

OSKALOOSA CITY COUNCIL
REGULAR MEETING
April 16, 2012

The Oskaloosa City Council met in regular session on Monday, April 16, 2012, at 6:30 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates. Absent: Van Zetten.

Charlie Comfort, 501 South 3rd Street, commented on the Encroachment Agreement for the Optimist Club's Flag Project.

It was moved by Jimenez, seconded by Moore to approve the following consent agenda items:

1. April 2, 2012 Regular City Council Meeting Minutes
2. April 16, 2012 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. March 2, 2012 Municipal Housing Agency Minutes
 - b. March 26, 2012 Public Library Board of Trustees Minutes
 - c. February 27, 2012 Public Library Board of Trustees Minutes
 - d. January 23, 2012 Public Library Board of Trustees Minutes
 - e. September 26, 2011 Public Library Board of Trustees Minutes
 - f. October 25, 2011 Board of Adjustment Minutes
 - g. April 11, 2012 Planning & Zoning Commission Minutes
4. Renewal application for Class B Beer Permit from Big Ed's BBQ, Inc., 104 1st Avenue East.
5. Renewal application for Class C Liquor License with Outdoor Service from Hot Shotz Inc., 507 High Avenue West.

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Jimenez introduced Resolution No. 12-04-25 entitled "A RESOLUTION AUTHORIZING THE TEMPORARY STREET CLOSURE OF FIRST STREET FROM A AVENUE TO FIRST AVENUE, FIRST AVENUE FROM FIRST STREET TO 150 FEET WEST OF MARKET STREET, AND HIGH AVENUE FROM FIRST STREET TO 150 FEET WEST OF MARKET STREET TO ALLOW FOR PAVEMENT PRESERVATION RELATED ACTIVITY" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 12-04-26 entitled "TEMPORARY ROAD CLOSURE RESOLUTION" and moved its approval. Moore seconded the motion. The

roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced "AN ORDINANCE ESTABLISHING A "NO PARKING" ZONE ON BOTH SIDES OF NORTH GREEN STREET FROM M AVENUE WEST TO TWO THOUSAND NINE HUNDRED AND FIFTY (2,950) FEET NORTH OF M AVENUE WEST, PROHIBITING THE PARKING OF MOTOR VEHICLES OR OTHER TYPE OF VEHICLES WITHIN SAID NO PARKING ZONE; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF" and moved its approval on the third reading. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1319.

Walling introduced Resolution No. 12-04-27 entitled "RESOLUTION SETTING 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 304 NORTH 1ST STREET, 310 NORTH 1ST STREET, AND 305 NORTH 2ND STREET FROM R-2, URBAN FAMILY RESIDENTIAL DISTRICT, TO UC, URBAN CORRIDOR DISTRICT" and moved its approval. Jimenez seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Walling introduced Resolution No. 12-04-28 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING TO CONSIDER AN ORDINANCE ESTABLISHING A "NO PARKING ZONE" ALONG THE NORTH SIDE OF E AVENUE EAST BETWEEN NORTH 3RD STREET AND NORTH 4TH STREET" 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: None

Whereupon the Mayor declared said resolution duly adopted.

Dawn Collins, Executive Director of the Mahaska County YMCA, reported on the activities of the Mahaska County YMCA in 2011.

It was moved by Ver Steeg, seconded by Yates to approve the request from the Mahaska Ruritan Club to hold Farmers' Market from May 15, 2012, through October 9, 2012, 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. subject to receipt of a \$1,000,000 certificate of liability insurance naming the city as additional insured. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, 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, Enterprise Zone Commission, Housing Trust Fund Committee and Planning and Zoning Commission.

It was moved by Moore, seconded by Ver Steeg to approve the appointment of Brian Booy to the Planning & Zoning Commission for a five year term that ends April 30, 2017. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, 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 of the plans, specifications, form of contract and estimate of costs for the North Green Street Paving Project and that citizens would now have an opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Caligiuri introduced Resolution No. 12-04-29 entitled "A RESOLUTION TO APPROVE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COSTS FOR THE NORTH GREEN STREET PAVING PROJECT" 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: None

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced this was the time and place for the public hearing on award of the contract for the North Green Street Paving Project and that citizens would now have an opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Jimenez introduced Resolution No. 12-04-30 entitled "A RESOLUTION TO ACCEPT BIDS AND AWARDED THE CONSTRUCTION CONTRACT FOR THE NORTH GREEN STREET PAVING PROJECT" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 12-04-31 entitled "RESOLUTION FOR PRELIMINARY APPROVAL OF PLANS, SPECIFICATIONS, AND ESTIMATED COSTS; SETTING DATE OF PUBLIC HEARING ON PLANS, SPECIFICATIONS, AND ESTIMATED COSTS; AND ORDERING THE ADVERTISEMENT FOR BIDS ON THE HIGHWAY 432 PAVEMENT REHABILITATION PROJECT" 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: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Ver Steeg, seconded by Yates to approve Amendment No. 1 to the Professional Services Agreement with Garden & Associates, LTD. for engineering services for the North Green Street Paving Project in the amount of twenty-eight thousand dollars (\$28,000). The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, 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 Change Order No. 1 for the North 7th & J Avenue East Sanitary Sewer Improvements Project to Synergy Contracting in the amount of six thousand dollars (\$6,000.00). The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Moore introduced Resolution No. 12-04-32 entitled "RESOLUTION AUTHORIZING AN ENCROACHMENT AGREEMENT BETWEEN THE CITY OF OSKALOOSA AND THE OPTIMIST CLUB OF OSKALOOSA, PERMITTING THE ENCROACHMENT OF AMERICAN FLAGS LOCATED IN THE STREET RIGHT-OF-WAY THROUGHOUT THE CITY OF OSKALOOSA" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore and Yates

NAYS: Ver Steeg and Walling

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Ver Steeg, seconded by Yates that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:21 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk