

OSKALOOSA CITY COUNCIL
REGULAR MEETING
October 19, 2015

The Oskaloosa City Council met in regular session on Monday, October 19, 2015, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates. Absent: Caligiuri.

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

1. October 5, 2015 City Council Regular Meeting Minutes
2. October 19, 2015 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
 - a. September 30, 2015 Water Department Financial Reports
 - b. October 5, 2015 Airport Commission Minutes
 - c. August 24, 2015 Library Board Minutes
 - d. September 15, 2015 Library Board Special Meeting Minutes
 - e. September 28, 2015 Library Board Minutes
 - f. October 12, 2015 Planning and Zoning Commission Minutes
 - g. October 13, 2015 Planning and Zoning Commission Special Meeting Minutes
 - h. Renewal application for a Class E Liquor License with Carryout Beer and Wine Permit from Fareway Stores, Inc. dba Fareway Stores, Inc. #625.
 - i. Renewal application for a Class C Liquor License with Catering Privileges and Outdoor Service from SPSZ, LLC dba On the Green, 2214 South 11th Street.
 - j. Receive and file financial reports for September 2015.

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Jimenez introduced Resolution No. 15-10-121 entitled "RESOLUTION AUTHORIZING INTERNAL ADVANCE TO TAX INCREMENT REVENUE FUND" and moved its approval. Ver Steeg seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 15-10-122 entitled "RESOLUTION APPROVING THE DISPOSAL OF SURPLUS CITY-OWNED EQUIPMENT" and moved its approval. Ver Steeg seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 15-10-123 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON THE VACATION AND SALE OF THE NORTH-SOUTH ALLEY ADJACENT TO 411 NORTH H STREET AND 902 D AVENUE WEST AND REFERRING THE PROPOSAL TO THE PLANNING AND ZONING COMMISSION" and moved its approval. Ver Steeg seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Jimenez, seconded by Ver Steeg to approve the site plan for a new storage building at Iowa Wood Preservers, 2102 South 17th Street. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Jimenez introduced Resolution No. 15-10-124 entitled "RESOLUTION APPROVING LED STREET LIGHTING INSTALLATION AGREEMENT – STANDARD CONVERSION, BETWEEN MIDAMERICAN ENERGY COMPANY AND THE CITY OF OSKALOOSA" and moved its approval. Ver Steeg seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced this was the time and place for the public hearing on execution of a Development Agreement by and between the city of Oskaloosa and Oskaloosa Downtown Development, LLC, and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Yates introduced Resolution No. 15-10-125 entitled "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF OSKALOOSA AND OSKALOOSA DOWNTOWN DEVELOPMENT, LLC" and moved its approval. Ver Steeg seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Representatives from Rohrbach Associates PC Architects presented proposed changes and options for the Fire Station No. 1 Project.

It was moved by Van Zetten, seconded by Yates to take the matter of redesign of the Fire Station No. 1 Project to the voters. The roll was called and the vote was:

AYES: Van Zetten and Ver Steeg

NAYS: Jimenez, Moore, Walling and Yates

Whereupon the Mayor declared said motion defeated.

It was moved by Moore, seconded by Jimenez to direct the city manager to proceed with the redesign and rebid the Fire Station No. 1 Project with a single-slope roof. The roll was called and the vote was:

AYES: Jimenez, Moore, Walling and Yates

NAYS: Van Zetten and Ver Steeg

Whereupon the Mayor declared said motion approved.

Kandis Klyn, MCRF Activities Director, reported on the quarterly activities of the Mahaska Community Recreation Foundation.

Karen Hafner, Oskaloosa Main Street Director, Andrew Jensen, MCDG Director, and Dylan Mulfinger, Management Analyst, gave a presentation on the Downtown Market Analysis Study completed by Oskaloosa Main Street.

Moore introduced "AN ORDINANCE EXPANDING THE NUMBER OF WATER UTILITY BOARD OF TRUSTEES FROM THREE TO FIVE MEMBERS" and moved its approval on the second reading. Ver Steeg seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said ordinance approved on the second reading.

It was moved by Jimenez, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:24 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk