

OSKALOOSA CITY COUNCIL
REGULAR MEETING
November 2, 2015

The Oskaloosa City Council met in regular session on Monday, November 2, 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. October 19, 2015 City Council Regular Meeting Minutes
2. November 2, 2015 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
 - a. October 14, 2015 Civil Service Commission Minutes
 - b. September 22, 2015 Board of Adjustment Minutes
 - c. September 21, 2015 Water Board Minutes
 - d. Payment of Claims for October 2015
 - e. Renewal application for a Class E Liquor License with Carryout Beer and Wine from Kabal Chauchan dba Cork & Bottle, 309 A Avenue West.

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. 15-11-126 entitled "RESOLUTION APPROVING THE 2015 FISCAL YEAR FINANCIAL REPORT" 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 "AN ORDINANCE EXPANDING THE NUMBER OF WATER UTILITY BOARD OF TRUSTEES FROM THREE TO FIVE MEMBERS" and moved its approval on the third reading. 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 duly adopted. The ordinance was assigned No. 1378.

It was moved by Caligiuri, seconded by Ver Steeg to approve Pay Request No. 7 in the amount of \$124,316.73 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 Ver Steeg to approve Pay Request No. 3 in the amount of \$136,549.67 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 Ver Steeg to approve Pay Request No. 1 in the amount of \$46,864.26 to TK Concrete Inc. for the B Avenue East Pavement Rehabilitation 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 Ver Steeg to approve a professional services agreement for the design and replacement of an emergency power system at the Northeast Wastewater Treatment Plant 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 Caligiuri, seconded by Ver Steeg to approve and direct the City Manager to authorize \$25,889 for labor to C. L. Carroll Co., Inc. and \$60,277 for materials to Westech Engineering, Inc. in order to perform digester maintenance and repairs at the Southwest Wastewater Treatment Plant. 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. 15-11-127 entitled "A RESOLUTION AUTHORIZING THE TEMPORARY STREET CLOSURE OF HIGH AVENUE EAST BETWEEN SOUTH MARKET STREET AND SOUTH 1ST STREET; SOUTH 1ST STREET BETWEEN HIGH AVENUE EAST AND 1ST AVENUE EAST; AND 1ST AVENUE EAST BETWEEN SOUTH 1ST STREET AND SOUTH MARKET STREET; FOR A SPECIAL EVENT BY RELAY FOR LIFE" 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 vacancies on the Airport Commission, Board of Adjustment, Historic Preservation Commission, Mahaska County Solid Waste Management Commission, Municipal Housing Agency and Stephen Memorial Animal Shelter Commission.

Richard Atterbury, Martens & Company, CPA, LLP, presented the Fiscal Year 2015 Audit Report.

It was moved by Caligiuri, seconded by Moore to receive and file the audit report and authorize payment of \$9,050 to Martens & Company, CPA, LLP and \$625 to the Auditor of the State. 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 levying a special assessment against private property for cutting and removal of weeds and citizens would now have the opportunity to comment. David Wright, owner of 146 Pella Avenue, commented. There were no written comments received. The Mayor declared said hearing closed.

Van Zetten introduced Resolution No. 15-11-128 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 David Wright's charge for the property located at 146 Pella Avenue removed from the list so the amount could be considered with a separate motion. 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 Van Zetten, seconded by Caligiuri to reduce the charge listed on Exhibit A to \$50.00 for mowing the property located at 146 Pella Avenue owned by David Wright. 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 Moore, seconded by Jimenez, to continue the request from Nicole M. Cella for reduction of sanitary sewer charges for the property located at 529 North D Street to the November 16, 2015 meeting. 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 Ver Steeg, seconded by Moore to direct the City Manager to continue discussions with adjacent business owner of 309 A Avenue East on the concept as presented for the city-owned property located at 204 North C Street. 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 that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:50 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk