

OSKALOOSA CITY COUNCIL  
SPECIAL MEETING  
January 25, 2023

The Oskaloosa City Council met in special session on Wednesday, January 25, 2023 at 5:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian. Absent: Burnett.

It was moved by Caligiuri, seconded by Hermsen to approve the January 25, 2023 agenda. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Comfort, to hold a closed session under Iowa Code Section 21.5.1.c. to discuss strategy with legal counsel on a matter presently in litigation or in which litigation is imminent, where disclosure would be likely to prejudice or disadvantage the city's position. Acting pursuant to the requirements of the Iowa Public Information Board, legal counsel for the city stated and indicated that the closed session that followed was to discuss strategy in a pending matter, acting pursuant to the contract existing between the parties. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

The meeting adjourned to closed session at 5:03 p.m. Council reconvened to open session at 5:44 p.m.

Drost introduced Resolution No. 23-01-10 entitled "RESOLUTION DECLARING GRAPHITE CONSTRUCTION IN DEFAULT ON THE OSKALOOSA EARLY CHILDHOOD EDUCATION AND RECREATION CENTER PROJECT" and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost, 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 5:46 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk