

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
September 15, 2014

The Oskaloosa City Council met in regular session on Monday, September 15, 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.

Rebecca DeJong, 2890 Jones, owner of Rugged Trail Transformations and Rugged Trail Kennel, presented checks to the city to be used for maintenance of the dog park; R. D. Keep, 1410 Westfield Drive, commented regarding the proposed dog park; and William Ottens, Library Director, commented regarding the Mahaska Reads Program.

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

1. September 2, 2014 City Council Regular Meeting Minutes
2. September 15, 2014 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
  - a. August 25, 2014 Library Board of Trustees Minutes
  - b. September 4, 2014 Housing Trust Fund Committee Minutes
  - c. September 8, 2014 Planning and Zoning Commission Minutes
4. Renewal application for a Class C Beer Permit with Wine from Casey's Marketing Company dba Casey's General Store #3214, 413 A Avenue West.
5. Renewal application for a Class E Liquor License with Carryout Beer and Wine from Casey's Marketing Company dba Casey's General Store #3215, 901 South Market Street.
6. Application for a Class C Liquor License from Thelma Saxton, dba Cater 2 U, 615 North I Street.
7. Receive and file financial reports for August 2014.

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 motion approved.

It was moved by Caligiuri, seconded by Ver Steeg, to appoint Dawn Collins to the Planning and Zoning Commission to fill an unexpired term that ends June 30, 2017, and appoint Sarah Tarbell to the Planning and Zoning Commission to fill an unexpired term that ends June 30, 2015. 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 motion approved.

It was moved by Caligiuri, seconded by Ver Steeg, to approve the Mayor's appointment of Michael Vore to the Water Board to fill an unexpired term that ends June 30, 2018. 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 motion approved.

Caligiuri introduced Resolution No. 14-09-77 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR WEED CUTTING BY THE CITY IN ACCORDANCE WITH SECTION 8.20 OF THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA, AND DIRECTING NOTICE TO THE OWNER OF THE PROPERTY TO BE ASSESSED" and moved its approval. Ver Steeg 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 resolution duly adopted.

Caligiuri introduced "AN ORDINANCE AMENDING ORDINANCE NOS. 576, 1064 AND 1106, PROVIDING THAT GENERAL PROPERTY TAXES LEVIED AND COLLECTED EACH YEAR ON ALL PROPERTY LOCATED WITHIN THE AMENDED OSKALOOSA URBAN RENEWAL AREA, IN THE CITY OF OSKALOOSA, COUNTY OF MAHASKA, STATE OF IOWA, BY AND FOR THE BENEFIT OF THE STATE OF IOWA, CITY OF OSKALOOSA, COUNTY OF MAHASKA, OSKALOOSA COMMUNITY SCHOOL DISTRICT, AND OTHER TAXING DISTRICTS, BE PAID TO A SPECIAL FUND FOR PAYMENT OF PRINCIPAL AND INTEREST ON LOANS, MONIES ADVANCED TO AND INDEBTEDNESS, INCLUDING BONDS ISSUED OR TO BE ISSUED, INCURRED BY THE CITY IN CONNECTION WITH THE AMENDED OSKALOOSA URBAN RENEWAL AREA (AMENDMENT NO. 1 TO THE OSKALOOSA AMENDED AND RESTATED URBAN RENEWAL PLAN)" and moved its approval on the third reading. Ver Steeg 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 duly adopted. The ordinance was assigned No. 1364.

It was moved by Caligiuri, seconded by Moore, to approve the site plan for the properties referred to as "The Reserves at Ironwood" located at 1302 and 1320 High Avenue West with the following stipulations:

1. The Water Department has two options for bringing an 8" water main to the site. Option #1 is to construct new 8" water main along High Avenue West from where the 8" water main ends near Crystal Heights Care Center. Option #2 is to construct new 8" water main from an existing 12" water main along 2<sup>nd</sup> Avenue West. Both options may require easement agreements. The applicable plan sheets will need to be updated to show these changes.
2. Additional right-of-way will be dedicated to the City along South L Street for the proposed sidewalk as shown in the plans.

3. Add notes to the plan sheets detailing quarterly inspections and annual clean-out requirements for the detention basin and state that the property owner will be responsible to perform them.
4. The site impervious area shall be 70% or less. The site plan indicates incorrect impervious surface area.
5. Add ADA ramps on the west side of the northeast entrance going north to the High Avenue sidewalk (the northeast corner of Building A), and also add an ADA ramp on the north side at the corner of the intersection of High Avenue and L Street.
6. The note on the landscape plan sheet should read "The City reserves the right to require an additional barrier if the proposed landscaping does not adequately block the parking lot vehicular lighting."
7. The water section of the cover sheet indicates City of Washington, should be changed to City of Oskaloosa. The materials listed must also be changed to reflect Oskaloosa water department specifications.
8. The east wall of Building B must be at least 13' from the adjacent property line in order to meet the City Code side yard requirement.
9. Landscaping or a barrier may also be needed along the parking in the southwest corner of the site in order to block vehicular lighting to the south into a residence.

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 this was the time and place for the public hearing on approval and execution of a Development Agreement by and between the city of Oskaloosa and Ironwood Partners, LLC and that citizens would now have an opportunity to comment. There was no oral or written comments received. The Mayor declared said hearing closed.

Brett Johnson, partner of Overland Property Group, addressed City Council regarding the development agreement between the city and Ironwood Partners, LLC.

Caligiuri introduced Resolution No. 14-09-78 entitled "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF OSKALOOSA AND IRONWOOD PARTNERS, LLC" and moved its approval. 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 resolution duly adopted.

Caligiuri introduced Resolution No. 14-09-79 entitled "A RESOLUTION RECOGNIZING CITY WEEK IOWA, OCTOBER 6-10, 2014 AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES" 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.

Walling introduced "AN ORDINANCE VACATING THE NORTH-SOUTH AND EAST-WEST PUBLIC ALLEY ADJACENT TO 701 HIGH AVENUE WEST, AND THE SALE OF SAID PUBLIC ALLEY RIGHT-OF-WAY" and moved its approval on the second reading. Yates seconded the motion. It was moved by Van Zetten, seconded by Ver Steeg to waive the rules requiring three separate readings of an ordinance. The roll was called for suspension of the rules 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 roll was called for final passage of the ordinance and the vote was:

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

NAYS: None

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1365.

Yates introduced "AN ORDINANCE AMENDING THE FRANCHISE AGREEMENT WITH MIDAMERICAN ENERGY COMPANY BY STRIKING AND REPLACING PORTIONS OF SECTION 13.16.140 FRANCHISE FEE WITH LANGUAGE REFLECTING AN ADDITIONAL 2% INCREASE TO EXISTING FRANCHISE FEE RATES FOR ELECTRIC" and moved its approval on the third reading. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez and Yates

NAYS: Moore, Van Zetten, Ver Steeg and Walling

Whereupon the Mayor declared said motion defeated.

Caligiuri introduced "AN ORDINANCE AMENDING THE FRANCHISE AGREEMENT WITH MIDAMERICAN ENERGY COMPANY BY STRIKING AND REPLACING PORTIONS OF SECTION 13.12.140 FRANCHISE FEE WITH LANGUAGE REFLECTING AN ADDITIONAL 2% ACROSS THE BOARD INCREASE TO EXISTING FRANCHISE FEE RATES FOR NATURAL GAS" and moved its approval on the third reading. Jimenez seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, and Yates

NAYS: Moore, Van Zetten, Ver Steeg, and Walling

Whereupon the Mayor declared said motion defeated.

City Manager Michael Schrock reported on the council committee meeting regarding discussion of sidewalks.

It was moved by Ver Steeg, seconded by Caligiuri that the meeting adjourn.  
Motion carried unanimously. The meeting adjourned at 7:10 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk