

OSKALOOSA CITY COUNCIL
REGULAR MEETING
June 15, 2015

The Oskaloosa City Council met in regular session on Monday, June 15, 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.

Wayne Hook, 205 Fairview, commented on the downtown area and parking for downtown residents.

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

1. June 1, 2015 City Council Regular Meeting Minutes
2. June 15, 2015 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
 - a. June 8, 2015 Planning and Zoning Commission Minutes
 - b. April 27, 2015 Library Board Minutes
4. Consider approval of a renewal application for a Class C Beer Permit with Native Wine and Sunday Sales from Casey's Marketing Company dba Casey's General Store #2350, 1902 South Market Street.
5. Consider approval of a renewal application for a Class C Liquor License with Sunday Sales from Mi Ranchito, Inc. dba Mi Ranchito Restaurant, 200 High Avenue West, Suite #31/33.
6. Consider approval of FY 2016 Retail Cigarette/Tobacco/Nicotine/Vapor Permits.
7. Receive and file financial reports for May 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 Sally Posovich, Chris Harbour and Kathy Rothfus to the Library Board to six year terms that end June 30, 2021. 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. 15-06-65 entitled "A RESOLUTION AUTHORIZING THE TEMPORARY STREET CLOSURE OF SOUTH EIGHTH STREET FROM FIRST AVENUE EAST TO SECOND AVENUE EAST FOR A SPECIAL EVENT BY THE 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. 15-06-66 entitled "A RESOLUTION AUTHORIZING THE TEMPORARY STREET CLOSURE OF NORTH I STREET FROM G AVENUE WEST TO 1,100 FEET NORTH OF G AVENUE WEST TO ALLOW FOR A SPECIAL EVENT BY THE SOUTHERN IOWA FAIR" 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. 15-06-67 entitled "RESOLUTION ACCEPTING THE WORK OF STEVEN'S CONCRETE LTD. FOR THE 1ST AVENUE EAST SIDEWALK PROJECT" 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 Moore, seconded by Ver Steeg to approve the purchase of one (1) 2015 Bobcat Model S650 T4, new skid-steer loader, buckets, planer, snow-blower, stump grinder and related equipment attachment options, from Capital City Equipment and trade-in the 2005 Bobcat skid loader, for a total cost of \$54,969.24 for the Public Works Department. 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 approve the purchase of one (1) 2014 Envirosight Rovver X, sewer inspection camera system with utility trailer, root-cutter nozzle kit, and related equipment options, from Trans Iowa Equipment and replace the 1990 Aries, existing sewer inspection camera system, for a total cost of \$158,912.00 for the Wastewater Department. 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 approve the purchase of one (1) 2015 John Deere Compact Utility Tractor, loader, rotary tiller, mower, and related equipment attachment options, from Van-wall Equipment to replace the 1958 Ford Tractor, for a total cost of \$35,000.00 for the Public Works Department. 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. 15-06-68 entitled "RESOLUTION APPROVING THE PURCHASING POLICY FOR THE CITY OF OSKALOOSA, IOWA" 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 Moore, seconded by Ver Steeg to approve the site plan for the City of Oskaloosa Fire Station expansion and remodel project located at 220 South Market Street. 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 approve a Memorandum of Agreement between Mahaska Rural Water and the city of Oskaloosa for wastewater treatment services. 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.

Yates introduced Resolution No. 15-06-69 entitled "RESOLUTION ADOPTING THE PROPOSAL FOR FISCAL YEAR 2016 PROPERTY, LIABILITY, AUTOMOBILE, EQUIPMENT AND WORKERS COMPENSATION INSURANCE FOR A COST OF \$219,541" and moved its approval. Moore 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 sale of city-owned property at 603 North D Street to the Mahaska County Habitat for Humanity for \$100.00 and that citizens would now have the opportunity to comment. Andy Baker, Mahaska County Habitat for Humanity Board Member commented. There were no written comments received. The Mayor declared said hearing closed.

Caligiuri introduced Resolution No. 15-06-70 entitled "RESOLUTION APPROVING 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. Jimenez 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 vacation and sale of 2nd Avenue East between South 7th Street and South 8th Street to Central Reformed Church located at 815 2nd Avenue East and that citizens would now have the opportunity to comment. Craig Ver Steegh, chairman of Building Team at Central Reformed Church, Karl Wisbrock, 909 2nd Avenue East, Andy Baker, 812 High Avenue East, Director of Outreach and Assimilation at Central Reformed Church, Mark Sullivan, 910 2nd Avenue East, Roxy Morrison, 2506 Maple Woods Drive, Mary Wisbrock, 909 2nd Avenue East, Staci Wright, 311 South 7th, Marsha Ferree, 909 3rd Avenue East, and Wyndell Campbell, 818 High Avenue East, Planning and Zoning Commission member, commented. A written comment was received from Robert and Violet Jones. The Mayor declared said hearing closed.

It was moved by Yates, seconded by Caligiuri to continue the item on the vacation and sale of a portion of 2nd Avenue East until the July 20, 2015 meeting. 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.

The Mayor announced this was the time and place for the public hearing on the vacation of the north-south alley adjacent to 220 South Market Street 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. 15-06-71 entitled "A RESOLUTION APPROVING QUIT CLAIM DEED AND VACATING THE NORTH-SOUTH PUBLIC ALLEY ADJACENT TO 220 SOUTH MARKET STREET" 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.

Gordon Anderson addressed City Council regarding the 28E Agreement with Forest Cemetery.

Caligiuri introduced Resolution No. 15-06-72 entitled "RESOLUTION APPROVING A 28E AGREEMENT BETWEEN THE CITY OF OSKALOOSA, IOWA AND FOREST CEMETERY ASSOCIATION" and moved its approval. Jimenez 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. 15-06-73 entitled "RESOLUTION DIRECTING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RDG PLANNING AND DESIGN FOR A CORRIDOR AND

WAYFINDING STUDY IN AN AMOUNT NOT TO EXCEED \$44,620” 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. 15-06-74 entitled “RESOLUTION AUTHORIZING ADVANCEMENT OF COSTS FOR URBAN RENEWAL PROJECT AND CERTIFICATION OF EXPENSES INCURRED BY THE CITY FOR PAYMENT UNDER IOWA CODE SECTION 403.19” and moved its approval. Jimenez 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.

City Manager Michael Schrock gave an update on status of the code change for Chapter 5.24 Peddlers, Solicitors, and Transient Merchants.

It was moved by Caligiuri, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:50 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk