The Oskaloosa City Council met in regular session on Monday, June 1, 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 Drost to approve the consent agenda:
1. June 1, 2020 Agenda
2. May 18, 2020 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
   a. May 4, 2020 Oskaloosa Airport Commission Meeting Minutes
   b. April 28, 2020 Board of Adjustment Regular Meeting Minutes
5. Approve liquor license applications:
   b. A new application for a Class E Liquor License with Class B Wine Permit, Class C Beer Permit, and Sunday Sales for Casey’s Marketing Company dba Casey’s General Store #2350, 1902 South Market Street.
   c. A new application for a Class E Liquor License with Class B Wine Permit, Class C Beer Permit, and Sunday Sales for Casey’s Marketing Company dba Casey’s General Store #2366, 1809 9th Avenue East.
   d. A new application for a Class E Liquor License with Class B Wine Permit, Class C Beer Permit, and Sunday Sales for Casey’s Marketing Company dba Casey’s General Store #3214, 413 A Avenue West.

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 Drost to approve Pay Application No. 13 in the amount of $116,280.00 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.
It was moved by Caligiuri, seconded by Drost to approve Pay Application No. 1 in the amount of $99,670.67 to Drish Construction, Inc. for work completed on Division 1 of the Phase 3 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 Drost to approve Pay Application No. 7 in the amount of $74,866.79 to Visu-Sewer, Inc. for work completed on Division 2 of the Phase 3 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.

Caligiuri introduced Resolution No. 20-06-92 entitled “RESOLUTION AMENDING THE PURCHASING POLICY FOR THE CITY OF OSKALOOSA, IOWA” 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. 20-06-93 entitled “RESOLUTION APPROVING AN AMENDMENT TO THE OSKALOOSA EMPLOYEE HANDBOOK” 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. 20-06-94 entitled “RESOLUTION APPROVING AN AGREEMENT BETWEEN HR GREEN, INC. AND THE CITY OF OSKALOOSA TO PROVIDE PROFESSIONAL SERVICES FOR MAINTENANCE OF GEOGRAPHIC INFORMATION SYSTEMS DATABASE FOR SANITARY AND STORMWATER SEWER INFRASTRUCTURE SYSTEMS MAPPING.” 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. 20-06-95 entitled “RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE AREA 15 REGIONAL PLANNING
COMMISSION” 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. 20-06-96 entitled “RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE REGIONAL PLANNING AFFILIATION (RPA 15)” 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. 20-06-97 entitled “RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR THE SALE OF CITY-OWNED PROPERTY LOCATED AT 601 B AVENUE WEST” 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 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.

It was moved by Moore, seconded by Caligiuri to reject the request of the First Church of Nazarene to waive the requirements for sidewalk along A Avenue and Gateway Drive. 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 Walling, seconded by Moore to deny the special assessments for January 2020 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.

Yates introduced Resolution No. 20-06-98 entitled “RESOLUTION AUTHORIZING ADVANCEMENT OF COSTS FOR URBAN RENEWAL PROJECT AND CERTIFICATION
OF EXPENSES FOR THE DOWNTOWN FAÇADE IMPROVEMENT PROJECT PHASE III” 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.

Ottosson introduced Resolution No. 20-06-99 entitled “RESOLUTION APPROVING A CONTRACT WITH AREA 15 REGIONAL PLANNING COMMISSION FOR GRANT APPLICATION ASSISTANCE FOR FAÇADE IMPROVEMENT PROJECT PHASE III” and moved its approval. Caligiuri 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. 20-06-100 entitled “RESOLUTION APPROVING A 28E AGREEMENT BETWEEN THE CITY OF OSKALOOSA, IOWA AND THE OSKALOOSA MUNICIPAL WATER BOARD OF TRUSTEES” 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.

Caligiuri introduced “AN ORDINANCE TO AMEND CHAPTER 10.24 OF THE MUNICIPAL CODE OF THE CITY OF OSKALOOSA, IOWA.” and moved its approval on the first reading. 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 ordinance approved on the first reading.

It was moved by Walling, seconded by Yates that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:47 p.m.

__________________________________________
David Krutzfeldt, Mayor

ATTEST:

_____________________________
Amy Miller, City Clerk