

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
September 18, 2023

The Oskaloosa City Council met in regular session on Monday, September 18, 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.

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

1. September 18, 2023 Agenda
2. August 21, 2023 City Council Regular Meeting Minutes
3. September 11, 2023 City Council Regular Meeting Minutes
4. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. August 7, 2023 Oskaloosa Airport Commission Meeting Minutes
  - b. August 22, 2023 Board of Adjustment Meeting Minutes
  - c. September 5, 2023 Planning and Zoning Commission Meeting Minutes
5. Receive and file financial reports for August 2023
6. Approval of liquor license applications:
  - a. A renewal application for a Special Class C Retail Alcohol License for Pizza Den, L.L.C. dba Pizza Den, 214 A Avenue East.
  - b. A new application for a Class B Retail Alcohol License 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 Drost to approve a renewal application for a Class E Retail Alcohol License for Casey's Marketing Company dba Casey's General Store #3215, 901 South Market Street and approve the request for auto-renewal of subsequent renewal applications. 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 Drost to approve Pay Application No. 1 in the amount of \$43,035.00 to Norris Asphalt Paving Co., LC. for work completed on the Luminary Lane Surface Repair 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 Drost to approve Pay Application No. 2 in the amount of \$121,984.75 to Delong Construction, Inc. for work completed on the 2023 Sanitary Sewer Project (Arbor Trace). 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 Drost to approve Pay Application No. 2 in the amount of \$238,790.09 to Jones Contracting Corp. for work completed on the South 7<sup>th</sup> Street 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 Drost to approve Pay Application No. 7 in the amount of \$17,032.55 to KLC Construction, Inc. for work completed on the 2022 Sanitary Sewer 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. 23-09-120 entitled "RESOLUTION APPROVING AN AGREEMENT BETWEEN COMMERCIAL APPRAISERS OF IOWA, INC. AND THE CITY OF OSKALOOSA TO PROVIDE ASSESSMENTS SERVICES RELATED TO THE WASTEWATER FACILITY PLAN" 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.

Caligiuri introduced Resolution No. 23-09-121 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNED BY KERR, PHILLIP/SUMMER AND MEFFORD, MICHAEL J 502 NORTH MARKET IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE EXISTING PURSUANT TO OSKALOOSA MUNICIPAL CODE 8.08" 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.

Caligiuri introduced Resolution No. 23-09-122 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNED BY DOROTHY CRAGO AT 806 NORTH H IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE EXISTING PURSUANT TO OSKALOOSA MUNICIPAL CODE 8.08" 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.

Caligiuri introduced Resolution No. 23-09-123 entitled "RESOLUTION SCHEDULING A TIME FOR HEARING FOR CONSIDERING THE MATTER OF LEVYING A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNED BY DOROTHY CRAGO AT 806 NORTH H IN OSKALOOSA, IOWA FOR CLEAN UP TO ABATE A NUISANCE EXISTING PURSUANT TO OSKALOOSA MUNICIPAL CODE 8.08" 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.

Drost introduced Resolution No. 23-09-124 entitled "A RESOLUTION APPROVING THE ENTRY INTO A 28E AGREEMENT WITH STEPHEN MEMORIAL ANIMAL SHELTER FOR PERFORMANCE OF SERVICES FOR CITY AND AUTHORIZING THE EXECUTION OF THE AGREEMENT BY CITY MANAGER AMAL ELTAHIR" 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. 23-09-125 entitled "A RESOLUTION APPROVING THE ENTRY INTO LEGAL SERVICES WITH HESLINGA, DIXON & HITE" and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

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

NAYS: None

ABSTAIN: Comfort (Conflict of interest due to client of the law firm.)

Whereupon the Mayor declared said resolution duly adopted.

Amal Eltahir, City Manager, presented information regarding the FY2023 Annual Report.

It was moved by Drost, seconded by Almond that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:54 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk