

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
August 7, 2023

The Oskaloosa City Council met in regular session on Monday, August 7, 2023 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.

Diane Crookham Johnson, 1814 South 7<sup>th</sup> Street, commented regarding the Musco expansion. Alicia Helm, 401 South Market Street, commented regarding SCRAA meetings and the regional airport. Brant Bollman, 211 South Market Street, commented regarding positive partnerships in the city, including the new mural at Edmundson Park.

It was moved by Drost, seconded by Almond to approve the consent agenda:

1. August 7, 2023 Agenda
2. July 17, 2023 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. July 3, 2023 Oskaloosa Airport Commission Meeting Minutes
  - b. July 5, 2023 Planning and Zoning Commission Meeting Minutes
4. Payment of claims for July 2023
5. Approval of liquor license applications:
  - a. A renewal application for a Class C Retail Alcohol License for Oskaloosa Gateway Hotel, LLC dba Fairfield Inn & Suites, 2325 Coal Mine Loop
  - b. A renewal application for a Class C Retail Alcohol License for Aerie No. 276, Fraternal Order of Eagles dba Oskaloosa Eagles Aerie 276, 215 High Avenue East.

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 Drost, seconded by Almond to approve payment in the amount of \$350.00 to SVPA for services completed on the Early Childhood Education and Recreation Center. 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.

Drost introduced Resolution No. 23-08-95 entitled "RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE AREA 15 REGIONAL PLANNING COMMISSION" and moved its approval. 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 resolution duly adopted.

Drost introduced Resolution No. 23-08-96 entitled "RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE REGIONAL PLANNING AFFILIATION (RPA 15)" and moved its approval. 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 resolution duly adopted.

It was moved by Drost, seconded by Almond to authorize the City Manager to sign an agreement with Access Systems for a server update. 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 Drost, seconded by Almond to update the position descriptions for the Shift Firefighter and Day Shift Firefighter in the Fire Department. 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.

Drost introduced Resolution No. 23-08-97 entitled "RESOLUTION SCHEDULING A PUBLIC HEARING ON VACATION AND SALE OF A PORTION OF THE STREET ACROSS FROM 216 2<sup>ND</sup> AVENUE WEST" and moved its approval. 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 resolution duly adopted.

Drost introduced Resolution No. 23-08-98 entitled "RESOLUTION SCHEDULING A PUBLIC HEARING ON VACATION AND SALE OF THE ALLEYS IN THE VICINITY OF 210 2<sup>ND</sup> AVENUE WEST" and moved its approval. 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 resolution duly adopted.

Drost introduced Resolution No. 23-08-99 entitled "RESOLUTION SCHEDULING A PUBLIC HEARING ON VACATION AND SALE OF THE 200 FOOT BY 16 FOOT

SECTION OF THE EAST-WEST ALLEY ADJACENT TO 806 SOUTH M STREET” and moved its approval. 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 resolution duly adopted.

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

Mike Fisher, Superintendent of the Oskaloosa Community Schools, and Sarah Phillips, Oskaloosa High School Student Council President, presented information regarding the Oskaloosa Schools Vision Plan.

The Mayor announced this is the time and place for the public hearing on an ordinance amending Title 17, “Zoning”, of the Oskaloosa Municipal Code to enact a new zoning code text and map for the city of Oskaloosa and its 2-mile extraterritorial jurisdiction. Charlie Cowell, RDG Planning and Design, and Peter Maunu, 511 North Park Street, commented. There were no written comments received. The Mayor declared said hearing closed.

Comfort introduced “AN ORDINANCE AMENDING TITLE 17, “ZONING” OF THE OSKALOOSA MUNICIPAL CODE TO ENACT A NEW ZONING CODE TEXT AND MAP FOR THE CITY OF OSKALOOSA AND ITS 2-MILE EXTRATERRITORIAL JURISDICTION” and moved its approval on the first reading. 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 ordinance approved on the first reading.

Drost introduced Resolution No. 23-08-100 entitled “RESOLUTION APPROVING THE SIGNING AND ENTRY INTO AN AGREEMENT WITH IOWA STATE UNIVERSITY COMMUNITY DESIGN LAB FOR THE DEVELOPMENT OF A COMPREHENSIVE PARK PLAN SYSTEM ” and moved its approval. 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 resolution duly adopted.

Caligiuri introduced Resolution No. 23-08-101 entitled “RESOLUTION APPROVING THE EXECUTION OF AND ENTRY INTO A COST SHARE AGREEMENT WITH THE MAHASKA COUNTY CONSERVATION BOARD FOR DEVELOPMENT OF A COMPREHENSIVE PARK PLAN” 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. 23-08-102 entitled "RESOLUTION APPROVING AGREEMENT WITH CLOW VALVE AND THE IOWA ECONOMIC DEVELOPMENT AUTHORITY REGARDING HIGH QUALITY JOBS PROGRAM AND TAX EXEMPTION FOR THE PROPOSED CLOW IMPROVEMENTS" and moved its approval. 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 resolution duly adopted.

Caligiuri introduced Resolution No. 23-08-103 entitled "RESOLUTION APPROVING A CONTRACT WITH IOWA DREDGING, LLC TO PERFORM THE WORK OF EDMUNDSON POND DREDGING" 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.

Drost introduced Resolution No. 23-08-104 entitled "RESOLUTION APPROVING A CONTRACT WITH NORRIS ASPHALT PAVING CO., LLC TO PERFORM THE WORK OF SURFACE REPAIR ON LUMINARY LANE" 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.

Almond introduced Resolution No. 23-08-105 entitled "RESOLUTION APPROVING THE SITE PLAN FOR A RECREATION AND ENTERTAINMENT FACILITY ON LOTS 1 AND 2 OF GATEWAY COMMERCIAL PARK" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

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

ABSTAIN: Burnett and Drost (Conflict of interest due to employment at Musco Sports Lighting.)

Whereupon the Mayor declared said resolution duly adopted.

It was moved by Drost, 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, 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, Burnett, Caligiuri, Comfort, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

The meeting adjourned to closed session at 7:22 p.m. and reconvened to open session at 8:40 p.m.

It was moved by Drost, seconded by Almond that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 8:42 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk