

OSKALOOSA CITY COUNCIL
REGULAR MEETING
February 3, 2014

The Oskaloosa City Council met in regular session on Monday, February 3, 2014, 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 Caligiuri, seconded by Moore to approve the consent agenda:

1. January 21, 2014 City Council Regular Meeting Minutes
2. January 27, 2014 City Council Special Meeting Minutes
3. February 3, 2014 Agenda
4. Receive and file the January 6, 2014 Airport Commission Minutes.
5. Claims for January 2014

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 Caligiuri, seconded by Moore to approve the request from Rollin' Oldies Car Club to hold their annual car show on July 26, 2014, and close city streets on the north, east, and south sides of the square (1st Avenue East, South 1st Street and High Avenue East) plus the south half of the 100 block of North 1st Street and the 200 block of High Avenue East from approximately 6:00 a.m. until 3:30 p.m. subject to payment of fee for closure of streets and a \$1,000,000 certificate of liability insurance naming the city as 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 Caligiuri, seconded by Moore to authorize the Mayor to sign a Memorandum of Understanding between the Mahaska County Emergency Management Agency (MCEMA) and the Oskaloosa Fire Department (OFD) to define the working relationship between MCEMA and the OFD with regards to the Hazmat response trailer. 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.

Caligiuri introduced Resolution No. 14-02-07 entitled "RESOLUTION TRANSFERRING OWNERSHIP OF EQUIPMENT OWNED BY THE CITY OF OSKALOOSA TO THE MAHASKA COUNTY EMERGENCY MANAGEMENT COMMISSION PURSUANT TO IOWA CODE SECTION 29C.9(2)" 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.

Caligiuri introduced Resolution No. 14-02-08 entitled "RESOLUTION APPROVING APPLICATIONS FOR RESIDENTIAL TAX ABATEMENT FOR VALUE ADDED IN THE URBAN REVITALIZATION AREA" 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.

The Mayor announced there were vacancies on the Building Code Board of Appeals, Civil Service Commission, Municipal Housing Agency and Planning and Zoning Commission.

Sherry Vavra, Executive Director of the Mahaska Community Recreation Foundation, presented the annual MCRF Report.

The Mayor announced this was the time and place for the public hearing on rezoning the south portion of the property located at 1115 South 11th Street from R-3, Multiple Family Residential District, to LI, Limited Industrial 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.

Moore introduced "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF OSKALOOSA, IOWA BY CHANGING THE ZONING OF CERTAIN PROPERTIES LOCATED AT 1115 SOUTH 11TH STREET FROM R-3, MULTIPLE FAMILY RESIDENTIAL DISTRICT, TO LI, LIMITED INDUSTRIAL DISTRICT" and moved its approval on the first reading. 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 ordinance approved on the first reading.

Jimenez introduced Resolution No. 14-02-09 entitled "RESOLUTION FOR PRELIMINARY APPROVAL OF PLANS, SPECIFICATIONS, AND ESTIMATED COST; SETTING DATE FOR PUBLIC HEARING ON PLANS, SPECIFICATIONS, AND ESTIMATED COST; AND ORDERING THE ADVERTISEMENT FOR BIDS ON THE FIRST AVENUE EAST SIDEWALK 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, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 14-02-10 entitled "RESOLUTION ADOPTING THE PROPOSED 2013-2014 BUDGET AMENDMENT AND THE PROPOSED 2014-

2015 BUDGET AND SETTING DATE FOR PUBLIC HEARING” 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.

It was moved by Caligiuri, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:25 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk