

OSKALOOSA CITY COUNCIL
REGULAR MEETING
April 4, 2016

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

Jerry Bottenfield, 105 Sheriff Avenue, addressed city council regarding the Sheriff Avenue Reconstruction Project, and presented two petitions.

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

1. March 21, 2016 City Council Regular Meeting Minutes
2. April 4, 2016 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. February 23, 2016 Board of Adjustment Minutes
 - b. February 16, 2016 Water Board Minutes
 - c. March 7, 2016 Airport Commission Minutes
4. Payment of claims for March 2016.
5. Renewal application for a Class A Liquor License with Sunday Sales from Aerie No. 276 Fraternal Order of Eagles dba Fraternal Order of Eagles, 215 High Avenue East
6. Receive and file the Safety Committee report for the first quarter of 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.

Caligiuri introduced Resolution No. 16-04-46 entitled "RESOLUTION ADOPTING THE PROPOSED 2015-2016 BUDGET AMENDMENT AND SETTING DATE FOR PUBLIC HEARING" 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. 16-04-47 entitled "RESOLUTION ADOPTING SUPPLEMENT TO THE OSKALOOSA MUNICIPAL CODE OF ORDINANCES THROUGH ORDINANCE NO. 1381" 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. 16-04-48 entitled "RESOLUTION FOR PRELIMINARY APPROVAL OF PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATED COST; SETTING DATE OF PUBLIC HEARING ON PLANS; AND ORDERING THE ADVERTISEMENT FOR BIDS ON THE NORTHEAST WASTEWATER TREATMENT PLANT GENERATOR REPLACEMENT 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.

Caligiuri introduced Resolution No. 16-04-49 entitled "RESOLUTION AUTHORIZING A CONTRACT AMENDMENT AND PAYMENT FOR THE FIRE STATION SANITARY SEWER PROJECT TO EXODUS EXCAVATING LLC" 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. 16-04-50 entitled "RESOLUTION APPROVING A 28E AGREEMENT BETWEEN THE CITY OF OSKALOOSA, IOWA, AND MARION COUNTY FOR MUTUAL AID LAW ENFORCEMENT 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. 16-04-51 entitled "RESOLUTION ALLOWING AN INTERDEPARTMENTAL TRANSFER OF AN OSKALOOSA FIRE DEPARTMENT FIRE ENGINE TO THE OSKALOOSA PUBLIC WORKS DEPARTMENT" 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. 16-04-52 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON THE VACATION AND SALE OF THE EAST-WEST ALLEY ADJACENT TO 402 4TH AVENUE WEST AND REFERRING THE PROPOSAL TO THE PLANNING AND ZONING COMMISSION" 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 there were vacancies on the Airport Commission, Historic Preservation Commission, Municipal Housing Agency and Water Board.

The Mayor announced this was the time and place for the public hearing on levying a special assessment against private property for nuisance abatement at a premise located at 215 Rock Island and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Moore introduced Resolution No. 16-04-53 entitled "RESOLUTION LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR NUISANCE ABATEMENT AT A PREMISE LOCATED AT 215 ROCK ISLAND, OSKALOOSA, IOWA, BY THE CITY OF OSKALOOSA, IOWA IN ACCORDANCE WITH §8.08.080 OF THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA" 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.

The Mayor announced this was the time and place for the public hearing on instituting proceedings to take additional action for the issuance of not to exceed \$1,800,000 General Obligation Refunding Capital Loan Notes 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. 16-04-54 entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,800,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES" 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.

Moore introduced Resolution No. 16-04-55 entitled "RESOLUTION APPROVING ELECTRONIC BIDDING PROCEDURES AND DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT" 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.

It was moved by Walling, seconded by Ver Steeg, to direct staff to study establishment of a loading/unloading only parking area on South Market Street adjacent to the east-west alley entrance located between 109 South Market and 115 South Market. The roll was called and the vote was:

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

NAYS: Burnett and Jimenez

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Ver Steeg that the meeting adjourn.
Motion carried unanimously. The meeting adjourned at 6:48 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk