

OSKALOOSA CITY COUNCIL
REGULAR MEETING
October 3, 2016

The Oskaloosa City Council met in regular session on Monday, October 3, 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 Ver Steeg to approve the consent agenda:

1. September 19, 2016 City Council Regular Meeting Minutes
 2. October 3, 2016 Agenda
 3. Receive and file reports and communications from advisory and operating boards and commissions:
 - a. August 15, 2016 Water Board Minutes
 - b. September 21, 2016 Civil Service Commission Minutes
 - c. September 7, 2016 Airport Commission Minutes
 - d. December 16, 2015 Historic Preservation Commission Minutes
 4. Claims for September 2016.
 5. Receive and file Safety Committee report for the third quarter of 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 "AN ORDINANCE AMENDING THE OSKALOOSA MUNICIPAL CODE, SECTION 5.04.360 – PUBLIC CONSUMPTION OR INTOXICATION PROHIBITED AND SECTION – 5.04.370 OPEN CONTAINER IN PUBLIC PLACE PROHIBITED" and moved its approval on the third 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 declared said ordinance duly adopted. The ordinance was assigned No. 1387.

Caligiuri introduced Resolution No. 16-10-138 entitled "RESOLUTION APPROVING THE 2016 FISCAL YEAR URBAN RENEWAL REPORT" 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.

Caligiuri introduced Resolution No. 16-10-139 entitled "RESOLUTION ADOPTING AN OSKALOOSA SAFETY MANUAL" 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.

Caligiuri introduced Resolution No. 16-10-140 entitled "A RESOLUTION APPROVING THE QUIT CLAIM DEED TO VACATE AND AUTHORIZE THE SALE OF THE EAST-WEST PUBLIC ALLEY ADJACENT TO 701 1ST AVENUE EAST" 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.

It was moved by Caligiuri, seconded by Ver Steeg to approve Pay Request No. 4 in the amount of \$245,814.89 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 Caligiuri, seconded by Ver Steeg to approve Pay Request No. 1 in the amount of \$26,591.00 to Popson Construction for work completed on the 2017 Storm Sewer Intake Repairs 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 Caligiuri, seconded by Ver Steeg to approve Pay Request No. 6 in the amount of \$5,166.22 to C. L. Carroll Co., Inc. for completion of the upgrades to 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.

Caligiuri introduced Resolution No. 16-10-141 entitled "RESOLUTION ACCEPTING THE WORK OF C. L. CARROLL CO. FOR THE SOUTHWEST WASTEWATER TREATMENT PLANT DIGESTER UPGRADES" 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.

It was moved by Caligiuri, seconded by Ver Steeg to approve Pay Request No. 2 (final payment) in the amount of \$10,599.00 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.

Caligiuri introduced Resolution No. 16-10-142 entitled "A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE IOWA DEPARTMENT OF TRANSPORTATION FOR A LAND USE PLAN AND HEIGHT ORDINANCE" 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.

It was moved by Caligiuri, seconded by Ver Steeg to accept and authorize the execution and payments for an Expedited Informal Settlement Agreement with Iowa OSHA, and a civil penalty with Iowa Workforce Development. 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 Mayor announced there were vacancies on the Airport Commission, Board of Adjustment, Historic Preservation Commission, Mahaska County Solid Waste Management Commission and Ad Hoc Recycling Committee, Housing Trust Fund Committee, Municipal Housing Agency and Planning and Zoning Commission.

The Mayor announced this is the time and place for the public hearing regarding amending Title 17, Chapter 17.08 of the Oskaloosa Municipal Code pertaining to sidewalk requirements and that citizens would now have the opportunity to comment. Scott Ver Steeg, 2064 245th Street, Jason Van Zetten, 423 North Park, Christian Ray, and Wyndell Campbell, chair of Planning and Zoning Commission, 118 High Avenue East, commented. There were no written comments received. The Mayor declared said hearing closed.

It was moved by Yates, seconded by Caligiuri to continue the first reading of an ordinance amending Title 17, Chapter 17.08 of the City Code of the city of Oskaloosa, Iowa by adding a new section 17.08.120 – "Required Public Sidewalk." The roll was called and the vote was:

AYES: Burnett, Caligiuri, Moore and Yates

NAYS: Jimenez, Ver Steeg and Walling

Whereupon the Mayor declared said motion approved.

Caligiuri introduced "AN ORDINANCE ESTABLISHING "NO PARKING ZONES" ON PARKVIEW LANE, 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 second 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 declared said ordinance approved on the second reading.

Yates introduced Resolution No. 16-10-143 entitled “RESOLUTION LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR CUTTING AND REMOVAL OF WEEDS BY THE CITY OF OSKALOOSA, IOWA, IN ACCORDANCE WITH TITLE 8, CHAPTER 8.20 OF THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA” 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 declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:03 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk