular Meeting Minutes
2. May 21, 2018 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. April 23, 2018 Library Board Minutes
 - b. May 8, 2018 Planning and Zoning Commission Minutes
4. Receive and file financial reports for April 2018.
5. New Class B Native Wine Permit for Debbie Sedrel dba Debbie's Merle Norman, 119 South Market Street, effective June 1, 2018.
6. Request from Rock Island Tap at 206 Rock Island Avenue to extend outdoor service area June 2-3, 2018.

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to approve payment of \$21,457.07 to Christner Contracting Inc. and \$1,485.10 to Area 15 Regional Planning Commission, for a total of \$22,942.17, for work completed on the Façade Improvement Project. The roll was called and the vote was:

AYES: Burnett, Caligiuri, 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 \$108,990.73 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, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 18-05-90 entitled "RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR THE SALE OF CITY-OWNED PROPERTY" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-05-91 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNED BY TONYA L. TEETER AT 416 5TH AVENUE EAST IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE EXISTING PURSUANT TO OSKALOOSA MUNICIPAL CODE SECTION 8.08.070" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-05-92 entitled "RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE AREA 15 REGIONAL PLANNING COMMISSION" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 18-05-93 entitled "RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN HR GREEN INC. AND THE CITY OF OSKALOOSA FOR ANNUAL RENEWAL, MAINTENANCE, AND ON-CALL SUPPORT OF THE CITY'S COMPREHENSIVE GEOGRAPHIC INFORMATION SYSTEMS DATABASE FOR THE WATER, SANITARY, AND STORM SEWER SYSTEMS" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Bob Drost, representing Musco/MCRF/Joe Crookham, presented information on the planned "Sun Dome" project at the Lacey Recreation Complex.

It was moved by Yates, seconded by Burnett to table action on approval of a professional services agreement with McClure Engineering Company regarding a Creative Placemaking proposal. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Yates introduced Resolution No. 18-05-94 entitled "RESOLUTION OF APPRECIATION" for 2nd Ward City Council Member Tom Jimenez, and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Burnett introduced Resolution No. 18-05-95 entitled "A RESOLUTION PROVIDING FOR NOTICE OF INTENT TO FILL COUNCIL (WARD 2) VACANCY BY APPOINTMENT" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, 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 6:32 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk