

OSKALOOSA CITY COUNCIL
REGULAR MEETING
January 7, 2013

The Oskaloosa City Council met in regular session on Monday, January 7, 2013, 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.

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

1. December 17, 2012 Regular City Council Meeting Minutes
2. December 18, 2012 Special City Council Meeting Minutes
3. January 7, 2013 Agenda
4. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. December 10, 2012 Water Board Minutes
 - b. December 3, 2012 Airport Commission Minutes
 - c. October 16, 2012 Housing Trust Fund Committee Work Session Minutes
 - d. November 14, 2012 Housing Trust Fund Committee Work Session Minutes
 - e. December 28, 2012 Housing Trust Fund Committee Minutes
5. Claims for December 2012
6. Application for a five day Class C Liquor License for Sodexo Management, Inc. dba William Penn University, located at Penn Central Mall, 200 High Avenue West.
7. Application for a Class C Liquor License for Albert Newman dba Buck's Place, 607 High Avenue West.
8. Renewal application for a Class C Liquor License for O.G. Restaurant, LLC dba O.G. Restaurant, LLC, 2214 South 11th Street.
9. Renewal application for a Class A Liquor License from Oskaloosa Lodge #340 B.P.O. of Elks, 202 Second Avenue East.

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 Mayor announced there were vacancies on the Building Code Board of Appeals, Housing Trust Fund Committee, Board of Adjustment and Municipal Housing Agency.

It was moved by Ver Steeg, seconded by Moore to appoint Jo Broerman to the Historic Preservation Commission to fill an unexpired term that ends December 31, 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.

The Mayor announced this was the time and place for the public hearing on the sale of city-owned property located at 603 North D Street in Oskaloosa, Iowa, and that citizens would now have an opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Moore introduced Resolution No. 13-01-01 entitled "RESOLUTION APPROVING THE DEED AND AUTHORIZING THE SALE OF CITY-OWNED PROPERTY LOCATED AT 603 NORTH D STREET IN OSKALOOSA, IOWA" with the minimum bid to be accepted for the lot set at \$13,500; and the city having the right to reject any and all bids 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 Yates, seconded by Moore to authorize staff to solicit bids for replacement of the dual gas membranes, control panel and flame trap valves on the secondary digester at the southwest wastewater treatment plant. 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 Moore to approve Change Order No. 1 - Final Adjustment of Quantities for a net decrease of \$26,055.06 to Cornerstone Excavating, Inc. 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 Walling, seconded by Ver Steeg to approve Pay Request No. 5 to Cornerstone Excavating in the amount of \$24,422.62 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 Ver Steeg, seconded by Caligiuri that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:14 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk