

OSKALOOSA CITY COUNCIL
REGULAR MEETING
November 17, 2014

The Oskaloosa City Council met in regular session on Monday, November 17, 2014, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates. Absent: Caligiuri.

It was moved by Jimenez, seconded by Walling to add Item F, G and H to the consent agenda. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

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

1. November 3, 2014 City Council Regular Meeting Minutes
2. November 17, 2014 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
 - a. September 22, 2014 Library Board Minutes
 - b. October 27, 2014 Library Board Minutes
 - c. October 28, 2014 Board of Adjustment Minutes
 - d. November 5, 2014 Historic Preservation Commission Minutes
 - b. November 6, 2014 Housing Trust Fund Committee Minutes
 - f. November 10, 2014 Planning and Zoning Commission Minutes
4. Payment of claim to Simmering-Cory, Inc. in the amount of \$4,870.00.
5. Renewal application for a Class E Liquor License with Carryout Beer and Wine from CB Liquor, Inc. dba CB Liquor, 1202 A Avenue East.
6. Renewal application for a Class C Beer Permit with Wine from Wigg's, Inc. dba Wigg's Country Store, 1308 A Avenue East.
7. Receive and file financial reports for October 2014.

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Ver Steeg introduced Resolution No. 14-11-96 entitled "RESOLUTION ADOPTING SUPPLEMENT TO THE OSKALOOSA MUNICIPAL CODE OF ORDINANCES THROUGH ORDINANCE NO. 1365 and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Jimenez, Moore, 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, SECTION 13.08.140, BY ADDING NEW SANITARY SEWER CONNECTION CHARGES FOR THE WEST AREA SANITARY SEWER IMPROVEMENTS" and moved its approval on the third reading. Yates seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1366.

Ver Steeg introduced Resolution No. 14-11-97 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING TO AMEND THE ZONING ORDINANCE OF THE CITY OF OSKALOOSA, IOWA BY CHANGING THE ZONING OF CERTAIN PROPERTY LOCATED AT 615 E AVENUE WEST FROM R-2, URBAN FAMILY RESIDENTIAL DISTRICT TO LI, LIMITED INDUSTRIAL DISTRICT" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Ver Steeg introduced Resolution No. 14-11-98 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO VACATE THE NORTH-SOUTH ALLEY ADJACENT TO 211 NORTH J STREET, 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, Moore, Van Zetten, Ver Steeg, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Ver Steeg introduced Resolution No. 14-11-99 entitled "RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ROHRBACH ASSOCIATES PC FOR DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE FIRE STATION NO. 1 PROJECT NOT TO EXCEED \$142,550" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Ver Steeg, introduced Resolution No. 14-11-100 entitled "RESOLUTION APPROVING THE FINAL PLAT FOR THE COLLEGE HEIGHTS PLAT 4 SUBDIVISION" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Ver Steeg, seconded by Yates to approve the appointment of Aaron Ver Steeg, Wayne Hook, Janet VanDerBeek and Alven Meppelink to the Mahaska County Solid Waste Management Commission and Aaron Ver Steeg and Wayne Hook to the Ad Hoc Recycling Committee for terms ending December 31, 2015. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Ver Steeg, seconded by Yates to approve the appointment of Pamela J. Blomgren and Perry T. Murry to the Building Code Board of Appeals to serve at the pleasure of the Mayor. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Miranda Cummings, Blue Zones Project Engagement Lead, and Natalie Spray, Blue Zones Community Program Manager, gave a presentation on the progress made to date on becoming a Blue Zones designated community.

Ver Steeg introduced "AN ORDINANCE VACATING THE NORTH-SOUTH PUBLIC ALLEY ADJACENT TO 1002 NORTH 2ND STREET, AND THE SALE OF SAID PUBLIC ALLEY RIGHT-OF-WAY" and moved its approval on the second reading. Yates seconded the motion. The roll was called and the vote was:

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

NAYS:

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

Yates introduced "AN ORDINANCE AMENDING THE OSKALOOSA, IOWA CITY CODE BY AMENDING THE PROVISIONS OF SECTION 10.48.360 TO DELETE CURRENT SUBSECTIONS ONE AND TWO, AND THE NUMERICAL DESIGNATION OF CURRENT SUBSECTION THREE AND AMENDING SECTION 10.48.320 TO COMPORT THEREWITH" and moved its approval on the second reading. Moore seconded the motion. The roll was called and the vote was:

AYES: 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 Jimenez, seconded by Yates, to approve the site plan for the property at 702 A Avenue West for a new Taco Bell Restaurant. The roll was called and the vote was:

AYES: 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 Jimenez, to approve the site plan for the property at 814 North H Street for a three unit townhouse apartment complex. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Ver Steeg introduced Resolution No. 14-11-101 entitled "RESOLUTION STATING SUPPORT FOR THE OSKALOOSA WATER AND WASTEWATER WORKING COMMITTEE AND THEIR PURSUIT OF CREATING A JOINT MANAGEMENT AGREEMENT FOR THE PROVISION OF UTILITY SERVICES" and moved its approval. Walling seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Dylan Mulfinger, Management Analyst, gave a progress report on the city's response to the Emerald Ash Borer.

It was moved by Moore, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:58 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk