

OSKALOOSA CITY COUNCIL
REGULAR MEETING
June 4, 2018

The Oskaloosa City Council met in regular session on Monday, June 4, 2018, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Moore, Walling and Yates. Absent: Caligiuri and Ottosson.

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

1. May 21, 2018 City Council Regular Meeting Minutes
2. June 4, 2018 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. April 11, 2018 Water Board Minutes
 - b. May 18, 2018 Historic Preservation Commission Minutes
 - c. May 22, 2018 Board of Adjustment Minutes
 - d. April 10, 2018 Civil Service Commission Minutes
 - e. May 7, 2018 Airport Commission Minutes
4. Claims for May 2018.
5. Renewal application for a Class C Beer Permit with Class B Native Wine Permit and Sunday Sales for Casey's Marketing Company dba Casey's General Store #2350, 1902 South Market Street.
6. Renewal application for a Class C Beer Permit with Sunday Sales for Casey's Marketing Company dba Casey's General Store #2366, 1809 9th Avenue East.

The roll was called and the vote was:

AYES: Burnett, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Burnett, seconded by Moore to appoint Douglas Shullaw to the Civil Service Commission to complete an unexpired term that ends March 31, 2022. The roll was called and the vote was:

AYES: Burnett, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

Burnett introduced Resolution No. 18-06-96 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON THE VACATION AND SALE OF THE NORTH-SOUTH ALLEY ADJACENT TO 1210 B AVENUE WEST AND 215 NORTH K STREET REFERRING THE REQUEST TO THE PLANNING AND ZONING COMMISSION" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Burnett introduced Resolution No. 18-06-97 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON THE VACATION AND SALE OF THE EAST-WEST ALLEY ADJACENT TO 1009 9TH AVENUE EAST AND 1010 8TH AVENUE EAST AND REFERRING THE REQUEST TO THE PLANNING AND ZONING COMMISSION" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Burnett, seconded by Moore to approve Pay Application No. 2 in the amount of \$133,548.91 to DeLong Construction, Inc., for the Lacey Recreation Complex Roadway Improvement Project. The roll was called and the vote was:

AYES: Burnett, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

Burnett introduced Resolution No. 18-06-98 entitled "RESOLUTION AMENDING THE CITY OF OSKALOOSA EMPLOYEE HANDBOOK" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Burnett introduced Resolution No. 18-06-99 entitled "RESOLUTION AMENDING THE PURCHASING POLICY FOR THE CITY OF OSKALOOSA, IOWA" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Burnett introduced Resolution No. 18-06-100 entitled "RESOLUTION AUTHORIZING THE USE OF PUBLIC FUNDS TO AID ECONOMIC DEVELOPMENT" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Burnett introduced Resolution No. 18-06-101 entitled "A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH MUSCO SPORTS LIGHTING, LLC. FOR THE NEW STREET LIGHTING OF D STREET RECONSTRUCTION PROJECT" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Burnett introduced Resolution No. 18-06-102 entitled "RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN SNYDER AND ASSOCIATES, INC. AND THE CITY OF OSKALOOSA FOR RECONSTRUCTING THE TRAFFIC SIGNAL AT THE INTERSECTION OF A AVENUE AND D STREET" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced there were vacancies on the Building Code Board of Appeals, Civil Service Commission, Historic Preservation Commission, Municipal Housing Agency, Planning and Zoning Commission and Water Board.

It was moved by Walling, seconded by Yates to approve the conditional appointment of Benjamin Boeke as Chief of Police. The roll was called and the vote was:

AYES: Burnett, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

Mayor David Krutzfeldt administered the oath of office to new police chief Benjamin Boeke.

The Mayor announced this is the time and place for the public hearing on the conveyance of city-owned property located at 1212 1st Avenue West and that citizens would now have the opportunity to comment. Rick VandeStroet, 1208 1st Avenue West, commented. The Mayor declared said hearing closed.

Yates introduced Resolution No. 18-06-103 entitled "RESOLUTION ACCEPTING THE BID AND APPROVING THE CONVEYANCE OF A PORTION OF CITY-OWNED PROPERTY LOCATED AT 1212 1ST AVENUE WEST FOR \$500 TO MAHASKA COUNTY HABITAT FOR HUMANITY, AND ACCEPTING THE BID AND APPROVING THE CONVEYANCE OF THE BALANCE OF THE CITY-OWNED PROPERTY LOCATED ON 1ST AVENUE WEST FOR \$300 TO RICK VANDESTROET" and moved its approval. Burnett seconded the motion. The roll was called and the vote was:

AYES: Burnett, Moore, 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 the conveyance of city-owned property located on 1st Avenue West adjacent to 1208 1st

Avenue West and that citizens would now have the opportunity to comment. No oral or written comments were received. The Mayor declared said hearing closed.

Moore introduced Resolution No. 18-06-104 entitled "RESOLUTION ACCEPTING THE BID AND APPROVING THE CONVEYANCE OF CITY-OWNED PROPERTY LOCATED ON 1ST AVENUE WEST FOR \$200 TO RICK VANDESTROET" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Tom Flaherty, Executive Director, Mahaska Community Development Group, addressed city council regarding creative placemaking proposal.

Burnett introduced Resolution No. 18-06-105 entitled "RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MCCLURE ENGINEERING COMPANY" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 18-06-106 entitled "RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH MARJE, L.C., AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Yates introduced Resolution No. 18-06-107 entitled "A RESOLUTION IN SUPPORT OF THE PROPOSED TERMS TO BE INCLUDED IN AN AGREEMENT FOR PRIVATE DEVELOPMENT BY AND BETWEEN THE CITY OF OSKALOOSA AND A PRIVATE DEVELOPER FOR THE DEVELOPMENT OF AN APARTMENT COMPLEX AT 1315 B AVENUE WEST" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Moore, seconded by Burnett to approve Pay Application No. 3 (Final) in the amount of \$6,150.00 to TK Concrete, Inc. for completion of the work on the 2018 Storm Sewer Intake Repairs Project. The roll was called and the vote was:

AYES: Burnett, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Yates to approve Pay Application No. 4 (Final) in the amount of \$21,777.88 to Josiah Updegraff for completion of the 2018 Pool Slide Rehabilitation Project. The roll was called and the vote was:

AYES: Burnett, Moore, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Yates that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:15 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk