

OSKALOOSA CITY COUNCIL
REGULAR MEETING
June 1, 2015

The Oskaloosa City Council met in regular session on Monday, June 1, 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.

Wayne Hook, 205 Fairview, commented on extending sidewalks to Gateway Church of the Nazarene and Wal-mart.

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

1. May 18, 2015 City Council Regular Meeting Minutes
 2. June 1, 2015 Agenda
 3. Receive and file the following reports and communications from advisory and operating boards and commission:
 - a. May 26, 2015 Planning and Zoning Commission Minutes
 - b. May 14, 2015 Housing Trust Fund Committee Minutes
 - c. April 20, 2015 Water Board Minutes
 - d. May 4, 2015 Airport Commission Minutes
 4. Consider approval of a renewal application for a Class C Beer Permit with Sunday Sales from Casey's Marketing Company dba Casey's General Store #2366, 1809 9th Avenue East.
 5. Consider approval of a renewal application for a Class C Liquor License with Outdoor Service and Sunday Sales from Oskaloosa Post #2237 Veterans of Foreign Wars, 1215 South 17th Street.
 6. Consider approval of an application for a five day Class C Liquor License for Sodexo America, LLC dba William Penn University-Musco Technology Center at 319 R Avenue West.
 7. Consider payment of claims for May 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.

It was moved by Caligiuri, seconded by Ver Steeg to appoint Stephen Tews to the Planning and Zoning Commission to fill an unexpired term that ends April 30, 2019. 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 Ver Steeg to approve Pay Request No. 2 in the amount of \$300,648.89 to Cornerstone Excavating Inc. for the 3rd Avenue East Reconstruction Project. 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.

Caligiuri introduced Resolution No. 15-06-56 entitled "RESOLUTION AUTHORIZING THE USE OF PUBLIC FUNDS TO AID ECONOMIC DEVELOPMENT" and moved its approval. 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 resolution duly adopted.

Caligiuri introduced Resolution No. 15-06-57 entitled "RESOLUTION ADOPTING A RETURN TO WORK POLICY" and moved its approval. 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 resolution duly adopted.

Caligiuri introduced Resolution No. 15-06-58 entitled "A RESOLUTION AUTHORIZING THE TEMPORARY STREET CLOSURE OF SOUTH FIRST STREET FROM HIGH AVENUE EAST TO FIRST AVENUE EAST TO ALLOW FOR A CHURCH ACTIVITY" and moved its approval. 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 resolution duly adopted.

Caligiuri introduced Resolution No. 15-06-59 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING TO VACATE 2ND AVENUE EAST BETWEEN SOUTH 7TH STREET AND SOUTH 8TH STREET, AND FOR THE SALE OF SAID PUBLIC STREET RIGHT-OF-WAY TO CENTRAL REFORMED CHURCH" and moved its approval. 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 resolution duly adopted.

The Mayor announced there were vacancies on the Building Code Board of Appeals, Historic Preservation Commission and Library Board.

The Mayor announced this was the time and place for the public hearing on vacation of public alleys adjacent to properties owned by the Central Reformed Church located at 815 2nd Avenue East and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Wyndell Campbell spoke on behalf of the Planning and Zoning Commission.

Yates introduced Resolution No. 15-06-60 entitled "A RESOLUTION VACATING PUBLIC ALLEYS ADJACENT TO PROPERTIES OWNED BY CENTRAL REFORMED CHURCH, AND THE SALE OF SAID PUBLIC ALLEY RIGHT-OF-WAYS." 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.

Yates introduced Resolution No. 15-06-61 entitled "RESOLUTION APPROVING THE DEED AND AUTHORIZING THE SALE OF PUBLIC ALLEYS ADJACENT TO PROPERTIES OWNED BY CENTRAL REFORMED CHURCH." 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.

Caligiuri introduced Resolution No. 15-06-62 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING TO VACATE THE NORTH-SOUTH ALLEY ADJACENT TO 220 SOUTH MARKET STREET AND REFERRING THE PROPOSAL TO THE PLANNING AND ZONING COMMISSION" and moved its approval. Jimenez 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.

Caligiuri introduced Resolution No. 15-06-63 entitled "RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH HEIMAN FIRE EQUIPMENT FOR THE ACQUISITION OF A NEW PUMPER/TANKER FIRE APPARATUS" and moved its approval. Jimenez 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.

Yates introduced Resolution No. 15-06-64 entitled "RESOLUTION SETTING DATE FOR A PUBLIC HEARING TO CONSIDER THE CONVEYANCE OF CITY-OWNED PROPERTY LOCATED AT 603 NORTH D STREET TO THE MAHASKA COUNTY HABITAT FOR HUMANITY FOR \$100" and moved its approval. 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 resolution duly adopted.

It was moved by Caligiuri, seconded by Ver Steeg to direct city staff to amend Oskaloosa Municipal Code Chapter 5.24 Peddlers, Solicitors, and Transient Merchants for future council consideration. 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 Ver Steeg, seconded by Jimenez to direct the City Manager to pursue negotiations with Hy-Vee, JC Penney and Penn Central Mall for the purpose of converting existing parking lot space to a grass-covered building pad. 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 hold a closed session under Iowa Code Section 21.5.1.j. to discuss the purchase of particular real estate. 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.

The meeting adjourned to closed session at 6:50 p.m. and reconvened to open session at 7:10 p.m.

It was moved by Caligiuri, seconded by Ver Steeg to direct the City Manager to pursue the acquisition of certain real estate located at 208 A Avenue West.

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 Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:12 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk

