

OSKALOOSA CITY COUNCIL
REGULAR MEETING
March 21, 2016

The Oskaloosa City Council met in regular session on Monday, March 21, 2016, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg and Walling. Absent: Yates.

Larry Clabaugh, 1116 10th Avenue East, commented on a citizen arrest and other civic matters. Sondra Bottenfield, 105 Sheriff, commented about sidewalks on Sheriff Avenue. Mark Willett, Assistant General Manager of Clow; Jennifer Main, 2011 South 7th; April Gorski, Manager of the Book Vault; Collette Ferguson, Manager of Bridal Dreams; and Jane Kelderman, owner of Kelderman Consulting; commented on The Alley Project.

It was moved by Moore, seconded by Jimenez to approve the consent agenda with the removal of items K and N:

1. March 7, 2016 City Council Regular Meeting Minutes
 2. March 21, 2016 Agenda
 3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. March 3, 2016 Housing Trust Fund Committee Minutes
 - b. February 22, 2016 Library Board of Trustees Minutes
 - c. March 14, 2016 Planning and Zoning Commission Minutes
 4. Receive and file financial reports for February 2016.
 5. Renewal application for a Class B Beer Permit with Outdoor Service and Sunday Sales from MK Golf Shops dba Matt Sherlock PGA PRO, 1608 Edmundson Drive.
 6. Renewal application for a Class B Beer Permit with Outdoor Service from Southern Iowa Fair and Exposition, 615 North I Street.
 7. Approval of a FY 2016 Retail Cigarette Permit.
- The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Jimenez to approve the appointment of Ken Seemann to the Civil Service Commission for a four year term that begins April 1, 2016 and ends March 31, 2020. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Moore introduced Resolution No. 16-03-37 entitled "RESOLUTION APPROVING THE DISPOSAL OF SURPLUS CITY-OWNED EQUIPMENT" and moved its approval. Jimenez seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 16-03-38 entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,800,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES OF THE CITY OF OSKALOOSA, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF" and moved its approval. Jimenez seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 16-03-39 entitled "RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE MAHASKA COUNTY COMMUNITY FOUNDATION TO PROVIDE FUNDING FOR THE OSKALOOSA BICYCLE COALITION'S DOWNTOWN BICYCLE RACK PLAN" and moved its approval. Jimenez seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 16-03-40 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. Jimenez seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 16-03-41 entitled "RESOLUTION APPROVING AN ENGAGEMENT AGREEMENT WITH PUBLIC FINANCIAL MANAGEMENT, INC., IN ITS CAPACITY AS MUNICIPAL ADVISOR, TO THE CITY OF OSKALOOSA, IOWA IN CONNECTION WITH THE ISSUANCE OF BONDS, NOTES AND OTHER OBLIGATIONS IN THE AMOUNT OF \$15,000 PLUS REIMBURSABLE EXPENSES" and moved its approval. Jimenez seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Moore, seconded by Jimenez to approve the purchase of one (1) 2016 Volvo Model VHD64F200, new single axle truck with an 11' dump body, related equipment attachment options, and approval of quotation for the dump body from Gatr Truck Center for a total cost of \$148,516 for the Public Works Department using the informal quotation process. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Moore introduced Resolution No. 16-03-42 entitled "RESOLUTION AUTHORIZING THE CITY ENGINEER TO APPROVE TEMPORARY ROAD CLOSURES IN 2016 FOR CONSTRUCTION, MAINTENANCE, AND/OR EMERGENCY CLOSURES" and moved its approval. Jimenez seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Burnett introduced a resolution entitled "RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE MAHASKA COUNTY COMMUNITY FOUNDATION TO PROVIDE FUNDING FOR OSKALOOSA RIDES, A FIXED-ROUTE BUS SYSTEM IN OSKALOOSA" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri and Moore

NAYS: Jimenez, Ver Steeg and Walling

Whereupon the Mayor declared a tie vote and stated the matter would be placed on the next city council meeting agenda.

Jimenez introduced Resolution No. 16-03-43 entitled "RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR BUILDING INSPECTION SERVICES" and moved its approval. Walling seconded the motion. The roll was called and the vote was:

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

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 vacation and sale of unused sections of public right-of-way lying between 1216 and 1302 Green Street, between 816 and 902 South 12th Street, and adjacent to 600 6th Avenue East and that citizens would now have the opportunity to comment. Larry Clabaugh, 1116 10th Avenue East, commented on behalf of 12th Street residents; Roger Sarver, 816 South 12th Street; and William Day, 600 6th Avenue East; commented. There were no written comments received. The Mayor declared said hearing closed.

Walling introduced Resolution No. 16-03-44 entitled "A RESOLUTION APPROVING THE QUIT CLAIM DEEDS TO VACATE THE PUBLIC RIGHT-OF-WAY

LYING BETWEEN 1216 AND 1302 GREEN STREET, BETWEEN 816 AND 902 SOUTH 12TH STREET, AND ADJACENT TO 600 6TH AVENUE EAST IN OSKALOOSA, AND THE SALE OF SAID PUBLIC RIGHT-OF-WAYS” and moved its approval. Ver Steeg seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Ann Brouwer and Theresa Grahek, members of The Alley Kat volunteer group, gave a presentation on the project concept to enhance the existing public right-of-way/alley located between 109 South Market Street and 115 South Market Street.

Caligiuri introduced Resolution No. 16-03-45 entitled “A RESOLUTION APPROVING AN ALLEY IMPROVEMENT PROJECT WITH MAIN STREET OSKALOOSA” and moved its approval. Burnett seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore and Walling

NAYS: Ver Steeg

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Burnett, seconded by Caligiuri, to direct staff to study parking restrictions on C Avenue East between North 11th Street and North Park. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Moore and Walling

NAYS: Jimenez and Ver Steeg

Whereupon the Mayor declared said motion approved.

City Manager Michael Schrock reported on the 2016 Spring Cleanup and commented that city staff will not apply for grant funds for Oskaloosa Rides because the deadline for applications is March 31, 2016.

It was moved by Walling, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:19 p.m.

David Krutzfeldt, Mayor

ATTEST:

Pamela Nimtz, Deputy City Clerk