

OSKALOOSA CITY COUNCIL
REGULAR MEETING
September 6, 2022

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

Tom Flaherty, 1102 South 11th Street, commented regarding the city manager, Amal Eltahir.

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

1. September 6, 2022 Agenda
2. August 15, 2022 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. August 8, 2022 Oskaloosa Airport Commission Meeting Minutes
 - b. August 4, 2022 Civil Service Commission Meeting Minutes
4. Payment of claims for August 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 September 10 to September 11, 2022.
 - b. Approval of the request from Rock Island Tap at 206 Rock Island Avenue to extend the outdoor service area for an event October 29 to October 30, 2022.
 - c. Renewal application for a Class C Beer Permit with Class B Wine Permit and Sunday Sales for APS2 LLC dba Stop N Go, 1308 A 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 Caligiuri, seconded by Almond to approve Pay Application No. 12 in the amount of \$41,587.17 to Christner Contracting, Inc., and \$1,094.45 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 Almond to approve Pay Application No. 1 in the amount of \$177,118.27 to Norris Asphalt Paving Co., LC for work completed on the Downtown Resurfacing 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 Almond to approve Pay Application No. 2 in the amount of \$196,159.09 to Minturn, Inc. for work completed on the 3-Lane Conversion and Traffic Signal Installation 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. 22-09-103 entitled "A RESOLUTION AMENDING THE TABLET USE POLICY TO DEVICE USE POLICY" 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. 22-09-104 entitled "RESOLUTION AFFIRMING A CONTRACT WITH TK CONCRETE INC. TO COMPLETE THE IMPROVEMENTS FOR THE CITY PARKING LOT PAVEMENT PROJECT" 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. 22-09-105 entitled "RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN FOX STRAND AND THE CITY OF OSKALOOSA TO PROVIDE PROFESSIONAL SERVICES FOR THE WASTEWATER FACILITY PLAN" 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. 22-09-106 entitled "RESOLUTION APPROVING AMENDMENTS TO THE AGREEMENT BETWEEN FOX STRAND AND THE CITY OF OSKALOOSA TO PROVIDE PROFESSIONAL SERVICES FOR THE

WASTEWATER FACILITY PLAN” 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. 22-09-107 entitled “RESOLUTION APPROVING AMENDMENTS TO THE AGREEMENT BETWEEN FOX STRAND AND THE CITY OF OSKALOOSA TO PROVIDE PROFESSIONAL SERVICES FOR THE WASTEWATER FACILITY PLAN” 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. 22-09-108 entitled “RESOLUTION ADOPTING THE PROPOSED FY2023 BUDGET AMENDMENT AND SETTING DATE FOR PUBLIC HEARING” 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, Civil Service Commission, and Historic Preservation Commission.

Mike Swesey, Senior Vice President of the Greater Des Moines Partnership, presented information regarding membership with the Greater Des Moines Partnership.

It was moved by Drost, seconded by Hermsen to approve a joint membership shared with Mahaska County to the Greater Des Moines Partnership, with the city’s dues totaling \$3,750.00. 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. 22-09-109 entitled “RESOLUTION ACCEPTING THE COMPLETION OF WORK BY IOWA BRIDGE & CULVERT, L.C. FOR NE BRIDGE REPLACEMENT PROJECT” 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 Hermsen to approve payment of \$29,590.44 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.

It was moved by Hermsen, seconded by Caligiuri 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 and legal counsel for the city of Oskaloosa, Iowa, 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 7:07 p.m. and reconvened to open session at 7:45 p.m.

It was moved by Caligiuri, seconded by Drost to approve a Payment Agreement with Graphite Construction Group, Inc. regarding services pertaining to the Early Childhood Education and Recreation Center. The roll was called and the vote was:

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

NAYS: Comfort

Whereupon the Mayor declared said motion approved.

It was moved by Drost, seconded by Caligiuri to approve Pay Application No. 24 in the amount of \$230,951.35 to Graphite Construction Group for work completed on the Early Childhood Education and Recreation Center. The roll was called and the vote was:

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

NAYS: Comfort

Whereupon the Mayor declared said motion approved.

It was moved by Drost, seconded by Caligiuri to approve Pay Application No. 25 in the amount of \$218,155.49 to Graphite Construction Group for work completed on the Early Childhood Education and Recreation Center. The roll was called and the vote was:

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

NAYS: Comfort

Whereupon the Mayor declared said motion approved.

It was moved by Drost, seconded by Caligiuri to approve Pay Application No. 26 in the amount of \$41,047.78 to Graphite Construction Group for work completed on the Early Childhood Education and Recreation Center. The roll was called and the vote was:

AYES: Almond, Burnett, Caligiuri, Drost and Hermsen

NAYS: Comfort and Ossian

Whereupon the Mayor declared said motion approved.

It was moved by Hermsen, seconded by Caligiuri that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:52 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk