

OSKALOOSA CITY COUNCIL
REGULAR MEETING
January 4, 2016

The Oskaloosa City Council met in regular session on Monday, January 4, 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.

Spencer Nelson, Troop 77, commented that troop members were in attendance to earn their Citizenship in the Community Merit Badge, and Beth Danowsky, Chair of Mahaska Community Development Group, commented on the local option sales tax petition.

City Clerk Amy Miller administered the oath of office to Mayor David Krutzfeldt and Mayor Krutzfeldt administered the oath of office to Tom Jimenez, 2nd Ward City Council Member; Steve Burnett, 4th Ward City Council Member; and Joe Caligiuri, At-Large City Council Member.

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

1. December 21, 2015 City Council Regular Meeting Minutes
 2. January 4, 2016 Agenda
 3. Receive and file the December 21, 2015 Civil Service Commission Minutes.
 4. Payment of claims for December 2015.
 5. Renewal application for a Class E Liquor License with Carryout Beer and Wine Permit and Sunday Sales from Wal-Mart Stores, Inc. dba Wal-Mart Supercenter #1393, 2203 A Avenue West
 6. Renewal application for a Class A Liquor License with Sunday Sales from Oskaloosa Lodge #340 B.P.O. of Elks, 202 Second Avenue East.
 7. Ownership update due to a change in officers for a Class A Liquor License with Sunday Sales from Oskaloosa Lodge #340 B.P.O. of Elks, 202 Second Avenue East.
 8. Receive and file the Safety Committee report for the fourth quarter of 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 Ver Steeg, seconded by Moore to approve the following appointments:

Mayor Pro Tem – Doug Yates

City Council Committees:

- a. Finance Committee – Doug Yates (chair), Joe Caligiuri and Tom Jimenez
- b. Public Safety Committee – Aaron Ver Steeg (chair), Scottie Moore and Joe Caligiuri
- c. Planning Committee – Scottie Moore (chair), Steve Burnett and Doug Yates
- d. Public Projects Committee – Tom Walling (chair), Steve Burnett and Tom Jimenez

Emergency 9-1-1 Board – Tom Walling
Oskaloosa Area Chamber & Development Group – Steve Burnett
Housing Trust Fund Committee – Joe Caligiuri
Mahaska Community Recreation Foundation – Scottie Moore
Joint County-Mahaska Disaster Services and Emergency Planning
Administration – Tom Walling
Joint Law Enforcement Center Board – Aaron Ver Steeg
Mahaska County Agency on Aging – Aaron Ver Steeg
Enterprise Zone Commission – Doug Yates

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 Ver Steeg, seconded by Moore to appoint Nathan Wilson to the Historic Preservation Commission for a term that ends December 31, 2018.

AYES: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates
NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Ver Steeg, seconded by Moore to approve Change Order No. 1 for final quantity adjustments and liquidated damages for the B Avenue East Rehabilitation Project resulting in a decrease of \$8,302.75. 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 Ver Steeg, seconded by Moore to approve Pay Request No. 3 in the amount of \$28,558.09 to TK Concrete Inc. for work completed on the B Avenue East Rehabilitation Project.

AYES: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates
NAYS: None

Whereupon the Mayor declared said motion approved.

Ver Steeg introduced Resolution No. 16-01-01 entitled “RESOLUTION ACCEPTING THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE B AVENUE EAST REHABILITATION PROJECT” and moved its approval. Moore 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.

Ver Steeg introduced Resolution No. 16-01-02 entitled "A RESOLUTION AUTHORIZING THE TEMPORARY STREET CLOSURE OF HIGH AVENUE EAST FROM MARKET STREET TO SOUTH 1ST STREET AND SOUTH 1ST STREET FROM HIGH AVENUE EAST TO 1ST AVENUE EAST FOR A SPECIAL EVENT TO BE HELD BY CENTRAL REFORMED CHURCH" and moved its approval subject to receipt of a \$1,000,000 liability insurance certificate naming the city as an additional insured. Moore 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.

It was moved by Ver Steeg, seconded by Moore to approve and direct the City Manager to authorize additional funds in the amount of \$25,071 to C. L. Carroll Co., Inc. in order to perform digester maintenance and repairs at the Southwest Wastewater Treatment Plant. 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 Ver Steeg, seconded by Moore to approve Pay Request No. 2 and No. 3 in the total amount of \$7,099.50 to C. L. Carroll Co., Inc. for work completed on the Southwest Wastewater Treatment Plant digester. 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.

Ver Steeg introduced Resolution No. 16-01-03 entitled "RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE AGREEMENT WITH TURFWERKS IN THE AMOUNT OF \$11,014 FOR IRRIGATION SYSTEM IMPROVEMENTS" and moved its approval. Moore 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.

The Mayor announced there are vacancies on the Airport Commission, Board of Adjustment, Historic Preservation Commission, Housing Trust Fund Committee, Municipal Housing Agency and Water Board.

The Mayor announced this is the time and place for the public hearing on the plans, specifications, form of contract, and estimated cost for the Fire Department Renovation and Expansion Project. There were no oral or written comments received. The Mayor declared said hearing closed.

Caligiuri introduced Resolution No. 16-01-04 entitled "RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE REDESIGNED FIRE DEPARTMENT RENOVATION AND EXPANSION PROJECT" and moved its approval. Moore 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.

City Manager Michael Schrock gave an update on the status of renewal of the city's Local Option Sales and Services Tax, announced the date and time for the budget study sessions and commented on snow removal after the recent snowstorm.

It was moved by Yates, seconded by Caligiuri to hold a closed session under Iowa Code Section 21.5.1.c. to discuss strategy with counsel on a matter presently in litigation or in which litigation is imminent where disclosure would be likely to prejudice or disadvantage the city's position. 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.

The meeting adjourned to closed session at 6:25 p.m. and reconvened to open session at 6:52 p.m.

It was moved by Ver Steeg, seconded by Yates that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:54 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk