

OSKALOOSA CITY COUNCIL
REGULAR MEETING
August 3, 2015

The Oskaloosa City Council met in regular session on Monday, August 3, 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.

Karen Hafner, Main Street Director, 1722 Teal Lane, Unionville, MO, Andrew Jensen, Director of Mahaska Development Group, 2609 Edmundson Drive, Kathy Stahl, 115 K Avenue East, Valinn McReynolds, OACDG Director, 2120 Jobe Lane, Aaron Riggs, 427 North 9th Street, Emily Jorgenson, Mahaska Young Professionals, 116 Highland Avenue, Jennifer Wilson, Marketing Technical Director at WPU, 805 North H Street, and Steve Burnett, 1603 South Park Avenue, commented regarding Oskaloosa's Branding, Development and Marketing Action Plan.

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

1. July 20, 2015 City Council Regular Meeting Minutes
2. August 3, 2015 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
 - a. June 23, 2015 Board of Adjustment Minutes
 - b. July 23, 2015 Band Board Minutes
4. Payment of claims for July 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 Jimenez, to approve Pay Request No. 4 in the amount of \$107,667.21 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.

Caligiuri introduced Resolution No. 15-08-82 entitled "RESOLUTION FOR PRELIMINARY APPROVAL OF PLANS, SPECIFICATIONS, AND ESTIMATED COST; SETTING DATE OF PUBLIC HEARING ON PLANS, SPECIFICATIONS, AND ESTIMATED COST; AND ORDERING THE ADVERTISEMENT FOR BIDS ON THE 2015 SANITARY AND STORM SEWER IMPROVEMENTS PROJECT" 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. 15-08-83 entitled "RESOLUTION FOR PRELIMINARY APPROVAL OF PLANS, SPECIFICATIONS, AND ESTIMATED COST; SETTING THE DATE FOR A PUBLIC HEARING ON PLANS, SPECIFICATIONS, AND ESTIMATED COST; AND ORDERING THE ADVERTISEMENT FOR BIDS ON THE B AVENUE EAST PAVEMENT REHABILITATION PROJECT" 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 there are vacancies on the Building Code Board of Appeals and the Historic Preservation Commission.

Susanne Gerlach, with Public Financial Management, reviewed the information with City Council regarding the sale of General Obligation Capital Loan Notes.

Yates introduced Resolution No. 15-08-84 entitled "RESOLUTION DIRECTING SALE OF \$4,150,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2015A" 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.

Walling introduced Resolution No. 15-08-85 entitled "RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION BONDS, OF THE CITY OF OSKALOOSA, STATE OF IOWA, DATED DECEMBER 6, 2006, AND DIRECTING NOTICE BE GIVEN" 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 levying a special assessment against private property for cutting and removal of weeds by the City of Oskaloosa, Iowa, and that citizens would now have the opportunity to comment. There were no oral or written comments received. The Mayor declared said hearing closed.

Caligiuri introduced Resolution No. 15-08-86 entitled "RESOLUTION LEVYING A SPECIAL ASSESSMENT AGAINST PRIVATE PROPERTY FOR CUTTING AND REMOVAL OF WEEDS BY THE CITY OF OSKALOOSA, IOWA, IN ACCORDANCE WITH TITLE 8, CHAPTER 8.20 OF THE CITY CODE OF 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 Caligiuri, seconded by Yates to receive and file the Branding, Development and Marketing Action Plan for the city of Oskaloosa. 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 Mayor announced this was the time and place for the public hearing on the plans, specifications, form of contract and estimated cost for the Fire Department Renovation and Expansion Project 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. 15-08-87 entitled "RESOLUTION APPROVING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST FOR THE FIRE DEPARTMENT RENOVATION AND EXPANSION PROJECT" 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.

Jimenez 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 third 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 duly adopted. The ordinance was assigned No. 1376.

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 second reading. 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 ordinance approved on the second reading.

It was moved by Caligiuri, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:50 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk