

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
August 19, 2019

The Oskaloosa City Council met in regular session on Monday, August 19, 2019, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Caligiuri, Drost, Moore, Walling and Yates. Absent: Ottosson

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

1. August 19, 2019 Agenda
2. August 5, 2019 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. August 1, 2019 Oskaloosa Housing Trust Fund Committee
  - b. July 22, 2019 Library Board of Trustees
  - c. June 6, 2019 South Central Regional Airport Agency
  - d. June 21, 2019 South Central Regional Airport Agency
  - e. June 10, 2019 Oskaloosa Water Board of Trustees
  - f. July 8, 2019 Oskaloosa Water Board of Trustees

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to appoint Nancy Brown to the Housing Trust Fund Committee for a term that expires January 31, 2021. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to receive and file financial reports for July 2019. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to approve the 2019 Oskaloosa Community Schools Homecoming Parade route and waive the street closure fee. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 19-08-102 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF

LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR WEED CUTTING BY THE CITY IN ACCORDANCE WITH SECTION 8.20 OF THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA, AND DIRECTING NOTICE TO THE OWNER OF THE PROPERTY TO BE ASSESSED” and moved its approval. Moore seconded the motion. The roll was call and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 19-08-103 entitled “RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A GRANT AGREEMENT WITH THE MAHASKA COMMUNITY RECREATION FOUNDATION, INC., AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 19-08-104 entitled "RESOLUTION FOR SETTING THE DATE FOR A PUBLIC HEARING ON PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT OF BIDS FOR DIVISION 1 OF THE PHASE 3 SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 19-08-105 entitled "RESOLUTION FOR SETTING THE DATE FOR A PUBLIC HEARING ON PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE 6<sup>TH</sup> STREET CURB AND GUTTER REPLACEMENT PROJECT” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, 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 accepting the bid and approving conveyance of city-owned property located at 423 North 3<sup>rd</sup> Street to Alan Van Waardhuizen for \$3,000, and that citizens would now have the opportunity to comment. No oral or written comments were received. The Mayor declared said hearing closed.

Drost introduced Resolution No. 19-08-106 entitled “RESOLUTION ACCEPTING THE BID AND APPROVING CONVEYANCE OF CITY-OWNED PROPERTY LOCATED AT 423 NORTH 3<sup>RD</sup> STREET TO ALAN VAN WAARDHUIZEN FOR \$3,000”

and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Walling introduced Resolution No. 19-08-107 entitled "RESOLUTION APPROVING THE PRELIMINARY PLAT OF PEAR TREE ESTATES." and moved its approval. Burnett seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 19-08-108 entitled "RESOLUTION APPROVING THE FINAL PLAT FOR THE PEAR TREE ESTATES SUBDIVISION" and moved its approval. Drost seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced "AN ORDINANCE AMENDING SECTION 15.04.170, "BUILDING PERMITS", OF THE OSKALOOSA MUNICIPAL CODE." and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said ordinance approved on the first reading.

It was moved by Moore, seconded by Caligiuri that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:12 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk