

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
March 18, 2013

The Oskaloosa City Council met in regular session on Monday, March 18, 2013, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling. Absent: Yates.

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

1. March 4, 2013 Regular City Council Meeting Minutes
2. March 18, 2013 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. March 11, 2013 Planning and Zoning Commission Minutes
  - b. February 25, 2013 Library Board Minutes
  - c. March 11, 2013 Water Board Minutes
4. Payment of claim for \$59,900 to Jack Dee Barnard.
5. Application for a 5 day Class A Liquor License (Private Club) from Pheasants Forever, Inc., dba Mahaska County Pheasants Forever effective April 5, 2013 at the Penn Central Mall.
6. Application for a Class B Beer Permit with Outdoor Service from Southern Iowa Fair and Exposition effective April 1, 2013 at 615 North I Street.
7. Renewal application for a Class A Liquor License (Private Club) from Aerie No. 276 Fraternal Order of Eagles, 215 High Avenue East.

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 13-03-26 entitled "RESOLUTION ADOPTING SUPPLEMENT TO THE OSKALOOSA MUNICIPAL CODE OF ORDINANCES THROUGH ORDINANCE NO. 1332" and moved its approval. Jimenez seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 13-03-27 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO VACATE THE NORTH-SOUTH ALLEY ADJACENT TO 1221 SOUTH 2<sup>ND</sup> STREET, AND THE SALE OF SAID PUBLIC ALLEY RIGHT-OF-WAY" and moved its approval. Jimenez seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Jimenez to approve the request from United Way of Mahaska County for approval of the route for the 5th Annual Live United 5K & Family Day run/walk on Saturday, April 27, 2013, from 9:00 a.m. to 10:30 a.m. beginning at the PAC Center and heading along the bike trail to connect to the west side of town through use of the railroad underpass, Lacey Stadium, and M Avenue West, then reconnect onto the bike trail at the Gorilla Storage location and then back to William Penn PAC Center. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Ver Steeg to approve the request from the American Cancer Society Relay For Life of Mahaska County Committee for use of six trash receptacles, closure of the parking area on the east side of the square on Market Street, as well as street closure on High Avenue, South 1<sup>st</sup> Street and 1<sup>st</sup> Avenue around the square from 9:00 a.m., Saturday, June 22, 2013, until 2:00 a.m. Sunday, June 23, 2013, for the Relay For Life event subject to receipt of a \$1,000,000 liability insurance certificate naming the city as an additional insured and payment of \$50 for use of the sound system and \$25 for closure of the streets. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Ver Steeg to approve the Mayor's appointment of Andrew Holmberg to the Civil Service Commission for a four year term that ends March 31, 2017. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

The Mayor announced this was the time and place for the public hearing on the approval of final plans, specifications, form of contract and estimated costs, for the East Mall Parking Improvements Project and that citizens would now have an opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Jimenez introduced Resolution No. 13-03-28 entitled "A RESOLUTION TO APPROVE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COSTS, FOR THE EAST MALL PARKING IMPROVEMENTS PROJECT" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 13-03-29 entitled "A RESOLUTION TO APPROVE AWARD OF CONTRACT TO TK CONCRETE INC. FOR AN AMOUNT NOT

TO EXCEED \$260,336.00 AND APPROVE A CONSTRUCTION CONTINGENCY NOT TO EXCEED \$26,000.00 FOR THE EAST MALL PARKING IMPROVEMENTS PROJECT” and moved its approval. Jimenez seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 13-03-30 entitled “A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE TRANSPORTATION ALTERNATIVE PROGRAM APPLICATION FOR FUNDS UNDER THE IOWA STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM” and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 13-03-31 entitled “RESOLUTION ADOPTING REVISED FEE SCHEDULE FOR THE CITY OF OSKALOOSA” with the deletion of the \$25.00 bandstand rental fee 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 and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

City Manager Michael Schrock reported on the South Central Regional Airport meeting scheduled for March 26, 2013 at 6:00 p.m. in the City Council Chambers.

It was moved by Ver Steeg, seconded by Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:53 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk