

OSKALOOSA CITY COUNCIL
REGULAR MEETING
October 5, 2015

The Oskaloosa City Council met in regular session on Monday, October 5, 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 Jimenez to approve the consent agenda:

1. September 21, 2015 City Council Regular Meeting Minutes
 2. October 5, 2015 Agenda
 3. Receive and file the following reports and communications from advisory and operating boards and commission:
 - a. August 13, 2015 Water Board Minutes
 - b. August 27, 2015 Water Board Special Meeting Minutes
 - c. October 2, 2014 SCRAA Minutes
 - d. December 9, 2014 SCRAA Minutes
 - e. February 24, 2015 SCRAA Minutes
 - f. June 23, 2015 SCRAA Minutes
 - g. September 1, 2015 Airport Commission Minutes
 4. Payment of claims for September 2015.
 5. Receive and file the Safety Committee report for the third quarter of 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. 15-10-113 entitled "A RESOLUTION AUTHORIZING THE TEMPORARY STREET CLOSURE OF 238TH STREET NEAR LACEY COMPLEX FOR A SPECIAL EVENT TO BE HELD BY WILLIAM PENN UNIVERSITY" and moved its approval. Jimenez 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 Jimenez to approve Pay Request No. 6 in the amount of \$333,048.21 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, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Jimenez to approve Pay Request No. 2 in the amount of \$115,907.60 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, Walling and Yates
NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Jimenez to approve the changes to the City of Oskaloosa Housing Trust Fund Demolition I program plan and the Demolition II program plan. 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. 15-10-114 entitled "RESOLUTION APPROVING THE 2015 FISCAL YEAR URBAN RENEWAL REPORT" and moved its approval. Jimenez 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. 15-10-115 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. Jimenez 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. 15-10-116 entitled "RESOLUTION APPOINTING TWO EX OFFICIO MEMBERS TO THE WATER BOARD OF TRUSTEES" with David Krutzfeldt and Tom Jimenez being selected to serve and moved its approval. Jimenez 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. 15-10-117 entitled "RESOLUTION TO AUTHORIZE THE RELEASE OF AN EXISTING, UNNEEDED EASEMENT LOCATED AT 1101 7TH AVENUE WEST IN 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, Walling and Yates
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 15-10-118 entitled "RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH OSKALOOSA DOWNTOWN DEVELOPMENT, LLC, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF" and moved its approval. Jimenez 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 vacancies on the Airport Commission, Board of Adjustment, Historic Preservation Commission (alternates), Mahaska County Solid Waste Management Commission, Municipal Housing Agency and Stephen Memorial Animal Shelter Commission.

The Mayor announced this was the time and place for the public hearing on levying a special assessment against private property for cutting and removal of weeds by the City of Oskaloosa, Iowa, and that citizens would now have the opportunity to comment. Randy Snook, Davenport, owner of the property located at 914 3rd Avenue East, commented. There were no written comments received. The Mayor declared said hearing closed.

Jimenez introduced Resolution No. 15-10-119 entitled "RESOLUTION LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR CUTTING AND REMOVAL OF WEEDS BY THE CITY OF OSKALOOSA, IOWA, IN ACCORDANCE WITH TITLE 8, CHAPTER 8.20 OF THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA" and moved its approval with Randy Snook's charge being reduced to \$50.00. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: Walling

Whereupon the Mayor declared said resolution duly adopted.

Mayor Krutzfeldt announced the matter regarding levying a civil penalty against Casey's had been removed from the agenda.

Jack Pope with Garden & Associates gave an update on the progress made to date on the Sanitary Sewer Collection System Evaluation Report that will be submitted to the Iowa DNR.

Caligiuri introduced "AN ORDINANCE EXPANDING THE NUMBER OF WATER UTILITY BOARD OF TRUSTEES FROM THREE TO FIVE MEMBERS" and moved its approval on the first reading. Moore 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.

It was moved by Caligiuri, seconded by Jimenez to approve and direct the Mayor to execute a professional services agreement with Garden & Associates, LTD. for designing the Sheriff Avenue Pavement Reconstruction Project in an amount not to exceed \$30,000. 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 Yates, seconded by Jimenez to approve and direct the Mayor to execute a professional services agreement with Garden & Associates, LTD. for designing sanitary and storm sewer improvements in an amount not to exceed \$60,000. 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.

Matt Bauman with Area 15 Regional Planning Commission gave a presentation on the CDBG façade grant process.

Moore introduced Resolution No. 15-10-120 entitled "RESOLUTION ESTABLISHING THE BOUNDARIES OF THE OSKALOOSA FAÇADE IMPROVEMENTS PROJECT AREA AS A BLIGHTED AREA IN THE CITY OF OSKALOOSA, IOWA" and moved its approval. 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 resolution duly adopted.

City Manager Michael Schrock reported on the Housing Action Plan and the Yard of the Week program.

It was moved by Caligiuri, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:10 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk

