

OSKALOOSA CITY COUNCIL
REGULAR MEETING
June 18, 2012

The Oskaloosa City Council met in regular session on Monday, June 18, 2012, at 6:30 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling, and Yates.

Mayor Krutzfeldt removed the Water Board appointment item from the agenda.

Robert Hazelett, 214 North D, commented regarding golf carts on city streets.

It was moved by Jimenez, seconded by Ver Steeg to approve the following consent agenda items:

1. June 4, 2012 Regular City Council Meeting Minutes
2. June 18, 2012 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. March 1, 2012 Housing Trust Fund Committee Minutes
 - b. April 12, 2012 Housing Trust Fund Committee Minutes
 - c. May 3, 2012 Housing Trust Fund Committee Minutes.
 - d. May 21, 2012 Library Board of Trustees Minutes
 - e. June 4, 2012 Library Board of Trustees Minutes
 - f. June 11, 2012 Planning & Zoning Commission Minutes
4. Renewal application of a Class C Liquor License from Mi Ranchito, Inc., 112 1st Avenue East

The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling, and Yates

NAYS: None

Whereupon the Mayor declared such motion approved.

It was moved by Jimenez, seconded by Ver Steeg, to approve the purchase of a new 2012 Ford 1 ton truck from Carriker Ford for \$26,671.00; a platform box and hydraulic system from Hawkeye Truck Equipment for \$5,725.00; and a new V-plow and fittings from Hawkeye Truck Equipment for \$5,115.00. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling, and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Ver Steeg to approve the request from Mahaska Health Partnership for the 2nd Annual Run in the Sun, a 5K run and 1-mile walk on Saturday, July 28, 2012, from 8:30 a.m. to 10:00 a.m. on Orchard Avenue, M Avenue West, Laveen Street and portions of the recreation trail and to place banners along the race route using the trail to promote the sponsors of the event. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates
NAYS: None

Whereupon the Mayor declared said motion approved.

The Mayor announced there were vacancies on the Building Code Board of Appeals, Enterprise Zone Commission, Housing Trust Fund Committee, Planning and Zoning Commission and Water Board.

David Sedivec, Mahaska County Conservation Director, gave a presentation regarding the Vision Iowa Grant application for improvements to Caldwell Park.

Moore introduced Resolution No. 12-06-50 entitled "A RESOLUTION SUPPORTING A VISION IOWA GRANT APPLICATION BY THE MAHASKA COUNTY CONSERVATION BOARD FOR THE PURPOSE OF CONSTRUCTING IMPROVEMENTS AT CALDWELL PARK" and moved its approval. Ver Steeg seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling, and Yates
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Steve Brown, Butler-Brown Insurance, gave a presentation to review the proposal for Fiscal Year 2013 Property, Liability, Automobile, Equipment and Workers Compensation Insurance.

Moore introduced Resolution No. 12-06-51 entitled "RESOLUTION ADOPTING THE PROPOSAL FOR PROPERTY, LIABILITY, AUTOMOBILE, EQUIPMENT AND WORKERS COMPENSATION INSURANCE FOR FISCAL YEAR 2013" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling, and Yates
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Yates introduced Resolution No. 12-06-52 entitled "RESOLUTION SETTING DATE FOR A PUBLIC HEARING TO AMEND THE CODE OF OSKALOOSA, IOWA WITH RESPECT TO ZONING - DEFINITIONS; USES IN ZONING DISTRICTS CONCERNING SINGLE-FAMILY DETACHED, MANUFACTURED HOUSING RESIDENTIAL, MOBILE HOME PARK, AND MOBILE HOME SUBDIVISION; SUPPLEMENTAL USE REGULATIONS - RESIDENTIAL USES; AND FOR OTHER PURPOSES" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling, and Yates
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 12-06-53 entitled "A RESOLUTION APPROVING THE CONTRACT AND BOND FOR THE HIGHWAY 432 PAVEMENT REHABILITATION PROJECT TO NORRIS ASPHALT PAVING CO. IN THE AMOUNT

OF \$321,634.50” and moved its approval. Ver Steeg seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling, and Yates
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Yates, seconded by Caligiuri to approve Change Order No. 2 for the North 7th & J Avenue East Sanitary Sewer Improvements Project to Synergy Contracting in the amount of one thousand four hundred eighty-seven dollars (\$1,487.00). The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates
NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Ver Steeg to approve Payment No. 2 from Synergy Contracting LLC in the amount of \$25,716.50 payable to Northern Escrow for work on the North 7th & J Avenue East Sanitary Sewer Improvements Project. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates
NAYS: None

Whereupon the Mayor declared said motion approved.

Yates introduced Resolution No. 12-06-54 entitled “RESOLUTION ACCEPTING THE WORK OF SYNERGY CONTRACTING, LLC FOR THE NORTH 7TH AND J AVENUE EAST SANITARY SEWER IMPROVEMENTS PROJECT” and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling, and Yates
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Jimenez, seconded by Yates that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:22 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk