

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
July 1, 2019

The Oskaloosa City Council met in regular session on Monday, July 1, 2019, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Caligiuri, Drost, Moore, Ottosson, Walling and Yates. Absent: None

Alfred Booy, 304 South D Street, commented on tripping hazards around Oskaloosa, notably at North D Street and A Avenue West, and dead ash trees in town.

The Mayor announced there were vacancies on the Airport Commission, Board of Adjustment, Building Code Board of Appeals, Historic Preservation Commission, and Library Board.

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

1. July 1, 2019 Agenda
2. June 17, 2019 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. June 3, 2019 Airport Commission Minutes
  - b. June 10, 2019 Oskaloosa Band Board Minutes
  - c. June 21, 2019 Historic Preservation Commission Minutes
  - d. April 22, 2019 Library Board Minutes
  - e. May 20, 2019 Library Board Minutes
  - f. March 11, 2019 Oskaloosa Water Board Minutes
  - g. March 25, 2019 Oskaloosa Water Board Special Meeting Minutes
  - h. March 29, 2019 Oskaloosa Water Board Special Meeting Minutes
  - i. April 8, 2019 Oskaloosa Water Board Minutes
  - j. May 13, 2019 Oskaloosa Water Board Minutes
  - k. June 1, 2019 Oskaloosa Water Board Special Meeting Minutes

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 Moore, seconded by Yates to appoint Julie Hansen and Diana Pearson to the Library Board for a term that expires June 30, 2025. 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 Moore, seconded by Yates to approve payment of claims for June 2019. 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 Moore, seconded by Yates to approve Pay Application No. 2 in the amount of \$20,425.00 to C.L. Carroll Co., Inc for 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 Moore, seconded by Yates to approve Pay Application No. 9 in the amount of \$34,005.25 to DeLong Construction, Inc. for work completed on the Lacey Recreation Complex Roadway Improvement 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.

Sherry Vavra, Executive Director of the Mahaska Community Recreation Foundation, presented the MCRF Second Quarter 2019 quarterly report.

Moore introduced "AN ORDINANCE TO AMEND CHAPTER 10.24 OF THE MUNICIPAL CODE OF 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 ordinance approved on the first reading.

The Mayor announced this is the time and place for the public hearing on Amendment No. 2 to the Amended and Restated Urban Renewal Plan and that citizens would now have the opportunity to comment. No oral or written comments were received. The Mayor declared said hearing closed.

Caligiuri introduced Resolution No. 19-07-86 entitled "RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AND BLIGHTED AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 2 TO THE OSKALOOSA AMENDED AND RESTATED URBAN RENEWAL PLAN" and moved its approval. Moore 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 this is the time and place for the public hearing on the execution of a Development Agreement by and between the city of Oskaloosa and Oskaloosa Gateway Hotel, LLC and that citizens would now have the opportunity to comment. Alfred Booy, 304 South D Street, commented. No written comments were received. The Mayor declared said hearing closed.

Moore introduced Resolution No. 19-07-87 entitled "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF OSKALOOSA AND OSKALOOSA GATEWAY HOTEL, LLC" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

ABSTAIN: Burnett, Drost and Yates (Conflict of interest due to employment with Musco Sports Lighting.)

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Burnett, seconded by Moore to hold a closed session under Iowa 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: Burnett, Caligiuri, Drost, Moore, Ottosson, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

The meeting adjourned to closed session at 6:25 p.m.

Yates left the meeting at 6:25 p.m.

The meeting reconvened to open session at 7:15 p.m.

It was moved by Moore, seconded by Drost to approve a contract with an expiration date of June 15, 2023 for City Manager Michael Schrock effective June 15, 2019, with a 2.6% increase in base salary to \$141,503 and he may carry forth one and one half (1 ½) years' worth of allowed vacation days and bank one (1) week of vacation. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Walling, seconded by Drost that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:16 p.m.

(Signatures to follow)

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk