

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
November 16, 2015

The Oskaloosa City Council met in regular session on Monday, November 16, 2015, at 6:00 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 Ver Steeg to approve the consent agenda:

1. November 2, 2015 City Council Regular Meeting Minutes
2. November 16, 2015 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
  - a. October 29, 2015 Civil Service Commission Minutes
  - b. September 16, 2015 Housing Trust Fund Committee Minutes
  - c. November 5, 2015 Housing Trust Fund Committee Minutes
  - d. November 9, 2015 Housing Trust Fund Committee Special Meeting Minutes
  - e. November 9, 2015 Planning and Zoning Commission Minutes
  - f. October 2, 2015 Board of Adjustment Special Meeting Minutes
  - g. Renewal application for a Class C Beer Permit with Sunday Sales from Kum & Go LC dba Kum & Go #1273, 1201 North Market.
  - h. Application for a 5 day Class C Liquor License from Sodexo Management, Inc. dba William Penn-Musco Technical Center, 319 R Avenue West.
  - i. Receive and file financial reports for October 2015.

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.

Caligiuri introduced Resolution No. 15-11-129 entitled "RESOLUTION APPROVING TAX INCREMENT FINANCE ASKING FOR FISCAL YEAR 2016-2017" 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, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 15-11-130 entitled "A RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON A PROPOSAL TO SELL REAL ESTATE DESCRIBED AS LOT FIVE (5) OF BLOCK SEVEN (7) OF THE ORIGINAL PLAT OF THE CITY OF OSKALOOSA IOWA" 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, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 15-11-131 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. Ver Steeg 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.

It was moved by Caligiuri, seconded by Ver Steeg, to approve an agreement with Martens & Company, CPA, LLP for auditing services for fiscal year 2016, 2017 and 2018. 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 amend the First Time Homebuyer and Demolition I and II program plans to change the language regarding processing fees effective January 1, 2016. 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 appointment of Aaron Ver Steeg, Janet VanDerBeek and Alven Meppelink to the Mahaska County Solid Waste Management Commission and Aaron Ver Steeg and Janet VanDerBeek to the Recycling Committee for one year terms ending December 31, 2016. 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.

Caligiuri introduced Resolution No. 15-11-132 entitled "RESOLUTION APPROVING THE FINAL PLAT FOR THE SPRING CREEK SUBDIVISION" 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, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced this is the time and place for the public hearing on the vacation and sale of the 120' X 16.5' north-south alley adjacent to 411 North H Street and 902 D Avenue West. There were no oral or written comments received. The Mayor declared said hearing closed.

Moore introduced Resolution No. 15-11-133 entitled "A RESOLUTION APPROVING QUIT CLAIM DEED AND VACATING THE NORTH-SOUTH PUBLIC ALLEY ADJACENT TO 411 NORTH H STREET AND 902 D AVENUE WEST" 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, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Mayor David Krutzfeldt presented a Certificate of Recognition plaque to Oskaloosa Trees Forever in recognition of the volunteer hours they committed to the sustainable Urban Forestry Training and Assistance Grant (SUFTA).

Dylan Mulfinger, Management Analyst, gave a presentation on Oskaloosa trees and the proposed tree ordinance changes.

Jimenez introduced "AN ORDINANCE AMENDING THE OSKALOOSA MUNICIPAL CODE 12.40.00 TREES, 15.04.04.230 PERMIT APPLICATION PLANS AND SPECIFICATIONS, AND 17.34.020 SITE PLAN REVIEW PROCEDURE" and moved its approval on the first reading. Yates 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 ordinance approved on the first reading.

Action on the request from Nicole M. Cella to reduce sanitary sewer charges for the property located at 529 North D Street failed for lack of a motion.

Yates introduced Resolution No. 15-11-134 entitled "RESOLUTION DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND CURTIS ARCHITECTURE AND DESIGN IN AN AMOUNT NOT TO EXCEED \$18,000 FOR THE PRE AWARD DESIGN PHASE OF THE FAÇADE GRANT PROGRAM" 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.

Yates introduced Resolution No. 15-11-135 entitled "RESOLUTION AUTHORIZING ADVANCEMENT OF COSTS FOR URBAN RENEWAL PROJECT AND CERTIFICATION OF EXPENSES INCURRED BY THE CITY FOR PAYMENT UNDER

IOWA CODE SECTION 403.19” 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.

Jimenez introduced Resolution No. 15-11-136 entitled “RESOLUTION REQUESTING THE MAHASKA COUNTY BOARD OF SUPERVISORS INITIATE A PETITION FOR ABATEMENT AGAINST THE PROPERTY LOCATED AT 2632 HIGHWAY 63” 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, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 15-11-137 entitled “A RESOLUTION TO REVISE THE PROJECT LOCATIONS IN CONNECTION WITH THE TRANSPORTATION ALTERNATIVE PROGRAM APPLICATION FOR FUNDS UNDER THE IOWA STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM” 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, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

The city manager reported on the Housing Action Plan 2015 Yard of the Week Program and a request from Forest Cemetery for funding in 2016.

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

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk