

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
September 11, 2023

The Oskaloosa City Council met in regular session on Monday, September 11, 2023 at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian. Absent: Burnett.

Mayor Krutzfeldt signed a proclamation recognizing September 11 as a National Day of Service and Remembrance.

Scott Vaughan, Fire Chief, recognized Oskaloosa Fire Department full-time employees who obtained their EMT certification.

Beth Brostrom, Oskaloosa Main Street, presented information regarding an education event for downtown business owners.

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

1. September 11, 2023 Agenda
2. August 7, 2023 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. July 24, 2023 Oskaloosa Public Library Board of Trustees Meeting Minutes
  - b. August 22, 2023 Board of Adjustment Meeting Minutes
4. Payment of claims for August 2023

The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 23-09-117 entitled "RESOLUTION APPROVING THE OFFICIAL 2023 FISCAL YEAR STREET FINANCE REPORT" and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Hermsen to approve a new application for a 5-day Special Class C Retail Alcohol License for United Way of Mahaska County dba United Way of Mahaska County, 200 High Avenue West, Center Court, effective September 22, 2023. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian  
NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Hermsen, to approve Pay Application No. 1 in the amount of \$169,326.63 to Caliber Concrete LLC. for work completed on the Edmunson Playground Improvement Project. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian  
NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Hermsen, to approve Pay Application No. 1 in the amount of \$33,197.50 to Iowa Dredging LLC. for work completed on the Edmundson Pond Dredging Project. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian  
NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Hermsen to approve payment in the amount of \$700.00 to SVPA for services completed on the Early Childhood Education and Recreation Center. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian  
NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Hermsen to approve payment in the amount of \$2,534.50 to SVPA for services completed on the Early Childhood Education and Recreation Center. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian  
NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 23-09-118 entitled "RESOLUTION ADOPTING SUPPLEMENT TO THE OSKALOOSA MUNICIPAL CODE OF ORDINANCES THROUGH ORDINANCE NO. 1464" and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian  
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Hermsen to appoint Scott Moore to the Building Code Board of Appeals. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

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

Drost introduced Resolution No. 23-09-119 entitled "RESOLUTION AMENDING RESOLUTION 22-01-10 ESTABLISHING THE USE OF THE ARPA SPECIAL FUND" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Comfort introduced "AN ORDINANCE AMENDING TITLE 17, "ZONING" OF THE OSKALOOSA MUNICIPAL CODE TO ENACT A NEW ZONING CODE TEXT AND MAP FOR THE CITY OF OSKALOOSA AND ITS 2-MILE EXTRATERRITORIAL JURISDICTION" and moved its approval on the third reading. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1465.

Shawn Christ, Development Services, presented information on construction and development activity during fiscal year 2022-2023.

Scott Vaughan, Fire Chief, presented information regarding purchasing and placing flags around the City Square for certain holidays.

It was moved by Almond, seconded by Hermsen, to hold a closed session under Iowa Code Section 21.5.1.c. to discuss strategy with legal counsel on a matter presently in litigation or in which litigation is imminent, where disclosure would be likely to prejudice or disadvantage the city's position. Acting pursuant to the requirements of the Iowa Public Information Board, legal counsel for the city stated and indicated that the closed session that followed was to discuss strategy in a pending matter, acting pursuant to the contract existing between the parties. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

The meeting adjourned to closed session at 6:39 p.m. and reconvened to open session at 7:38 p.m.

It was moved by Drost, seconded by Almond to approve the interim agreement for the completion of landscaping at the Early Childhood Education and Recreation Center in the amount of \$53,000.00, with half paid upon 50% project completion and the remaining half paid upon project completion and approval. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Comfort, seconded by Caligiuri that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:40 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk