

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
March 7, 2016

The Oskaloosa City Council met in regular session on Monday, March 7, 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 Ver Steeg to approve the consent agenda with the addition of item H and I on the regular agenda:

1. February 16, 2016 City Council Regular Meeting Minutes
  2. February 22, 2016 City Council Special Meeting Minutes
  3. March 7, 2016 Agenda
  4. Receive and file the following reports and communications from advisory and operating boards and commissions:
    - a. January 18, 2016 Water Board Minutes
    - b. February 1, 2016 Airport Commission Minutes
    - c. September 29, 2015 SCRAA Minutes
    - d. December 21, 2015 SCRAA Minutes
  5. Payment of claims for February 2016.
  6. Renewal application for a Special Class C Liquor License with Beer/Wine and Sunday Sales from Taso's Inc. dba Taso's Steakhouse, 109-111 High Avenue West.
  7. Renewal application for a Class E Liquor License with Carryout Wine & Beer and Sunday Sales from Hy-Vee, Inc. dba Hy-Vee, 110 South D Street.
  8. Approval of an ownership update due to transfer of interest for a Class C Liquor License from The Klubhouse, LLC, 607 High Avenue West.
- 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.

Caligiuri introduced Resolution No. 16-03-20 entitled "A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF PUBLIC WAYS OR GROUNDS FOR 2016 EVENTS TO BE HELD BY OSKALOOSA MAIN STREET AND THE OSKALOOSA AREA CHAMBER AND DEVELOPMENT GROUP" 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.

Caligiuri introduced Resolution No. 16-03-21 entitled "A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF PUBLIC WAYS OR GROUNDS FOR AN EVENT HOSTED BY THE UNITED WAY OF MAHASKA COUNTY" 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.

Caligiuri introduced Resolution No. 16-03-22 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR NUISANCE ABATEMENT AND DIRECTING NOTICE TO THE OWNERS TO BE ASSESSED" 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.

Caligiuri introduced Resolution No. 16-03-23 entitled "RESOLUTION APPROVING A CONTRACT WITH TERRACON CONSULTANTS, INC. FOR MATERIALS TESTING AND SPECIAL INSPECTION SERVICES" 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.

Caligiuri introduced Resolution No. 16-03-24 entitled "RESOLUTION AUTHORIZING REPAIRS, APPROVING COMPETITIVE QUOTATION AND CONTRACT FOR OSKALOOSA FIRE STATION SANITARY SEWER PROJECT" 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.

It was moved by Caligiuri, seconded by Ver Steeg to approve an amendment to the Professional Services Agreement with Garden & Associates, LTD for the 2016 Sanitary and Storm Sewer Project. 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 Ver Steeg to approve a sixty (60) day extension for an approved site plan for the Crystal Heights Care Center located at 1514 High Avenue West. 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 Mayor announced there were vacancies on the Airport Commission, Civil Service Commission, Historic Preservation Commission and Municipal Housing Agency.

Scott Mattes, HR Green Project Manager, gave a presentation on the status of the Brownfields Assessment Grant Project.

The Mayor announced this was the time and place for the public hearing on the Fiscal Year 2016 Budget Amendment and that citizens would now have the opportunity to comment. There were no oral or written comment received. The Mayor declared said hearing closed.

Moore introduced Resolution No. 16-03-25 entitled "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2016" 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.

The Mayor announced this was the time and place for the public hearing on the Fiscal Year 2017 Budget and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Jimenez introduced Resolution No. 16-03-26 entitled "RESOLUTION ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2017" and moved its approval. Caligiuri 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.

Yates introduced "AN ORDINANCE REVISING USER CHARGES IN THE CITY OF OSKALOOSA, IOWA, TO PROVIDE FUNDS NEEDED TO PAY FOR EXPENSES ASSOCIATED WITH THE CITY'S WASTEWATER TREATMENT WORKS" and moved its approval on the third reading. Jimenez 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 ordinance duly adopted. The ordinance was assigned No. 1381.

Caligiuri introduced Resolution No. 16-03-27 entitled "RESOLUTION ESTABLISHING FISCAL YEAR 2017 SALARY SCHEDULE FOR NONUNION EMPLOYEES" 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.

It was moved by Caligiuri, seconded by Moore to defer until further notice the matter of scheduling a public hearing on the vacation and sale of the public right-of-way island located at the intersection of North Park Avenue and South Park Avenue, and referring the request to the Planning and Zoning Commission. 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.

Caligiuri introduced Resolution No. 16-03-28 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING TO VACATE THE PUBLIC RIGHT-OF-WAY LYING BETWEEN 1216 AND 1302 GREEN STREET, BETWEEN 816 AND 902 SOUTH 12<sup>TH</sup> STREET, AND ADJACENT TO 600 6<sup>TH</sup> AVENUE EAST IN OSKALOOSA, AND REFERRING THE PROPOSAL TO THE PLANNING AND ZONING COMMISSION" and moved its approval. Jimenez 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 Moore, seconded by Yates to combine approval of all of the 28E township agreements together in one motion with the approval of the Adams Township 28E Agreement. 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.

Jimenez introduced Resolution No. 16-03-29 entitled "RESOLUTION APPROVING A 28E AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN THE CITY OF OSKALOOSA, IOWA AND ADAMS TOWNSHIP" 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.

Jimenez introduced Resolution No. 16-03-30 entitled "RESOLUTION APPROVING A 28E AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN THE CITY OF OSKALOOSA, IOWA AND GARFIELD TOWNSHIP" 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.

Jimenez introduced Resolution No. 16-03-31 entitled "RESOLUTION APPROVING A 28E AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN THE CITY OF OSKALOOSA, IOWA AND HARRISON TOWNSHIP" 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.

Jimenez introduced Resolution No. 16-03-32 entitled "RESOLUTION APPROVING A 28E AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN THE CITY OF OSKALOOSA, IOWA AND JEFFERSON TOWNSHIP" 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.

Jimenez introduced Resolution No. 16-03-33 entitled "RESOLUTION APPROVING A 28E AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN THE CITY OF OSKALOOSA, IOWA AND LINCOLN TOWNSHIP" 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.

Jimenez introduced Resolution No. 16-03-34 entitled "RESOLUTION APPROVING A 28E AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN THE CITY OF OSKALOOSA, IOWA AND MADISON TOWNSHIP" 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.

Jimenez introduced Resolution No. 16-03-35 entitled "RESOLUTION APPROVING A 28E AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN THE CITY OF OSKALOOSA, IOWA AND SCOTT TOWNSHIP" 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.

Jimenez introduced Resolution No. 16-03-36 entitled "RESOLUTION APPROVING A 28E AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN THE CITY OF OSKALOOSA, IOWA AND SPRING CREEK TOWNSHIP" 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.

It was moved by Caligiuri, seconded by Ver Steeg that the meeting adjourn.  
Motion carried unanimously. The meeting adjourned at 7:00 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk