

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
January 19, 2016

The Oskaloosa City Council met in regular session on Tuesday, January 19, 2016, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates.

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

1. January 4, 2016 City Council Regular Meeting Minutes
  2. January 19, 2016 Agenda
  3. Receive and file the following reports and communications from advisory and operating boards and commissions:
    - a. November 24, 2015 Board of Adjustment Minutes
    - b. December 29, 2015 Board of Adjustment Special Meeting Minutes
    - c. October 7, 2015 Historic Preservation Commission Minutes
    - d. October 19, 2015 Historic Preservation Commission Special Meeting Minutes
    - e. December 21, 2015 Library Board Minutes
    - f. December 18, 2015 Library Board Special Meeting Minutes
    - g. January 11, 2016 Planning and Zoning Commission Minutes
  4. Renewal application for a Class C Beer Permit with Native Wine Permit and Sunday Sales from Casey's Marketing Company, dba Casey's General Store #1682, 1310 A Avenue West.
  5. Renewal application for a Class C Beer Permit with Wine Permit and Sunday Sales from DOLGENCORP, LLC, dba Dollar General Store #2727, 1701 3<sup>rd</sup> Avenue East.
  6. Approval of an ownership update due to a change in officers for a Class C Beer Permit with Wine Permit and Sunday Sales from DOLGENCORP, LLC, dba Dollar General Store #2727, 1701 3<sup>rd</sup> Avenue East.
  7. Receive and file the financial reports for December 2015.
- The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Yates to appoint Jason Carter to the Water Board for a term that ends June 30, 2016.

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Yates to reappoint Bernice Hahn and Noel Stahle to the Housing Trust Fund Committee for three year terms that end January 31, 2019.

AYES: Burnett, Caligiuri, Jimenez, Moore, 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 Oskaloosa Main Street Calendar of Events for 2016 and the dates for the Oskaloosa Area Chamber & Development Group Friday after Five events for 2016.

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 16-01-05 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR SIDEWALK REPLACEMENT BY THE CITY IN ACCORDANCE WITH SECTION 12.12 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. Yates seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 16-01-07\* entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING TO AMEND THE ZONING ORDINANCE OF THE CITY OF OSKALOOSA, IOWA, BY CHANGING THE ZONING OF THE PROPERTIES LOCATED AT 416 NORTH 11<sup>th</sup> STREET, 1201 C AVENUE EAST, AND 1265 C AVENUE EAST FROM R-1, SINGLE FAMILY RESIDENTIAL DISTRICT, TO R-3, MULTIPLE FAMILY RESIDENTIAL DISTRICT" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Sherry Vavra, Executive Director, Mahaska Community Recreation Foundation, presented the MCRF Annual Report.

Ver Steeg introduced "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA, BY AMENDING TITLE 12, "STREETS, SIDEWALKS AND PUBLIC PLACES," CHAPTER 12.24," STREET VACATIONS," SECTION 12.24.070, "FEES" and moved to waive the second and third readings of the ordinance and approve the ordinance. 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 ordinance duly adopted. The ordinance was assigned No. 1380.

Jimenez introduced Resolution No. 16-01-06 entitled "RESOLUTION APPROVING A 28E AGREEMENT BETWEEN THE CITY OF OSKALOOSA, IOWA AND FOREST CEMETERY ASSOCIATION" and moved its approval. Ver Steeg seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

No action was taken on referring Chapter 17.30 Sign Regulations to the Planning and Zoning Commission for the purpose of making recommendations on potential amendments to the Chapter.

It was moved by Caligiuri, seconded by Ver Steeg to remove Item K from the consent agenda regarding setting the date for the public hearing to amend the zoning ordinance of the city of Oskaloosa, Iowa, by changing the zoning of properties located at 416 North 11<sup>th</sup> Street, 1201 C Avenue East, and 1265 C Avenue East from R-1, Single Family Residential District, to R-3, Multiple Family Residential District, to change the date for the public hearing to February 16, 2016. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Jimenez that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:44 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Pamela Nimtz, Deputy City Clerk

\*Resolution 16-01-07 was approved as part of the consent agenda with the hearing date of February 1, 2016. Later in the meeting the hearing date was changed to February 16, 2016.