

OSKALOOSA CITY COUNCIL
REGULAR MEETING
March 18, 2019

The Oskaloosa City Council met in regular session on Monday, March 18, 2019, 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 Walling, seconded by Moore to approve the consent agenda:

1. March 4, 2019 City Council Regular Meeting Minutes
2. March 18, 2019 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. February 25, 2019 Library Board Minutes
 - b. March 5, 2019 Planning and Zoning Commission Minutes
 - c. March 7, 2019 Housing Trust Fund Committee Minutes
4. Receive and file financial reports for February 2019.
5. Renewal application for a Class C Beer Permit with Sunday Sales for F.O.G., L.L.C. dba F.O.G., L.L.C., 2214 South 11th Street.

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 Walling, seconded by Moore to approve Pay Application No. 8 in the amount of \$77,937.50 to Dave Schmitt Construction Co., Inc. for work completed on the D Street Reconstruction Project with \$77,827.97 to be paid by the City of Oskaloosa and \$109.53 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.

Walling introduced Resolution No. 19-03-32 entitled "RESOLUTION AUTHORIZING THE RELEASE OF AN EXISTING EASEMENT FROM OTTER HILLS SUBDIVISION" 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.

Walling introduced Resolution No. 19-03-33 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR SNOW REMOVAL BY THE CITY IN ACCORDANCE WITH SECTION 12.12 OF THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA, AND DIRECTING NOTICE TO THE

OWNERS OF THE PROPERTY TO BE ASSESSED” 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.

Walling introduced Resolution No. 19-03-34 entitled “RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNED BY WILDA J COLLISTER at 610 D AVENUE WEST IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE EXISTING PURSUANT TO THE ORDER OF THE MAHASKA COUNTY DISTRICT COURT” 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.

Walling introduced Resolution No. 19-03-35 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, Ottosson and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Walling introduced Resolution No. 19-03-36 entitled “RESOLUTION ADOPTING A DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FOR THE CITY OF OSKALOOSA, IOWA” 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.

Walling introduced Resolution No. 19-03-37 entitled “RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH FOX ENGINEERING ASSOCIATES, INC. FOR PHASE 1 OF THE WASTEWATER FACILITY PLAN SHORT-TERM IMPROVEMENTS” 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.

Walling introduced Resolution No. 19-03-38 entitled “RESOLUTION TO APPROVE AN AGREEMENT BETWEEN UNION PACIFIC RAILROAD COMPANY AND THE CITY OF OSKALOOSA FOR PURCHASING A PROPERTY” 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.

Ann Smith, Executive Director, Oskaloosa Area Chamber & Development Group, and Tom Flaherty, Executive Director, Mahaska Community Development Group, presented a joint quarterly report on OACDG.

Caligiuri introduced Resolution No. 19-03-39 entitled "RESOLUTION APPROVING THE SITE PLAN FOR A BUILDING CONVERSION FOR AUTO BODY REPAIR AND DEVELOPMENT OF OUTDOOR PARKING/STORAGE LOCATED AT 1308 17TH AVE EAST" 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.

Michael Schrock, City Manager, reported on stop sign violations, the speed complaints on Carbonado Road, and the no parking study requested by Chris Staples at 910 South 8th Street.

It was moved by Burnett, seconded by Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:21 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk