

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
April 15, 2013

The Oskaloosa City Council met in regular session on Monday, April 15, 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 Yates. Absent: Walling

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

1. April 1, 2013 Regular City Council Meeting Minutes
2. April 9, 2013 Special City Council Meeting Minutes
3. April 15, 2013 Agenda
4. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. March 7, 2013 Housing Trust Fund Committee Minutes
  - b. April 8, 2013 Planning and Zoning Commission Minutes
5. Payment of \$7,500.00 to the Oskaloosa Area Chamber and Development Group and payment of \$33,868.75 to the Mahaska County E911 Service Board.
6. Renewal application for a Class C Liquor License with Outdoor Service from Hot Shotz Inc., 507 High Avenue West

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Jimenez, seconded by Yates to approve the Mayor's appointment of Robin Pfalzgraf to the Municipal Housing Agency to fill an unexpired term that ends February 28, 2015. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Jimenez introduced Resolution No. 13-04-36 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING TO AMEND THE ZONING ORDINANCE OF THE CITY OF OSKALOOSA, IOWA BY CHANGING THE ZONING OF CERTAIN PROPERTIES LOCATED AT 202 SOUTH 11<sup>TH</sup> STREET FROM URBAN-FAMILY RESIDENTIAL (R-2) DISTRICT TO COMMUNITY COMMERCIAL (CC) DISTRICT" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Marty Duffy, owner of the Cellar Peanut Pub, explained his request for an event to be held on Saturday, April 20, 2013.

It was moved by Yates, seconded by Caligiuri to approve the request from Marty Duffy, owner of the Cellar Peanut Pub at 206 Rock Island Avenue, for outdoor entertainment, alcohol consumption outside building premises, and a temporary variance from the noise ordinance on Saturday, April 20, 2013. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Ver Steeg introduced "AN ORDINANCE AMENDING CHAPTER 10.24 - STOP AND YIELD REQUIREMENTS; AND CHAPTER 10.48 - "PARKING REGULATIONS GENERALLY", SECTION 10.48.240 - "NO PARKING ZONES"; OF THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA" and moved its approval on the first reading. Jimenez seconded the motion. The roll was called and the vote was:

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

NAYS: None

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

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

Moore introduced Resolution No. 13-04-37 entitled "RESOLUTION ESTABLISHING PEDESTRIAN CROSSWALKS AT VARIOUS LOCATIONS WITHIN THE CITY OF OSKALOOSA" with the addition of crossing Fox Run Drive approximately 450 feet southeast of the centerline of Fox Run Lane and crossing Fox Run Drive approximately 650 feet southeast of the centerline of Fox Run Lane 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 Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Ver Steeg introduced Resolution No. 13-04-38 entitled "A RESOLUTION APPROVING CONTRACT AND BOND FOR THE SOUTH 7<sup>TH</sup> STREET (A AVENUE TO 6<sup>TH</sup> AVENUE) PAVEMENT REHABILITATION PROJECT TO NORRIS ASPHALT PAVING CO. IN THE AMOUNT OF \$383,240.00" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Yates introduced Resolution No. 13-04-39 entitled "A RESOLUTION TO INCREASE SCOPE OF CONSTRUCTION FOR A TOTAL AMOUNT OF \$44,463.00 FOR THE NORTH GREEN STREET PAVING PROJECT AND AUTHORIZING THE CITY CLERK TO ISSUE PAYMENT AND TRANSFER FUNDS FOR THE IMPROVEMENTS" 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 Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 13-04-40 entitled "A RESOLUTION ADOPTING A STANDARD RULE REGARDING THE EFFECT OF A COUNCIL MEMBER'S ABSTENTION WHEN NOT REQUIRED BY A CONFLICT OF INTEREST" 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 Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Moore to approve the agreement with Martens & Company, CPA, LLP for the Fiscal Year 2013, 2014 and 2015 audit of financial records. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 13-04-41 entitled "A RESOLUTION AUTHORIZING AN ANNUAL SPRING CLEANUP PROGRAM" 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 Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

City Manager Michael Schrock reported on the SCRAA informational meeting to be held at 6:00 p.m. on April 18, 2013 at the Pella Community Center.

Police Intern Josh Stutting gave a presentation regarding the internship program.

It was moved by Yates, seconded by Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:15 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk