

OSKALOOSA CITY COUNCIL
REGULAR MEETING
June 6, 2016

The Oskaloosa City Council met in regular session on Monday, June 6, 2016, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Jimenez, Moore, Ver Steeg, Walling and Yates. Absent: Caligiuri.

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

1. May 16, 2016 City Council Regular Meeting Minutes
2. June 6, 2016 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. May 2, 2016 Airport Commission Minutes
 - b. April 18, 2016 Water Board Minutes
 - c. April 25, 2016 Water Board Special Meeting Minutes
 - d. May 24, 2016 Planning and Zoning Commission Special Meeting Minutes
 - e. May 20, 2016 Historic Preservation Commission Minutes
4. Payment of claims for May 2016.
5. Renewal application for a Class C Beer Permit with Sunday Sales from Casey's Marketing Company, dba Casey's General Store #2366, 1809 9th Avenue East.
6. Renewal application for a Class C Liquor License with Sunday Sales from Mi Ranchito, Inc. dba Mi Ranchito Restaurant, 200 High Avenue West, Suite #31/33.

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Ver Steeg, seconded by Jimenez to approve Pay Request No. 4 in the amount of \$6,148.02 to C. L. Carroll Co., Inc. for work completed on the Southwest Wastewater Treatment Plant digester. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Ver Steeg introduced Resolution No. 16-06-81 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR CITY CLEANUP OF A PREMISES AND DIRECTING NOTICE TO THE OWNER TO BE ASSESSED and moved its approval. Jimenez seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Ver Steeg introduced Resolution No. 16-06-82 entitled "A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF SOUTH EIGHTH STREET FROM FIRST AVENUE EAST TO SECOND AVENUE EAST TO ALLOW FOR CENTRAL REFORMED CHURCH ACTIVITIES" and moved its approval. Jimenez seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Ver Steeg introduced Resolution No. 16-06-83 entitled "RESOLUTION APPROVING AN AGREEMENT BETWEEN GARDEN AND ASSOCIATES, LTD. AND THE CITY OF OSKALOOSA TO PROVIDE PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE COMMUNITY STADIUM SEWER REHABILITATION PROJECT" and moved its approval. Jimenez seconded the motion. The roll was called and the vote was:

AYES: Burnett, 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, Housing Trust Fund Committee and Water Board.

The Mayor announced this was the time and place for the public hearing on amending Table 17.08B pertaining to zoning district regulations and permitted uses for medium retail services and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Ver Steeg introduced "AN ORDINANCE AMENDING 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 on the first reading. Moore seconded the motion. It was moved by Ver Steeg, seconded by Moore 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, 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, Jimenez, Moore, Ver Steeg, Walling and Yates

NAYS: None

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1383

Jimenez introduced Resolution No. 16-06-84 entitled "RESOLUTION AUTHORIZING ADVANCEMENT OF COSTS FOR URBAN RENEWAL PROJECT AND CERTIFICATION OF EXPENSES INCURRED BY THE CITY FOR PAYMENT UNDER IOWA CODE SECTION 403.19" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Ver Steeg introduced Resolution No. 16-06-85 entitled "RESOLUTION FOR PRELIMINARY APPROVAL OF PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST; SETTING THE DATE FOR A PUBLIC HEARING ON PLANS AND SPECIFICATIONS; AND ORDERING THE ADVERTISEMENT FOR BIDS ON THE WEST MALL (HY-VEE) PARKING LOT REHABILITATION PROJECT" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Burnett introduced Resolution No. 16-06-86 entitled "RESOLUTION AMENDING THE FISCAL YEAR 2017 SALARY SCHEDULE FOR NONUNION EMPLOYEES PROJECT" and approving the Development Services Director job description and moved its approval. Jimenez seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Jimenez, seconded by Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:25 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk