OSKALOOSA CITY COUNCIL REGULAR MEETING June 21, 2021

The Oskaloosa City Council met in regular session on Monday, June 21, 2021 at 6:00 p.m. with Mayor Pro Tem Yates presiding and the following members answering roll call: Drost, Moore, Ottosson, Walling and Yates. Absent: Burnett and Caligiuri.

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

- 1. June 21, 2021 Agenda
- 2. June 7, 2021 City Council Regular Meeting Minutes
- 3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. June 8, 2021 Planning and Zoning Commission Regular Meeting Minutes
 - b. May 10, 2021 Oskaloosa Water Board Regular Meeting Minutes
 - c. May 24, 2021 Oskaloosa Public Library Board of Trustees Meeting Minutes
- 4. Receive and file financial reports for May 2021
- 5. Approval of a liquor license application:
 - a. A renewal application for a Class C Liquor License with Outdoor Service and Sunday Sales for Lomima, L.C.C. dba Wood Iron Grille, 2214 South 11th Street.
- 6. Approval of FY 2022 Retail Cigarette/Tobacco/Nicotine/Vapor Permits. The roll was called and the vote was:

AYES: Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor Pro Tem declared said motion approved.

It was moved by Moore, seconded by Drost to approve payments of \$4,765.50 to Terracon and \$885.85 to Multivista Iowa for work completed on the Early Childhood Education and Recreation Center. The roll was called and the vote was:

AYES: Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor Pro Tem declared said motion approved.

It was moved by Moore, seconded by Drost to appoint Lindsey R. Thomas, Minnie Richardson and Sarah E. Keinzler to the Oskaloosa Public Library Board of Trustees for terms ending June 30, 2027. The roll was called and the vote was:

AYES: Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor Pro Tem declared said motion approved.

Moore introduced Resolution No. 21-06-90 entitled "RESOLUTION AUTHORIZING THE USE OF PUBLIC FUNDS TO AID ECONOMIC DEVELOPMENT" and moved its approval. Drost seconded the motion. The roll was called and the vote was:

AYES: Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor Pro Tem declared said resolution duly adopted.

Moore introduced Resolution No. 21-06-91 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: Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor Pro Tem declared said resolution duly adopted.

Moore introduced Resolution No. 21-06-92 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: Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor Pro Tem declared said resolution duly adopted.

Moore introduced Resolution No. 21-06-93 entitled "RESOLUTION AFFIRMING A CONTRACT WITH TNT TUCKPOINTING & BUILDING RESTORATION, LLC TO COMPLETE THE IMPROVEMENTS AT EDMUNDSON PARK – MASONRY SHELTER 'D'" and moved its approval. Drost seconded the motion. The roll was called and the vote was:

AYES: Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor Pro Tem declared said resolution duly adopted.

Moore introduced Resolution No. 21-06-94 entitled "RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A GRANT AGREEMENT WITH MAHASKA CHAMBER AND DEVELOPMENT GROUP, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF" and moved its approval. Drost seconded the motion. The roll was called and the vote was:

AYES: Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor Pro Tem declared said resolution duly adopted.

The Mayor Pro Tem 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, lowa in accordance with section 12.12 of the City Code of the city of Oskaloosa, lowa. Wyndell Campbell, 818 High Avenue East, commented. There were no written comments received. The Mayor Pro Tem declared said hearing closed.

Drost introduced Resolution No. 21-06-95 entitled "RESOLUTION 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." with the removal of actual cost of snow removal and the refund of actual costs already paid on 2021 snow removal invoices and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor Pro Tem declared said resolution duly adopted.

The Mayor Pro Tem announced this is the time and place for the public hearing on levying a special assessment against the property owned by Tabitha Edwards at 1011 South 8th Street in Oskaloosa, Iowa for clean up to abate a nuisance existing pursuant to Oskaloosa Municipal Code 8.08.080, and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor Pro Tem declared said hearing closed.

Moore introduced Resolution No. 21-06-96 entitled "RESOLUTION LEVYING A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNED BY TABITHA EDWARDS AT 1011 SOUTH 8TH STREET IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE EXISTING PURSUANT TO OSKALOOSA MUNICIPAL CODE 8.08.080" and moved its approval. Ottosson seconded the motion. The roll was called and the vote was:

AYES: Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor Pro Tem declared said resolution duly adopted.

The Mayor Pro Tem announced this is the time and place for the public hearing on levying a special assessment against the property owned by Kevin and Susan Burnham at 321 North C Street in Oskaloosa, Iowa for clean up to abate a nuisance existing pursuant to the order of Oskaloosa Municipal Code 8.08.080, and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor Pro Tem declared said hearing closed.

Drost introduced Resolution No. 21-06-97 entitled "RESOLUTION LEVYING A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNED BY KEVIN AND SUSAN BURNHAM AT 321 NORTH C STREET IN OSKALOOSA, IOWA FOR CLEAN

UP TO ABATE A NUISANCE EXISTING PURSUANT TO THE ORDER OF OSKALOOSA MUNICIPAL CODE 8.08.080" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor Pro Tem declared said resolution duly adopted.

The Mayor Pro Tem announced this is the time and place for the public hearing on levying a special assessment against the property owned by Cory and Joanna May at 201 3rd Avenue East in Oskaloosa, Iowa for clean up to abate a nuisance existing pursuant to Oskaloosa Municipal Code 8.08.080, and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor Pro Tem declared said hearing closed.

Ottosson introduced Resolution No. 21-06-98 entitled "RESOLUTION LEVYING A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNED BY CORY AND JOANNA MAY AT 201 3RD AVENUE EAST IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE EXISTING PURSUANT TO OSKALOOSA MUNICIPAL CODE 8.08.080" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor Pro Tem declared said resolution duly adopted.

The Mayor Pro Tem announced this is the time and place for the public hearing on authorizing the vacation and sale of the 60 foot by 16.5 foot section of the north-south alley adjacent to 109 4th Avenue West, and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor Pro Tem declared said hearing closed.

Moore introduced Resolution No. 21-06-99 entitled "RESOLUTION AUTHORIZING THE VACATION AND SALE OF THE 60 FOOT BY 16.5 FOOT SECTION OF THE NORTH-SOUTH ALLEY ADJACENT TO 109 4TH AVENUE WEST" and moved its approval. Ottosson seconded the motion. The roll was called and the vote was:

AYES: Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor Pro Tem declared said resolution duly adopted.

Moore introduced Resolution No. 21-06-100 entitled "RESOLUTION ENTERING INTO AN AGREEMENT FOR SERVICES WITH STEPHEN MEMORIAL ANIMAL SHELTER, INC." and moved its approval. Drost seconded the motion. The roll was called and the vote was:

AYES: Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor Pro Tem declared said resolution duly adopted.

Drost introduced Resolution No. 21-06-101 entitled "A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH FOX ENGINEERING ASSOCIATES, INC. FOR THE WASTEWATER FACILITY PLAN LONG-TERM IMPROVEMENTS PROJECT" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor Pro Tem declared said resolution duly adopted.

Moore introduced Resolution No. 21-06-102 entitled "A RESOLUTION APPROVING AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN SVPA ARCHITECTS AND THE CITY OF OSKALOOSA FOR THE DESIGN OF THE EARLY CHILDHOOD EDUCATION AND RECREATION CENTER PROJECT" and moved its approval. Ottosson seconded the motion. The roll was called and the vote was:

AYES: Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor Pro Tem declared said resolution duly adopted.

It was moved by Moore, seconded by Drost to approve Pay Application No. 13 in the amount of \$1,310,880.12 to Graphite Construction Group for work completed on the Early Childhood Education and Recreation Center. The roll was called and the vote was:

AYES: Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor Pro Tem declared said motion approved.

Moore introduced "AN ORDINANCE TO AMEND CHAPTER 10.48, 'PARKING REGULATIONS GENERALLY,' OF THE MUNICIPAL CODE OF THE CITY OF OSKALOOSA, IOWA" and moved its approval on the second reading. Drost seconded the motion. The roll was called and the vote was:

AYES: Moore, Ottosson, and Yates

NAYS: Drost and Walling

Whereupon the Mayor Pro Tem declared said ordinance approved on the second reading.

It was moved by Walling, seconded by Moore to hold a closed session under lowa Code Section 21.5.1.i. to evaluate the professional competency of an individual

whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session and reconvene in open session to consider approval of contract. The roll was called and the vote was:

AYES: Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor Pro Tem declared said motion approved.

The meeting adjourned to closed session at 7:19 p.m. and reconvened to open session at 7:44 p.m.

It was moved by Drost, seconded by Walling to approve a contract with an expiration date of June 15, 2025 for City Manager Michael Schrock effective June 15, 2021, with an increase in base salary to \$148,500. The roll was called and the vote was:

AYES: Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor Pro Tem declared said motion approved.

It was moved by Moore, seconded by Drost that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:46 p.m.

	Doug Yates, Mayor Pro Tem	
ATTEST:		
Amy Miller, City Clerk		