

OSKALOOSA CITY COUNCIL
SPECIAL MEETING
November 8, 2021

The Oskaloosa City Council met in special session on Monday, November 8, 2021 at 5:00 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 Drost to approve the November 8, 2021 agenda. 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 Drost 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, David Dixon, city attorney and legal counsel for the city of Oskaloosa, Iowa, and Maria Brownell, attorney with Ahlers & Cooney, P.C., 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: Burnett, Caligiuri, Drost, Moore, Walling and Yates
NAYS: None

Whereupon the Mayor declared said motion approved.

The meeting adjourned to closed session at 5:01 p.m. and reconvened to open session at 6:54 p.m.

It was moved by Caligiuri, seconded by Drost to move forward with a proposal from Sidekick Development for consultant services related to the Early Childhood Education and Recreation Center project. 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 Yates, seconded by Caligiuri to move forward with a proposal from Veenstra & Kimm Inc. for engineering services related to the Early Childhood Education and Recreation Center project, with fees not to exceed \$14,400. 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 Drost, seconded by Walling that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:58 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk