

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
January 21, 2014

The Oskaloosa City Council met in regular session on Tuesday, January 21, 2014, at 5:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Walling. Absent: Moore and Yates (Yates teleconferenced into the meeting to vote on the ordinance to rezone the properties located at 111 3<sup>rd</sup> Avenue East, 115 3<sup>rd</sup> Avenue East, and 309 South 1<sup>st</sup> Street and waiver of the second and third readings of the ordinance.)

Pam Chapman, 407 South M Street, commented regarding the rezoning of her property located at 111 3<sup>rd</sup> Avenue East and refund of \$250 fee.

It was moved by Jimenez, seconded by Ver Steeg to approve the January 21, 2014 city council agenda. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Chad Coon, General Manager of the Oskaloosa Water Department, and Pete Settimi, Water Board Member, presented and discussed the FY 2014 amended budget and the FY 2015 budget for the Oskaloosa Water Department.

Lindsey Sime, Director of the Stephen Memorial Animal Shelter, presented and discussed the FY 2014 amended budget and FY 2015 Budget for the Stephen Memorial Animal Shelter.

The Mayor announced this was the time and place for the public hearing on rezoning the properties located at 111 3<sup>rd</sup> Avenue East, 115 3<sup>rd</sup> Avenue East and 309 South 1<sup>st</sup> Street from DC, Downtown Commercial District, to R-3, Multiple Family Residential District, and that citizens would now have an opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Caligiuri introduced "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF OSKALOOSA, IOWA BY CHANGING THE ZONING OF CERTAIN PROPERTIES LOCATED AT 111 3<sup>RD</sup> AVENUE EAST, 115 3<sup>RD</sup> AVENUE EAST AND 309 SOUTH 1<sup>ST</sup> STREET FROM DC, DOWNTOWN COMMERCIAL DISTRICT, TO R-3, MULTIPLE FAMILY RESIDENTIAL DISTRICT" and moved its approval. Jimenez seconded the motion. It was moved by Yates (by teleconference), seconded by Caligiuri to waive the rules requiring three separate readings of an ordinance. The roll was called for suspension of the rules and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg, Walling and Yates (by teleconference).

NAYS: None

Whereupon the Mayor declared said motion approved. The roll was called for final passage of the ordinance and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg, Walling and Yates (by teleconference)

NAYS: None

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1352.

Lindsey Sime, Director of the Stephen Memorial Animal Shelter, continued her presentation and discussion of the FY 2014 amended budget and FY 2015 Budget for the Stephen Memorial Animal Shelter.

Jason Van Zetten left the meeting.

Marsha Riordan, President of the OACDG Board, presented and discussed the FY 2015 budget for the Oskaloosa Area Chamber & Development Group.

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

1. December 16, 2013 Regular City Council Meeting Minutes
2. January 6, 2014 Regular City Council Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. December 16, 2013 Library Board of Trustees Minutes
  - b. January 13, 2014 Planning and Zoning Commission Minutes
  - c. December 9, 2013 Water Board Minutes
  - b. January 6, 2014 Water Board Special Meeting Minutes
4. Renewal application of a Class C Liquor License with Outdoor Service from The Cellar Peanut Pub LLC dba The Cellar, 206 Rock Island Avenue.
5. Renewal application of a Class A Liquor License from Oskaloosa Lodge #340 B.P.O. of Elks, 202 Second Avenue East.
6. Renewal application of a Class C Beer Permit from Casey's Marketing Company dba Casey's General Store #1682, 1310 A Avenue West.
7. Receive and file the 2013 Edmundson Golf Course Annual Report from Harvest Point LLC and Matt Sherlock, PGA Professional.

The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Jimenez, seconded by Caligiuri to approve the request from Main Street Oskaloosa and the Oskaloosa Area Chamber & Development Group Commerce Committee for approval of their 2014 Calendar of Events. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Jimenez, seconded by Caligiuri to approve the appointment of Kathie Dykstra and Randell Davis to the Housing Trust Fund Committee for three year terms that end January 31, 2017. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Jimenez, seconded by Caligiuri to approve the parking lot rental agreement between the Oskaloosa Hy-Vee and the City of Oskaloosa for use of the city-owned parking lot north of Hy-Vee from April 1, 2014 through June 30, 2014. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said motion approved.

Jimenez introduced "AN ORDINANCE ESTABLISHING A "NO PARKING" ZONE FROM 7:30 A.M. TO 4:30 P.M., MONDAY THROUGH FRIDAY, ALONG THE SOUTH SIDE OF 5<sup>TH</sup> AVENUE EAST BETWEEN SOUTH 7<sup>TH</sup> STREET AND SOUTH 8<sup>TH</sup> STREET, PROHIBITING THE PARKING OF MOTOR VEHICLES OR OTHER TYPE OF VEHICLES WITHIN SAID NO PARKING ZONE; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF" and moved its approval on the third reading. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1353.

Jimenez introduced Resolution No. 14-01-06 entitled "RESOLUTION SETTING 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 1115 SOUTH 11<sup>TH</sup> STREET FROM R-3, MULTIPLE FAMILY RESIDENTIAL DISTRICT, TO LI, LIMITED INDUSTRIAL DISTRICT" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

City Manager Michael Schrock Jr. reported on the fire station project.

It was moved by Ver Steeg, seconded by Caligiuri that the meeting adjourn.  
Motion carried unanimously. The meeting adjourned at 6:34 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk