

OSKALOOSA CITY COUNCIL
REGULAR MEETING
May 5, 2014

The Oskaloosa City Council met in regular session on Monday, May 5, 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.

Ann Whitis, 152 Highland, and Shirley Fry, 316 Keomah Village, commented on Blue Zones; Walter Tippett, 2651 Luminary Lane, Pam Tippett, 2651 Luminary Lane, and Nancy Shipman, 2567 285th Street, owner of the property located at 417 15th Avenue East, commented on the proposed parking restriction on South 4th Street.

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

1. April 21, 2014 City Council Regular Meeting Minutes
2. May 5, 2014 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
 - a. February 10, 2014 Water Board/City Council Joint Meeting Minutes
 - b. March 10, 2014 Water Board Minutes
 - c. March 26, 2014 Water Board Special Meeting Minutes
 - d. March 25, 2014 Board of Adjustment Minutes
 - e. April 22, 2014 Board of Adjustment Minutes
 - f. April 23, 2014 Historic Preservation Commission Minutes
 - g. April 7, 2014 Airport Commission Minutes
 - h. April 28, 2014 Civil Service Commission Minutes
4. Payment of claims for April 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.

Caligiuri introduced Resolution No. 14-05-35 entitled "RESOLUTION ADOPTING REVISED FEE SCHEDULE FOR THE CITY OF OSKALOOSA" 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 Caligiuri, seconded by Ver Steeg to approve the request from the Oskaloosa Farmers Market to hold the Farmers' Market from May 27, 2014, through October 14, 2014, on Tuesday afternoons on the east side of the square on South 1st Street from approximately 3:15 p.m. to 6:00 p.m. 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. 14-05-36 entitled "RESOLUTION OF SUPPORT AND FINANCIAL COMMITMENT FOR THE MAIN STREET PROGRAM IN OSKALOOSA, IOWA" 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.

Caligiuri introduced Resolution No. 14-05-37 entitled "RESOLUTION APPROVING THE DISPOSAL OF SURPLUS CITY-OWNED EQUIPMENT" 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 and Water Board.

Brad Reiman, Bearence Management Group, reviewed the proposal for employee life insurance, health insurance and flex plan for Fiscal Year 2015.

Jimenez introduced Resolution No. 14-05-38 entitled "RESOLUTION ADOPTING THE PROPOSAL FOR EMPLOYEE LIFE INSURANCE FROM NATIONAL INSURANCE SERVICES, HEALTH INSURANCE FROM SUN LIFE FINANCIAL WITH WELLMARK AS ADMINISTRATOR AND CLASSICBLUE PPO AND THE FLEX PLAN ADMINISTERED BY WAGE WORKS FOR FISCAL YEAR 2015" 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.

Jim Hansen, Chairman of the South Central Regional Airport Agency, presented a project update and review of the efforts made to date by the South Central Regional Airport Agency Board on the South Central Regional Airport Project.

Natalie Spray, Blue Zones representative, addressed City Council regarding the Blue Zones Project.

City Council discussed the Blue Zones Project.

Moore introduced "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA BY DELETING CURRENT CODE CHAPTER 10.78 AND INSERTING IN LIEU THEREOF A CORRECTED SECTION TO COMPORT WITH STATE STATUTES" and moved its approval on the first reading. Caligiuri seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said ordinance approved on the first reading.

Caligiuri introduced "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA BY AMENDING TITLE 12 – STREETS, SIDEWALKS AND PUBLIC PLACES, CHAPTER 12.28 – DRIVEWAYS, SECTION 12.28.060 – DRIVEWAYS ON UNPAVED STREETS, BY PROVIDING AMENDMENTS PERTAINING TO DRIVEWAY CULVERT REQUIREMENTS" and moved its approval on the second reading. 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 ordinance approved on the second reading.

Richard Shipman, 2567 285th Street, owner of the property located at 417 15th Avenue East, commented on the proposed parking restriction on South 4th Street.

It was moved by Van Zetten, seconded by Jimenez to deny "AN ORDINANCE ESTABLISHING "NO PARKING ZONES" ALONG BOTH SIDES OF SOUTH 4TH STREET BETWEEN 13TH AVENUE EAST AND 15TH AVENUE EAST, PROHIBITING THE PARKING OF MOTOR VEHICLES OR OTHER TYPES OF VEHICLES WITHIN SAID NO PARKING ZONE, AMENDING THE OSKALOOSA MUNICIPAL CODE TO REFLECT THE CHANGES, AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF" on the second reading. 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 Yates to direct staff to re-evaluate parking on South 4th Street. 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.

Ver Steeg introduced "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA BY AMENDING PROVISIONS PERTAINING TO PARKING REGULATIONS" and moved its approval on the second reading. Jimenez 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 second reading.

It was moved by Moore, seconded by Ver Steeg to approve Pay Request No. 6 in the amount of \$23,319.85 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 Moore, seconded by Yates to approve the request from Marty Duffy, owner of the Cellar Peanut Pub at 206 Rock Island Avenue, for outdoor entertainment, alcohol consumption outside building premises, and a temporary variance from the noise ordinance for Saturday, May 17, 2014, from 6:00 p.m. to 11:00 p.m. and extended outdoor service area application approved subject to inspection. 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 direct the City Manager to execute the necessary documents for the acquisition and demolition of 517 B Avenue West. The roll was called and the vote was:

AYES: Jimenez, Moore, Van Zetten and Ver Steeg

NAYS: Caligiuri, Walling and Yates

Whereupon the Mayor declared said motion approved.

It was moved by Moore, seconded by Jimenez 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: None

NAYS: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates

Whereupon the Mayor declared said motion denied.

It was moved by Caligiuri, seconded by Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 8:08 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk