

OSKALOOSA CITY COUNCIL
REGULAR MEETING
December 5, 2022

The Oskaloosa City Council met in regular session on Monday, December 5, 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.

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

1. December 5, 2022 Agenda
2. November 21, 2022 City Council Regular Meeting Minutes
3. Receive and file the following reports and communications from advisory and operating boards and commissions:
 - a. November 7, 2022 Oskaloosa Airport Commission Meeting Minutes
 - b. November 1, 2022 Civil Service Commission Meeting Minutes
4. Payment of claims for November 2022
5. Approval of a liquor license application:
 - a. An ownership update for a Class B Wine Permit for Rosso & Wine LLC dba Rosso & Wine, 200 High Avenue West, Suite 5.

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 \$8,945.00 to Josiah Updegraff for work completed on the Edmundson Park – Masonry Work 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. 15 in the amount of \$21,006.48 to Christner Contracting, Inc., \$2,588.10 to Area 15 Regional Planning Commission, and \$2,240.00 to Curtis Architecture & Design 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 Drost to appoint Daniel Carmichael to the Historic Preservation Commission for a term ending December 31, 2025. 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 appoint Jeremy Hunolt to the Planning and Zoning Commission for a term ending April 30, 2025. 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. 22-12-144 entitled "A RESOLUTION AUTHORIZING APPLICATION TO THE 5-2-1-0 HEALTHY CHOICES GRANT" 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. 22-12-145 entitled "RESOLUTION ADOPTING REVISED FEE SCHEDULE FOR THE CITY OF OSKALOOSA" 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. 22-12-146 entitled "RESOLUTION ADOPTING THE PROPOSED FY2022 BUDGET AMENDMENT #2 AND SETTING DATE FOR PUBLIC HEARING" 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 "AN ORDINANCE TO AMEND CHAPTER 10.52, 'THREE-HOUR CENTRAL BUSINESS DISTRICT PARKING,' OF THE MUNICIPAL CODE OF THE CITY OF OSKALOOSA, IOWA" and moved its approval on the third reading. 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 ordinance duly adopted. The ordinance was assigned No. 1454.

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

Richard Atterbury, Martens & Company, CPA, LLP, presented the Fiscal Year 2022 Financial Audit report.

Drost introduced "AN ORDINANCE TO AMEND CHAPTER 10.48, 'PARKING REGULATIONS GENERALLY,' OF THE MUNICIPAL CODE OF THE CITY OF OSKALOOSA, IOWA" and moved its approval on the first reading. 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 ordinance approved on the first reading.

Drost introduced "AN ORDINANCE TO AMEND CHAPTER 10.48, 'PARKING REGULATIONS GENERALLY,' OF THE MUNICIPAL CODE OF THE CITY OF OSKALOOSA, IOWA" and moved its approval on the first reading. Caligiuri 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 ordinance approved on the first reading.

Caligiuri introduced "AN ORDINANCE TO AMEND CHAPTER 13.08, 'SEWAGE SYSTEM,' OF THE MUNICIPAL CODE OF THE CITY OF OSKALOOSA, IOWA" and moved its approval on the second reading. 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 ordinance approved on the second reading.

It was moved by Almond, seconded by Comfort, 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, 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 6:39 p.m. Council reconvened to open session at 7:40 p.m.

It was moved by Comfort, seconded by Caligiuri that the meeting adjourn. Motion carried unanimously. The meeting adjourned at 7:43 p.m.

David Krutzfeldt, Mayor

ATTEST:

Amy Miller, City Clerk