

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
April 6, 2015

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

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

1. March 16, 2015 City Council Regular Meeting Minutes
2. March 23, 2015 Special City Council Meeting Minutes
3. April 6, 2015 Agenda
4. 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 2, 2015 Airport Commission Minutes
  - d. March 19, 2015 Planning and Zoning Commission Special Meeting Minutes
  - e. March 31, 2015 Board of Adjustment Special Meeting Minutes
5. Consider approval of a renewal application for a Class A Liquor License with Sunday Sales from Aerie No. 276 Fraternal Order of Eagles dba Fraternal Order of Eagles, 215 High Avenue East.
6. Consider approval of a renewal application for a Class C Beer Permit with Sunday Sales from RRR Properties, LLC dba Oskaloosa Cenex, 1911 17th Avenue East.
7. Consider approval of an application for a 5 day Class A Liquor License (Private Club) from Pheasants Forever dba Mahaska County Pheasants Forever effective April 9, 2015 at the Penn Central Mall.
8. Consider approval of a renewal application for a Class B Beer Permit (includes wine coolers) from Big Ed's BBQ, Inc. dba Big Ed's BBQ, 104 1st Avenue East.
9. Claims for March 2015

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Jimenez introduced Resolution No. 15-04-28 entitled "A RESOLUTION AUTHORIZING TEMPORARILY CLOSURE OF PUBLIC WAYS OR GROUNDS FOR SPECIAL EVENTS BY THE OSKALOOSA AREA CHAMBER AND DEVELOPMENT GROUP AND OSKALOOSA MAIN STREET" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 15-04-29 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR CITY CLEAN UP OF A PREMISES AND DIRECTING NOTICE TO THE OWNER TO BE ASSESSED" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 15-04-30 entitled "A RESOLUTION AUTHORIZING THE OSKALOOSA FIRE DEPARTMENT TO SUBMIT AN APPLICATION TO THE MAHASKA COUNTY COMMUNITY FOUNDATION TO PROVIDE FUNDING FOR A FOUR-GAS MONITOR AND A RESCUE SHED" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 15-04-31 entitled "RESOLUTION SETTING DATE FOR A PUBLIC HEARING ON SUBMITTAL OF AN APPLICATION FOR A UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT COMMUNITY FACILITIES GRANT FOR THE PURCHASE OF A PUMPER/TANKER COMBINATION FIRE APPARATUS" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 15-04-32 entitled "RESOLUTION APPROVING THE DISPOSAL OF SURPLUS CITY-OWNED EQUIPMENT" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Jimenez introduced Resolution No. 15-04-33 entitled "TEMPORARY ROAD CLOSURE RESOLUTION" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Van Zetten, Ver Steeg, Walling 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, Library Board and Planning and Zoning Commission.

Kandis Klyn, Activities Manager of the Mahaska Community Recreation Foundation, reported on Mahaska Community Recreation Foundation quarterly activities.

The Mayor announced this was the time and place for the public hearing on vacating and selling a portion of the north-south alley adjacent to 815 4<sup>th</sup> Avenue West and that citizens would now have the opportunity to comment. Jeff Shelton, 815 4<sup>th</sup> Avenue West, commented. No written comments were received. The Mayor declared said hearing closed.

Caligiuri introduced "AN ORDINANCE VACATING THE NORTH-SOUTH PUBLIC ALLEY ADJACENT TO 815 4<sup>TH</sup> AVENUE WEST, AND THE SALE OF SAID PUBLIC ALLEY RIGHT-OF-WAY" and moved its approval on the first reading. Ver Steeg seconded the motion. The roll was called and the vote was:

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

NAYS: None

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

Martha Comfort, 501 South 3<sup>rd</sup> Street, addressed City Council regarding the request from The Cellar Peanut Pub.

It was moved by Caligiuri, seconded by Yates to approve the request from The Cellar Peanut Pub located at 206 Rock Island Avenue for outdoor entertainment, an extension of outdoor service area, alcohol consumption outside of building premises, and a temporary noise variance on Saturday, May 16, 2015, from 12:00 p.m. to 1:00 a.m. with the outdoor music ending at 12:00 midnight. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Yates, seconded by Caligiuri to approve a professional services contract with Garden and Associates, Ltd. for the Sidewalk Improvements Project (Iowa DOT Project No. TAP-U-5780(613)-81-62) in an amount not to exceed \$68,356.59. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Yates to approve a revised professional services agreement with Garden and Associates, Ltd. for designing sanitary and storm water sewer improvements near South L Street and South M Street and near Penn Blvd. in an amount not to exceed \$86,000. The roll was called and the vote was:

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

Whereupon the Mayor declared said motion approved.

Jimenez introduced Resolution No. 15-04-34 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OSKALOOSA AWARDING A CONTRACT TO BLOMMERS CONSTRUCTION INC. IN AN AMOUNT NOT TO EXCEED \$381,212.50 AND APPROVING A CONSTRUCTION CONTINGENCY NOT TO EXCEED \$38,000 FOR THE E AVENUE EAST AND NORTH 12<sup>TH</sup> STREET RECONSTRUCTION PROJECT" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

Whereupon the Mayor declared said resolution duly adopted.

City Council members were given the opportunity to report to Council on the activities of the city boards and commissions they serve on.

It was moved by Walling, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:45 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk