

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
June 3, 2013

The Oskaloosa City Council met in regular session on Monday, June 3, 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 Yates, seconded by Jimenez to approve the consent agenda with Item 1, 3, 4, 5 and 6 removed:

1. May 20, 2013 Regular City Council Meeting Minutes
2. June 3, 2013 Agenda
3. Claims for May 2013
4. Renewal application for a Class C Beer Permit from Casey's Marketing Company dba Casey's General Store #2366, 1809 9<sup>th</sup> 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.

It was moved by Yates, seconded by Jimenez to approve Pay Request No. 2 to TK Concrete, Inc. in the amount of \$141,650.19 for work completed on the East Mall Parking Improvements 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.

Yates introduced Resolution No. 13-06-50 entitled "RESOLUTION ACCEPTING THE WORK OF CORNERSTONE EXCAVATING, INC. FOR THE NORTH GREEN STREET PAVING 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, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Yates introduced "AN ORDINANCE DELETING OSKALOOSA CITY ORDINANCES 736 AND 741 FROM THE OSKALOOSA CITY CODE" and moved its approval on the third reading. Jimenez 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. 1339.

Jimenez introduced Resolution No. 13-06-51 entitled "RESOLUTION AUTHORIZING THE USE OF PUBLIC FUNDS TO AID ECONOMIC DEVELOPMENT" and moved its approval. Moore 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 Jimenez to approve Pay Request No. 1 to Norris Asphalt Paving Co. in the amount of \$157,100.50 for work completed on the South 7<sup>th</sup> Street Pavement Rehabilitation Project. The roll was called and the vote was:

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

Whereupon the Mayor declared said motion approved.

Moore introduced Resolution No. 13-06-52 entitled "RESOLUTION APPROVING 28E AGREEMENTS FOR LAW ENFORCEMENT PERSONNEL DURING RAGBRAI 2013" 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.

Moore introduced Resolution No. 13-06-53 entitled "A RESOLUTION ACCEPTING THE QUIT CLAIM DEED FROM LISA EVANS FOR REAL PROPERTY GENERALLY LOCATED AT 1212 & 1214 1<sup>ST</sup> AVENUE WEST, OSKALOOSA, IOWA" 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.

Jimenez introduced Resolution No. 13-06-54 entitled "A RESOLUTION APPROVING A PURCHASE AGREEMENT FOR REAL ESTATE LOCATED AT 902 6<sup>TH</sup> AVENUE WEST, OSKALOOSA, IOWA" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced there were vacancies on the Building Code Board of Appeals, Library Board and Enterprise Zone Commission.

Moore introduced "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA BY CHANGING THE ZONING OF THE PROPERTY 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 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: Van Zetten and Ver Steeg

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1340.

Brad Reiman, Bearence Management Group, reviewed the proposal for employee life insurance, health insurance and flex plan for Fiscal Year 2014.

Moore introduced Resolution No. 13-06-55 entitled “RESOLUTION ADOPTING THE PROPOSAL FOR EMPLOYEE LIFE INSURANCE FROM NATIONAL INSURANCE SERVICES, HEALTH INSURANCE FROM SUN LIFE FINANCIAL WITH FIRST ADMINISTRATORS INC. AS ADMINISTRATOR AND SELECT FIRST PPO AND THE FLEX PLAN ADMINISTERED BY FIRST ADMINISTRATORS INC. FOR FISCAL YEAR 2014” 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.

Jimenez introduced Resolution No. 13-06-56 entitled “RESOLUTION ADOPTING THE CITY OF OSKALOOSA EMPLOYEE HANDBOOK” 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.

City Manager Michael Schrock gave an update on city projects.

It was moved by Walling, seconded by Caligiuri to hold a closed session under Iowa Code Section 21.5.1.I. to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session. 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 7:10 p.m. and reconvened to open session at 8:15 p.m.

It was moved by Moore, seconded by Ver Steeg to

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 that the meeting adjourn.  
Motion carried unanimously. The meeting adjourned at 8:18 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk