

OSKALOOSA CITY COUNCIL
REGULAR MEETING
March 2, 2015

The Oskaloosa City Council met in regular session on Monday, March 2, 2015, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Jimenez, Moore, Ver Steeg, Van Zetten and Yates. Absent: Walling.

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

1. February 17, 2015 City Council Regular Meeting Minutes
2. March 2, 2015 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
 - a. February 2, 2015 Airport Commission Minutes
 - b. December 9, 2014 Water Board Work Session Minutes
 - c. December 15, 2014 Water Board Regular Meeting Minutes
 - d. January 5, 2015 Water Board Special Meeting Minutes
 - e. January 19, 2015 Water Board Regular Meeting Minutes
4. Renewal application for a Class E Liquor License with Carryout Wine & Beer and Sunday Sales from Hy-Vee, Inc. dba Hy-Vee, 110 South D Street.
5. Claims for February 2015.

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Moore to approve the appointment of Tiffany Korn 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, Van Zetten, Ver Steeg and Yates

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 15-03-14 entitled "RESOLUTION APPROVING AN ENGAGEMENT AGREEMENT WITH AHLERS AND COONEY, P.C., IN ITS CAPACITY AS BOND COUNSEL, TO THE CITY OF OSKALOOSA, IOWA IN CONNECTION WITH THE ISSUANCE OF BONDS, NOTES AND OTHER OBLIGATIONS NOT TO EXCEED \$9,200" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 15-03-15 entitled "RESOLUTION APPROVING CONTINUING DISCLOSURE POLICY" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Yates
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri 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 third reading. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Yates
NAYS: None

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1373.

Caligiuri introduced Resolution No. 15-03-16 entitled "RESOLUTION TRANSFERRING OWNERSHIP OF THE OUTDOOR STORM WARNING SIREN SYSTEM FROM THE CITY OF OSKALOOSA TO THE MAHASKA COUNTY EMERGENCY MANAGEMENT COMMISSION" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Yates
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced there are vacancies on the Airport Commission, Building Code Board of Appeals, Historic Preservation Commission, Planning and Zoning Commission and Water Board.

The Mayor announced this was the time and place for the public hearing on instituting proceedings to take additional action for the issuance of not to exceed \$1,015,000 General Obligation Capital Loan Notes and that citizens would now have the opportunity to comment. No oral or written comments were received. The Mayor declared said hearing closed.

Moore introduced Resolution No. 15-03-17 entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,015,000 GENERAL OBLIGATION CAPITAL LOAN NOTES" and moved its approval. Yates seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg and Yates
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 15-03-18 entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,150,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2015A, AND LEVYING A TAX FOR THE PAYMENT THEREOF" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg 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 the Fiscal Year 2015 Budget Amendment 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. 15-03-19 entitled "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg 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 the Fiscal Year 2016 Budget and that citizens would now have the opportunity to comment. No oral or written comments were received. The Mayor declared said hearing closed.

Ver Steeg introduced Resolution No. 15-03-20 entitled "RESOLUTION ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016" and moved its approval. Jimenez seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 15-03-21 entitled "RESOLUTION ESTABLISHING FISCAL YEAR 2016 SALARY SCHEDULE FOR NONUNION EMPLOYEES" 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 and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Moore introduced Resolution No. 15-03-22 entitled "A RESOLUTION ADOPTING A POLICY REQUIRING THE INSTALLATION OF DRINKING FOUNTAINS IN PUBLIC PARKS AND MUNICIPAL BUILDINGS DURING NEW CONSTRUCTION OR RECONSTRUCTION" and moved its approval. Yates seconded the motion. The roll

was called and the vote was:

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

NAYS: Van Zetten

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Moore, seconded by Ver Steeg that the meeting adjourn.
Motion carried unanimously. The meeting adjourned at 6:20 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk