

OSKALOOSA CITY COUNCIL
REGULAR MEETING
March 3, 2014

The Oskaloosa City Council met in regular session on Monday, March 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 Jimenez, seconded by Ver Steeg to approve the consent agenda:

1. February 18, 2014 City Council Regular Meeting Minutes
2. March 3, 2014 Agenda
3. Claims for February 2014.
4. Application for a 5 day Class A Liquor License (Private Club) from Pheasants Forever dba Mahaska County Pheasants Forever effective March 22, 2014 at the Penn Central Mall.
5. Renewal application for a Special Class C Liquor License with Beer/Wine from Taso's Inc. dba Taso's Steakhouse, 109-111 High Avenue West.
6. Renewal application for a Class E Liquor License with Carryout Wine & Beer from Hy-Vee, Inc. dba Hy-Vee, 110 South D Street.
7. An application for a Class C Beer Permit from RRR Properties, LLC dba Oskaloosa Cenex, 1911 17th Avenue East.
8. Approval of a FY2014 Retail Cigarette Permit for Cenex, 1911 17th 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.

Jimenez introduced Resolution No. 14-03-15 entitled "RESOLUTION TO CERTIFY ADOPTION OF THE AMENDED AND RESTATED FLEXIBLE SPENDING ACCOUNT PLAN" 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.

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

City Manager Michael Schrock gave a presentation and discussed the fiscal year 2014 proposed budget amendment and the fiscal year 2014 proposed budget.

The Mayor announced this was the time and place for the public hearing on the Fiscal Year 2014 Budget Amendment 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 Resolution No. 14-03-16 entitled "A RESOLUTION AMENDING AND CERTIFYING THE FISCAL YEAR 2014 BUDGET AMENDMENT" 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.

The Mayor announced this was the time and place for the public hearing on the Fiscal Year 2015 Budget and that citizens would now have an opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Jimenez introduced Resolution No. 14-03-17 entitled "RESOLUTION ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2015 AND LEVYING TAX" 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.

Yates introduced Resolution No. 14-03-18 entitled "RESOLUTION ESTABLISHING FISCAL YEAR 2015 SALARY SCHEDULE FOR NONUNION EMPLOYEES" 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.

Caligiuri introduced Resolution No. 14-03-19 entitled "RESOLUTION ADOPTING A BOARD, COMMISSION AND COMMITTEE APPOINTMENT POLICY FOR THE CITY OF OSKALOOSA, IOWA" 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.

Brian Booy and Alfred Booy addressed City Council regarding Tuscany Village.

It was moved by Van Zetten, seconded by Ver Steeg to waive the site plan sidewalk requirement for Tuscany Village located at 1510 Edmundson Drive until a connectivity plan is in place. The roll was called and the vote was:

AYES: Van Zetten and Ver Steeg

NAYS: Caligiuri, Jimenez, Moore, Walling and Yates

Whereupon the Mayor declared said motion defeated.

It was moved by Moore, seconded by Walling to issue a temporary certificate of occupancy for six months for Tuscany Village located at 1510 Edmundson Drive. 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.

Library Director William Ottens, reported on library activities.

It was moved by Moore, seconded by Ver Steeg that the meeting adjourn.
Motion carried unanimously. The meeting adjourned at 8:00 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk