

OSKALOOSA CITY COUNCIL
REGULAR MEETING
June 6, 2022

The Oskaloosa City Council met in regular session on Monday, June 6, 2022 at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Almond, Burnett, Caligiuri, Comfort, Drost, Hermsen and Ossian. Absent: None.

Howard Dittmer, 207 Evans Logan Street, commented on the sale of city property located at 901 E Avenue West.

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

1. June 6, 2022 Agenda
2. May 2, 2022 City Council Regular Meeting Minutes
3. May 16, 2022 City Council Regular Meeting Minutes
4. May 23, 2022 City Council Special Meeting Minutes
5. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. May 2, 2022 Oskaloosa Airport Commission Meeting Minutes
 - b. May 20, 2022 Historic Preservation Commission Regular Meeting Minutes
6. Payment of claims for May 2022
7. Approval of liquor license applications:
 - a. Renewal application for a Class C Liquor License with Outdoor Service and Sunday Sales for Lomima, L.L.C. dba Wood Iron Grille, 2214 South 11th Street.
 - b. Renewal application for a Class C Liquor License with Sunday Sales for Mi Ranchito, Inc. dba Mi Ranchito Restaurant, 200 High Avenue West, Suite #31/33.
8. Approval of a 5-day application for a Special Class C Liquor License with Outdoor Service for Hy-Vee, Inc. dba Hy-Vee Oskaloosa BBQ Competition, 212 1st Avenue East, effective June 22, 2022, and use of the maximum boundary area in the central business district, including the City Square, public streets and sidewalks.

The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Hermsen to approve Pay Application No. 10 in the amount of \$57,842.12 to Drish Construction, Inc. for work completed on the 5th Avenue West and South F Street Sewer and Water Improvements Project. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Hermsen to approve Pay Application No. 9 in the amount of \$89,507.89 to Christner Contracting, Inc. and \$694.72 to Area 15 Regional Planning Commission for work completed on the Façade Improvement Project Phase III. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Hermsen, to approve a contract extension with Sidekick Development for consultant services on the Early Childhood Education and Recreation Center project. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 22-06-68 entitled “RESOLUTION AMENDING THE NON-PROFIT FUNDING REQUEST POLICY” and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 22-06-69 entitled “RESOLUTION AUTHORIZING THE USE OF PUBLIC FUNDS TO AID ECONOMIC DEVELOPMENT” and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 22-06-70 entitled “RESOLUTION APPROVING AN ENGAGEMENT AGREEMENT WITH AHLERS & COONEY, P.C.” and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Almond, Burnett, Caligiuri, Comfort, Drost, 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, Civil Service Commission, Historic Preservation Commission, and Water Board of Trustees.

The Mayor announced this is the time and place for the public hearing accepting the bid and approving conveyance of city-owned property generally located at 901 E Ave West (Parcels 1013179007 & 1013179008) to JKAT Integrity Team LLC for \$11,250. There were no oral or written comments received. The Mayor declared said hearing closed.

Caligiuri introduced Resolution No. 22-06-71 entitled “RESOLUTION ACCEPTING THE BID AND APPROVING CONVEYANCE OF CITY-OWNED PROPERTY GENERALLY LOCATED AT 901 E AVE WEST (PARCELS 1013179007 & 1013179008) TO JKAT INTEGRITY TEAM LLC FOR \$11,250” and moved its approval. Drost seconded the motion. The roll was called and the vote was:

AYES: Almond, Caligiuri, Comfort, Drost and Hermsen

NAYS: Burnett and Ossian

Whereupon the Mayor declared said resolution duly adopted.

The Mayor announced this is the time and place for the public hearing accepting the bid and approving conveyance of city-owned property located at 209 North 8th Street to Alan & Justine Munger for \$5,000. There were no oral or written comments received. The Mayor declared said hearing closed.

Almond introduced Resolution No. 22-06-72 entitled “RESOLUTION ACCEPTING THE BID AND APPROVING CONVEYANCE OF CITY-OWNED PROPERTY LOCATED AT 209 NORTH 8TH STREET TO ALAN & JUSTINE MUNGER FOR \$5,000” and moved its approval. Comfort seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Margaret Ratcliff, Ratcliff and Blake Insurance Professionals, reviewed the proposal for Fiscal Year 2023 Property, Liability, Automobile, Equipment and Workers Compensation Insurance.

Caligiuri introduced Resolution No. 22-06-73 entitled “RESOLUTION ADOPTING THE PROPOSAL FOR FISCAL YEAR 2023 PROPERTY, LIABILITY, AUTOMOBILE, EQUIPMENT AND WORKERS COMPENSATION INSURANCE FOR A COST OF \$275,595” and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 22-06-74 entitled “RESOLUTION ACCEPTING THE COMPLETION OF WORK BY VISU-SEWER, INC. FOR DIVISION 2 OF THE PHASE 3 SANITARY SEWER SYSTEM IMPROVEMENTS PROJECT” and moved its approval. Drost seconded the motion. The roll was called and the vote was:

AYES: Almond, Burnett, Caligiuri, Comfort, Drost, Hermsen and Ossian
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Almond introduced Resolution No. 22-06-75 entitled "APPROVING REVISED CHAPTER 28E AGREEMENT BETWEEN THE CITY OF OSKALOOSA, IOWA, AND THE MAHASKA COUNTY SOLID WASTE COMMISSION" and moved its approval. Comfort seconded the motion. The roll was called and the vote was:

AYES: Almond, Burnett, Caligiuri, Comfort, Drost, Hermsen and Ossian
NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Drost, seconded by Caligiuri to hold a closed session under Iowa Code Section 21.5.1.i. to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. The roll was called and the vote was:

AYES: Almond, Burnett, Caligiuri, Comfort, Drost, Hermsen and Ossian
NAYS: None

Whereupon the Mayor declared said motion approved.

The meeting adjourned to closed session at 6:57 p.m. and reconvened to open session at 7:25 p.m.

It was moved by Comfort, seconded by Drost to approve an increase in base salary to \$100,000 for City Clerk/Finance Director Amy Miller effective July 1, 2022. The roll was called and the vote was:

AYES: Almond, Burnett, Caligiuri, Comfort, Drost, Hermsen and Ossian
NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Almond that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:26 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk