

OSKALOOSA CITY COUNCIL
REGULAR MEETING
June 17, 2013

The Oskaloosa City Council met in regular session on Monday, June 17, 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 6 removed:

1. June 3, 2013 Regular City Council Meeting Minutes
2. June 17, 2013 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. May 6, 2013 Airport Commission Minutes
 - b. May 13, 2013 Airport Commission Special Meeting Minutes
 - c. May 22, 2013 Airport Commission Special Meeting Minutes
 - d. May 20, 2013 Library Board of Trustees Minutes
 - e. May 13, 2013 Water Board Minutes
 - f. June 10, 2013 Planning and Zoning Commission Minutes
4. FY 2014 Cigarette Permits
5. Renewal application for a Class C Beer Permit from Casey's Marketing Company dba Casey's General Store #2350, 1902 South Market Street
6. Renewal application for a Class C Liquor License from Mi Ranchito, Inc., 112 1st 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 a 28E Agreement with Wapello County for law enforcement personnel during RAGBRAI 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.

Walling introduced Resolution No. 13-06-57 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 PROPERTY LOCATED AT 201 TRUEBLOOD AVENUE FROM MULTIPLE FAMILY RESIDENTIAL DISTRICT (R-3) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT WITH CONDITIONAL PLANNED USE OVERLAY DISTRICT (R-3/CP)" 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.

Marty Duffy, owner of the Cellar Peanut Pub, addressed City Council regarding the special event at his business.

It was moved by Caligiuri, seconded by Moore 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 for a car show on Saturday, July 6, 2013 from 12:00 p.m. to 11:00 p.m. 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 Moore, seconded by Walling to approve the request from the Mahaska Community Recreation Foundation (MCRF) for the purpose of organizing RAGBRAI on city property on Thursday, July 25, 2013 and Friday, July 26, 2013 subject to receipt of a \$1,000,000 liability insurance certificate naming the city as an additional insured. 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 Jimenez, seconded by Moore to approve the Mayor's appointment of Michael Sytsma, Jane Ireland and Judith Bishop to the Library Board for six year terms that end June 30, 2019. 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 Moore to approve the at-large appointment of Holden Barnhart, Glenda Booy and Karen Powell to the Enterprise Zone Commission for three year terms that end June 30, 2016. 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 plans, specifications, form of contract, and estimated cost for the West Area Sanitary Sewer 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.

Bob Nielsen of Garden & Associates addressed City Council regarding the West Area Sanitary Sewer Improvements Project.

Yates introduced Resolution No. 13-06-58 entitled "A RESOLUTION TO APPROVE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COST FOR THE WEST AREA SANITARY SEWER IMPROVEMENTS PROJECT" 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.

Margaret Ratcliff, Butler-Brown Insurance, gave a presentation to review the proposal for Fiscal Year 2014 Property, Liability, Automobile, Equipment and Workers Compensation Insurance.

Moore introduced Resolution No. 13-06-59 entitled "RESOLUTION ADOPTING THE PROPOSAL FOR FISCAL YEAR 2014 PROPERTY, LIABILITY, AUTOMOBILE, EQUIPMENT AND WORKERS COMPENSATION INSURANCE FOR A COST OF \$188,896" and moved its approval. Walling 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.

Jay Christenson, Mahaska Health Partnership administrator, and Bob Nielsen of Garden & Associates addressed City Council regarding the site plan for the parking lot for the Mahaska Health Partnership Hospital.

It was moved by Yates, seconded by Jimenez to approve a site plan allowing the expansion and construction of approximately 47,700 square feet parking lot for the Mahaska Health Partnership Hospital with the following stipulations:

- A. Extend the sidewalk on E Avenue East to ensure that sidewalk is provided on all public street frontage.
- B. The fence height cannot exceed 6' height and the material must meet the city standard.
- C. The specifications of the retaining wall on E Avenue East must meet the city standards.

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.

Jimenez introduced Resolution No. 13-06-60 entitled "A RESOLUTION TO APPROVE AWARD OF CONTRACT TO DELONG CONSTRUCTION, INC. FOR AN AMOUNT NOT TO EXCEED \$498,671.50 AND APPROVE A CONSTRUCTION CONTINGENCY NOT TO EXCEED \$24,933.57 FOR THE WEST AREA SANITARY SEWER IMPROVEMENTS 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.

It was moved by Caligiuri, seconded by Yates that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:03 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk