

OSKALOOSA CITY COUNCIL
REGULAR MEETING
July 6, 2020

The Oskaloosa City Council met in regular session on Monday, July 6, 2020 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.

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

1. July 6, 2020 Agenda
2. June 15, 2020 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. June 1, 2020 Oskaloosa Airport Commission Meeting Minutes
 - b. June 19, 2020 Historic Preservation Commission Regular Meeting Minutes
 - c. June 4, 2020 Oskaloosa Housing Trust Fund Committee Meeting Minutes
 - d. May 27, 2020 South Central Regional Airport Agency Meeting Minutes
 - e. May 11, 2020 Oskaloosa Water Board Regular Meeting Minutes
4. Payment of claims for June 2020.
5. Approve liquor license applications:
 - a. Renewal application for a Class C Liquor License with Sunday Sales for Oskaloosa Entertainment Inc dba Hot Shotz Bar & Grill, 507 High Avenue West.
 - b. A new application for a Class C Liquor License for Aerie No. 276, Fraternal dba Oskaloosa Eagles Aerie 276, 215 High Avenue East, effective July 15, 2020 subject to dram shop insurance approval.

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 Yates, seconded by Caligiuri to approve Pay Application No. 1 in the amount of \$58,496.35 to JC Construction LLC for the 6th Street Curb and Gutter Replacement Project – Phase 2. 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 Yates, seconded by Caligiuri to approve Pay Application No. 2 in the amount of \$92,631.78 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 Yates, seconded by Caligiuri to approve Pay Application No. 8 in the amount of \$158,314.39 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.

It was moved by Yates, seconded by Caligiuri to appoint Mike Smith to the Water Board of Trustees for a term that expires June 2026. 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. 20-07-110 entitled "RESOLUTION SCHEDULING A PUBLIC HEARING ON VACATION AND SALE OF THE 20 BY 60 FOOT SECTION OF THE NORTH-SOUTH ALLEY ADJACENT TO 504 A AVENUE WEST." 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.

Yates introduced Resolution No. 20-07-111 entitled "RESOLUTION REAUTHORIZING THE TITLE VI NON-DISCRIMINATION PROGRAM AND SUBMITTAL OF RELATED DOCUMENTATION TO THE IOWA DEPARTMENT OF TRANSPORTATION" 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.

Yates introduced Resolution No. 20-07-112 entitled "RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT WITH AREA 15 REGIONAL PLANNING COMMISSION FOR CDBG ADMINISTRATION SERVICES FOR THE FAÇADE IMPROVEMENT PROJECT PHASE II." 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.

Yates introduced Resolution No. 20-07-113 entitled "RESOLUTION ADOPTING SUPPLEMENT TO THE OSKALOOSA MUNICIPAL CODE OF ORDINANCES THROUGH ORDINANCE NO. 1430." 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.

Yates introduced Resolution No. 20-07-114 entitled "RESOLUTION AFFIRMING A CONTRACT WITH MULTIVISTA TO PROVIDE VISUAL CONSTRUCTION DOCUMENTATION SERVICES FOR THE EARLY CHILDHOOD EDUCATION AND RECREATION CENTER" 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.

Yates introduced Resolution No. 20-07-115 entitled "RESOLUTION ADOPTING REVISIONS TO THE INFECTIOUS DISEASE ACTION PLAN, COVID-19 PANDEMIC POLICY FOR THE CITY OF OSKALOOSA" 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.

Yates introduced "AN ORDINANCE TO AMEND CHAPTER 10.24 OF THE MUNICIPAL CODE OF THE CITY OF OSKALOOSA, IOWA." and moved its approval on the third reading. 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 ordinance duly adopted. The ordinance was assigned No. 1431.

The Mayor announced there were vacancies on the Airport Commission, 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.

The Mayor announced this is the time and place for the public hearing on an ordinance to amend Oskaloosa Municipal Code Chapter 17.24.035 "Single-Family Residential Minimum Width Adjustments" and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Caligiuri introduced "AN ORDINANCE AMENDING OSKALOOSA MUNICIPAL CODE CHAPTER 17.24.035 'SINGLE-FAMILY RESIDENTIAL MINIMUM WIDTH ADJUSTMENTS'" 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.

The Mayor announced this is the time and place for the public hearing on an ordinance to amend Oskaloosa Municipal Code Chapters 17.22.020 "Supplemental Use Regulations Agricultural Uses" and 17.24.030 "Setback Adjustments" and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Burnett introduced "AN ORDINANCE AMENDING OSKALOOSA MUNICIPAL CODE CHAPTERS 17.22.020 'SUPPLEMENTAL USE REGULATIONS AGRICULTURAL USES' AND 17.24.030 'SETBACK ADJUSTMENTS'" and moved its approval on the first reading. 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 approving the final plans, specifications, form of contract, and estimated cost for the University Park Lift Station Improvement Project. There were no oral or written comments received. The Mayor declared said hearing closed.

Walling introduced Resolution No. 20-07-116 entitled "RESOLUTION TO APPROVE THE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE UNIVERSITY PARK LIFT STATION IMPROVEMENT PROJECT" and moved its approval. 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 resolution duly adopted.

Yates introduced Resolution No. 20-07-117 entitled "RESOLUTION AWARDING A CONTRACT TO R.G. CONSTRUCTION, LLC. FOR AN AMOUNT NOT TO EXCEED \$284,977, AND APPROVING A CONSTRUCTION CONTINGENCY NOT TO EXCEED \$28,000 FOR DIVISION 1 OF THE UNIVERSITY PARK LIFT STATION IMPROVEMENT PROJECT" 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 this is the time and place for the public hearing on accepting the bid and approving conveyance of city-owned property located at 601 B Avenue West to John & Jane Nicholson for \$1,051.00 and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Ottosson introduced Resolution No. 20-07-118 entitled "RESOLUTION ACCEPTING THE BID AND APPROVING CONVEYANCE OF CITY-OWNED PROPERTY LOCATED AT 601 B AVE WEST TO JOHN & JANE NICHOLSON FOR \$1,051" 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.

It was moved by Walling, seconded by Yates 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 6:27 p.m. and reconvened to open session at 7:13 p.m.

It was moved by Moore, seconded by Ottosson to approve a contract with an expiration date of June 15, 2024 for City Manager Michael Schrock effective June 15,

2020, with a 2.47% increase in base salary to \$145,000. 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 Caligiuri that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:15 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk