

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
March 17, 2014

The Oskaloosa City Council met in regular session on Monday, March 17, 2014, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling. Absent: Yates.

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

1. March 3, 2014 City Council Regular Meeting Minutes
2. March 17, 2014 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
  - a. Water Department Audit Report
  - b. February 10, 2014 Water Board Minutes
  - c. February 24, 2014 Library Board of Trustees Minutes
  - d. March 10, 2014 Planning and Zoning Commission Minutes
4. Renewal application for a Class A Liquor License from Aerie No. 276 Fraternal Order of Eagles dba Fraternal Order of Eagles, 215 High Avenue East.
5. Renewal application for a Class B Beer Permit with Outdoor Service from Southern Iowa Fair and Exposition, 615 North I Street.
6. Financial reports for February 2014.

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Ver Steeg to authorize the Mayor to sign a Renewal of Adopt-A-Highway Application from the Mahaska Ruritan Club for the highway from milepost 179.6 to 182.28. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 14-03-20 entitled "A RESOLUTION TO PARTICIPATE IN THE MAHASKA COUNTY MULTI-JURISDICTION HAZARD MITIGATION PLAN OF 2015" 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 and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 14-03-21 entitled "RESOLUTION APPROVING THE FINAL PLAT OF THE HARDEE'S SUBDIVISION" 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 and Walling  
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Ver Steeg to approve the request from United Way of Mahaska County for approval of the route for the 6th Annual Live United 5K & Family Day run/walk on Saturday, April 26, 2014, from 9:00 a.m. to 10:30 a.m. beginning at the PAC Center and heading along the bike trail to connect to the west side of town through use of the railroad underpass, Lacey Stadium, and M Avenue West, then reconnect onto the bike trail at the Gorilla Storage location and then back to William Penn PAC Center. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling  
NAYS: None

Whereupon the Mayor declared said motion approved.

Miranda Cummings, Engagement Lead of Blue Zones Project, will give a presentation regarding the Oskaloosa Blue Zones Launch at the April 7 meeting.

It was moved by Moore, seconded by Ver Steeg to approve the appointment of Jakab Huyser to the Civil Service Commission for a four year term ending March 31, 2018. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling  
NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Ver Steeg to approve the appointment of Janel Campbell to the Historic Preservation Commission to complete an unexpired term that ends December 31, 2014. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Walling  
NAYS: None

Whereupon the Mayor declared said motion approved.

Jimenez introduced Resolution No. 14-03-22 entitled "A RESOLUTION TO APPROVE AWARD OF CONTRACT TO STEVEN'S CONCRETE INC. FOR AN AMOUNT NOT TO EXCEED \$94,478.00 AND APPROVE A CONSTRUCTION CONTINGENCY NOT TO EXCEED \$9,500.00 FOR THE FIRST AVENUE EAST SIDEWALK 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 and Walling  
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Walling introduced Resolution No. 14-03-23 entitled "A RESOLUTION APPROVING CONTRACT AND BOND FOR THE FIRST AVENUE EAST SIDEWALK PROJECT TO STEVEN'S CONCRETE INC. IN THE AMOUNT OF \$94,478.00" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 14-03-24 entitled "A RESOLUTION AUTHORIZING STAFF TO SUBMIT A GRANT APPLICATION TO THE MAHASKA COUNTY COMMUNITY FOUNDATION TO PROVIDE FUNDING FOR A SPEED RADAR TRAFFIC SIGN" 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 and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 14-03-25 entitled "A RESOLUTION AUTHORIZING STAFF TO SUBMIT A GRANT APPLICATION TO THE MAHASKA COUNTY COMMUNITY FOUNDATION TO PROVIDE FUNDING FOR EDMUNDSON PARK DISC GOLF COURSE IMPROVEMENTS" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 14-03-26 entitled "A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION WITH THE MAHASKA COUNTY COMMUNITY FOUNDATION TO PROVIDE FUNDING FOR THE OSKALOOSA RIDES, A FIXED-ROUTE BUS SYSTEM IN OSKALOOSA 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 and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Moore to hold a closed session under Iowa Code Section 21.5.1.c. to discuss strategy with counsel on a matter presently in litigation or in which litigation is imminent where disclosure would be likely to prejudice or disadvantage the city's position. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

The meeting adjourned to closed session at 6:25 p.m. and reconvened to open session at 7:07 p.m.

It was moved by Moore, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:08 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk