

OSKALOOSA CITY COUNCIL
REGULAR MEETING
November 21, 2016

The Oskaloosa City Council met in regular session on Monday, November 21, 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 Moore, seconded by Ver Steeg to approve the consent agenda with Items F and M removed:

1. November 7, 2016 City Council Regular Meeting Minutes
2. November 21, 2016 Agenda
3. Receive and file reports and communications from advisory and operating boards and commissions:
 - a. October 18, 2016 Library Board Minutes
 - b. November 7, 2016 Airport Commission Minutes
 - c. November 8, 2016 Planning and Zoning Commission Minutes
4. Renewal application for a Class E Liquor License with Carryout Beer and Wine and Sunday Sales for CB Liquor, Inc dba CB Liquor, 1202 A Avenue East.
5. Renewal application for a Class C Beer Permit with Wine and Sunday Sales for Wiggs Inc dba Wigg's Country Store, 1308 A Avenue East.
6. Approval of a six month application for a Class C Liquor License with Sunday Sales and Outdoor Service Area from Oskaloosa Area Chamber and Development Group and the use of the city-owned alley located between Smokey Row and Bridal Dreams to host various events from December 1, 2016 through May 31, 2017.

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 Moore, seconded by Ver Steeg to approve payment of \$29,575.50 to TK Concrete Inc. for work completed on the 2016 Downtown Alley Improvements 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.

Moore introduced Resolution No. 16-11-160 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 declared said resolution duly adopted.

It was moved by Moore, seconded by Ver Steeg to approve Pay Request No. 6 in the amount of \$217,656.93 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 Moore, seconded by Ver Steeg to receive and file financial reports for October 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.

It was moved by Moore, seconded by Ver Steeg to approve Contract Amendment #1 to the Professional Services Agreement with Curtis Architecture & Design PC. 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.

Moore introduced Resolution No. 16-11-161 entitled "RESOLUTION APPROVING TAX INCREMENT FINANCE ASKING FOR FISCAL YEAR 2016-2017" 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 Jimenez, seconded by Moore to appoint David Krutzfeldt, Aaron Ver Steeg, Janet VanDerBeek and Alven Meppelink to the Mahaska County Solid Waste Management Commission and Aaron Ver Steeg and Janet VanDerBeek to the Recycling Committee for one year terms that begin January 1, 2017 and end December 31, 2017. 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. 16-11-162 entitled "RESOLUTION TO ENTER INTO A PURCHASE AGREEMENT WITH MUSCO SPORTS LIGHTING, L.L.C. ("MUSCO")" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

ABSTAIN: Yates (works at Musco)

Whereupon the Mayor declared said resolution duly adopted.

Jim Hansen, Chair of the South Central Regional Airport Agency, gave a report on the status of the South Central Regional Airport Agency (SCRAA) project.

Mike Vore, Chair of the Water Board, and Chad Coon, Water Department General Manager, gave a presentation on the 28E Agreement for wastewater services.

It was moved by Yates and seconded by Jimenez to reduce the sanitary sewer charges for the property located at 2064 245th Street owned by Scott Ver Steeg, by one half. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Jimenez, Moore, Walling and Yates

NAYS: None

ABSTAIN: Ver Steeg (request by son)

Whereupon the Mayor declared said motion approved.

The Mayor announced this is the time and place for the public hearing regarding levying a special assessment against private property for cutting and removal of weeds by the city and that citizens would now have the opportunity to comment. There were no oral comments received. A written comment was received from Ketsia Chauve. The Mayor declared said hearing closed.

Burnett introduced Resolution No. 16-11-163 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 with the assessment for Ketsia Chauve reduced by \$200.00. 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 resolution duly adopted.

Caligiuri introduced Resolution No. 16-11-164 entitled "RESOLUTION APPROVING THE SITE PLAN FOR THE CASEY'S GENERAL STORE SITE IMPROVEMENTS PROJECT LOCATED AT 1310 AND 1402 A AVENUE WEST" without a stipulation since a revised lighting plan was submitted, 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.

The Mayor announced this is the time and place for the public hearing on amending the zoning ordinance of the City of Oskaloosa, Iowa, by rezoning the

properties located at 1317 A Avenue East from R-3 (Multiple Family Residential) to CC (Community Commercial) and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

It was moved by Caligiuri, seconded by Moore, to deny the request to rezone the properties located at 1317 A Avenue East from R-3 (Multiple Family Residential) to CC (Community Commercial). 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 this is the time and place for the public hearing on amending the zoning ordinance of the City of Oskaloosa, Iowa, that would change minimum lot requirements in the R-1, R-2, and R-3 zoning districts and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Moore introduced "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF OSKALOOSA BY AMENDING TABLE 17.08C – "SUMMARY OF SITE DEVELOPMENT REGULATIONS" and moved its approval on the first reading. Yates 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 "AN ORDINANCE AMENDING THE OSKALOOSA MUNICIPAL CODE, SECTION 13.08.190 – CONNECTION-SEPARATE BUILDING SEWER" and moved its approval on the first reading. Walling 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 "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" and moved its approval on the third reading. Yates seconded the motion. 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 ordinance duly adopted. The ordinance was assigned No. 1389.

Staff discussed the update on the proposed Rental Housing Inspection Program with the City Council.

It was moved by Caligiuri, seconded by Walling to hold a closed session under Iowa Code Section 20.17(3) to discuss collective bargaining strategy regarding Public Professional and Maintenance Employees, Local #2003 (Mixed). 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 meeting adjourned to closed session at 7:20 p.m.

It was moved by Caligiuri, seconded by Moore to hold a closed session under Iowa Code Section 20.17(3) to discuss collective bargaining strategy regarding Public Professional and Maintenance Employees Local #2003 (Police). 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 meeting adjourned to closed session at 7:37 p.m.

It was moved by Moore, seconded by Caligiuri to reconvene to open session at 7:47 p.m. 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. 16-11-165 entitled "RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF OSKALOOSA, IOWA AND PPME LOCAL 2003 – MIXED UNIT, REGARDING WAGES, BENEFITS, AND RULES OF WORK" 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.

Moore introduced Resolution No. 16-11-166 entitled "RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF OSKALOOSA, IOWA AND PPME LOCAL 2003 – POLICE, REGARDING WAGES, BENEFITS, AND RULES OF WORK" and moved its approval. Yates 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 Moore, seconded by Ver Steeg to consider that the City Council may grant a variance to the Oskaloosa Municipal building code after the Board of Adjustment. No action was taken.

It was moved by Moore, seconded by Caligiuri to table action on the matter to consider that the City Council may grant a variance to the Oskaloosa Municipal building code after the Board of Adjustment. 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 Moore, seconded by Yates that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 8:04 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk