

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, FEBRUARY 3, 2014, 6:30 P.M.
AT THE ALTOONA CITY HALL**

1. CALL TO ORDER

Roll Call at 6:32 pm

Mayor Conkling – present Boka – present Harmeyer – present
Mertz- present O’Connor – present Sloan- present

City Officials Present: Jeff Mark, Randy Pierce, Jody Matherly, Jerry Whetstone, Vern Willey, Aaron Putnam, Amy Hill, City Attorney Bob Laden

Audience Present: Melissa Horton, Mattia Hansen

2. Perfecting and approval of the agenda

Mayor Skip Conkling requested to approve amended agenda item #8.

Roll Call Vote:

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

3. Approval of January 20 and 27, 2014, Council Minutes

Mayor Conkling requested a motion to approve the minutes as presented.

Roll Call Vote:

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

4. Citizens request to address council

No one came forward to speak.

5. Executive Director Melissa Horton to request permission to hold AACC Premier Wine Event on Saturday, June 7, 2014

Mayor Conkling explained the Altoona Chamber is seeking council approval to hold the Premier Wine Event on Saturday, June 7, 2014, at the Enabling Garden. Director Horton, 119 2nd St. SE, Altoona, explained the chamber is working with Hy-Vee to sponsor the event.

Roll Call Vote:

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

6. Executive Director Horton to give AACC Annual Update

Director Horton presented the council with an update of their past year activities.

7. Consider approval of WRA Board appointment

Mayor Skip Conkling explained he is willing to represent the city on the WRA board.

Roll Call Vote:

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

8. Consider approving steering committee board member for Healthy Altoona Partnership

Mayor Conkling is appointing Nettie Payne and Bruce Mason to the Healthy Altoona Partnership Steering Committee.

Roll Call Vote:

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

9. Resolution approving special assessment schedule No. 2014-01 for delinquent water accounts thru' 1-28-2014

Resolution 2-3-2014 #01 APPROVING SPECIAL ASSESSMENT SCHEDULE NO. 2014-01 FOR DELINQUENT WATER ACCOUNTS

Mayor Conkling explained the staff has compiled a list of delinquent water accounts totaling \$7,102.77. These are deemed to be un-collectable accounts. This resolution authorizes the City Clerk to submit the attached assessment schedule to the Polk County Treasurer for collection. These accounts will be assessed as a property tax for each account.

Roll Call Vote:

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

10. Consent Agenda

a) Allow Bills

b) Capital Projects

B1) Pay App #4 – Ambrose Pump Station – J&K Contracting, LLC. - \$127,252.50

B2) Change Order #6 – Footing Drain Collector Improvements – Synergy Contracting, LLC. – (\$44,530.57)

B3) Pay App #8 – Altoona Footing Drain Collector Improvements – Synergy Contracting, LLC. - \$72,940.21

B4) Final Pay App – Altoona Water Main Improvements Project 2011 – Synergy Contracting, LLC. - \$1,000.00

c) Resolution approving writing off of rescue fees for bad debt accounts – Medicare – Medicaid – CMS Collections Fees from 10-1-2013 thru' 12-31-2013

Resolution 2-3-2014 #02 APPROVING WRITING OFF OF RESCUE FEES FOR BAD DEBT ACCOUNTS – MEDICARE – MEDICAID – CMS COLLECTIONS FEES FROM 10-1-2013 THRU' 12-31-2013

d) Resolution approving a transfer from the Water Reserve Fund to the Water Fund

Resolution 2-3-2014 #03 APPROVING A TRANSFER FROM THE WATER RESERVE FUND TO THE WATER FUND

e) Resolution approving a transfer from the TIF Fund to the General Fund

Resolution 2-3-2014 #04 APPROVING A TRANSFER FROM THE TIF FUND TO THE GENERAL FUND

f) Resolution approving a transfer from the General Fund, Sewer Fund, Water Fund & Stormwater Fund to the Equipment Replacement Fund

Resolution 2-3-2014 #05 APPROVING A TRANSFER FROM THE GENERAL FUND, SEWER FUND, WATER FUND & STORMWATER FUND TO THE EQUIPMENT REPLACEMENT FUND

g) Resolution approving a transfer from the CIP 302 Fund to the CIP 309 Fund

Resolution 2-3-2014 #06 APPROVING A TRANSFER FROM THE CIP 302 FUND TO THE CIP 309 FUND

h) Resolution approving a transfer from the CIP 307 Fund to the CIP 301 Fund

Resolution 2-3-2014 #07 APPROVING A TRANSFER FROM THE CIP 307 FUND TO THE CIP 301 FUND

i) Resolution approving a transfer from the TIF Fund to the Water Fund

Resolution 2-3-2014 #08 APPROVING A TRANSFER FROM THE TIF FUND TO THE WATER FUND

J) Resolution approving writing off of mowing fees for uncollectable debt accounts – mowing by city crew 2013 grass & weeds season

Resolution 2-3-2014 #09 APPROVING WRITING OFF OF MOWING FEES FOR UNCOLLECTABLE DEBT ACCOUNTS – MOWING BY CITY CREW 2013 GRASS & WEEDS SEASON

- k) **Set Public hearing for February 17, 2014, at 6:30 pm to consider a conditional rezoning request from Park Place Investments No. II, LLC for property at 2385 3rd Avenue SW to rezone from R-5 (PUD) to Conditional R-3 (Multi-family Residential)**
- l) **Public hearing for February 17, 2014, at 6:30pm to consider approving plans, specs and forms of contract for Water Plant #2 Painting**
- m) **Public hearing for February 17, 2014, at 6:30pm to consider approving plans, specs and forms of contract for 12th Ave. Water Main & Footing Drain Improvements Program**
- n) **Public hearing for February 17, 2014, at 6:30pm to consider amendments to City of Altoona Code of Ordinances Chapter 17 (Council)**

Roll Call Vote:

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

11. Beer & Liquor Permit

a) HyVee – Clubroom Carryout Wine

Chief Matherly stated there were no violations at this establishment.

Roll Call Vote:

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

b) Claxons - Catering Privilege

Chief Matherly stated there were no violations at this establishment.

Roll Call Vote:

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

c) Casey's General Store #2916 Class B Native Wine

Chief Matherly stated there were no violations at this establishment.

Roll Call Vote:

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

12. General Business Items/Reports and Updates

*Council Member Jeremy Boka shared that the Parks Board will be presenting an idea for the Enabling Garden expansion in the near future.

*Police Chief Jody Matherly reminded all in attendance that the Citizen Police Academy is coming up.

*Fire Chief Jerry Whetstone shared that the Fire Department received a Community Betterment Grant from Prairie Meadows in the amount of \$6,000 and the Police Department received one in the amount of \$10,000.

*Mayor Conkling shared that DART is having a budget meeting to discuss the possible TAX increase of \$0.10. He, also, shared that he would attend the WRA finance meeting on Tuesday, February 4.

13. Adjourn at 7:00pm

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