

OSKALOOSA CITY COUNCIL
REGULAR MEETING
October 16, 2023

The Oskaloosa City Council met in regular session on Monday, October 16, 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.

Brant Bollman, 1211 South Market Street, commented regarding Edmundson Park Playground and Studio Osky.

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

1. October 16, 2023 Agenda
2. October 2, 2023 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. October 3, 2023 Planning and Zoning Commission Meeting Minutes
 - b. September 25, 2023 Oskaloosa Public Library Board of Trustees Meeting Minutes
4. Receive and file financial reports for September 2023
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 October 21, 2023.
 - b. Approval of the request from Rock Island Tap at 206 Rock Island Avenue to extend the outdoor service area for an event October 28, 2023.
 - c. A new application for a Special Class C Retail Alcohol License for Ottumwa Old School Pinball, LLC dba Oskey Axe Club, 200 High Avenue West Suite 51, pending approval of dram shop insurance, effective November 7, 2023.

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 Hermsen to approve payment in the amount of \$1,137.50 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 Caligiuri, seconded by Hermsen, to approve Pay Application No. 2 in the amount of \$40,547.50 to Iowa Dredging LLC. for work completed on the Edmundson Pond Dredging 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 Hermsen to approve Pay Application No. 3 in the amount of \$176,010.30 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 Hermsen to approve Pay Application No. 3 in the amount of \$454,497.33 to Jones Contracting Corp. for work completed on the South 7th 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 Hermsen to approve Pay Application No. 8 in the amount of \$7,600.00 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. 23-10-135 entitled "RESOLUTION SCHEDULING A PUBLIC HEARING FOR NOVEMBER 6, 2023 FOR SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE DOWNTOWN FAÇADE IMPROVEMENT PROJECT PHASE 4" 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. 23-10-136 entitled "RESOLUTION FOR SETTING THE DATE FOR A PUBLIC HEARING ON PLANS FOR THE NEW WATER RESOURCE RECOVERY FACILITY AND FORCE MAIN IMPROVEMENTS PROJECT"

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.

Marion Gaughan, Oskaloosa Library, presented an overview of the last five years of the library's performance.

Zack Myers, Oskaloosa Fire Department, presented the 2023 3rd Quarter Code Enforcement report.

The Mayor announced this is the time and place for the public hearing on 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. There were no oral or written comments received. The Mayor declared said hearing closed.

Drost introduced Resolution No. 23-10-137 entitled "RESOLUTION 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. 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 this is the time and place for the public hearing on 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. There were no oral or written comments received. The Mayor declared said hearing closed.

Caligiuri introduced Resolution No. 23-10-138 entitled "RESOLUTION 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. 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.

The Mayor announced this is the time and place for the public hearing on levying a special assessment against the property owned by Phillip/Summer Kerr and Michael Mefford at 502 North Market in Oskaloosa, Iowa, for clean up to abate a nuisance existing pursuant to Oskaloosa Municipal Code 8.08. There were no oral or written comments received. The Mayor declared said hearing closed.

Caligiuri introduced Resolution No. 23-10-139 entitled "RESOLUTION LEVYING A SPECIAL ASSESSMENT AGAINST THE PROPERTY OWNED BY PHILLIP/SUMMER KERR AND MICHAEL MEFFORD AT 502 N MARKET IN OSKALOOSA, IOWA, FOR CLEAN UP TO ABATE A NUISANCE EXISTING PURSUANT TO OSKALOOSA MUNICIPAL CODE 8.08" 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.

Drost introduced Resolution No. 23-10-140 entitled "RESOLUTION AFFIRMING SOLE SOURCE QUOTATION FROM NORRIS ASPHALT PAVING CO., LC TO COMPLETE THE EDMUNDSON PARK PLAYGROUND PARKING LOT PAVING 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.

Matt Van Wyk, Public Works, and Kelly Hefner, Oskaloosa Water Department, presented an update on the Wastewater 28E agreement for Sanitary Sewer Operations.

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 7:05 p.m. and reconvened to open session at 7:50 p.m.

It was moved by Caligiuri, seconded by Hermsen that the meeting adjourn.
Motion carried unanimously. The meeting adjourned at 7:51 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk