

OSKALOOSA CITY COUNCIL
REGULAR MEETING
July 5, 2022

The Oskaloosa City Council met in regular session on Tuesday, July 5, 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.

Nick Ryan, 1851 260th Street, commented regarding the SCRAA and regional airport Supreme Court ruling.

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

1. July 5, 2022 Agenda
2. June 20, 2022 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. June 6, 2022 Oskaloosa Airport Commission Meeting Minutes
 - b. June 1, 2022 Civil Service Commission Meeting Minutes
4. Payment of claims for June 2022
5. Approval of liquor license applications:
 - a. Approval of the request from Rock Island Tap at 206 Rock Island Avenue to extend the outdoor service area for an event July 15 to July 17, 2022.
 - b. Approval of the request from Rock Island Tap at 206 Rock Island Avenue to extend the outdoor service area for an event July 23 to July 24, 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 Comfort, seconded by Caligiuri to approve Pay Application No. 10 in the amount of \$84,457.10 to Christner Contracting, Inc. and \$587.84 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 Comfort, seconded by Caligiuri to approve Pay Application No. 11 in the amount of \$172,351.81 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.

Comfort introduced Resolution No. 22-07-84 entitled "RESOLUTION APPROVING AN ENGAGEMENT LETTER WITH PFM FINANCIAL ADVISORS LLC" and moved its approval. Caligiuri 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, and Historic Preservation Commission.

Drost introduced Resolution No. 22-07-85 entitled "RESOLUTION AFFIRMING A SUPPLEMENTAL AGREEMENT FOR SERVICES WITH TERRACON TO PERFORM GROUND PENETRATING RADAR SERVICES FOR THE EARLY CHILDHOOD EDUCATION AND RECREATION CENTER POOLS" 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.

Hermsen introduced "AN ORDINANCE AMENDING TITLE 15, 'BUILDINGS AND CONSTRUCTION', OF THE MUNICIPAL CODE OF THE CITY OF OSKALOOSA, IOWA" and moved its approval on the second reading. Almond 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 ordinance approved on the second reading.

It was moved by Caligiuri, seconded by Almond, 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, David Dixon, City Attorney, 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, Burnett, Caligiuri, Comfort, Drost, Hermsen and Ossian
NAYS: None

Whereupon the Mayor declared said motion approved.

The meeting adjourned to closed session at 6:14 p.m. Council reconvened to open session at 7:59 p.m.

It was moved by Hermsen, seconded by Almond that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 8:00 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk