

OSKALOOSA CITY COUNCIL  
REGULAR MEETING  
November 6, 2023

The Oskaloosa City Council met in regular session on Monday, November 6, 2023 at 6:00 p.m. with Mayor Krutzfeldt presiding and the following members answering roll call: Almond, Burnett, Caligiuri, Drost, Hermsen and Ossian. Absent: Comfort.

Nick Ryan, 1851 250<sup>th</sup> Street, commented regarding the SCRAA.

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

1. November 6, 2023 Agenda
2. October 16, 2023 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
  - a. October 23, 2023 Oskaloosa Public Library Board of Trustees Meeting Minutes
  - b. October 2, 2023 Oskaloosa Airport Commission Meeting Minutes
4. Payment of claims for October 2023
5. Approval of a liquor license application:
  - a. A renewal application for a Class E Retail Alcohol License for Kabal Chauchan dba Cork & Bottle, 309 A Avenue West.

The roll was called and the vote was:

AYES: Almond, 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. 3 in the amount of \$11,025.00 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, 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. 1 and Pay Application No. 2 in the amount of \$366,919.07 to Caliber Concrete LLC. for work completed on the Edmundson Playground Improvement Project. The roll was called and the vote was:

AYES: Almond, 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. 1 in the amount of \$25,715.00 to North American Specialty Insurance Company for

landscaping work completed on Early Childhood Education and Recreation Center. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

It was moved by Caligiuri, seconded by Hermsen to appoint Linda Howard to the Historic Preservation Commission for a term ending December 2024. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

Caligiuri introduced Resolution No. 23-11-141 entitled "RESOLUTION APPROVING TAX INCREMENT FINANCE ASKING FOR FISCAL YEAR 2024-25" 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

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 23-11-142 entitled "RESOLUTION ACCEPTING COMPLETION OF WORK BY NORRIS ASPHALT PAVING CO., LC, FOR THE EDMUNDSON PARK PLAYGROUND PARKING LOT PAVING PROJECT" 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

Whereupon the Mayor declared said resolution duly adopted.

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

Richard Atterbury, Martens & Company, CPA, LLP, presented the Fiscal Year 2023 Financial Audit report.

It was moved by Drost, seconded by Almond to receive and file the Fiscal Year 2023 Financial Audit report and authorize payment of \$10,475.00 to Martens & Company, CPA, LLP and \$850.00 to the Auditor of State. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said motion approved.

The Mayor announced this is the time and place for the public hearing on the proposed application to the Iowa Economic Development Authority (IEDA) for Community Development Block Grant (CDBG) Downtown Revitalization (DTR) funds for the Downtown Façade Improvement Project Phase IV. There were no oral or written comments received. The Mayor declared said hearing closed.

Caligiuri introduced Resolution No. 23-11-143 entitled "RESOLUTION APPROVING AN AGREEMENT BETWEEN HR GREEN, INC. AND THE CITY OF OSKALOOSA TO PROVIDE PROFESSIONAL SERVICES FOR THE 2023 EPA BROWNFIELDS GRANT" 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

Whereupon the Mayor declared said resolution duly adopted.

Caligiuri introduced Resolution No. 23-11-144 entitled "RESOLUTION ACCEPTING SUBSTANTIAL COMPLETION OF WORK BY CALIBER CONCRETE LLC., FOR THE EDMUNDSON PLAYGROUND IMPROVEMENT PROJECT" and moved its approval. Drost seconded the motion. The roll was called and the vote was:

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

NAYS: None

Whereupon the Mayor declared said resolution duly adopted.

There was a discussion regarding the use of Edmundson Park space for a new storm siren.

It was moved by Drost, seconded by Almond that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 6:58 p.m.

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David Krutzfeldt, Mayor

ATTEST:

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Amy Miller, City Clerk