

OSKALOOSA CITY COUNCIL
REGULAR MEETING
May 2, 2016

The Oskaloosa City Council met in regular session on Monday, May 2, 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.

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

1. April 18, 2016 City Council Regular Meeting Minutes
2. May 2, 2016 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. April 7, 2016 Building Code Board of Appeals Minutes
 - b. April 4, 2016 Airport Commission Minutes
 - c. April 26, 2016 Board of Adjustment Minutes
4. Payment of claims for April 2016.
5. Five day application for a Class C Liquor License from Sodexo America, LLC, dba William Penn University-Dana Atkins Memorial, 200 R Avenue West, effective May 12, 2016.

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.

Caligiuri introduced Resolution No. 16-05-61 entitled "RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT" 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.

Caligiuri introduced Resolution No. 16-05-62 entitled "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,695,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE" 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.

Caligiuri introduced Resolution No. 16-05-63 entitled "RESOLUTION OF SUPPORT AND FINANCIAL COMMITMENT FOR THE MAIN STREET PROGRAM IN OSKALOOSA, IOWA" 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.

It was moved by Caligiuri, seconded by Ver Steeg to approve Pay Request No. 4 (final retainage) in the amount of \$4,410.18 to TK Concrete Inc. for the B Avenue East Pavement Rehabilitation Project. 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 Caligiuri, seconded by Ver Steeg to approve Pay Request No. 9 – Final in the amount of \$8,817.40 to Cornerstone Excavating Inc. for the 3rd Avenue East Reconstruction Project. 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.

Caligiuri introduced Resolution No. 16-05-64 entitled "RESOLUTION ACCEPTING THE WORK OF CORNERSTONE EXCAVATING INC. FOR THE 3RD AVENUE EAST RECONSTRUCTION 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 and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 16-05-65 entitled "RESOLUTION APPROVING A 28E AGREEMENT BETWEEN THE CITIES OF OSKALOOSA, IA, AND OTTUMWA, IA FOR MUTUAL AID LAW ENFORCEMENT SERVICES FOR RAGBRAI 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 and Walling

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.

Brad Reiman, Bearence Management Group, reviewed the proposal for employee life insurance, health insurance and flex spending plan for Fiscal Year 2017.

Walling introduced Resolution No. 16-05-66 entitled "RESOLUTION ADOPTING PROPOSALS FOR EMPLOYEE LIFE AND HEALTH INSURANCE PROGRAMS FOR FISCAL YEAR 2017" and moved its approval. Moore 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 Fiscal Year 2016 Budget Amendment and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Caligiuri introduced Resolution No. 16-05-67 entitled "RESOLUTION AMENDING AND CERTIFYING THE FISCAL YEAR 2016 BUDGET AMENDMENT" 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.

Ver Steeg introduced Resolution No. 16-05-68 entitled "A RESOLUTION APPROVING THE WAIVER OF CITY ASSESSMENTS FOR WEED CUTTING AGAINST THE PROPERTY AT 115 5TH AVENUE WEST AND AUTHORIZING REPAYMENT OF AMOUNTS PAID BY TAX CERTIFICATE HOLDER" and moved its approval. Caligiuri 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 Resolution No. 16-05-69 entitled "A RESOLUTION APPROVING THE WAIVER OF CITY ASSESSMENTS FOR WEED CUTTING AGAINST THE PROPERTY AT 612 5TH AVENUE WEST" and moved its approval. Caligiuri 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.

Caligiuri introduced Resolution No. 16-05-70 entitled "A RESOLUTION APPROVING THE CONDITIONAL WAIVER OF CITY ASSESSMENTS AND LIENS AGAINST THE PROPERTY AT 703 A AVENUE EAST" and moved its approval. Moore 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 Caligiuri, seconded by Ver Steeg that the meeting adjourn.
Motion carried unanimously. The meeting adjourned at 6:47 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk