

OSKALOOSA CITY COUNCIL/WATER BOARD  
SPECIAL MEETING  
AUGUST 27, 2015

The Oskaloosa City Council met in special session on Monday, August 27, 2015 at 4:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates.

It was moved by Caligiuri, seconded by Jimenez to approve the August 27, 2015 city council agenda. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

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

1. Approval of Change Order 1A for a net increase of \$344.00 in the purchase agreement with Heiman Fire Equipment for a pumper/tanker apparatus.
2. Approval of payment to the Iowa Department of Natural Resources for the annual national pollutant discharge elimination system (NEPDES) Permit fees for \$2,550.

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Moore introduced Resolution No. 08-15-\_\_ entitled "A CONDITIONAL RESOLUTION IN SUPPORT OF THE PROPOSED TERMS TO BE INCLUDED IN AN AGREEMENT FOR PRIVATE DEVELOPMENT BY AND BETWEEN MAHASKA HEALTH PARTNERSHIP HOSPITAL EXPANSION PROJECT AND URBAN RENEWAL AREA DESIGNATION EFFORTS" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

The City Council and Water Board discussed entering into a 28E Agreement between the City of Oskaloosa, Iowa and the Oskaloosa Municipal Water Board of Trustees and recommended that action on the 28E Agreement be placed on the September 21, 2015 city council meeting agenda.

Van Zetten left the meeting at 5:05 p.m.

It was moved by Caligiuri, seconded by Yates that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 5:07 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk