

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
July 16, 2012

The Oskaloosa City Council met in regular session on Monday, July 16, 2012, at 6:30 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Yates. Absent: Moore and Walling.

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

1. July 2, 2012 Regular City Council Meeting Minutes
2. July 16, 2012 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. June 26, 2012 Board of Adjustment Minutes
  - b. June 7, 2012 Housing Trust Fund Committee Minutes
  - c. June 25, 2012 Library Board of Trustees Minutes
4. Application for a five day Class C Liquor License for Sodexo Management, Inc. dba William Penn University, located at the Penn Central Mall, 200 High Avenue West.
5. Renewal application of a Class C Beer Permit from Asian Grill Buffet, Inc. dba Asian Buffet, 417 A Avenue West.
6. Renewal application for a Class C Liquor License from Mahaska Bowling and Recreation Center Inc., 1700 A Avenue East.

The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

Ver Steeg introduced Resolution No. 12-07-57 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR SIDEWALK REPLACEMENT BY THE CITY IN ACCORDANCE WITH SECTION 12.12 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. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Ver Steeg introduced Resolution No. 12-07-58 entitled "RESOLUTION OF SUPPORT AND FINANCIAL COMMITMENT FOR THE MAIN STREET PROGRAM IN OSKALOOSA, IOWA" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Ver Steeg introduced Resolution No. 12-07-59 entitled "A RESOLUTION OF SUPPORT TO BECOME A HOST COMMUNITY FOR THE RAGBRAI XLI EVENT - JULY 21-27, 2013" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg, and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Ver Steeg, seconded by Caligiuri, to approve the request from the Oskaloosa Band Boosters for use of five parking spaces for a band concert and cookout on North 1<sup>st</sup> Street near the square on Thursday, July 26, 2012. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

Ver Steeg introduced Resolution No. 12-07-60 entitled "RESOLUTION APPROVING AND DIRECTING THE CITY CLERK TO TRANSFER FUNDS FROM THE GENERAL FUND - LOCAL OPTION SALES TAX TO THE PAVEMENT MANAGEMENT FUND IN THE AMOUNT OF \$353,798" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Sherry Vavra, Executive Director of Mahaska Community Recreation Foundation, presented a quarterly MCRF Report.

The Mayor announced this was the time and place for the public hearing on an ordinance to amend the City Code of the City of Oskaloosa, Iowa with respect to zoning - definitions; Uses in zoning districts concerning single family detached, manufactured housing residential, mobile home park, and mobile home subdivision; Supplemental use regulations - residential uses; and for other purposes and that citizens would now have an opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Caligiuri introduced "AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA WITH RESPECT TO ZONING - DEFINITIONS; USES IN ZONING DISTRICTS CONCERNING SINGLE-FAMILY DETACHED, MANUFACTURED HOUSING RESIDENTIAL, MOBILE HOME PARK, AND MOBILE HOME SUBDIVISION; SUPPLEMENTAL USE REGULATIONS - RESIDENTIAL USES, AND FOR OTHER PURPOSES" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Yates

NAYS: None

Whereupon the Mayor declared said ordinance approved on the first reading.

The Mayor announced there were vacancies on the Building Code Board of Appeals, Enterprise Zone Commission, Housing Trust Fund Committee, Planning and Zoning Commission, Library Board and Board of Adjustment.

It was moved by Jimenez, seconded by Caligiuri to approve the Mayor's appointment of Errin Keltner to the Water Utility Board of Trustees for a six year term that ends December 31, 2018. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Van Zetten, seconded by Ver Steeg to deny the motion to increase the number of trustees of the Oskaloosa Water Board of Trustees to five trustees and to place the matter on the ballot in November for a vote. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced "AN ORDINANCE AMENDING THE OSKALOOSA, IOWA CITY CODE BY AMENDING THE PROVISIONS OF SECTION 12.08.160 AND 12.08.070 TO ALLOW THE CITY MANAGER AUTHORITY TO GRANT TEMPORARY PERMITS FOR THE USE OF MORE THAN ONE PARALLEL PARKING SPOT OR TWO ANGLE PARKING SPOTS, OR USE FOR A PERIOD IN EXCESS OF THREE DAYS WITHOUT REQUIRING FORMAL APPROVAL OF THE CITY COUNCIL" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Yates

NAYS: None

Whereupon the Mayor declared said ordinance approved on the first reading.

Caligiuri introduced "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA BY AMENDING PROVISIONS PERTAINING TO THROUGH STREETS AND FOUR-WAY STOPS" and moved its approval with the addition of removal of the stop signs on High Avenue West at Goodwill. Ver Steeg seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Yates

NAYS: None

Whereupon the Mayor declared said ordinance approved on the first reading.

Yates introduced Resolution No. 12-07-61 entitled "A RESOLUTION APPROVING AND DIRECTING THE CITY MANAGER TO EXECUTE A SALES AGREEMENT WITH HARVEST POINT LLC FOR THE TEMPORARY PROVISION OF EFFLUENT WATER" and moved its approval. Ver Steeg seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Yates  
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Jimenez to hold a closed session under Iowa Code Section 21.5.1.c. to discuss strategy with counsel on matters presently in litigation or in which litigation is imminent where disclosure would be likely to prejudice or disadvantage the city's position. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Yates  
NAYS: None

Whereupon the Mayor declared said motion approved.

The meeting adjourned to closed session at 6:58 p.m. and reconvened to open session at 7:35 p.m.

It was moved by Caligiuri, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:36 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk