

OSKALOOSA CITY COUNCIL
REGULAR MEETING
July 20, 2015

The Oskaloosa City Council met in regular session on Monday, July 20, 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.

Liz Colton, 201 South 6th Street commented regarding a missing rainbow flag at the St. Paul Congregational United Church of Christ. Debbie Bible, 707 2nd Avenue East, Ronnie Reed, 1011 2nd Avenue East, and Julie VanEngelenhoven, 903 3rd Avenue East, commented regarding the sale of a portion of 2nd Avenue East.

It was moved by Jimenez, seconded by Walling to approve the consent agenda:

1. July 6, 2015 City Council Regular Meeting Minutes
2. July 20, 2015 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
 - a. July 2, 2015 Housing Trust Fund Committee Minutes
 - b. June 12, 2015 Library Board Special Meeting Minutes
 - c. June 29, 2015 Library Board Minutes
 - d. July 13, 2015 Planning and Zoning Commission Minutes
 - e. June 15, 2015 Water Board Minutes
 - f. July 6, 2015 Water Board Special Meeting Minutes
4. Renewal application for a Class B Beer Permit (includes wine coolers) with Sunday Sales from Asian Grill Buffet, Inc. dba Asian Buffet, 417 A Avenue West.
5. Renewal application for a Class C Liquor License with Sunday Sales from Mahaska Bowling and Recreation Center Inc., 1700 A Avenue East.
6. Renewal application for a Class C Liquor License with Sunday Sales for Oskaloosa Entertainment Inc., dba Hot Shotz Bar & Grill, 507 High Avenue West.
7. Application for a five day Class C Liquor License for Sodexo America, LLC dba William Penn University, located at Penn Central Mall, 200 High Avenue West.
8. Receive and file financial reports for June 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 Jimenez, seconded by Walling, to approve the request from the Oskaloosa High School Student Council to use High Avenue East from South 3rd Street to South Market Street, South Market Street to 1st Avenue East, 1st Avenue East to South 3rd Street for the Oskaloosa High School Homecoming Parade and the alternate route of High Avenue East from South 3rd Street to South Market Street, South Market Street to 1st Avenue West, 1st Avenue West through the Musco parking lot with the

parade ending at 2nd Avenue West and waiver of the \$25.00 street closure fee. 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.

Jimenez introduced Resolution No. 15-07-78 entitled "RESOLUTION APPROVING THE FINAL PLAT FOR THE B-G DEVELOPMENT SUBDIVISION" and moved its approval. Walling 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 Jimenez, seconded by Walling to approve the purchase of one (1) new walk-behind concrete saw, Husqvarna FS5000D26, from Star Equipment, LTD. for a cost of \$18,609.00 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.

Sherry Vavra, Executive Director of the Mahaska Community Recreation Foundation, presented the MCRF quarterly report.

Craig Ver Steegh, chairman of Building Team at Central Reformed Church, and Karl Wisbrock, 909 2nd Avenue East, commented regarding the sale of the portion of 2nd Avenue East.

Yates introduced a resolution approving a quit claim deed, vacating 2nd Avenue East between South 7th Street and South 8th Street, and for the sale of said public right-of-way to Central Reformed Church with the street right-of-way presently sold to the Church and the city retaining easement rights until construction, and being responsible for maintenance and snow removal with the stipulation that if the Central Reformed Church doesn't build within 10 years, the church will deed the property back to the city and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: None

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

Whereupon the Mayor declared said resolution defeated.

Caligiuri 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" and moved its approval on the second reading. Moore 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 second reading.

Yates introduced "AN ORDINANCE AMENDING CHAPTER 12.04 – "STREET NAMES" OF THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA, BY AMENDING PROVISIONS PERTAINING TO STREET NAMES AND GRANTING PUBLIC RIGHT-OF-WAY" and moved its approval on the first reading. Jimenez seconded the motion. It was moved by Caligiuri, seconded by Yates to waive the rules requiring three separate readings of an ordinance. The roll was called for suspension of the rules and the vote was:

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

Whereupon the Mayor declared said motion approved. The roll was called for final passage of the ordinance and the vote was:

AYES: Caligiuri, Jimenez, Moore, Van Zetten, Ver Steeg, Walling and Yates
NAYS: None

Whereupon the Mayor declared said ordinance duly adopted. The ordinance was assigned No. 1375.

Caligiuri introduced "AN ORDINANCE AMENDING CHAPTER 12.04 – STREET NAMES, SECTION 12.04.040 – "OFFICIAL STREET NAME MAP" AND SECTION 12.04.050 – "REVISION OF STREET NAME MAP" OF THE CITY CODE OF THE CITY OF OSKALOOSA, IOWA" and moved its approval on the first 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 first reading.

Jimenez introduced Resolution No. 15-07-79 entitled "A RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE IOWA DEPARTMENT OF TRANSPORTATION FOR FUNDING OF THE BRIDGE REPLACEMENT PROGRAM" 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.

Yates introduced Resolution No. 15-07-80 entitled "RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$4,150,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2015A, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT" and moved its approval. Caligiuri 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. 15-07-81 entitled "RESOLUTION FOR SETTING A DATE OF PUBLIC HEARING ON PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST; AND ORDERING THE ADVERTISEMENT FOR BIDS ON THE FIRE DEPARTMENT RENOVATION AND EXPANSION 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 Ver Steeg, seconded by Jimenez that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:14 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk