

OSKALOOSA CITY COUNCIL
REGULAR MEETING
September 8, 2015

The Oskaloosa City Council met in regular session on Tuesday, September 8, 2015, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling. Absent: Yates.

Cheryl A. Conaway, 802 North A Street, commented regarding her request for a reduction in her water/sewer bill.

It was moved by Caligiuri, seconded by Moore to approve the consent agenda with Item L removed:

1. August 17, 2015 City Council Regular Meeting Minutes
2. August 27, 2015 Special City Council Meeting Minutes
3. September 8, 2015 Agenda
4. Receive and file the following reports and communications from advisory and operating boards and commission:
 - a. July 13, 2015 Water Board Minutes
 - b. April 16, 2015 Wastewater/Water Working Committee Minutes
 - c. July 16, 2015 Wastewater/Water Working Committee Minutes
 - d. August 3, 2015 Housing Trust Fund Committee Special Meeting Minutes
 - e. August 5, 2015 Wastewater/Water Working Committee Minutes
 - f. August 5, 2015 Civil Service Commission Minutes
 - g. July 27, 2015 Library Board Minutes
 - h. July 6, 2015 Airport Commission Minutes
 - i. August 3, 2015 Airport Commission Minutes
5. Payment of claims for August 2015
6. Renewal application for a Class C Beer Permit from Danlee Corp. dba Jiffy, 315 A Avenue East.
7. Receive and file financial reports for July 2015

The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 15-09-94 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR WEED CUTTING BY THE CITY IN ACCORDANCE WITH SECTION 8.20 OF THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA, AND DIRECTING NOTICE TO THE OWNER OF THE PROPERTY TO BE ASSESSED" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Moore to approve Pay Request No. 5 in the amount of \$376,626.81 to Cornerstone Excavating Inc. for the 3rd Avenue East Reconstruction Project. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 15-09-95 entitled "A RESOLUTION AUTHORIZING THE TEMPORARY STREET CLOSURE OF SOUTH 8TH STREET FROM 1ST AVENUE EAST TO 2ND AVENUE EAST FOR A SPECIAL EVENT TO BE HELD BY CENTRAL REFORMED CHURCH" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Moore to approve Pay Request No. 1 in the amount of \$68,965.25 to Blommers Construction Inc. for the E Avenue East & North 12th Street Reconstruction Project. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 15-09-96 entitled "RESOLUTION APPROVING THE FINAL PLAT FOR THE WILLIAM PENN UNIVERSITY ADDITION" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 15-09-97 entitled "RESOLUTION SETTING DATE FOR PUBLIC HEARING ON CHARGES OF SELLING ALCOHOL TO A MINOR AGAINST CASEY'S STORE #1682" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Beth Danowsky, representative of Oskaloosa Downtown Development, addressed City Council regarding Main Street Oskaloosa's Challenge Grant application.

It was moved by Jimenez, seconded by Caligiuri to support Main Street Oskaloosa's Challenge Grant application with the Iowa Economic Development Authority. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling
NAYS: None

Whereupon the Mayor declared said motion approved.

The Mayor announced there are vacancies on the Airport Commission, Historic Preservation Commission, Mahaska County Solid Waste Management Commission and Municipal Housing Agency.

It was moved by Ver Steeg, seconded by Caligiuri to approve a reduction in water/sewer charges for the property located at 802 North A Street in the amount of \$125.37. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling
NAYS: None

Whereupon the Mayor declared said motion approved.

The Mayor announced this was the time and place for the public hearing on the plans, specifications, form of contract, and estimated cost for the 2015 Sanitary and Storm Sewer Improvements Project and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Moore introduced Resolution No. 15-09-98 entitled "RESOLUTION TO APPROVE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE 2015 SANITARY AND STORM SEWER IMPROVEMENTS PROJECT," and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 15-09-99 entitled "RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA REJECTING ALL BIDS FOR THE 2015 SANITARY AND STORM SEWER IMPROVEMENTS PROJECT," and moved its approval. Ver Steeg seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced this was the time and place for the public hearing on the plans, specifications, form of contract, and estimated cost for the B Avenue East Pavement Rehabilitation Project and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Ver Steeg introduced Resolution No. 15-09-100 entitled "RESOLUTION TO APPROVE THE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE B AVENUE EAST PAVEMENT REHABILITATION PROJECT," and moved its approval. Walling seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 15-09-101 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA AWARDED A CONTRACT TO TK CONCRETE INC. FOR AN AMOUNT NOT TO EXCEED \$184,710.00 AND APPROVING A CONSTRUCTION CONTINGENCY NOT TO EXCEED \$9,000.00 FOR THE B AVENUE EAST PAVEMENT REHABILITATION PROJECT," and moved its approval. Jimenez seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Walling introduced Resolution No. 15-09-102 entitled "RESOLUTION SUPPORTING MAHASKA COUNTY'S CONSIDERATION OF CREATING A COUNTY ADMINISTRATOR POSITION," and moved its approval. Ver Steeg seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Ver Steeg introduced Resolution No. 15-09-103 entitled "RESOLUTION APPROVING A 28E AGREEMENT BETWEEN THE CITY OF OSKALOOSA, IOWA AND UNIVERSITY PARK, IOWA," and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Will Downing, Rohrbach and Associates, addressed City Council regarding the Fire Department Renovation and Expansion Project.

Caligiuri introduced Resolution No. 15-09-104 entitled "RESOLUTION REJECTING ALL BIDS FOR MUNICIPAL IMPROVEMENTS IDENTIFIED AS 'OSKALOOSA FIRE DEPARTMENT RENOVATION AND EXPANSION, OSKALOOSA, IOWA,'" and moved its approval. Jimenez seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

City Manager Michael Schrock gave an update on the Housing Action Plan, Slum and Blight Survey and reported on the Yard of the Week Program.

It was moved by Ver Steeg, seconded by Jimenez that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:50 p.m.

David Krutzfeldt, Mayor

ATTEST:

Pamela Nimtz, Deputy City Clerk