

OSKALOOSA CITY COUNCIL
REGULAR MEETING
June 17, 2019

The Oskaloosa City Council met in regular session on Monday, June 17, 2019, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Moore, Ottosson, Walling and Yates. Absent: Caligiuri, Drost.

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

1. June 17, 2019 Agenda
2. June 3, 2019 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. June 1, 2019 Water Board Minutes
 - b. May 2, 2019 Housing Trust Fund Committee Minutes
 - c. May 28, 2019 Board of Adjustment Minutes
4. 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.
5. FY 2020 Retail Cigarette/Tobacco/Nicotine/Vapor Permits.
6. Receive and file financial reports for May 2019.

The roll was called and the vote was:

AYES: Burnett, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Yates to approve a consent waiver agreement with the Oskaloosa Water Department for a water main project. The roll was called and the vote was:

AYES: Burnett, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Yates to approve payment of \$12,400.00 to McClure Engineering Co. for city wide signal timing adjustments and implementation. The roll was called and the vote was:

AYES: Burnett, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Yates to approve payment of \$8,130.00 to E & R Builders Inc. for improvements to Edmundson Park using the grant from Walter L. McQuiston Trust. The roll was called and the vote was:

AYES: Burnett, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Yates to approve payment of \$3,450.00 to Meland Co. for repairing roadside ditches along 9th Avenue East. The roll was called and the vote was:

AYES: Burnett, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

Moore introduced Resolution No. 19-06-80 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNED BY WILDA J COLLISTER AT 610 D AVENUE WEST IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE EXISTING PURSUANT TO THE ORDER OF THE MAHASKA COUNTY DISTRICT COURT" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 19-06-81 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNED BY JOSEPH AND KELLY SCHULZ AT 910 6TH AVENUE WEST IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE EXISTING PURSUANT TO THE ORDER OF THE MAHASKA COUNTY DISTRICT COURT" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 19-06-82 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNED BY SUPERIOR PROPERTIES AND MANAGEMENT LLC AT 913 NORTH MARKET STREET IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE EXISTING PURSUANT TO THE ORDER OF THE MAHASKA COUNTY DISTRICT COURT" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 19-06-83 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. Yates seconded the motion. The roll was called and the vote was:

AYES: Burnett, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Ann Smith, Executive Director, Oskaloosa Area Chamber & Development Group, presented a quarterly report on OACDG.

Margaret Ratcliff, MidWestOne Insurance Services, gave a presentation to review the proposal for Fiscal Year 2020 Property, Liability, Automobile, Equipment and Workers Compensation Insurance.

Burnett introduced Resolution No. 19-06-84 entitled “RESOLUTION ADOPTING THE PROPOSAL FOR FISCAL YEAR 2020 PROPERTY, LIABILITY, AUTOMOBILE, EQUIPMENT AND WORKERS COMPENSATION INSURANCE FOR A COST OF \$186,185.” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Yates introduced Resolution No. 19-06-85 entitled “A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA AWARDED A CONTRACT TO CORNERSTONE COMMERCIAL CONTRACTORS, INC. FOR AN AMOUNT NOT TO EXCEED \$794,962.00 FOR THE OSKALOOSA FAÇADE IMPROVEMENT PROJECT PHASE TWO.” and moved its approval subject to approval of a \$50,000 increase in grant funds from the Iowa Economic Development Authority. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Moore, Ottosson and Yates

NAYS: Walling

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced the closed session scheduled for June 17, 2019 would be moved to the July 1, 2019 agenda.

It was moved by Moore, seconded by Yates that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:20 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk