

OSKALOOSA CITY COUNCIL
REGULAR MEETING
November 7, 2016

The Oskaloosa City Council met in regular session on Monday, November 7, 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.

Beth Danowsky, representing Oskaloosa Downtown Development, addressed City Council regarding support for Oskaloosa Downtown Development's application seeking Workforce Housing Tax Credits.

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

1. October 17, 2016 City Council Regular Meeting Minutes
2. November 7, 2016 Agenda
3. Receive and file reports and communications from advisory and operating boards and commissions:
 - a. September 27, 2016 Board of Adjustment Minutes
 - b. October 18, 2016 Planning and Zoning Commission Minutes
 - c. October 21, 2016 Historic Preservation Commission Minutes
 - d. October 27, 2016 Housing Trust Fund Committee Minutes
 - e. October 3, 2016 Airport Commission Minutes
4. Claims for October 2016.
5. Renewal application for a Class C Beer Permit with Sunday Sales for Kum & Go LC dba Kum & Go #1273, 1201 North Market.

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 Yates to appoint David Kurtz to the Planning and Zoning Commission to fill an unexpired term that ends April 30, 2020. 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 Yates to appoint Royce Spoelstra to the Housing Trust Fund Committee to fill an unexpired term that ends January 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 Caligiuri, seconded by Yates to approve Pay Request No. 2 in the amount of \$5,220.00 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.

Caligiuri introduced Resolution No. 16-11-150 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING TO AMEND THE ZONING ORDINANCE OF THE CITY OF OSKALOOSA, IOWA, BY CHANGING THE ZONING OF THE PROPERTIES LOCATED AT 1317 A AVENUE EAST FROM R-3, MULTIPLE FAMILY RESIDENTIAL DISTRICT, TO CC, COMMUNITY COMMERCIAL DISTRICT" 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.

Caligiuri introduced Resolution No. 16-11-151 entitled "RESOLUTION SETTING DATE FOR A PUBLIC HEARING TO AMEND 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 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.

Caligiuri introduced Resolution No. 16-11-152 entitled "RESOLUTION APPROVING THE 2016 FISCAL YEAR FINANCIAL REPORT" 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.

Caligiuri introduced Resolution No. 16-11-153 entitled "RESOLUTION ADOPTING SUPPLEMENT TO THE OSKALOOSA MUNICIPAL CODE OF ORDINANCES THROUGH ORDINANCE NO. 1386" 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.

Caligiuri introduced Resolution No. 16-11-154 entitled "RESOLUTION TO ENTER INTO A SUBSCRIPTION AGREEMENT WITH EMERGENCY SERVICES MARKETING CORPORATION INCORPORATED" 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 Caligiuri, seconded by Yates to approve Change Order No 1 for final quantity adjustments and Pay Request No. 1 (Final) in the amount of \$160,058.80 to Norris Asphalt Paving Co. for the West Mall (Hy-Vee) Parking Lot Rehabilitation 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.

Caligiuri introduced Resolution No. 16-11-155 entitled "RESOLUTION ACCEPTING THE WORK OF NORRIS ASPHALT PAVING CO. FOR 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, 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 Yates to approve payment of \$62,100.08 to Van Maanen Inc. for work completed on the Northeast Wastewater Plant Generator Replacement 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 Yates to approve an agreement with Union Pacific Railroad authorizing the installation of a railroad sidewalk crossing between 618 and 702 A Avenue West. 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 Yates to approve payment of \$100,764.33 to DeLong Construction for work completed on the Safe Route to School 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.

Caligiuri introduced Resolution No. 16-11-156 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, Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 16-11-157 entitled “RESOLUTION OF SUPPORT FOR THE WORKFORCE HOUSING TAX CREDIT APPLICATION FOR THE MCMILLEN BUILDING BY OSKALOOSA DOWNTOWN DEVELOPMENT, LLC.” 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.

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 and the Municipal Housing Agency.

Richard Atterbury, Martens & Company, CPA, LLP, presented the Fiscal Year 2016 Audit Report.

It was moved by Moore, seconded by Ver Steeg to receive and file the audit report and authorize payment of \$8,850 to Martens & Company, CPA, LLP and \$625 to the Auditor of the State. 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.

Scott Ver Steeg, 2064 245th Street, addressed Council regarding his request for adjustment of excessive water and sewer charges.

It was moved by Yates, seconded by Walling to table the request for reduction of sanitary sewer charges from Scott Ver Steeg. 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 “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” with the word “primary” added before the phrase “residential structures” in A.1. and moved its approval on the second reading. Burnett 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 approved on the second reading.

Caligiuri introduced Resolution No. 16-11-158 entitled "RESOLUTION APPROVING AN AGREEMENT BETWEEN GARDEN AND ASSOCIATES, LTD. AND THE CITY OF OSKALOOSA TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE SOUTH D STREET RECONSTRUCTION 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 declared said resolution duly adopted.

Caligiuri introduced Resolution No. 16-11-159 entitled "RESOLUTION TO APPROVE AN AGREEMENT BETWEEN MAXFIELD RESEARCH & CONSULTING, LLC AND THE CITY OF OSKALOOSA TO PROVIDE PROFESSIONAL SERVICES FOR PREPARATION OF A COMPREHENSIVE HOUSING NEEDS ANALYSIS FOR THE CITY OF OSKALOOSA, IOWA" and moved its approval. Walling seconded the motion. The roll was called and the vote was:

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

NAYS: Ver Steeg

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Moore, seconded by Ver Steeg to approve waiving the late filing of Developer Annual Certification by Oskaloosa Downtown Development LLC and accepting the October 12, 2016 filing. 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 Yates to approve extending the deadline of Minimum Improvements pursuant to a Development Agreement with Ironwoods Partners, LLC dated October 2, 2014, from December 31, 2015 to December 31, 2016, and approving and authorizing certification for tax increment for payment of an Economic Development Grant to Ironwoods Partners, LLC on June 1, 2018, based on the partially assessed value as of January 1, 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 that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:14 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk