

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
October 3, 2022

The Oskaloosa City Council met in regular session on Monday, October 3, 2022 at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Burnett, Caligiuri, Drost, Hermsen and Ossian. Absent: Almond and Comfort.

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

1. October 3, 2022 Agenda
2. September 19, 2022 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. September 7, 2022 Oskaloosa Airport Commission Meeting Minutes
  - b. August 2, 2022 Planning and Zoning Commission Meeting Minutes
4. Payment of claims for September 2022
5. Approval of a liquor license application:
  - a. Renewal application for a Class E Liquor License with Class C Beer Permit and Class B Wine Permit for Fareway Stores, Inc. dba Fareway Stores, Inc #625, 311 3<sup>rd</sup> Avenue West.

The roll was called and the vote was:

AYES: Burnett, Caligiuri, 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. 13 in the amount of \$31,552.11 to Drish Construction, Inc. for work completed on the 5<sup>th</sup> Avenue West and South F Street Sewer and Water Improvements Project. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Hermsen to approve Change Order No. 2 and Pay Application No. 2 in the amount of \$392,593.76 to Norris Asphalt Paving Co., LC for work completed on the Downtown Resurfacing Project. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 22-10-115 entitled “RESOLUTION APPROVING AN AMENDMENT TO THE OSKALOOSA EMPLOYEE HANDBOOK” and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 22-10-116 entitled “RESOLUTION ADOPTING THE CITY OF OSKALOOSA REVISED POSITION DESCRIPTION” and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 22-10-117 entitled “RESOLUTION APPROVING AN AGREEMENT BETWEEN GARDEN & ASSOCIATES, LTD. AND THE CITY OF OSKALOOSA TO PROVIDE PROFESSIONAL SERVICES FOR THE 2023 SANITARY SEWER IMPROVEMENT PROJECT” and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 22-10-118 entitled “RESOLUTION APPROVING THE 2022 FISCAL YEAR URBAN RENEWAL REPORT” and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 22-10-119 entitled “A RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH HR GREEN INC. FOR THE PREPARATION OF A U.S. ENVIRONMENTAL PROTECTION AGENCY BROWNFIELD GRANT APPLICATION” and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, 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 Planning and Zoning Commission.

The Mayor announced this is the time and place for the public hearing on amending the current budget for Fiscal Year ending June 30, 2023. There were no oral or written comments received. The Mayor declared said hearing closed.

Caligiuri introduced Resolution No. 22-10-120 entitled "RESOLUTION AMENDING THE CURRENT BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2023" and moved its approval. Drost seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 22-10-121 entitled "RESOLUTION ACCEPTING THE COMPLETION OF WORK BY DRISH CONSTRUCTION, INC. FOR THE 5<sup>TH</sup> AVENUE WEST AND SOUTH F STREET SEWER AND WATER IMPROVEMENTS PROJECT" and moved its approval. Hermsen seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Drost introduced Resolution No. 22-10-122 entitled "RESOLUTION ACCEPTING THE COMPLETION OF WORK BY NORRIS ASPHALT PAVING CO. FOR THE DOWNTOWN PAVEMENT PROJECT" and moved its approval. Caligiuri seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Hermsen introduced Resolution No. 22-10-123 entitled "RESOLUTION APPROVING A FEDERAL-AID AGREEMENT WITH THE IOWA DEPARTMENT OF TRANSPORTATION" and moved its approval. Drost seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced "AN ORDINANCE AMENDING THE OSKALOOSA IOWA CITY CODE CHAPTER 1.24.060 BY ADDING A NEW SUBSECTION RELATIVE TO AUTHORITY TO SIGN AND FILE MUNICIPAL INFRACTIONS" and moved its approval on the first reading. Drost seconded the motion. The roll was called and the vote was:

AYES: Burnett, Caligiuri, Drost, Hermsen and Ossian

NAYS: None

Whereupon the Mayor declared said ordinance approved on the first reading.

It was moved by Hermsen, seconded by Caligiuri that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:18 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk