

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, DECEMBER 1, 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, Jerry Whetstone, Jody Matherly, Amy Hill, Scott Atzen, Jon Hanson, City Attorney Bob Laden

Audience Present: Melissa Horton, Marvin Berger, John McClain, Bob Andeweg, Bob Hall, Jim Ellingson, Tom Downs, Steve Johnson

2. Perfecting and approval of the agenda

Council Member Jeremy Boka requested item #8 be removed from the agenda.

Roll Call Vote:

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

3. Approval of November 17 and 24, 2014, Council Minutes

Roll Call Vote:

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

4. Citizens request to address council

No one came forward to speak.

5. Resolution to consider a condominium regime subdivision for 28th Avenue Villas

Resolution 12-1-2014 #01 TO CONSIDER A CONDOMINIUM REGIME SUBDIVISION FOR 28TH AVENUE VILLAS

Community Development Director John Shaw explained the owner Kirk Hesse, 28th Avenue Development, LLC is seeking approval to finalize and record the condominium regime documents for the subdivision located in the 1600 block of 28th Avenue SW.

Roll Call Vote:

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

6. Marvin Berger from Martens and Company to present City of Altoona Audit report

Marvin Berger, 4949 Pleasant St., Suite 104, West Des Moines, stated the audit on the City of Altoona presented fairly with no findings.

7. Metropolitan Advisory Council to present update

City of Urbandale Mayor Bob Andeweg, 3600 86th St., Urbandale, gave an update on MAC.

8. Item removed from the agenda

9. Consent Agenda

a) Allow Bills

b) Capitol Projects

B1) Pay App #5 – Ambrose Water Main - J&K Contracting, LLC. - \$3,000.00

c) Resolution accepting public improvements (Altoona Perkins)

Resolution 12-1-2014 #02 ACCEPTING PUBLIC IMPROVEMENTS (ALTOONA PERKINS)

- d) **Resolution accepting public improvements (Prairie Vista Village)**
Resolution 12-1-2014 #03 ACCEPTING PUBLIC IMPROVEMENTS (PRAIRIE VISTA VILLAGE)
- e) **Resolution accepting public improvements (30th St. SE)**
Resolution 12-1-2014 #04 ACCEPTING PUBLIC IMPROVEMENTS (30TH ST. SE)
- f) **Set Public Hearing for Monday, December 15th at 6:30 pm to consider rezoning request from LTC-Jonesboro Inc./Preferred Care Partners Management Group (Altoona Nursing & Rehabilitation Center) to rezone approximately 4.5 acres from R-2 (One and Two-family Residential) to R-3 (Multi-family Residential)**

Roll Call Vote:

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

10. General Business Items/Reports and Updates

*Council Member Kyle Mertz shared the amended transportation funding had been approved by the MPO. Also, BRAVO had completed the review of the grant applications and chosen recipients to be announced at a future date.

*Mayor Skip Conkling shared his appreciation to the Altoona and Pleasant Hill Police Departments; as well as county and state law enforcement for helping with the SEP safety issues.

11. Adjourn at 6:50 pm

Roll Call Vote:

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

Attest to: _____
Amy S. Hill, Secretary

J.M. Skip Conkling, Mayor