

OSKALOOSA CITY COUNCIL
REGULAR MEETING
April 18, 2016

The Oskaloosa City Council met in regular session on Monday, April 18, 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.

Brad Hodges and Del Johnson, members of the Fellowship Bible Church, spoke regarding approval of the Fellowship Bible Church site plan.

Mayor Krutzfeldt removed items H and I from the consent agenda.

It was moved by Caligiuri, seconded by Walling to approve the consent agenda with items H and I removed:

1. April 4, 2016 City Council Regular Meeting Minutes
2. April 18, 2016 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. April 11, 2016 Planning and Zoning Commission Minutes
 - b. March 28, 2016 Library Board Minutes
 - c. April 9, 2016 Band Board Minutes
 - d. March 18, 2016 Historic Preservation Commission Minutes
 - e. March 31, 2016 Water Department Prior Year Balance Sheet
 - f. March 31, 2016 Water Department Balance Sheet
 - g. March 31, 2016 Water Department Revenue and Expense Report
 - h. March 31, 2016 Water Department Financial Notes
4. Receive and file financial reports for March 2016.
5. Renewal application for a Class C Beer Permit with Sunday Sales from RRR Properties, LLC dba Oskaloosa Cenex, 1911 17th Avenue East.
6. Five day application for a Special Class C Liquor License with beer and wine from Sodexo America, LLC, dba Musco Technical Center, 319 R Avenue West, effective April 26, 2016.
7. Renewal application for a Class B Beer Permit (includes wine coolers) from Big Ed's BBQ, Inc. dba Big Ed's BBQ, 104 1st Avenue East.
8. Renewal application for a Special Class C Liquor License with Native Wine Permit and Sunday Sales from Chuong Garden of Oskaloosa, Inc., dba Chuong Garden, 1110 A 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.

It was moved by Caligiuri, seconded by Walling to approve the final payment of \$5,840.82 (\$2,000.00 for Pay Request No. 5 and \$3,840.82 for the remaining retainage) to Blommers Construction Inc. for the E Avenue East and North 12th Street Reconstruction 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.

Burnett introduced Resolution No. 16-04-56 entitled "A RESOLUTION AMENDING AND EXPANDING THE CITY'S CURRENT REVENUE PURPOSE STATEMENT FOR THE USE OR EXPENDITURE OF FRANCHISE FEE REVENUES" 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.

Jimenez introduced Resolution No. 16-04-57 entitled "A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION WITH THE IOWA DEPARTMENT OF TRANSPORTATION FOR A FUTURE LAND USE PLAN AND THE CREATION OF A DRAFT AIRPORT HEIGHT RESTRICTION ORDINANCE" 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.

Kandis Klyn, MCRF Activities Director, reported on the quarterly activities of the Mahaska Community Recreation Foundation.

It was moved by Caligiuri, seconded by Moore to approve a six month application for a Class C Liquor License with Sunday Sales and Outdoor Service Area from Oskaloosa Area Chamber and Development Group and the use of the City Square to host various events from May 1, 2016 through October 31, 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.

Susanne Gerlach, Public Financial Management, gave a presentation regarding the sale of the \$1,800,000 General Obligation Refunding Capital Loan Notes, Series 2016.

Jimenez introduced Resolution No. 16-04-58 entitled "RESOLUTION DIRECTING SALE OF NOT TO EXCEED \$1,800,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016" 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.

Moore introduced Resolution No. 16-04-59 entitled "RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING CITY OF OSKALOOSA, IOWA, GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2008A, OF THE CITY OF OSKALOOSA, STATE OF IOWA, DATED MAY 1, 2008, AND DIRECTING NOTICE TO BE GIVEN" 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 "AN ORDINANCE AMENDING THE OSKALOOSA MUNICIPAL CODE 10.42 GOLF CARTS, CHAPTER 10.80 – MULTI-USE RECREATION TRAIL, AND CHAPTER 10.08 – TRAFFIC REGULATIONS GENERALLY" and moved its approval on the first reading. Moore seconded the motion. It was moved by Jimenez, seconded by Walling to waive the rules requiring three separate readings of an ordinance. The roll was called for suspension of the rules and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved. The roll was called for final passage of the ordinance 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. 1382.

It was moved by Burnett, seconded by Ver Steeg to discuss site plan approval for a 6,156 square foot addition for the Fellowship Bible Church in a study session on May 2, 2016 at 5:00 p.m. 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. 16-04-60 entitled "RESOLUTION APPROVING THE OSKALOOSA CORRIDOR AND WAYFINDING IMPROVEMENT STUDIES" 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.

City Manager Michael Schrock reported on the Sheriff Avenue Reconstruction Project and indicated the matter would be discussed at a study session in May.

It was moved by Ver Steeg, seconded by Moore that the meeting adjourn.
Motion carried unanimously. The meeting adjourned at 6:58 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk