

OSKALOOSA CITY COUNCIL
REGULAR MEETING
December 7, 2015

The Oskaloosa City Council met in regular session on Monday, December 7, 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

Mayor Krutzfeldt presented longevity plaques to Troy Boston, Stephen Watts, Cindy Godlove and Marilyn Johannes.

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

1. November 16, 2015 City Council Regular Meeting Minutes
2. December 7, 2015 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
 - a. October 26, 2015 Library Board Minutes
 - b. November 6, 2015 Library Board Special Meeting Minutes
 - c. October 19, 2015 Water Board Minutes
 - d. November 2, 2015 Airport Commission Minutes
 - e. Claims for November 2015.
 - f. Renewal application for a Class E Liquor License with Carryout Beer and Wine from CB Liquor, Inc. dba CB Liquor, 1202 A Avenue East.
 - g. Application for a 5 day Class C Liquor License from Sodexo Management, Inc. dba William Penn University-Penn Central Mall, 200 High Avenue West, effective December 12, 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 Ver Steeg to approve Pay Request No. 8 in the amount of \$6,986.55 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. 2 in the amount of \$96,574.72 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 Pay Request No. 4 in the amount of \$58,818.16 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.

Caligiuri introduced Resolution No. 15-12-138 entitled "RESOLUTION ACCEPTING THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE E AVENUE EAST AND NORTH 12TH STREET RECONSTRUCTION PROJECT" 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. 15-12-139 entitled "A RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON A PROPOSAL TO SELL REAL ESTATE GENERALLY KNOWN AS S 136 ½' OF E 85' LOT 1 NW SW AND GENERALLY KNOWN AS LOT 6 BLK 3 BAERS AD D, IN 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.

The Mayor announced this is the time and place for the public hearing on the sale of city-owned property located at 204 North C Street and that citizens would now have the opportunity to comment. No oral or written comments were received. The Mayor declared said hearing closed.

Walling introduced Resolution No. 15-12-140 entitled "RESOLUTION APPROVING THE CONVEYANCE OF CITY-OWNED PROPERTY LOCATED AT 204 NORTH C STREET TO KABAL CHAUCHAN FOR \$35,000" and moved its approval with stipulations presently associated with the transaction being the requirement to build the lot with a hard surface when developed, that development should occur within 18 months from recording the transaction and that development of the parcel conform with all applicable code requirements. Ver Steeg 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.

Justin Platts and Patrick Dunn of RDG Planning & Design led a presentation on the A Avenue and Market Street corridor and wayfinding improvement study.

Moore 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 second 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 approved on the second reading.

City Council members provided updates on activities, events and items of note to the public.

It was moved by Caligiuri, seconded by Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:03 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk