

OSKALOOSA CITY COUNCIL
REGULAR MEETING
March 16, 2015

The Oskaloosa City Council met in regular session on Monday, March 16, 2015, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Jimenez, Ver Steeg, Van Zetten and Walling. Absent: Moore and Yates.

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

1. March 2, 2015 City Council Regular Meeting Minutes
2. March 16, 2015 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
 - a. February 24, 2015 Board of Adjustment Minutes
 - b. February 23, 2015 Library Board of Trustees Minutes
 - c. March 9, 2015 Planning and Zoning Commission Minutes
4. Renewal application for a Class B Beer Permit with Outdoor Service from Southern Iowa Fair and Exposition, 615 North I Street.
5. Renewal application for a Special Class C Liquor License with Beer/Wine from Taso's Inc. dba Taso's Steakhouse, 109-111 High Avenue West.
6. Financial reports for February 2015.

The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Ver Steeg to approve the appointment of Brad Hodges to the Water Board to complete an unexpired term that ends June 30, 2020. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 15-03-23 entitled "RESOLUTION SETTING DATE FOR PUBLIC HEARING ON CHARGES OF SELLING TOBACCO TO A MINOR AGAINST CENEX, DBA OSKALOOSA WATERING HOLE, 1911 17TH AVENUE EAST, OSKALOOSA, IOWA" and moved its approval. Ver Steeg seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 15-03-24 entitled "RESOLUTION SETTING DATE FOR PUBLIC HEARING ON CHARGES OF SELLING TOBACCO TO A MINOR AGAINST JIFFY, 315 A AVENUE EAST, OSKALOOSA, IOWA" and moved its approval. Ver Steeg seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 15-03-25 entitled "RESOLUTION SETTING DATE FOR PUBLIC HEARING ON CHARGES OF SELLING TOBACCO TO A MINOR AGAINST HY-VEE FOOD STORES, INC., 110 SOUTH D STREET, OSKALOOSA, IOWA" and moved its approval. Ver Steeg seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Ver Steeg to approve the request from United Way of Mahaska County for approval of the route for the 7th Annual Live United 5K & YMCA Healthy Kids Day run/walk on Saturday, April 25, 2015, from 8:30 a.m. to 10:30 a.m. beginning at the PAC Center and heading along the bike trail to connect to the west side of town through use of the railroad underpass, Lacey Stadium, and M Avenue West, then reconnect onto the bike trail at the Gorilla Storage location and then back to William Penn PAC Center. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 15-03-26 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO VACATE THE NORTH-SOUTH ALLEY ADJACENT TO 815 4TH AVENUE WEST, AND FOR 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, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Jimenez to approve a professional services agreement with Garden and Associates, LTD. for the design of sanitary and storm water sewer improvements near South L Street and South M Street in an amount not to exceed \$40,000.00. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 15-03-27 entitled "RESOLUTION APPROVING THE APPLICATION FOR AREA 15 REGIONAL PLANNING COMMISSION (RPA 15) SURFACE TRANSPORTATION PROGRAM (STP) FUNDS FOR THE RECONSTRUCTION OF D STREET FROM A AVENUE WEST TO 6TH AVENUE WEST IN OSKALOOSA" and moved its approval. Ver Steeg seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg and Walling

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

City Manager Michael Schrock informed the Council the FAA had accepted the SCRAA Airport Master Plan and it can be viewed on line at scraaiowa.com. with the next step being to proceed with the environmental studies that will last to the end of the year. Schrock distributed a handout regarding the plan of action for sanitary sewer system improvements.

It was moved by Caligiuri, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:16 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk