

OSKALOOSA CITY COUNCIL
REGULAR MEETING
May 18, 2015

The Oskaloosa City Council met in regular session on Monday, May 18, 2015, at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates.

R. D. Keep, 1410 Westfield Drive, commented on the bark park, and Blaine Vos, 2346 Patriot Avenue, commented on the Farmers' Market request.

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

1. May 4, 2015 City Council Regular Meeting Minutes
2. May 18, 2015 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
 - a. May 11, 2015 Planning and Zoning Commission Minutes
 - b. April 28, 2015 Board of Adjustment Minutes
 - c. May 6, 2015 Historic Preservation Commission Minutes
4. Renewal application for a Class B Native Wine Permit from Kerri Boender dba The Antique Peddler, 213 High Avenue East.
5. Application for a 5 day Class B Beer Permit (includes Wine Coolers) and outdoor service for Oskaloosa Area Chamber & Development Group effective May 29, 2015 at South 1st Street between High Avenue East and 1st Avenue East.
6. Application for a 5 day Class B Beer Permit (includes Wine Coolers) and outdoor service for Oskaloosa Area Chamber & Development Group effective June 5, 2015 at South 1st Street between High Avenue East and 1st Avenue East.
7. Application for a 5 day Class B Beer Permit (includes Wine Coolers) and outdoor service for Oskaloosa Area Chamber & Development Group effective June 12, 2015 at South 1st Street between High Avenue East and 1st Avenue East.
8. Application for a 5 day Class B Beer Permit (includes Wine Coolers) and outdoor service for Oskaloosa Area Chamber & Development Group effective June 19, 2015 at South 1st Street between High Avenue East and 1st Avenue East.
9. Application for a 5 day Class B Beer Permit (includes Wine Coolers) and outdoor service for Oskaloosa Area Chamber & Development Group effective June 26, 2015 at South 1st Street between High Avenue East and 1st Avenue East.
10. Consider approval of an application for a Special Class C Liquor License (Beer/Wine) with Native Wine Permit and Sunday Sales for Chuong Garden Oskaloosa dba Chuong Garden at 1110 A Avenue West.
11. Receive and file financial reports for April 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 Moore, seconded by Ver Steeg to appoint Linda Howard to the Historic Preservation 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.

Moore introduced Resolution No. 15-05-50 entitled "RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE AREA 15 REGIONAL PLANNING COMMISSION" 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 Resolution No. 15-05-51 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. 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 Resolution No. 15-05-52 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING TO CONSIDER AN ORDINANCE TO VACATE PUBLIC ALLEYS, AND FOR THE SALE OF SAID PUBLIC ALLEY RIGHT-OF-WAYS TO CENTRAL REFORMED CHURCH" 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 Resolution No. 15-05-53 entitled "A RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF HIGH AVENUE EAST FROM SOUTH 1ST STREET TO SOUTH MARKET STREET TO ALLOW FOR FRIDAY AFTER FIVE EVENT" 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 Resolution No. 15-05-54 entitled "A RESOLUTION PROHIBITING PARKING, AUTHORIZING THE TEMPORARY STREET CLOSURE OF SOUTH 1ST STREET FROM HIGH AVENUE EAST TO THE EAST-WEST PUBLIC ALLEY ADJACENT TO 106 SOUTH 1ST STREET, AND AUTHORIZING THE CLOSURE OF A PUBLIC PARKING LOT AT THE NORTHWEST CORNER OF THE 2ND AVENUE EAST AND SOUTH 1ST STREET INTERSECTION TO ALLOW FOR THE OSKALOOSA FARMERS MARKET" 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.

The Mayor announced this was the time and place for the public hearing on the voluntary annexation of properties owned by the city of Oskaloosa and generally located north of Carbonado Road and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Moore introduced Resolution No. 15-05-55 entitled "RESOLUTION APPROVING THE VOLUNTARY ANNEXATION OF PROPERTIES OWNED BY THE CITY OF OSKALOOSA AND GENERALLY LOCATED NORTH OF CARBONADO ROAD" 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.

It was moved by Yates, seconded by Jimenez to include the route and cost estimate of extending sidewalks on Highway 92 West in the recently adopted Oskaloosa Active Transportation Plan as priority two projects. 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 Ver Steeg, seconded by Caligiuri to direct the City Manager to begin the process to acquire the Hardee's property and bring the matter back to the City Council. 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 Van Zetten, seconded by Jimenez to direct the City Manager to work on an agreement with J C Penney and the Penn Central Mall to develop a portion of the Penn Central Mall parking lot into a green space and bring the matter back to the City Council. 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 Jimenez, seconded by Moore to receive and file the city manager's project list for May 2015. The roll was called and the vote was:

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

Whereupon the Mayor declared said motion approved.

City Manager Michael Schrock reported on an offer received on city-owned property.

It was moved by Caligiuri, seconded by Moore to hold a closed under Iowa Code Section 21.5.1.i. to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session and reconvene in open session to consider approval of contract. 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.

The meeting adjourned to closed session at 6:50 p.m. and reconvened to open session at 8:24 p.m.

It was moved by Ver Steeg, seconded by Yates to approve a contract with an expiration date of June 15, 2018 for City Manager Michael Schrock effective June 15, 2015, with an increase of base salary to \$125,000 with an additional performance bonus of \$4,000; and reduce retirement contribution to match maximum allowable amount. 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 Moore, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 8:25 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk