

OSKALOOSA CITY COUNCIL
REGULAR MEETING
July 6, 2015

The Oskaloosa City Council met in regular session on Monday, July 6, 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.

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

1. June 15, 2015 City Council Regular Meeting Minutes
2. July 6, 2015 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
 - a. May 18, 2015 Water Board Minutes
 - b. May 27, 2015 Historic Preservation Commission Minutes
 - c. June 1, 2015 Airport Commission Minutes
 - d. June 10, 2015 Airport Commission Special Meeting Minutes
4. Payment of claims for June 2015.
5. Receive and file the Safety Committee report for the first and second quarter of 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 Moore to appoint Keith Comfort to the Library Board to fill an unexpired term that ends June 30, 2017. 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 Moore to approve Pay Request No. 3 in the amount of \$192,972.08 to Cornerstone Excavating Inc. for the 3rd Avenue East Reconstruction Project. 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 Moore to approve Pay Request No. 6 in the amount of \$397,230.70 to Norris Asphalt Paving Co. and approval of the retainage in the amount of \$33,538.16. 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. 15-07-75 entitled "RESOLUTION ACCEPTING THE WORK OF NORRIS ASPHALT PAVING CO. FOR THE SOUTH 11TH STREET PAVEMENT REHABILITATION PROJECT" 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.

Caligiuri introduced Resolution No. 15-07-76 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR WEED CUTTING BY THE CITY IN ACCORDANCE WITH SECTION 8.20 OF THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA, AND DIRECTING NOTICE TO THE OWNER OF THE PROPERTY TO BE ASSESSED" 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 there were vacancies on the Building Code Board of Appeals and the Historic Preservation Commission.

Sarah Kargol, Activity Director, and Matt Kargol, Vice President, of FACE addressed City Council regarding the Fine Arts and Culture Events of Mahaska County (FACE) efforts to incorporate the arts into the community.

It was moved by Caligiuri, seconded by Ver Steeg to receive and file the minutes of the meeting with the Fine Arts and Culture Events of Mahaska County (FACE) pertaining to the idea of the development of an Oskaloosa Arts and Culture Commission. 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. 15-07-77 entitled "RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING FOR THE VACATION AND SALE OF THE EAST-WEST ALLEY ADJACENT TO 1001 A AVENUE WEST AND REFERRING THE PROPOSAL TO THE PLANNING AND ZONING 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.

Van Zetten introduced "AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA BY AMENDING PROVISIONS PERTAINING TO CHAPTER 5.24 PEDDLERS, SOLICITORS AND TRANSIENT MERCHANTS" with the requirement the hours be from 9:00 a.m. to 5:00 p.m. for a period of one year maximum and moved its approval on the first reading. Caligiuri seconded the motion. The roll was called and the vote was:

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

NAYS: Ver Steeg

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

It was moved by Ver Steeg, seconded by Jimenez to refer the matter of an LED Street Lighting Installation Agreement between MidAmerican Energy Company and the city of Oskaloosa, Iowa to the Public Projects Committee. 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 Moore that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:55 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk