

OSKALOOSA CITY COUNCIL
REGULAR MEETING
August 15, 2016

The Oskaloosa City Council met in regular session on Monday, August 15, 2016, at 6:00 p.m. with Mayor Pro Tem Yates presiding and the following members answering roll call: Burnett, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates. Absent: Mayor David Krutzfeldt.

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

1. August 1, 2016 City Council Regular Meeting Minutes
2. August 15, 2016 Agenda
3. Receive and file reports and communications from advisory and operating boards and commissions:
 - a. July 26, 2016 Board of Adjustment Minutes
 - b. August 2, 2016 Planning and Zoning Commission Minutes
 - c. July 25, 2016 Library Board Minutes
4. Renewal application for a Class C Beer Permit with Sunday Sales from Danlee Corp dba Jiffy, 315 A Avenue East
5. Receive and file financial reports for July 2016.

The roll was called and the vote was:

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

Whereupon the Mayor Pro Tem declared said motion approved.

It was moved by Caligiuri, seconded by Ver Steeg to approve Pay Request No. 3 in the amount of \$194,493.88 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 Pro Tem declared said motion approved.

Caligiuri introduced Resolution No. 16-08-117 entitled "RESOLUTION ACCEPTING A 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AWARD FOR THE DOWNTOWN FAÇADE IMPROVEMENT 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 Pro Tem declared said resolution duly adopted.

Caligiuri introduced Resolution No. 16-08-118 entitled "RESOLUTION APPROVING REQUIRED PROGRAMS, POLICIES AND PLANS ASSOCIATED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AWARD" 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 Pro Tem declared said resolution duly adopted.

Caligiuri introduced Resolution No. 16-08-119 entitled "RESOLUTION APPROVING THE ADMINISTRATIVE PLAN FOR THE DOWNTOWN FAÇADE IMPROVEMENT PROJECT CDBG CONTRACT #16-DTR-001" 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 Pro Tem declared said resolution duly adopted.

Caligiuri introduced Resolution No. 16-08-120 entitled "RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CURTIS ARCHITECTURE & DESIGN PC" 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 Pro Tem declared said resolution duly adopted.

Caligiuri introduced Resolution No. 16-08-121 entitled "RESOLUTION APPROVING A CONTRACT FOR CDBG ADMINISTRATION SERVICES" 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 Pro Tem declared said resolution duly adopted.

Caligiuri introduced Resolution No. 16-08-122 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR WEED CUTTING BY THE CITY IN ACCORDANCE WITH SECTION 8.20 OF THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA, AND DIRECTING NOTICE TO THE OWNER OF THE PROPERTY 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 Pro Tem declared said resolution duly adopted.

Caligiuri introduced Resolution No. 16-08-123 entitled "A RESOLUTION AUTHORIZING AN AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT BETWEEN GARDEN AND ASSOCIATES, LTD. AND THE CITY OF OSKALOOSA TO PROVIDE SERVICES FOR THE REPLACEMENT OF THE GENERATOR AT THE NORTHEAST WASTEWATER TREATMENT PLANT" 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 Pro Tem declared said resolution duly adopted.

Caligiuri introduced Resolution No. 16-08-124 entitled "RESOLUTION TO PROCEED BY EMINENT DOMAIN PURSUANT TO IOWA CODE §6B.2C TO CONDEMN REAL ESTATE IN OSKALOOSA IOWA FOR THE PURPOSES OF SANITARY AND STORM SEWER IMPROVEMENTS" 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 Pro Tem declared said resolution duly adopted.

The Mayor Pro Tem announced this was the time and place for the public hearing on levying a special assessment against private property for emergency abatement of a property located at 610 North C Street and that citizens would now have the opportunity to comment. Jerry Saylor commented. There were no written comments received. The Mayor Pro Tem declared said hearing closed.

Moore introduced Resolution No. 16-08-125 entitled "RESOLUTION LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR EMERGENCY ABATEMENT OF A PREMISES LOCATED AT 610 NORTH C STREET, OSKALOOSA, IOWA, BY THE CITY OF OSKALOOSA, IOWA IN ACCORDANCE WITH §8.08.080 OF THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA" 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 Pro Tem declared said resolution duly adopted.

Fire Chief Mark Neff presented the 2nd Quarter Code Enforcement Report.

Caligiuri introduced Resolution No. 16-08-126 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA APPROVING THE 2016 DOWNTOWN ALLEY IMPROVEMENT PROJECT" and moved its approval. Moore 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 Pro Tem declared said resolution duly adopted.

Caligiuri introduced Resolution No. 16-08-127 entitled "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT FOR PRIVATE DEVELOPMENT BY AND BETWEEN THE CITY OF OSKALOOSA, AND OSKALOOSA DOWNTOWN DEVELOPMENT, LLC" and moved its approval. Moore 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 Pro Tem declared said resolution duly adopted.

Caligiuri introduced "AN ORDINANCE ESTABLISHING A "NO PARKING ZONE" ALONG THE EAST SIDE OF NORTH 7TH STREET FROM 300 FEET NORTH OF F AVENUE EAST TO 360 FEET SOUTH OF J AVENUE EAST, PROHIBITING THE PARKING OF MOTOR VEHICLES OR OTHER TYPES OF VEHICLES WITHIN SAID NO PARKING ZONE, 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. 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 Pro Tem declared said ordinance approved on the first reading.

City Manager Michael Schrock reported on the rental housing inspection program. The next study session is 5:30 p.m. on August 23, 2016 at the Oskaloosa Public Library.

It was moved by Jimenez, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:45 p.m.

Doug Yates, Mayor Pro Tem

ATTEST:

Amy Miller, City Clerk