

OSKALOOSA CITY COUNCIL
REGULAR MEETING
June 20, 2016

The Oskaloosa City Council met in regular session on Monday, June 20, 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.

Ross Schultz, Mahaska Health Partnership, commented on C Avenue East parking and City Attorney David Dixon stated a firefighter was watching the city hall entrance to the elevator to assist anyone needing to get to the city council chambers since the city hall elevator was out of order.

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

1. June 6, 2016 City Council Regular Meeting Minutes
2. June 20, 2016 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. May 23, 2016 Library Board Minutes
 - b. June 6, 2016 Airport Commission Minutes
 - c. June 7, 2016 Planning and Zoning Commission Minutes.
4. Receive and file financial reports for May 2016.
5. Renewal application for a Class C Beer Permit with Native Wine and Sunday Sales for Casey's Marketing Company, dba Casey's General Store #2350, 1902 South Market Street.
6. Application for a new Class C Liquor License with Catering Privilege from Sodexo Management, Inc., dba William Penn University-Musco Technical Center, 319 R Avenue West effective July 1, 2016.
7. FY 2017 Cigarette/Tobacco/Nicotine/Vapor Permits.

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 Yates, seconded by Ver Steeg to approve Pay Request No. 5 in the amount of \$5,780.03 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, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Yates, seconded by Ver Steeg to approve Pay Request No. 1 in the amount of \$437,067.69 to DDVI, Inc. for work completed on the Oskaloosa Fire Department Expansion and Renovation 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.

It was moved by Yates, seconded by Ver Steeg to approve payment of \$100.00 to each property owner who granted a temporary easement for the Sidewalk Improvement 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.

It was moved by Yates, seconded by Ver Steeg to approve the appointment of Jason Carter and Danny Nance to the Water Board for six year terms that begin July 1, 2016 and end June 30, 2022. 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.

Yates introduced Resolution No. 16-06-87 entitled "A RESOLUTION FOR TEMPORARY CLOSURE OF PUBLIC WAYS OR GROUNDS FOR AN EVENT TO BE HELD BY OSKALOOSA MAIN STREET AND THE OSKALOOSA AREA CHAMBER AND DEVELOPMENT GROUP" to close High Avenue East from 1st Street to the north-south alley adjacent to 211 High Avenue East; 1st Avenue East from South 1st Street to the north-south alley adjacent to Midwest One Bank, and the 120 foot east-west alley adjacent to the Mahaska County Courthouse from 6 a.m. to 11:00 p.m. on July 16, 2016, subject to receipt of a \$1,000,000 liability insurance certificate naming the city as an additional insured, 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. 16-06-88 entitled "RESOLUTION AMENDING THE PURCHASING POLICY FOR THE CITY OF 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, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Yates introduced Resolution No. 16-06-89 entitled "RESOLUTION APPROVING A CONTRACT FOR TRANSPORTATION SERVICES BETWEEN THE CITY OF OSKALOOSA, IOWA AND 10-15 TRANSIT" 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. 16-06-90 entitled "RESOLUTION AUTHORIZING THE USE OF PUBLIC FUNDS TO AID ECONOMIC DEVELOPMENT" 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. 16-06-91 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR CITY CLEAN UP OF A PREMISES AND DIRECTING NOTICE TO THE OWNER TO BE ASSESSED" 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. 16-06-92 entitled "RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO A DEVELOPMENT AGREEMENT WITH INTRACO, INC., DBA "CABLEVEY" AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF" 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.

Margaret Ratcliff, MidWestOne Insurance Services, gave a presentation to review the proposal for Fiscal Year 2017 Property, Liability, Automobile, Equipment and Workers Compensation Insurance for a cost of \$210,577.

Jimenez introduced Resolution No. 16-06-93 entitled "RESOLUTION ADOPTING THE PROPOSAL FOR FISCAL YEAR 2017 PROPERTY, LIABILITY, AUTOMOBILE, EQUIPMENT AND WORKERS COMPENSATION INSURANCE FOR A COST OF \$210,577" 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.

The Mayor announced this was the time and place for the public hearing regarding changing the parking restrictions along C Avenue East from North 11th Street to South Park Avenue and that citizens would now have the opportunity to comment. Ross Schultz, Mahaska Health Partnership, commented. There were no written comments received. The Mayor declared said hearing closed.

Caligiuri introduced "AN ORDINANCE ESTABLISHING "NO PARKING ZONES" ALONG THE NORTH SIDE OF C AVENUE EAST FROM 540 FEET WEST OF SOUTH PARK AVENUE TO 340 FEET WEST OF SOUTH PARK AVENUE; AND 50 FEET EAST AND WEST OF NORTH 11TH STREET ON THE NORTH SIDE OF C AVENUE EAST, PROHIBITING THE PARKING OF MOTOR VEHICLES OR OTHER TYPES OF VEHICLES WITHIN SAID NO PARKING ZONES, AMENDING THE OSKALOOSA MUNICIPAL CODE TO REFLECT THE CHANGES, AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF" and moved its approval on the first reading. 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 ordinance approved on the first reading.

Caligiuri introduced Resolution No. 16-06-94 entitled "RESOLUTION APPROVING THE SITE PLAN FOR THE NEW 6,000 SQUARE FOOT STEPHEN MEMORIAL ANIMAL SHELTER TO BE LOCATED AT 1716 PELLA AVENUE" subject to the following stipulations:

1. Easements for the storm sewer/grading improvements along the east side of the property will need to be obtained.
2. If necessary, provide post construction erosion control measures along the northeast and southwest sloped areas
3. Combine and/or re-plat the parcels associated with this site plan. If necessary, dedicate right-of-way along D Avenue West in order to match the existing right-of-way

and moved its approval. Burnett 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.

Fire Chief Mark Neff reported on the Fire Station Project.

It was moved by Caligiuri, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:01 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk