

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
October 20, 2014

The Oskaloosa City Council met in regular session on Monday, October 20, 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 Jimenez, seconded by Ver Steeg to approve the consent agenda with Item J removed:

1. October 6, 2014 City Council Regular Meeting Minutes
2. October 20, 2014 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
  - a. Oskaloosa Municipal Water Department Quarterly Financial Reports for July, August and September 2014.
  - b. September 15, 2014 Water Board Minutes
  - c. October 13, 2014 Planning and Zoning Commission Minutes
  - d. October 15, 2014 Planning and Zoning Commission Special Meeting Minutes
4. Application for a 5 day Special Class C Liquor License with Beer/Wine from Sodexo American, LLC dba William Penn-Musco Technical Center, 319 R Avenue West effective October 25, 2014.
5. Application for a 5 day Class C Liquor License from Sodexo American, LLC dba William Penn-Musco Technical Center, 319 R Avenue West effective November 1, 2014.
6. Receive and file financial reports for September 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.

It was moved by Jimenez, seconded by Ver Steeg to approve the request from Main Street Oskaloosa to close 1<sup>st</sup> Street between High Avenue East and 1<sup>st</sup> Avenue East, 1<sup>st</sup> Avenue East from Market Street to 2<sup>nd</sup> Street and High Avenue from Market Street to 2<sup>nd</sup> Street for the Awards Ceremony and Float Display event on Friday, December 5, 2014 from 5:00 p.m. to 8:00 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.

Jimenez introduced Resolution No. 14-10-84 entitled "RESOLUTION AUTHORIZING INTERNAL ADVANCE TO TAX INCREMENT REVENUE FUND" 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.

Jimenez introduced Resolution No. 14-10-85 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO VACATE THE NORTH-SOUTH ALLEY ADJACENT TO 1002 NORTH 2<sup>ND</sup> STREET, AND THE SALE OF SAID PUBLIC ALLEY RIGHT-OF-WAY" 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.

Jimenez introduced Resolution No. 14-10-86 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING TO AMEND THE ZONING ORDINANCE OF THE CITY OF OSKALOOSA, IOWA BY AMENDING TITLE 17, "ZONING," CHAPTER 17.04, "DEFINITIONS," SECTION 17.04.030 – "DEFINITIONS" AND CHAPTER 17.24, "SUPPLEMENTAL SITE DEVELOPMENT REGULATIONS," SECTION 17.24.030 – "SETBACK ADJUSTMENTS" 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.

Jimenez introduced Resolution No. 14-10-87 entitled "RESOLUTION TRANSFERRING OWNERSHIP OF EQUIPMENT OWNED BY THE CITY OF OSKALOOSA TO THE MAHASKA COUNTY SOLID WASTE MANAGEMENT COMMISSION" 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.

Jimenez introduced Resolution No. 14-10-88 entitled "A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PROPOSED ORDINANCE AMENDING THE CITY'S GAS AND ELECTRIC FRANCHISE AGREEMENT WITH MIDAMERICAN ENERGY COMPANY, AND INCREASING THE EXISTING GAS AND ELECTRIC FRANCHISE FEE TO 5% OF THE COMPANY'S GROSS REVENUES FOR RESIDENTIAL, COMMERCIAL, AND PUBLIC AUTHORITY USERS, AND 3.5% OF THE COMPANY'S GROSS REVENUES FOR INDUSTRIAL USERS; INCLUDING THE CITY'S REVENUE PURPOSE STATEMENT FOR USE OF FRANCHISE FEE REVENUES" 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.

The Mayor announced this was the time and place for the public hearing on levying a special assessment against private property for cutting and removal of weeds and citizens would now have the opportunity to comment. There were no written or oral comments received. The Mayor declared said hearing closed.

Yates introduced Resolution No. 14-10-89 entitled "RESOLUTION LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR CUTTING AND REMOVAL OF WEEDS BY THE CITY OF OSKALOOSA, IOWA, IN ACCORDANCE WITH TITLE 8, CHAPTER 8.20 OF THE CITY CODE OF THE CITY OF 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.

Andrew Jensen, Director of the Mahaska Community Development Group, gave a presentation and discussed economic development with the City Council.

It was moved by Yates, seconded by Walling to approve a site plan for a new dog park located south of the public pool in Edmundson Park with waiver of the installation of water fountains and restrooms, deadline of July 1, 2015 on the ADA accessibility requirements and approval for the city to provide the labor to relocate the main park gate/entrance chain closure on South F Street with the following stipulations:

- Provide five directional signs (4 entrances and one interior) to the dog park.
- Provide two directional signs to the restrooms from the dog park.
- Provide two benches for each section of the park, for a total of 4 benches throughout the park.
- Provide two dog waste stations for each section of the park, for a total of 4 waste stations.
- Provide ADA Accessibility to the Dog Park with ADA signage.

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 "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA, SECTION 13.08.140, BY ADDING NEW SANITARY SEWER CONNECTION CHARGES FOR THE WEST AREA SANITARY SEWER IMPROVEMENTS" and moved its approval on the first 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 first reading.

It was moved by Caligiuri, seconded by Yates to direct the city manager to negotiate and execute the necessary engineering service agreements with Garden & Associates for work associated with the Wastewater Facilities Inspection Report and Notice of Violation dated September 29, 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.

City Manager Michael Schrock reported on the upcoming Water Working Committee meeting to be held on Thursday, October 23, 2014 at 5:15 p.m. and the study session on complete streets planning to be held on Monday, October 27, 2014 at 5:15 p.m.

It was moved by Ver Steeg, seconded by Caligiuri that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:04 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk