

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
November 1, 2021

The Oskaloosa City Council met in regular session on Monday, November 1, 2021 at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Caligiuri, Drost, Moore and Ottosson. Absent: Walling and Yates.

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

1. November 1, 2021 Agenda
2. October 13, 2021 City Council Special Meeting Minutes
3. October 18, 2021 City Council Regular Meeting Minutes
4. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. October 4, 2021 Oskaloosa Airport Commission Meeting Minutes
  - b. August 10, 2021 South Central Regional Airport Agency Meeting Minutes
5. Payment of claims for October 2021
6. Receive and file the Mahaska Community Recreation Foundation 3<sup>rd</sup> Quarter 2021 Quarterly Report.
7. Approval of liquor license applications:
  - a. A renewal application for a Class B Beer Permit for Ottumwa Old School Pinball LLC dba Osky's Old School Pinball & Arcade, 200 High Avenue West Unit 51.
  - b. A renewal application for a Class E Liquor License with Class C Beer Permit, Class B Wine Permit and Sunday Sales for Kabal Chauchan dba Cork & Bottle, 309 A Avenue West.

The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore and Ottosson

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to approve Pay Application No. 2 in the amount of \$61,531.47 to Christner Contracting, Inc. and \$1,095.52 to Area 15 Regional Planning Commission for work completed on the Façade Improvement Project Phase III. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore and Ottosson

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to approve Pay Application No. 6 in the amount of \$27,977.02 to Drish Construction, Inc., for work completed on the 5<sup>th</sup> Avenue West and South F Street Sewer and Water Improvements Project, with \$27,977.02 to be paid by the Oskaloosa Municipal Water Department. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore and Ottosson

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to approve Pay Application No. 6 in the amount of \$203,763.05 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 and Ottosson

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to appoint Carri Vande Ree to the Historic Preservation Commission for a vacancy with a term ending December 2021 and approve her re-appointment for a three-year term ending December 31, 2021. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore and Ottosson

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to authorize the submittal of a grant application to the Pella Rolscreen Foundation for the purpose of funding Fire Department safety items. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore and Ottosson

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 21-11-151 entitled "RESOLUTION AMENDING RESOLUTION NO. 20-10-142 AUTHORIZING ADVANCEMENT OF COSTS FOR URBAN RENEWAL PROJECT AND CERTIFICATION OF EXPENSES INCURRED BY THE CITY FOR PAYMENT UNDER IOWA CODE SECTION 403.19" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore and Ottosson

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 21-11-152 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING FOR AN ORDINANCE AMENDING CHAPTER 1.16, 'WARDS AND PRECINCTS', OF THE OSKALOOSA MUNICIPAL CODE" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore and Ottosson

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 21-11-153 entitled "RESOLUTION APPROVING TAX INCREMENT FINANCE ASKING FOR FISCAL YEAR 2022-23" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore and Ottosson

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 21-11-154 entitled "RESOLUTION ADOPTING THE CITY OF OSKALOOSA REVISED POSITION DESCRIPTION" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore and Ottosson

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

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, and Municipal Housing Board.

Richard Atterbury, Martens & Company, CPA, LLP, presented the Fiscal Year 2021 Financial Audit report.

It was moved by Ottosson, seconded by Burnett to receive and file the Fiscal Year 2021 Financial Audit report and authorize payment of \$10,400.00 to Martens & Company, CPA, LLP and \$850.00 to the Auditor of State. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore and Ottosson

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Burnett, seconded by Drost to approve the proposed City Manager Position Profile and advertised salary range of \$123,000.00 to \$143,000.00 annually. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Moore and Ottosson

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Ottosson to approve Pay Application No. 17 in the amount of \$583,336.75 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 and Ottosson

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Drost that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:22 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk