

OSKALOOSA CITY COUNCIL
REGULAR MEETING
June 2, 2014

The Oskaloosa City Council met in regular session on Monday, June 2, 2014, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Jimenez, Van Zetten, Ver Steeg, Walling and Yates. Absent: Moore.

Dawn Collins, 309 O Avenue East, commented regarding Blue Zones.

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

1. May 19, 2014 City Council Regular Meeting Minutes
2. June 2, 2014 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
 - a. May 6, 2014 Airport Commission Minutes
 - b. April 16, 2014 Water Board Minutes
 - c. April 25, 2014 Water Board Special Meeting Minutes
 - d. May 12, 2014 Water Board Minutes
4. Claims for May 2014.
5. Renewal application for a Class C Beer Permit with Sunday Sales from Casey's Marketing Company dba Casey's General Store #2366, 1809 9th Avenue East.
6. Renewal application for a Class C Liquor License with Sunday Sales from Mi Ranchito, Inc. dba Mi Ranchito Restaurant, 200 High Avenue West, Suite #31/33.

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Ver Steeg introduced Resolution No. 14-06-42 entitled "RESOLUTION AUTHORIZING THE USE OF PUBLIC FUNDS TO AID ECONOMIC DEVELOPMENT" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Ver Steeg introduced Resolution No. 14-06-43 entitled "RESOLUTION FIXING DATE FOR PUBLIC HEARING ON THE PROPOSITION OF ENTERING INTO A LEASE AGREEMENT FOR A POSTAGE METER SYSTEM" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Ver Steeg 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 third reading. Yates seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1357.

It was moved by Ver Steeg, seconded by Yates to authorize the purchase of 19 new computers at a cost of \$16,069.06 with funds from the Library Maintenance Fund. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, 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 and Water Board.

The Mayor announced this was the time and place for the public hearing on the vacation and sale of the north-south public alley adjacent to 505 4th Avenue East and that citizens would now have an opportunity to comment. Adam Sterrett, 1401 River Road, and Kathleen Seibert, 511 4th Avenue East, commented. There were no written comments received. The Mayor declared said hearing closed.

Van Zetten introduced "AN ORDINANCE VACATING THE NORTH-SOUTH PUBLIC ALLEY ADJACENT TO 505 4TH AVENUE EAST AND THE SALE OF SAID PUBLIC ALLEY RIGHT-OF-WAY" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Jimenez, Van Zetten, Walling and Yates

NAYS: Caligiuri and Ver Steeg

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

Tom Gillespie, 1103 Woodland Road, addressed City Council regarding removal of the sidewalk in front of his two properties.

It was moved by Ver Steeg, seconded by Walling to waive sidewalk maintenance and use regulations outlined in Chapter 12.12 of the Oskaloosa Municipal Code for parcel number 1130126013, and the parcel east of his residence generally located west of 1103 Woodland Road. The roll was called and the vote was:

AYES: Van Zetten, Ver Steeg and Walling

NAYS: Caligiuri, Jimenez, and Yates

Whereupon the Mayor declared a tie vote and stated the matter would be placed on the next city council meeting agenda.

Caligiuri introduced “RESOLUTION STATING SUPPORT FOR ACTIONS ALIGNED WITH ACHIEVING BLUE ZONES CERTIFICATION” and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Walling and Yates

NAYS: Jimenez, Van Zetten and Ver Steeg

Whereupon the Mayor declared a tie vote and stated the matter would be placed on the next city council meeting agenda.

Caligiuri introduced “AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA BY AMENDING PROVISIONS PERTAINING TO PARKING REGULATIONS” in Section 10.48.255 – “School loading and unloading zones” and moved its approval on the second reading. Ver Steeg seconded the motion. The roll was called and the vote was:

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

NAYS: None

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

Ver Steeg introduced “AN ORDINANCE ESTABLISHING “NO PARKING ZONES” ALONG BOTH SIDES OF SOUTH 4TH STREET FROM 15TH AVENUE EAST TO A POINT TWENTY-FIVE FEET NORTH OF 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” and moved its approval on the second reading. Yates seconded the motion. The roll was called and the vote was:

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

NAYS: None

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

Caligiuri introduced “AN ORDINANCE AMENDING THE OSKALOOSA, IOWA CITY CODE BY AMENDING VARIOUS PROVISIONS OF CHAPTER 8.08 OF THE CODE TO ALLOW AUTHORITY FOR ABATEMENT OF NUISANCES WITHOUT A PRIOR NOTICE TO ABATE IN CASE OF REPEAT OFFENDERS” and moved its approval on the second reading. Yates seconded the motion. It was moved by Ver Steeg to waive the rules requiring three separate readings of an ordinance but the motion failed for lack of a second. The roll was called on the second reading of the ordinance and the vote was:

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

NAYS: None

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

It was moved by Jimenez, seconded by Caligiuri to approve Pay Request No. 1 in the amount of \$75,167.80 to Steven’s Concrete Ltd. for the First Avenue East Sidewalk Project. The roll was called and the vote was:

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

NAYS: None.

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Ver Steeg to approve Pay Request No. 3 to Norris Asphalt Paving Co. in the amount of \$402,836.27 for the C Avenue East & North 3rd Street Pavement Rehabilitation Project. The roll was called and the vote was:

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

NAYS: None.

Whereupon the Mayor declared said motion approved.

City Manager Michael Schrock reported on the acquisition and demolition of the property located at 517 B Avenue West.

It was moved by Walling, seconded by Jimenez to hold a closed session under Iowa Code Section 21.5.1.i. to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

The meeting adjourned to closed session at 7:12 p.m. and reconvened to open session at 9:00 p.m.

It was moved by Ver Steeg, seconded by Caligiuri to approve a four year contract with an expiration date of June 15, 2018 for City Manager Michael Schrock effective June 15, 2014, with the following modifications: increase of base salary to \$117,660 with an additional performance bonus of \$4,000; clean up accrual vacation language to match other city employees; and reduce retirement contribution to match maximum allowable amount. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 9:03 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk