

OSKALOOSA CITY COUNCIL
REGULAR MEETING
May 7, 2012

The Oskaloosa City Council met in regular session on Monday, May 7, 2012, at 6:30 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates.

Mayor Krutzfeldt administered the Oath of Office to new Police Officer Calvin Kock.

It was moved by Caligiuri, seconded by Yates to approve the following consent agenda items:

1. April 16, 2012 Regular City Council Meeting Minutes
2. May 7, 2012 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. April 17, 2012 Civil Service Commission Minutes
 - b. April 2, 2012 Airport Commission Minutes
 - c. April 2, 2012 Municipal Housing Agency Minutes
 - d. April 3, 2012 Municipal Housing Agency Minutes
 - e. April 24, 2012 Municipal Housing Agency Minutes
4. Claims for April 2012.
5. Renewal application for Class B Native Wine Permit (WBN) from Kerri Boender dba The Antique Peddler, 213 High Avenue East.

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. 12-05-33 entitled "RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE AREA 15 REGIONAL PLANNING COMMISSION" 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.

Caligiuri introduced Resolution No. 12-05-34 entitled "A RESOLUTION AUTHORIZING THE TEMPORARY STREET CLOSURE OF SOUTH EIGHTH STREET FROM FIRST AVENUE EAST TO SECOND AVENUE EAST TO ALLOW FOR CHURCH RECREATION ACTIVITY" 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.

Sherry Vavra, Executive Director of Mahaska Community Recreation Foundation, presented a quarterly MCRF Report.

The Mayor announced there were vacancies on the Building Code Board of Appeals, Enterprise Zone Commission, Housing Trust Fund Committee and Planning and Zoning Commission.

It was moved by Jimenez, seconded by Ver Steeg to approve the Mayor's appointment of Josh Buckingham to the Library Board to complete an unexpired term that ends June 30, 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.

It was moved by Caligiuri, seconded by Yates to approve the Mayor's recommendation to appoint Jim Hansen to the South Central Regional Airport Agency for a five year term that ends April 1, 2017; and Pamela Blomgren to the South Central Regional Airport Agency for a six year term that ends April 1, 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.

The Mayor announced this was the time and place for the public hearing on the rezoning of the properties located at 304 North 1st Street, 310 North 1st Street and 305 North 2nd Street from R-2, Urban Family Residential District, to UC, Urban Corridor District, and that citizens would now have an opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Ver Steeg introduced "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA BY CHANGING THE ZONING OF CERTAIN PROPERTIES LOCATED AT 304 NORTH 1ST STREET, 310 NORTH 1ST STREET, AND 305 NORTH 2ND STREET FROM R-2, URBAN FAMILY RESIDENTIAL DISTRICT, TO UC, URBAN CORRIDOR DISTRICT" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

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

The Mayor announced this was the time and place for the public hearing on establishing a no parking zone on the north side of E Avenue East between North 3rd Street and North 4th Street and that citizens would now have an opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Caligiuri introduced "AN ORDINANCE ESTABLISHING A "NO PARKING ZONE"

ALONG THE NORTH SIDE OF E AVENUE EAST BETWEEN NORTH 3RD STREET AND NORTH 4TH STREET, PROHIBITING THE PARKING OF MOTOR VEHICLES OR OTHER TYPE OF VEHICLES WITHIN SAID NO PARKING ZONE; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF” 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 ordinance approved on the first reading.

Yates introduced Resolution No. 12-05-35 entitled “A RESOLUTION APPROVING THE PROJECT GRANT AGREEMENT BETWEEN THE CITY OF OSKALOOSA AND THE MAHASKA COUNTY COMMUNITY FOUNDATION THAT ESTABLISHES THE TERMS AND CONDITIONS UNDER WHICH GRANT FUNDS SHALL BE USED FOR THE PURPOSE OF CONSTRUCTING A DOG PARK IN OSKALOOSA, 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, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Yates introduced Resolution No. 12-05-36 entitled “A RESOLUTION APPROVING THE PROJECT GRANT AGREEMENT BETWEEN THE CITY OF OSKALOOSA AND THE MAHASKA COUNTY COMMUNITY FOUNDATION THAT ESTABLISHES THE TERMS AND CONDITIONS UNDER WHICH GRANT FUNDS SHALL BE USED FOR THE PURPOSE OF IMPLEMENTING A STUDENT INTERNSHIP PROGRAM” and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: Van Zetten

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 12-05-37 entitled “A RESOLUTION APPROVING AND AUTHORIZING THE RECEIPT, DISTRIBUTION AND EXPENDITURE OF GRANT FUNDS ASSOCIATED WITH THE IOWA DEPARTMENT OF PUBLIC HEALTH’S HEALTHY IOWANS PROGRAM” and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Moore, Ver Steeg, Walling and Yates

NAYS: Jimenez and Van Zetten.

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Ver Steeg to approve Pay Request #1 from Synergy Contracting LLC. in the amount of \$128,578.70 payable to Northern Escrow for work on the North 7th & J Avenue East Sanitary Sewer Improvements 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.

Jimenez introduced Resolution No. 12-05-38 entitled "A RESOLUTION APPROVING CONTRACT AND BOND FOR THE NORTH GREEN STREET PAVING PROJECT TO CORNERSTONE EXCAVATING, INC. IN THE AMOUNT OF \$979,960.40" 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.

Walling introduced Resolution No. 12-05-39 entitled "RESOLUTION TERMINATING CONTRACTUAL AGREEMENT WITH THE OSKALOOSA LOW-RENT HOUSING AGENCY OF 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.

Yates introduced Resolution No. 12-05-40 entitled "A RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT WITH GARDEN & ASSOCIATES, LTD FOR THE TROLLEY PLACE STORM WATER AND MALL PARKING LOT 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, Walling and Yates
NAYS: None.

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:37 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk