

OSKALOOSA CITY COUNCIL
REGULAR MEETING
April 20, 2015

The Oskaloosa City Council met in regular session on Monday, April 20, 2015, at 6:00 p.m. with Mayor Pro Tem Yates presiding and the following members answering roll call: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates. Absent: Mayor Krutzfeldt.

Julie Dunne McKee, 1810 South 5th, Sharon Ferguson, 2692 305th Street, Roger Beane, 1714 South 2nd, Emily Jorgensen, 116 Highland Avenue, and Brianna Bartlett, 1101 3rd Avenue East, commented on the "Walk, Run, Ride Oskaloosa: Oskaloosa's Active Transportation Plan; and Steve Burnett, 1603 South Park, commented on code enforcement.

Mayor Pro Tem Yates announced that Item 6.A. had been removed from the agenda.

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

1. April 6, 2015 City Council Regular Meeting Minutes
2. April 20, 2015 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
 - a. March 5, 2015 Housing Trust Fund Committee Minutes
 - b. February 17, 2015 Water Board Minutes
 - c. March 31, 2015 Water Department Balance Sheet and Revenue & Expense Reports
 - d. March 23, 2015 Library Board Minutes
 - e. April 13, 2015 Planning and Zoning Commission Minutes
4. Financial reports for March 2015.

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Ver Steeg to appoint Charlie Comfort to the Airport Commission to fill an unexpired term that ends December 31, 2015. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Ver Steeg to appoint Sarah Tarbell and Andrew Jensen to the Planning and Zoning Commission for five year terms that end April 30, 2020. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 15-04-35 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON A PROPOSED ANNEXATION TO THE CITY OF OSKALOOSA" 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, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 15-04-36 entitled "A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF SOUTH EIGHTH STREET FROM FIRST AVENUE EAST TO SECOND AVENUE EAST TO ALLOW FOR A CHURCH RECREATION ACTIVITY" 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, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 15-04-37 entitled "RESOLUTION APPROVING THE DISPOSAL OF SURPLUS CITY-OWNED EQUIPMENT" 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, Walling and Yates

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

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

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

NAYS: None

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

Caligiuri introduced Resolution No. 15-04-38 entitled "A RESOLUTION ADOPTING THE WALK, RUN, RIDE OSKALOOSA: OSKALOOSA'S ACTIVE TRANSPORTATION PLAN" and moved its approval. Moore seconded the motion. The roll was called and the vote was:

AYES: Caligiuri, Jimenez, Moore, Walling and Yates

NAYS: Van Zetten and Ver Steeg

Whereupon the Mayor declared said resolution duly adopted.

City Council and staff discussed Oskaloosa Municipal Code Sections 17.28.060(B)(1) "Parking – surface type," 17.28.080(B)(2) "Parking – location, front yard" and 10.48.060(15) "Parking – location, alleys."

It was moved by Caligiuri, seconded by Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:01 p.m.

Doug Yates, Mayor Pro Tem

ATTEST:

Amy Miller, City Clerk