

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
August 17, 2015

The Oskaloosa City Council met in regular session on Monday, August 17, 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.

Stephen Tews, Planning and Zoning Commission member, commented on sidewalks and on the fee charged when alleys are sold; Andrew Jensen, MCDG Director, 2109 Edmundson Drive, and Stephen Burnett, 1603 South Park, commented on the 2015 Housing Action Plan.

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

1. August 3, 2015 City Council Regular Meeting Minutes
2. August 17, 2015 Agenda
3. Receive and file the following reports and communications from advisory and operating boards and commission:
  - a. July 15, 2015 Historic Preservation Commission Minutes
  - b. August 10, 2015 Planning and Zoning Commission Minutes

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.

Ver Steeg introduced Resolution No. 15-08-88 entitled "RESOLUTION ADOPTING AN EMAIL RETENTION POLICY" 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.

Ver Steeg introduced Resolution No. 15-08-89 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.

It was moved by Ver Steeg, seconded by Moore to appoint Douglas W. Shullaw to the Building Code Board of Appeals to serve at the pleasure of the Mayor. 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.

Ver Steeg 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 third 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 duly adopted. The ordinance was assigned No. 1377.

Ver Steeg introduced Resolution No. 15-08-90 entitled "RESOLUTION APPOINTING BANKERS TRUST COMPANY OF DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", 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.

It was moved by Ver Steeg, seconded by Moore to approve the Continuing Disclosure Certificate for the \$4,125,000 General Obligation Capital Loan Notes, Series 2015A. 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 Ver Steeg, seconded by Moore to approve the Tax Exemption Certificate and Exhibit "B" – Construction Issue, Certification for the \$4,125,000 General Obligation Capital Loan Notes, Series 2015A. 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.

Ver Steeg introduced Resolution No. 15-08-91 entitled "RESOLUTION AMENDING THE 'RESOLUTION AUTHORIZING THE ISSUANCE OF \$4,150,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2015A, AND LEVYING A TAX FOR THE PAYMENT THEREOF', PASSED AND APPROVED ON MARCH 2, 2015, BY SUBSTITUTING A NEW RESOLUTION THEREFOR, APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT, AUTHORIZING AND APPROVING THE ISSUANCE OF \$4,125,000 GENERAL OBLIGATION CAPITAL LOAN NOTES,

AND LEVYING A TAX FOR THE PAYMENT THEREOF”, 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 vacation and sale of a portion of the east-west alley adjacent to 1001 A Avenue West 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. 15-08-92 entitled “A RESOLUTION APPROVING QUIT CLAIM DEED AND VACATING THE EAST-WEST PUBLIC ALLEY ADJACENT TO 1001 A AVENUE WEST” 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 Caligiuri, to approve the site plan for the property located at 132 Pella Avenue to allow for a proposed convenience storage facility with waiver of the requirement for installation of sidewalks and driveway approaches on Pella Avenue as well as the 10’ landscaping buffer yard adjacent to Pella Avenue and the 25’ front yard setback on Pella Avenue. The roll was called and the vote was:

AYES: Caligiuri, Van Zetten and Ver Steeg,

NAYS: Jimenez, Moore, Walling and Yates

Whereupon the Mayor declared said motion defeated.

It was moved by Yates, seconded by Jimenez, to approve the site plan for the property located at 132 Pella Avenue to allow for a proposed convenience storage facility with waiver of the 10’ landscaping buffer yard adjacent to Pella Avenue and the 25’ front yard setback on Pella Avenue with the stipulation that sidewalks on Pella Avenue were not immediately required but could be required to be installed at a future time determined by the city. 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 motion approved.

It was moved by Caligiuri, seconded by Moore to approve the city manager’s recommended 2015 Housing Action Plan. The roll was called and the vote was:

AYES: Caligiuri

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

Whereupon the Mayor declared said motion defeated.

It was moved by Walling, seconded by Yates to approve the city manager's recommended 2015 Housing Action Plan with the stipulation that items 3. Adopt International Property Maintenance Code and 4. Institute a Rental Housing Inspection Program be brought back to city council for approval before implementation. The roll was called and the vote was:

AYES: Walling and Yates

NAYS: Caligiuri, Jimenez, Moore, Van Zetten and Ver Steeg  
Whereupon the Mayor declared said motion defeated.

It was moved by Moore, seconded by Jimenez to approve the city manager's recommended 2015 Housing Action Plan with the stipulation that all items be brought back to city council for approval before implementation. The roll was called and the vote was:

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

NAYS: Caligiuri  
Whereupon the Mayor declared said motion approved.

No action was taken on setting a study session date and time for the purpose of reviewing the city's existing building and nuisance codes.

City Manager Michael Schrock announced that a joint meeting with the Water Board is scheduled at 4:00 p.m. on Thursday, August 27, 2015.

It was moved by Jimenez, seconded by Ver Steeg that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:36 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk