

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
February 17, 2015

The Oskaloosa City Council met in regular session on Tuesday, February 17, 2015, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Jimenez, Moore, Ver Steeg, Walling and Yates. Absent: Van Zetten.

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

1. February 2, 2015 City Council Regular Meeting Minutes
2. February 17, 2015 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
  - a. January 26, 2015 Library Board of Trustees Minutes
  - b. January 27, 2015 Board of Adjustment Minutes
4. Renewal application for a Class C Liquor License from Harry L. Anderson Post #34 Iowa Department dba Harry Anderson Post #34 American Legion, 302 High Avenue East.
5. Renewal application for a Class B Beer Permit with Outdoor Service and Sunday Sales from MK Golf Shops dba Matt Sherlock PGA PRO, 1608 Edmundson Drive.
6. Renewal application for a Class C Liquor License with Sunday Sales from the KlubHouse LLC, 607 High Avenue West.
7. Receive and file financial reports for January 2015.

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 Moore to approve the appointment of Linda Russell to the Oskaloosa Municipal Housing Agency for a two year term that ends February 28, 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.

Jimenez introduced "AN ORDINANCE AMENDING THE OSKALOOSA, IOWA CITY CODE TITLE 12 STREETS, SIDEWALKS, AND PUBLIC PLACES BY ADDING CHAPTER 12.46 FARMERS AND PUBLIC MARKETS" 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.1371.

Jimenez introduced "AN ORDINANCE AMENDING OSKALOOSA, IOWA CITY CODE 12.48 MISCELLANEOUS REGULATIONS BY ADDING PROVISIONS PERTAINING TO COMMUNITY GARDENS" 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. 1372.

Jimenez introduced Resolution No. 15-02-09 entitled "A RESOLUTION ADOPTING THE OSKALOOSA COMMUNITY GARDEN RULES AND GUIDELINES" 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. 15-02-10 entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,015,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY OF OSKALOOSA, STATE OF IOWA (FOR ESSENTIAL CORPORATE PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF" 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.

Chris Milburn, 411 North 6<sup>th</sup> Street, addressed City Council regarding his request for a reduction in sanitary sewer charges for the property located at 819 C Avenue East.

It was moved by Moore, seconded by Jimenez to approve a reduction of \$664.13 in the sanitary sewer charges for the property at 819 C Avenue East. The roll was called and the vote was:

AYES: Jimenez, Moore and Ver Steeg

NAYS: Caligiuri, Walling and Yates

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

It was moved by Walling, seconded by Ver Steeg to approve a reduction of \$332.07 in the sanitary sewer charges for the property at 819 C Avenue East. The roll was called and the vote was:

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

NAYS: Yates

Whereupon the Mayor declared said motion approved.

Brianna Bartlett, president of FACE, Sarah Kargol, art center director, and Matt Kargol addressed the City Council regarding development of an Oskaloosa Arts and Culture Commission.

It was moved by Yates, seconded by Caligiuri to explore the proposed development of an Oskaloosa Arts and Culture Commission. 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 estimated cost for the E Avenue East and North 12<sup>th</sup> Street Reconstruction Project and that citizens would now have the opportunity to comment. No oral or written comments were received. The Mayor declared said hearing closed.

Caligiuri introduced Resolution No. 15-02-11 entitled "RESOLUTION TO APPROVE FINAL PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE E AVENUE EAST & NORTH 12<sup>TH</sup> STREET RECONSTRUCTION PROJECT" and moved its approval. Jimenez 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 Jimenez to reject the bids for the E Avenue East & North 12<sup>th</sup> Street Reconstruction Project. 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.

Caligiuri introduced Resolution No. 15-02-12 entitled "A RESOLUTION OF THE CITY COUNCIL OF OSKALOOSA AWARDDING A CONTRACT TO CORNERSTONE EXCAVATING INC. FOR AN AMOUNT NOT TO EXCEED \$1,656,741.80 AND APPROVING A CONSTRUCTION CONTINGENCY NOT TO EXCEED \$83,000.00 FOR THE 3<sup>RD</sup> AVENUE EAST RECONSTRUCTION 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.

Moore introduced Resolution No. 15-02-13 entitled "A RESOLUTION AUTHORIZING AN AGREEMENT WITH HR GREEN INC. IN AN AMOUNT NOT TO EXCEED \$374,600.00 FOR THE CITY OF OSKALOOSA ENVIRONMENTAL PROTECTION AGENCY (EPA) BROWNFIELDS AREA-WIDE HAZARDOUS

SUBSTANCES AND PETROLEUM ASSESSMENT” and moved its approval. Caligiuri 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.

Moore introduced “AN ORDINANCE REVISING USER CHARGES IN THE CITY OF OSKALOOSA, IOWA, SECTION 13.08.570 – USER CHARGE, TO PROVIDE FUNDS NEEDED FOR EXPENSES ASSOCIATED WITH THE CITY’S WASTEWATER TREATMENT WORKS” and moved its approval on the second reading. 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 ordinance approved on the second reading.

After a five minute recess approved by a consensus of City Council, City Manager Michael Schrock present a Budget Update for Fiscal Year 2015 and 2016.

It was moved by Ver Steeg, seconded by Caligiuri that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:46 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk