

OSKALOOSA CITY COUNCIL
REGULAR MEETING
December 3, 2012

The Oskaloosa City Council met in regular session on Monday, December 3, 2012, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates.

Mayor Krutzfeldt presented longevity plaques to the following:

David Christenson, Fire Department - 30 years
Scott Howard, Fire Department - 30 years
Jake McGee, Police Department - 25 years
Russ Van Renterghem, Police Department - 25 years
Amy Miller, City Clerk-Finance Department - 20 years

It was moved by Van Zetten, seconded by Caligiuri to approve the following consent agenda items:

1. November 5, 2012 Regular City Council Meeting Minutes
2. November 19, 2012 Regular City Council Meeting Minutes
3. December 3, 2012 Agenda
4. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. November 13, 2012 Water Board Minutes
 - b. November 5, 2012 Airport Commission Minutes
5. Claims for November 2012
6. Application for a Class C Liquor License with Outdoor Service from Megan Carmer, dba Stix, 132 Pella Avenue.
7. Renewal application for a Class C Beer Permit from Gabina Ramirez dba Abarrotez Lopez, 1505 A Avenue East
8. Renewal application for a Class E Liquor License with Carryout Beer & Wine from Kabal Chauchan dba Cork & Bottle, 309 A Avenue West
9. Renewal application for a Class C Beer Permit with Carryout Wine from Wigg's Inc. dba Wigg's Country Store, 1308 A Avenue East
10. Transfer premise application for The Cellar Peanut Pub LLC., dba The Cellar, 206 Rock Island Avenue
11. Renewal application for a Class E Liquor License with Carryout Beer and Wine from Wal-Mart Stores, Inc., dba Wal-Mart Supercenter #1393, 2203 A Avenue West

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.

Van Zetten introduced Resolution No. 12-12-97 entitled "RESOLUTION ADOPTING THE "RECORD RETENTION MANUAL FOR IOWA CITIES" AS THE RETENTION AND DISPOSITION SCHEDULE FOR THE CITY OF OSKALOOSA" and moved its approval. Caligiuri 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.

Van Zetten 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 third reading. Caligiuri 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. 1332.

Van Zetten introduced Resolution No. 12-12-98 entitled "RESOLUTION APPROVING THE DEED AND AUTHORIZING THE SALE OF THE EAST-WEST ALLEY ADJACENT TO 503 NORTH H STREET, AND FOR THE SALE OF SAID PUBLIC ALLEY RIGHT-OF-WAY" and moved its approval. Caligiuri 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.

The Mayor announced there were vacancies on the Building Code Board of Appeals, Housing Trust Fund Committee, Library Board, Board of Adjustment, Historic Preservation Commission and Airport Commission.

It was moved by Jimenez, seconded by Van Zetten to approve Pay Request No. 4 to Cornerstone Excavating in the amount of \$439,895.59 for work completed on the North Green Street Paving Project. 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 Caligiuri, seconded by Ver Steeg to approve Pay Request No. 2 (final) to TK Concrete, Inc. in the amount of \$5,177.50, approving the final retainage amount of \$3,738.58, Change Order No. 1 for a net decrease of \$12,708.32 and accepting the completion of the Mall Storm Sewer Project. 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. 12-12-99 entitled "RESOLUTION ACCEPTING THE WORK OF TK CONCRETE INC. FOR THE MALL STORM SEWER PROJECT" 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.

Errin Keltner, Water Board Member, and Chad Coon, Water Department Superintendent, addressed City Council regarding the Water Department building.

It was moved by Yates, seconded by Jimenez to grant the Oskaloosa Municipal Water Department permission to invest funds to temporarily fix the building at 213 South 1st Street. The roll was called and the vote was:

AYES: Van Zetten

NAYS: Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates

Whereupon the Mayor declared said motion defeated.

The Mayor and City Council Members reported on boards and commissions they serve.

It was moved by Walling, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:35 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk