

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, JANUARY 18, 2016, 6:30 P.M.  
AT THE ALTOONA CITY HALL

1. CALL TO ORDER

Roll Call at 6:30 pm

Mayor Conkling - present

Boka - present

Mertz- present

O'Connor - present

Sloan- present

Willey - present

City Officials Present: Jeff Mark, Randy Pierce, Jody Matherly, Jerry Whetstone, John Shaw, Jon Hanson, Scott Atzen, Amy Hill, City Attorney Bob Laden

Audience Present: John McClain, Jim Fillingson, Zach Nunn, Addisyn Marvin, Tim West, Bill Murphy

2. Perfecting and approval of the agenda

Mayor Skip Conkling requested to approve the agenda as presented.

Roll Call Vote:

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

3. Presentation of American Legion Police Officer of the Year and Firefighter of the Year

Mayor Conkling and Police Chief Jody Matherly presented Officer Mark Harmon with his Police Officer of the Year award. Mayor Conkling and Fire Chief Jerry Whetstone presented Anthony Rauterberg with his Firefighter of the Year award.

4. Representative Zach Nunn to provide legislative update

Representative Nunn presented a legislative update to the council and mayor.

5. Approval of January 4 and 11, 2016, Council Minutes

Roll Call Vote:

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

6. Citizens request to address council

No one came forward to speak.

7. Resolution 1-18-2016 # 01 TO APPROVE A FINAL PLAT FOR PRAIRIE CROSSING PLAT 3

Snyder and Associates' Tim West, 2727 Snyder Blvd., Ankeny, explained the applicant, NED Altoona LLC, is seeking final plat approval for Prairie Crossing Plat 3. The plat is 36.06 acres in size and is the proposed site for the Outlets of Des Moines shopping center. Council Member Vern Willey motioned approval subject to the submittal of the performance bond and sanitary sewer district fees. See staff's memo.

Roll Call Vote:

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

8. Resolution 1-18-2016 # 02 TO APPROVE A SITE PLAN FOR THE OUTLETS OF DES MOINES - INTERIOR

Snyder and Associates' Tim West explained NED Altoona LLC, is seeking site plan approval for the Outlets of Des Moines. This approval is for the interior portion of the site plan. Council Member Dean O'Connor motioned approval subject to the stone or brick being added to 67 columns presented to council.

Roll Call Vote:

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

9. Bill Murphy to present an update on the Altoona Now promotion

Maclyn's representative, Bill Murphy, 1573 Naperville Wheaton Rd. Naperville, IL, provided the council with an update of "AltoonaNow" campaign.

10. Consider Consent Agenda

- a) Allow Bills
- b) Resolution 1-18-2016 # 03 APPROVING REQUESTS FOR TAX ABATEMENT
- c) Resolution 1-18-2016 # 04 TO APPROVE REVISED BUILDING ELEVATIONS FOR HAMPTON INN & SUITES
- d) Resolution 1-18-2016 # 05 APPROVING WRITING OFF OF RESCUE FEES FOR BAD DEBT ACCOUNTS-MEDICARE-MEDICAID-CMS COLLECTION FEES FROM 10-1-2015 THRU' 12-31-2015

Roll Call Vote:

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

11. General Business Items/Reports and Updates

\*Council Member O'Connor reminded all in attendance that the Altoona Campus was having a ribbon cutting on Tuesday, January 19<sup>th</sup> at 5:30pm for the remodeling updates.

\*Council Member Kyle Mertz shared information on the Metropolitan Planning Organization.

\*Council Member Willey shared information on the HVAC meeting for library.

\*Mayor Conkling shared that staff and some council members visited American Packaging in Story City, IA on January 11, 2016, for a tour of the facility.

12. Adjourn at 7:22pm

Roll Call Vote:

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

Attest to:

\_\_\_\_\_  
Amy Hill, Secretary

\_\_\_\_\_  
J.M. Skip Conkling, Mayor