

OSKALOOSA CITY COUNCIL
REGULAR MEETING
May 16, 2016

The Oskaloosa City Council met in regular session on Monday, May 16, 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 Jimenez to approve the consent agenda:

1. May 2, 2016 City Council Regular Meeting Minutes
2. May 16, 2016 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. April 26, 2016 Board of Adjustment Minutes
 - b. February 3, 2016 Historic Preservation Commission Minutes
 - c. March 4, 2016 Historic Preservation Commission Minutes
 - d. April 29, 2016 Historic Preservation Commission Minutes
 - e. May 6, 2016 Historic Preservation Commission Minutes
 - f. March 21, 2016 Water Board Minutes
 - g. April 25, 2016 Library Board Minutes
 - h. May 5, 2016 Housing Trust Fund Committee Minutes
 - i. May 9, 2016 Planning and Zoning Commission Minutes
4. Receive and file financial reports for April 2016
5. Renewal application for a Class B Native Wine Permit from Kerri Boender dba The Antique Peddler, 213 High Avenue East.
6. Renewal application for a Class C Liquor License with Outdoor Service and Sunday Sales from Oskaloosa Post #2237 Veterans of Foreign Wars, 1215 South 17th Street.
7. Five day application for a Class C Liquor License from Sodexo America, LLC, dba William Penn University-Penn Activities Center, 1802 North E Street, effective June 4, 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.

It was moved by Caligiuri, seconded by Jimenez to establish a fee for recovered "Oskaloosa" bricks of \$1.00 each. 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 Jimenez to approve Pay Request No. 1 in the amount of \$48,936.00 to Vessco, Inc. for the materials required for the Southwest Wastewater Treatment Plant digester upgrade. 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 Jimenez to approve the purchase of a 2016 Chevrolet Silverado 3500HD truck from Karl Chevrolet in the amount of \$28,473.36 and the purchase of truck accessory equipment from Truck Equipment Inc. in the amount of \$19,632.00 for the Public Works Department. 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 Jimenez to approve a permanent easement agreement with MidAmerican Energy for installation of underground utilities located in the alley north of the fire station. 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. 16-05-71 entitled "RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE AREA 15 REGIONAL PLANNING 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.

Caligiuri introduced Resolution No. 16-05-72 entitled "A RESOLUTION PROHIBITING PARKING AND AUTHORIZING THE TEMPORARY STREET CLOSURE OF SOUTH 1ST STREET FROM HIGH AVENUE EAST TO 1ST AVENUE EAST TO ALLOW FOR THE OSKALOOSA FARMERS MARKET" from May 17, 2016 through October 15, 2016 on Tuesday evenings from 4:00 PM to 6:00 PM and Saturday mornings from 8:00 AM to 11:00 AM; except June 11, 2016, June 25, 2016, July 9, 2016, July 16, 2016 and July 30, 2016, subject to receipt of a \$1,000,000 liability insurance certificate naming the city as an additional insured, 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.

Caligiuri introduced Resolution No. 16-05-73 entitled "RESOLUTION SETTING DATE FOR A PUBLIC HEARING TO AMEND THE ZONING ORDINANCE OF THE CITY OF OSKALOOSA, IOWA BY AMENDING TABLE 17.08B – "PERMITTED USES BY ZONING DISTRICTS" OF THE CITY OF OSKALOOSA ZONING ORDINANCE PROVIDING AMENDMENTS FOR LAND USE PLANNING AND ZONING

REGULATIONS OF MEDIUM RETAIL SERVICES” 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.

Caligiuri introduced Resolution No. 16-05-74 entitled “RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING THE “NO PARKING ZONE” ON C AVENUE EAST FROM NORTH 11TH STREET TO SOUTH PARK AVENUE” 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.

The Mayor announced this was the time and place for the public hearing on the vacation and sale of the 60 foot by 16.5 foot section of the east-west alley adjacent to 402 4th Avenue West 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. 16-05-75 entitled “A RESOLUTION APPROVING QUIT CLAIM DEED AND VACATING THE EAST-WEST PUBLIC ALLEY ADJACENT TO 402 4TH AVENUE WEST” 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 plans, specifications, form of contract and estimated cost for the Northeast Wastewater Treatment Plant Generator Replacement Project 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. 16-05-76 entitled “RESOLUTION TO APPROVE THE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR 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.

Yates introduced Resolution No. 16-05-77 entitled “A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA AWARDDING A CONTRACT TO VAN MAANEN

ELECTRIC, INC. FOR AN AMOUNT NOT TO EXCEED \$246,930.00 FOR A 300 KW REPLACEMENT GENERATOR AT THE NORTHEAST WASTEWATER TREATMENT PLANT” and moved its approval. Jimenez seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Ver Steeg and Yates

NAYS: Jimenez and Moore

ABSTAIN: Walling (competed bid for this project)

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced this was the time and place for the public hearing on the plans, specifications, form of contract and estimated cost for the Sidewalk Improvement Project along D Avenue West, North L Street, and Green Street 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. 16-05-78 entitled “RESOLUTION TO APPROVE THE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE SIDEWALK IMPROVEMENT PROJECT (IOWA DOT PROJECT NO. TAP-U-5780(613)—8I-62)” 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.

Jimenez introduced Resolution No. 16-05-79 entitled “A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA AWARDDING CONTRACT TO DELONG CONSTRUCTION, INC. FOR THE SIDEWALK IMPROVEMENT PROJECT (IOWA DOT PROJECT NO. TAP-U-5780(613)—8I-62)” 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 Burnett, 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 owned alley located between Smokey Row and Bridal Dreams to host various events from June 1, 2016 through November 30, 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. 16-05-81 entitled “RESOLUTION TO APPROVE AN AGREEMENT BETWEEN CALHOUN-BURNS AND ASSOCIATES, INC. AND THE CITY OF OSKALOOSA TO PROVIDE PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE NORTH 17TH STREET BRIDGE 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.

The Mayor announced that approval of the site plan for the Fellowship Bible Church was pulled from the agenda as requested by church representatives.

It was moved by Moore, seconded by Caligiuri to make no changes regarding establishing a loading and unloading zone along the west side of South Market Street north of 1st Avenue on either side of the east-west alley north of 1st Avenue. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore and Yates

NAYS: Ver Steeg and Walling

Whereupon the Mayor declared said motion approved

It was moved by Walling, seconded by Moore to hold a closed under Iowa Code Section 21.5.1.i. to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session and reconvene in open session to consider approval of contract. 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 meeting adjourned to closed session at 6:43 p.m. and reconvened to open session at 8:00 p.m.

It was moved by Jimenez, seconded by Moore to hold a closed under Iowa Code Section 21.5.1.i. to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session and reconvene in open session to consider approval of contract. 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 meeting adjourned to closed session at 8:04 p.m. and reconvened to open session at 8:06 p.m.

It was moved by Walling, seconded by Moore to approve a contract with an expiration date of June 15, 2020 for City Manager Michael Schrock effective June 15,

2016, with an increase of base salary to \$130,000 without an additional performance bonus. 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 Walling, seconded by Caligiuri that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 8:08 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk