

OSKALOOSA CITY COUNCIL
REGULAR MEETING
October 4, 2021

The Oskaloosa City Council met in regular session on Monday, October 4, 2021 at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Caligiuri, Drost, Moore, Ottosson and Walling. Absent: Yates.

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

1. October 4, 2021 Agenda
2. September 20, 2021 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. September 8, 2021 Oskaloosa Airport Commission Meeting Minutes
4. Payment of claims for September 2021
5. Approval of a liquor license application:
 - a. A renewal application for a Special Class C Liquor License for Pizza Den LLC dba Pizza Den, 214 A Avenue East.

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 Moore, seconded by Drost to approve payment of \$10,439.25 to Terracon for work completed on the Early Childhood Education and Recreation Center. 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 Moore, seconded by Drost to approve Pay Application No. 16 (revised) in the amount of \$5,609.34 to Graphite Construction Group for work completed on the Early Childhood Education and Recreation Center. 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 Moore, seconded by Drost to approve Pay Application No. 2 in the amount of \$11,470.30 to Jetco, Inc. for work completed on the Northeast Wastewater Treatment Facility Electrical Improvements Project. 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 Moore, seconded by Drost to approve Pay Application No. 2 in the amount of \$41,753.45 to Jetco, Inc. for work completed on the Southwest Wastewater Treatment Facility Electrical Improvements Project. 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 Moore, seconded by Drost to approve Pay Application No. 5 in the amount of \$175,520.79 to Drish Construction, Inc. for work completed on the Meadow Creek Street Reconstruction Project. 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 Moore, seconded by Drost to approve Pay Application No. 5 in the amount of \$68,055.39 to Drish Construction, Inc., for work completed on the 5th Avenue West and South F Street Sewer and Water Improvements Project, with \$68,055.39 to be paid by the Oskaloosa Municipal Water Department. 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 Moore, seconded by Drost to authorize submittal of a grant application to the Assistance to Firefighters Grant Program, entering into an agreement with CESC, LLC for grant writing services, and disposal of equipment if the grant is awarded. 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 Moore, seconded by Drost to approve a 28E agreement between the city of Oskaloosa and the Iowa Alcoholic Beverages Division (ABD). 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.

Moore introduced "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF OSKALOOSA, IOWA BY CHANGING THE ZONING OF THE PROPERTY LOCATED AT 703 SOUTH MARKET STREET FROM UC MIXED USE URBAN CORRIDOR DISTRICT AND R-2 URBAN FAMILY RESIDENTIAL DISTRICT TO UC MIXED USE URBAN CORRIDOR DISTRICT" and moved its approval on the third reading. Drost seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1445.

The Mayor announced there were vacancies on the Airport Commission, Board of Adjustment, Building Code Board of Appeals, Historic Preservation Commission, Library Board of Trustees, Mahaska County Solid Waste Commission, Municipal Housing Board, and Planning and Zoning Commission.

It was moved by Moore, seconded by Caligiuri to waive the Developer's default under Section 6.6 only through July 1, 2022, and consistent with Section 11.4 such a waiver should not be deemed to waive a breach of any other provision or any other subsequent breach of Section 6.6 pursuant to Development Agreement with Oskaloosa Gateway Hotel, LLC dated July 9, 2019, and continue authorizing certification for tax increment for payment of an Economic Development Grant. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ottosson and Walling

NAYS: None

ABSTAIN: Burnett and Drost (Conflict of interest due to employment at MCG and Musco Sports Lighting.)

Whereupon the Mayor declared said motion approved.

Drost introduced Resolution No. 21-10-141 entitled "RESOLUTION ACCEPTING THE COMPLETION OF WORK BY JETCO, INC. FOR THE NORTHEAST WASTEWATER TREATMENT FACILITY ELECTRICAL IMPROVEMENTS PROJECT" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 21-10-142 entitled "RESOLUTION ACCEPTING THE COMPLETION OF WORK BY JETCO, INC. FOR THE SOUTHWEST WASTEWATER TREATMENT FACILITY ELECTRICAL

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

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Moore, seconded by Caligiuri 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. 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.

The meeting adjourned to closed session at 6:13 p.m. and reconvened to open session at 6:45 p.m.

It was moved by Burnett, seconded by Drost to accept Michael Schrock's resignation with the last day of employment as October 27, 2021, and to appoint Amy Miller as Interim City Manager effective October 27, 2021, with a salary of \$110,000.00 effective October 5, 2021. 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 Caligiuri, seconded by Moore to execute a professional services agreement with Midwest Municipal Consulting, L.L.C. for the recruitment of a city manager for a flat fee of \$11,600.00 and expenses not to exceed \$1,500.00. 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 Moore, seconded by Drost that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:53 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk