

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, NOVEMBER 17, 2014, 6:30 P.M.
AT THE ALTOONA CITY HALL**

1. CALL TO ORDER

Roll Call at 6:30 pm

Mayor Conkling – present

Boka – present

Harmeyer – present

Mertz- present

O'Connor – present

Sloan- present

City Officials Present: Jeff Mark, Randy Pierce, Vern Willey, John Shaw, Jody Matherly, Amy Hill, Scott Atzen, Jon Hanson, Karen Oppelt, City Attorney Bob Laden

Audience Present: Zach Nunn, Phyllis Murphy, Ben Evans, John McClain, Steve Johnson, Jim Oppelt

2. Perfecting and approval of the agenda

Mayor Skip Conkling requested approval of agenda as presented.

Roll Call Vote:

Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)

3. Appreciation of service presentation to Phyllis Murphy

Mayor Conkling shared the community's appreciation for Phyllis Murphy's 28 years of service to the City of Altoona.

4. Present 2nd Quarter Safety Award

Mayor Conkling presented Joe Oglesby the 2nd Quarter safety award.

* Mayor Conkling read into record his veto of Resolutions #11-03-2014-07 and #11-03-2014-08

5. Approval of November 3, 2014, Council Minutes

Roll Call Vote:

Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)

6. Citizens request to address council

*Zach Nunn, 1304 13th St. SE, Bondurant, IA – spoke to the council in regards to working with the City of Altoona as the representative in the Iowa State House as the representative elect.

7. Public hearing to consider vacating a portion of a utility easement at 702 5th Avenue NW, Lot 29, Terrace View Estates Plat 1

Mayor Conkling explained the public hearing to vacate a portion of the utility easement at 702 5th Avenue NW, lot 29, Terrace View Estates Plat 1

Open at 6:37 pm

Comment: . Jim Oppelt, 702 5th Ave. NW, Altoona, explained they are requesting that the easement be vacated to allow for an addition to their house.

Closed at 6:40 pm

8. Ordinance to vacate a portion of a utility easement at 702 5th Avenue NW, Lot 29, Terrace View Estates Plat 1 (1st Reading)

Ordinance No. 11-17-2014 #399 to vacate a portion of a utility easement at 702 5th Avenue NW, Lot 29, Terrace View Estates Plat 1

Roll Call Vote (1st Reading):

Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)

Roll Call Vote (To Waive 2nd & 3rd Reading):

Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)

Roll Call Vote (To Publish):

Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)

9. **Resolution to approve a plat of survey for Parcel “A”, a part of Lot 1, Adventure Village Plat 4, consisting of 2.15 acres**

Resolution 11-17-2014 #01 TO APPROVE A PLAT OF SURVEY FOR PARCEL “A”, A PART OF LOT 1, ADVENTURE VILLAGE PLAT 4, CONSISTING OF 2.15 ACRES

Mayor Conkling explained Cinemark is requesting approval of a plat of survey for Parcel “A”, a part of Lot 1, Adventure Village Plat 4.

Roll Call Vote:

2 Boka Y Harmeyer Y Mertz 1 O'Connor Y Sloan (5-0)

10. **Resolution levying assessments for costs of nuisance abatement BHNAC schedule No. 2014-09, and for the payment thereof**

Resolution 11-17-2014 #02 LEVYING ASSESSMENTS FOR COSTS OF NUISANCE ABATEMENT BHNAC SCHEDULE NO. 2014-09, AND FOR THE PAYMENT THEREOF

Mayor Conkling explained this resolution is to allow for the placement of uncollected nuisance abatements to be levied against the properties of the violators.

Roll Call Vote:

Y Boka Y Harmeyer Y Mertz 1 O'Connor 2 Sloan (5-0)

11. **Consent Agenda**

a) **Allow Bills**

b) **Capitol Projects**

B1) **Pay App #2 – Adventureland Dr. NE Extension – 2014 - Elder Corporation - \$281,694.68**

c) **Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (Revenue Bonds, Series 2008- \$4,157,500.00)**

Resolution 11-17-2014 #03 TO CONSIDER OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR ANNUAL APPROPRIATIONS (REVENUE BONDS, SERIES 2008- \$4,157,500.00)

d) **Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (Iowa Cold Storage- \$301,685.00)**

Resolution 11-17-2014 #04 TO CONSIDER OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR ANNUAL APPROPRIATIONS (IOWA COLD STORAGE- \$301,685.00)

e) **Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (F&S Rosenberger, LLC.- \$48,857.00)**

Resolution 11-17-2014 #05 TO CONSIDER OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR ANNUAL APPROPRIATIONS (F&S ROSENBERGER, LLC.- \$48,857.00)

f) **Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (LB Properties VI- \$75,848.00)**

Resolution 11-17-2014 #06 TO CONSIDER OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR ANNUAL APPROPRIATIONS (LB PROPERTIES VI- \$75,848.00)

g) **Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (Venbury Square, LLC. - \$40,688.80)**

- Resolution 11-17-2014 #07 TO CONSIDER OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR ANNUAL APPROPRIATIONS (VENBURY SQUARE, LLC. - \$40,688.80)**
- h) Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (F&S Rosenberger, LLC. - \$127,034.00)**
Resolution 11-17-2014 #08 TO CONSIDER OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR ANNUAL APPROPRIATIONS (F&S ROSENBERGER, LLC. - \$127,034.00)
- i) Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (Franzen Altoona I-80- \$33,600.00)**
Resolution 11-17-2014 #09 TO CONSIDER OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR ANNUAL APPROPRIATIONS (FRANZEN ALTOONA I-80- \$33,600.00)
- j) Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (Franzen Altoona I-80 - \$49,000.00)**
Resolution 11-17-2014 #10 TO CONSIDER OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR ANNUAL APPROPRIATIONS (FRANZEN ALTOONA I-80 - \$49,000.00)
- k) Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (Midwest 1, LLC.- \$100,000.00)**
Resolution 11-17-2014 #11 TO CONSIDER OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR ANNUAL APPROPRIATIONS (MIDWEST 1, LLC.- \$100,000.00)
- l) Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (Adventureland of America, Inc.- \$40,000.00)**
Resolution 11-17-2014 #12 TO CONSIDER OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR ANNUAL APPROPRIATIONS (ADVENTURELAND OF AMERICA, INC.- \$40,000.00)
- m) Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (Woodsonia Real Estate Group- \$70,000.00)**
Resolution 11-17-2014 #13 TO CONSIDER OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR ANNUAL APPROPRIATIONS (WOODSONIA REAL ESTATE GROUP- \$70,000.00)
- n) Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (Prairie Meadows- \$200,000.00)**
Resolution 11-17-2014 #14 TO CONSIDER OBLIGATING FUNDS FROM THE URBAN RENEWAL TAX REVENUE FUND FOR ANNUAL APPROPRIATIONS (PRAIRIE MEADOWS- \$200,000.00)
- o) Resolution approving requests for tax abatement**
Resolution 11-17-2014 #15 APPROVING REQUESTS FOR TAX ABATEMENT
- p) Resolution approving the transfer of funds for bond and interest payments**
Resolution 11-17-2014 #16 APPROVING THE TRANSFER OF FUNDS FOR BOND AND INTEREST PAYMENTS
- q) Resolution approving special assessment schedule No. 2014-10 for water system repairs thru 11-17-2014**
Resolution 11-17-2014 #17 APPROVING SPECIAL ASSESSMENT SCHEDULE NO. 2014-10 FOR WATER SYSTEM REPAIRS THRU 11-17-2014
- r) Resolution accepting public improvements (Towers Plat 1)**
Resolution 11-17-2014 #18 ACCEPTING PUBLIC IMPROVEMENTS (TOWERS PLAT 1)
- s) Resolution authorizing participation in the Municipalities Continuing Disclosure Cooperative Initiative**

Resolution 11-17-2014 #19 AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATIVE INITIATIVE

- t) **Resolution authorizing adoption of Policies and Procedures Re: Municipal Securities Disclosure**

Resolution 11-17-2014 #20 AUTHORIZING ADOPTION OF POLICIES AND PROCEDURES RE: MUNICIPAL SECURITIES DISCLOSURE

Roll Call Vote:

Y Boka Y Harmeyer Y Mertz 1 O'Connor 2 Sloan (5-0)

12. Beer & Liquor Permits

- a) **Pilot – Flying J - Class C Beer Permit (BC) - includes Sunday Sales**

Chief Jody Matherly stated there were no violations at this establishment.

Roll Call Vote:

Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)

- b) **Prairie Meadows Racetrack and Casino - Class E Liquor License (LE) - includes Sunday Sales**

Chief Matherly stated there were no violations at this establishment.

Roll Call Vote:

2 Boka Y Harmeyer Y Mertz 1 O'Connor Y Sloan (5-0)

13. General Business Items/Reports and Updates

*Council Member Kyle Mertz shared updates about BRAVO and the MPO – STP sub-committee and also spoke about the Facebook Grand Opening Gala.

*Council Member Jeremy Boka shared his appreciation of the service Phyllis Murphy on the Park Board.

*Council Member O'Connor shared that the Altoona Campus – Kids Klub received 30 laptops from Facebook.

*Council Member Michelle Sloan shared she was attending the CIRDWC meeting on Tuesday (11/18) and shared her appreciation of the Altoona Police Department in the recent events at Southeast Polk School District.

*Mayor Conkling shared the events and meetings he had attended the past two weeks.

14. Adjourn at 6:55 pm

Roll Call Vote:

Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)

Attest to: _____
Amy S. Hill, Secretary

J.M. Skip Conkling, Mayor