

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
October 2, 2023

The Oskaloosa City Council met in regular session on Monday, October 2, 2023 at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Caligiuri, Comfort, Hermsen and Ossian. Absent: Almond and Drost.

Mayor Krutzfeldt signed a proclamation recognizing the month of October as National Community Planning Month.

Beth Brostrom, Oskaloosa Main Street, introduced the new Oskaloosa Main Street director, Angella Foster, and presented an update from the Oskaloosa Main Street Board.

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

1. October 2, 2023 Agenda
2. September 18, 2023 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. September 13, 2023 Oskaloosa Airport Commission Meeting Minutes
  - b. September 15, 2023 Historic Preservation Commission Meeting Minutes
4. Payment of claims for September 2023
5. Receive and file the Annual Report for FY2023

The roll was called and the vote was:

AYES: Burnett, Caligiuri, Comfort, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Hermsen to approve a renewal application for a Class E Retail Alcohol License for Fareway Stores, Inc. dba Fareway Stores, Inc. #625, 311 3<sup>rd</sup> Avenue West and approve the request for auto-renewal of subsequent renewal applications. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Comfort, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 23-10-126 entitled "RESOLUTION ADOPTING THE CITY OF OSKALOOSA EMPLOYEE HANDBOOK" and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Comfort, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 23-10-127 entitled "RESOLUTION APPROVING AN ASSUMPTION OF GRANT LEIN AGREEMENT FOR PROPERTY LOCATED AT 506 4<sup>TH</sup> AVENUE EAST" and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Comfort, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 23-10-128 entitled "RESOLUTION AUTHORIZING INTERNAL ADVANCE TO TAX INCREMENT REVENUE FUND" and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Comfort, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 23-10-129 entitled "RESOLUTION APPROVING THE 2023 FISCAL YEAR URBAN RENEWAL REPORT" and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Comfort, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 23-10-130 entitled "RESOLUTION APPROVING THE FISCAL YEAR 2023 FINANCIAL REPORT" and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Comfort, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 23-10-131 entitled "RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE IOWA DEPARTMENT OF REVENUE AND THE CITY OF OSKALOOSA" and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Comfort, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 23-10-132 entitled “RESOLUTION AFFIRMING THE AGREEMENT BETWEEN CLOUDPERMIT, INC. AND THE CITY OF OSKALOOSA FOR SOFTWARE SERVICES FOR BUSINESS LICENSING” and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Comfort, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced there were vacancies on the Airport Commission, Board of Adjustment, Building Code Board of Appeals, and Historic Preservation Commission.

Vicki Collete, President of the Golden Goose Club, presented information regarding the Golden Goose Club and the dancing light show and flag display donation.

It was moved by Caligiuri, seconded by Comfort to accept the donation from the Golden Goose Club. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Comfort, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Hermsen to waive the Developer’s default under Section 6.6 only through July 1, 2024, and consistent with Section 11.4 such a waiver should not be deemed to waive a breach of any other provision or any other subsequent breach of Section 6.6 pursuant to Development Agreement with Oskaloosa Gateway Hotel, LLC dated July 9, 2019, and continue authorizing certification for tax increment for payment of an Economic Development Grant. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Comfort, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

Comfort introduced Resolution No. 23-10-133 entitled “RESOLUTION ACCEPTING THE COMPLETION OF WORK BY NORRIS ASPHALT PAVING CO., LC FOR THE LUMINARY LANE SURFACE REPAIR PROJECT” and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Comfort, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 23-10-134 entitled “RESOLUTION AUTHORIZING CERTIFICATION OF DEBT UNDER IOWA CODE SECTION 403.19 ASSOCIATED WITH AN AGREEMENT FOR PRIVATE DEVELOPMENT BETWEEN

THE CITY AND MARJE, L.C.” and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Comfort, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Caligiuri, seconded by Comfort that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:05 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk