

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
April 7, 2014

The Oskaloosa City Council met in regular session on Monday, April 7, 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. March 17, 2014 City Council Regular Meeting Minutes
2. April 7, 2014 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
  - a. March 13, 2014 Historic Preservation Commission Minutes
  - b. November 25, 2013 Municipal Band Board Minutes
  - c. January 30, 2014 Municipal Band Board Minutes
  - d. March 3, 2014 Airport Commission Minutes
4. Payment of claims for March 2014
5. Approval of an ownership update for Aerie No. 276 Fraternal Order of Eagles, 215 High Avenue East.
6. Renewal application for a Class B Beer Permit with Outdoor Service from MK Golf Shops dba Matt Sherlock PGA PRO, 1608 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.

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

Miranda Cummings, Engagement Lead of the Blue Zones Project, Valinn McReynolds and Natalie Spray (Blue Zones Project representatives) gave a presentation regarding the Oskaloosa Blue Zones Launch.

Dawn Collins, Executive Director of the Mahaska County YMCA, reported on the activities of the Mahaska County YMCA in 2013.

It was moved by Moore, seconded by Caligiuri to approve the request from Main Street Oskaloosa and the Oskaloosa Area Chamber & Development Group for approval of street closures for their 2014 events as follows:

Friday After 5 Events - Close South 1<sup>st</sup> Street between High Ave. East and 1<sup>st</sup> Ave. East from 3:30 pm to 9:00 pm on May 30, June 6, June 13, June 20 and June 27. (Main Street/Chamber will close the streets if the city provides 24 stanchions, 10 barricades, 15 barrels, 20 cones)

Art on the Square - South 1<sup>st</sup> Street between High Ave. E and 1<sup>st</sup> Ave. E be blocked off on Saturday, June 14, 2014, from 6:00 am to 6:00 pm for Art on the Square.

Sweet Corn Serenade - Request that South 1<sup>st</sup> Street between High Ave. E and 1<sup>st</sup> Ave. E and 1<sup>st</sup> Ave. East from Market to South 1<sup>st</sup> and High Avenue East between 1<sup>st</sup> and Market be closed from 6:00 am to 10:00 pm on Thursday, July 31, 2014. Also close 1<sup>st</sup> Avenue East at South 1<sup>st</sup> Street on Wednesday, July 30, 2014 at 4:30 pm to put a semi-trailer in place to build the stage and keep it closed until 10 pm on Thursday.

Lighted Christmas Parade - (On same route as last year) Request permission from the city and the State DOT to block off South Market Street from A Ave. to 3rd Ave. East from 6:45 pm to approximately 8:30 pm on Thursday, December 4, 2014. Also close three blocks of South First Street & South Third Street from A Ave. East to 2nd Ave. East, and four blocks of South Second Street from A Ave. East to 3<sup>rd</sup> Ave. East on Thursday, December 4, 2014 during the parade. Also close streets for the parade line-up area: High Avenue E, 1st Ave. East and 2nd Ave. East from South 3rd Street to South 11th Street. (As in the past the line-up will be on one side of the street allowing for emergency traffic.)

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 Linda Russell to the Municipal Housing Agency to fill an unexpired term that ends February 28, 2015 and Matt Montavon to fill an unexpired term that ends February 29, 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.

Moore introduced Resolution No. 14-04-27 entitled "A RESOLUTION APPROVING AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE NECESSARY DOCUMENTS FOR THE PURPOSE OF RETAINING PRIVATE DOCUMENTS FOR THE PURPOSE OF RETAINING PRIVATE MOWING AND TRIMMING SERVICES FOR CITY FACILITIES AND PROPERTY" 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 Yates, seconded by Ver Steeg to approve Pay Request No. 5 in the amount of \$15,622.74 to DeLong Construction Inc. for work completed on the West Area Sanitary Sewer Improvements Project. 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 Caligiuri to approve and direct the Mayor to execute the Professional Services Agreement with Garden and Associates, Ltd. for the Third Avenue East Reconstruction and Storm Sewer Replacement Project in an amount not to exceed \$182,450.00. 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 Caligiuri to approve the purchase of a 2014 John Deere Model 624k, new front-end loader, buckets and attachments, grapple rake, and related equipment from Murphy Tractor & Equipment Co. and trade-in the 1999 Daewoo used front-end loader, for a total cost of \$194,761.20 for the Public Works Department, if the local John Deere dealer cannot match the state bid price from Murphy Tractor & Equipment Co. 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.

Yates introduced Resolution No. 14-04-28 entitled "RESOLUTION APPROVING A 28E AGREEMENT BETWEEN THE CITY OF OSKALOOSA, IOWA AND FOREST CEMETERY ASSOCIATION" 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.

Jimenez introduced Resolution No. 14-04-29 entitled "RESOLUTION SETTING DATE FOR A PUBLIC HEARING FOR APRIL 21, 2014 AT 6:00 PM TO CONSIDER CONFIRMING OR DENYING A WRITTEN ORDER FOR REMOVAL OF WATER BOARD OF TRUSTEE MEMBER ERRIN KELTNER" and moved its approval. Van Zetten 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.

Akhilesh Pal, Public Works Director, reported on the 2014 Spring Clean Up on April 28, 29, 30 and May 1, 2014.

Michael Schrock, City Manager, reported on the upcoming meeting regarding the Northwest Bypass Project to be held at the Oskaloosa Middle School on April 16, 2014 from 5:00 p.m. to 7:00 p.m.

City Council members were given the opportunity to report to Council on the activities of the city boards and commissions they serve on.

It was moved by Caligiuri, seconded by Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:15 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk