

OSKALOOSA CITY COUNCIL
REGULAR MEETING
November 19, 2012

The Oskaloosa City Council met in regular session on Monday, November 19, 2012, at 6:30 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates.

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

1. November 5, 2012 Regular City Council Meeting Minutes
2. November 19, 2012 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. October 15, 2012 Water Board Minutes
 - b. November 13, 2012 Planning and Zoning Commission Minutes
 - c. October 22, 2012 Library Board of Trustees Minutes

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 12-11-92 entitled "RESOLUTION SETTING DATE FOR PUBLIC HEARING ON CHARGES OF SELLING ALCOHOL TO A MINOR AGAINST WALMART STORE #1393" and moved its approval. Ver Steeg seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 12-11-93 entitled "RESOLUTION SETTING DATE FOR PUBLIC HEARING ON CHARGES OF SELLING ALCOHOL TO A MINOR AGAINST CASEY'S STORE #2366" and moved its approval. Ver Steeg seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 12-11-94 entitled "RESOLUTION SETTING DATE FOR PUBLIC HEARING ON CHARGES OF SELLING ALCOHOL TO A MINOR AGAINST KUM & GO #1273" and moved its approval. Ver Steeg seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced "AN ORDINANCE VACATING THE EAST-WEST ALLEY ADJACENT TO 503 NORTH H STREET, AND THE SALE OF SAID PUBLIC ALLEY RIGHT-OF-WAY" and moved its approval on the second reading. Ver Steeg seconded the motion. The roll was called and the vote was:

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

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

It was moved by Walling, seconded by Moore to approve the appointment of Aaron Ver Steeg, Wayne Hook, Janet VanDerBeek and Alven Meppelink to the Mahaska County Solid Waste Management Commission for terms ending December 2013. The roll was called and the vote was:

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

Whereupon the Mayor declared said motion approved.

It was moved by Walling, seconded by Moore to approve the appointment of Wayne Hook and Aaron Ver Steeg to the Mahaska County Solid Waste Management Commission Ad Hoc Recycling Committee for a term ending December 2013. The roll was called and the vote was:

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

Whereupon the Mayor declared said motion approved.

Ver Steeg introduced "AN ORDINANCE VACATING THE NORTH-SOUTH PUBLIC ALLEY ADJACENT TO 907 SOUTH 7TH STREET AND 909 SOUTH 7TH STREET, AND THE SALE OF SAID PUBLIC ALLEY RIGHT-OF-WAY" and moved its approval on the third reading. Yates seconded the motion. The roll was called and the vote was:

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

ABSTAIN: Van Zetten (Associated with Osky Foods)

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1330.

Ver Steeg introduced Resolution No. 12-11-95 entitled "RESOLUTION APPROVING THE DEED AND AUTHORIZING THE SALE OF THE NORTH-SOUTH PUBLIC ALLEY ADJACENT TO 907 SOUTH 7TH STREET AND 909 SOUTH 7TH STREET AND FOR THE SALE OF SAID PUBLIC ALLEY RIGHT-OF-WAY" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

ABSTAIN: Van Zetten (Associated with Osky Foods)

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced "AN ORDINANCE AMENDING SECTION 2.04.100 GENERAL MEETINGS OF THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA" and moved its approval on the third reading. Ver Steeg seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1331.

It was moved by Van Zetten, seconded by Caligiuri to approve the revised site plan for William Penn University Student Housing with the following stipulations:

1. To create a connection between the existing and proposed dormitory buildings that will allow for internal circulation of vehicular traffic. As a result, the planned driveway grade would have been too steep at the existing location.
2. To remove the previously approved sidewalk proposal on Market Street frontage and install continuous sidewalks within the site to direct the pedestrian traffic either to the pedestrian bridge on the southwest corner of proposed site or to the existing sidewalk on the northwest corner of the proposed site. This part of the plan also indicates installation of 6 foot tall fences along Market Street in order to discourage jay-walking.
3. To relocate the driveway approach on Market Street, that is a minor change and is approved by the Iowa DOT.

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved

Caligiuri introduced Resolution No. 12-11-96 entitled "A RESOLUTION AUTHORIZING PUBLIC FINANCIAL MANAGEMENT, INC. TO COMPLETE A SHARED SERVICES ANALYSIS BETWEEN THE OSKALOOSA MUNICIPAL WATER DEPARTMENT AND THE CITY OF OSKALOOSA" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Ver Steeg, seconded by Moore to hold a closed session under Iowa Code Section 21.5.1.j. to discuss the purchase of particular real estate. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

The meeting adjourned to closed session at 6:53 p.m. and reconvened to open

session at 7:55 p.m.

It was moved by Moore, seconded by Caligiuri that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:56 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk