

CITY OF ALTOONA COUNCIL MEETING
MONDAY, JULY 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, Chad Quick, Scott Atzen, Jon Hanson, Jim Utter, Amy Hill, Melodee Tufts, City Attorney Bob Laden

Audience Present: Michael Johnson, Kris Johnson, Jonathan Krueger, Edward Williams, Steve Kidwell, Bruce Cox, Alex Lynch, David Challacomb, Judy Wadding, Kim Wadding, R. Cokerham, John Arellano, Vera Swoboda, Bob Swoboda, Jim Ellingson, Larry O'Connor, Jim Franchetti, Lynee Franchetti, Aaron Meyer

2. Perfecting and approval of the agenda

Mayor Skip Conkling requested item #15 be removed from the agenda.

Roll Call Vote:

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

3. Proclamation for National Night Out 2016

Mayor Conkling proclaimed Tuesday, August 2nd as National Night Out in Altoona.

4. Event request for National Night Out at Altoona Christian Church on Tuesday, August 2nd from 6-8 pm and request to hang a banner on the 8th St. SW Pedestrian bridge from July 19th - August 2nd Citizens request to address council

Chief Jody Matherly introduced Judy Wadding and Officer Melodee Tufts who organized the event.

Chief Matherly shared the event will be held at Altoona Christian Church. This is a national event and this is Altoona's participation in the event. There will be police cars and fire trucks, the life flight helicopter will be flying in, food, inflatables, etc. It runs from 6-8 pm on Tuesday, August 2nd.

Roll Call Vote:

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

5. Proclamation for Water & Wastewater Workers of Iowa Week

Mayor Conkling proclaimed July 18 - 22, 2016 as Water & Wastewater Workers of Iowa Week in Altoona.

6. Approval of July 6, 2016, Council Minutes

Roll Call Vote:

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

7. Citizens request to address council

*Wanda Graham, 2201 8th St. Ct. SW, shared her concerns about the Adventureland Estates sidewalk replacement project in regards to the notification of work and the re-establishment of the grass. She also stated that part of the curb had been damaged through winter snow removal operations.

City Administrator Jeff Mark explained the City was beginning the process of bringing the sidewalks in Altoona up to compliance with the new American with Disabilities Act requirements.

Adventureland Estates was the first area to have some updates and repairs. City Administrator Mark explained Public Works Director Scott Atzen mailed letters to residents on Friday, July 15th to explain the city will be returning in September to fix some areas of the sidewalk project that did not establish after the first time of seeding. Residents adjacent to these areas will need to water and care for the repaired areas once the city has re-seeded them. Also, City Administrator Mark

stated that the he will share the need for the curb repair to the Streets Supervisor and the curb will be repaired.

8. **Public hearing to consider a comprehensive plan land use map amendment from Meadowlands II, LC to change 56.35 acres from Light Industrial/Office Park to Industrial (land is generally located south of 9th St NE, east of 1st Avenue North, and north of the railroad tracks)**
Mayor Conkling explained the property owner, Meadowlands II, LLC, is proposing to amend the comprehensive plan and land use map to allow for a cement fly ash terminal. Earlier today a petition was received which city staff and city attorney need to review. He requested council continue the public hearing until the Monday, August 1st council meeting.
Hearing opened: 6:41pm
Council Member Kyle Mertz motioned the hearing be continued until the August 1st council meeting.
Roll Call Vote:
Y Boka 1 Mertz 2 O'Connor Y Sloan Y Willey (5-0)
9. **Resolution to consider a comprehensive plan land use map amendment from Meadowlands II, LC to change 56.35 acres from Light Industrial/Office Park to Industrial (land is generally located south of 9th St NE, east of 1st Avenue North, and north of the railroad tracks)**
No action taken.
10. **Public hearing to consider a rezoning request from Meadowlands II, LC to rezone 56.35 acres from M-1 (Limited Industrial) and M-2 (Heavy Industrial) to M-2 (Heavy Industrial) (land is generally located south of 9th St NE, east of 1st Avenue North, and north of the railroad tracks)**
Mayor Conkling requested council continue the public hearing until the Monday, August 1st council meeting.
Hearing opened: 6:44pm
Council Member Mertz motioned the hearing be continued until the August 1st council meeting.
Roll Call Vote:
Y Boka 1 Mertz Y O'Connor Y Sloan 2 Willey (5-0)
11. **Ordinance to consider a rezoning request from Meadowlands II, LC to rezone 56.35 acres from M-1 (Limited Industrial) and M-2 (Heavy Industrial) to M-2 (Heavy Industrial) (land is generally Located south of 9th St NE, east of 1st Avenue North, and north of the railroad tracks)(1st Reading)**
No action taken.
12. **Ordinance No. 06-20-2016 #02 (433) TO VACATE AND SELL PUBLIC ROW TO PREMIER DEVELOPMENT FOR 10,272 SF PARCEL OF 8TH STREET SW PUBLIC RIGHT-OF-WAY GROUND SOUTH OF LOT 39, WAYSIDE ACRES (3rd Reading) (Wayside Acres)**
Mayor Conkling explained this is the 3rd reading to consider vacating a 25-foot right-of-way along 8th Street SW. This request is submitted by the Developer, Premier Development, as part of their preliminary and final platting process.
Andy McReynolds, owner of Claxon's, 3131 8th St. SW, shared his appreciation for council and staff to meet with him regarding the ROW issue he had with his property. He shared the only other concerns were: 1) Lack of visibility for his business with the increased traffic to the area but he will resolve this with purchasing the ROW. 2) Mr. McReylonds, stated 31st Ave. SW was not made to handle the heavy truck traffic which has been added with the development of the area. The road is beginning to crumble. Council Member Vern Willey II agreed that the old county road has an overlay but the subbase was not established to handle the future semi-truck or current construction truck weight. The City will need to look at repairing this area sooner rather than later following construction of this development
Roll Call Vote (3rd Reading):
Y Boka 2 Mertz Y O'Connor Y Sloan 1 Willey (5-0)
Roll Call Vote (To Publish):
2 Boka 1 Mertz Y O'Connor Y Sloan Y Willey (5-0)

13. Resolution 07-18-2016 #01 TO CONSIDER A PRELIMINARY PLAT FOR WAYSIDE ACRES COMMERCIAL PLAT
City Planner Chad Quick explained this is a preliminary plat for the above described properties. The developer, Premier Development, is proposing a one-lot commercial subdivision for two buildings on the south 2.37 acres of the property. The western building is being built as a strip retail center. The eastern building is planned for a restaurant, but currently there is not a tenant and won't be built at this time. The developer is requesting a 25-foot right-of-way vacation off of 8th Street SW.
 Roll Call Vote:
2 Boka Y Mertz 1 O'Connor Y Sloan Y Willey (5-0)
14. Resolution 07-18-2016 #02 TO CONSIDER A FINAL PLAT FOR WAYSIDE ACRES COMMERCIAL PLAT
City Planner Quick explained this is the final plat for the above described property. Council Member Mertz motioned approval subject to platting documents being received.
 Roll Call Vote:
Y Boka 1 Mertz 2 O'Connor Y Sloan Y Willey (5-0)
15. REMOVED FROM THE AGENDA
16. Consider termination of restrictions agreement for Lot 1 and Outlot Y of Timberwood Plat 2
City Planner Quick stated the developer, Brad Warren, is requesting that the City terminate this agreement that was put in place with Plat 2 to make sure the lot was limited to one home until the property was re-platted. The ground was re-platted with Timberwood Plat 3 and thus this agreement can be terminated.
 Roll Call Vote:
Y Boka 1 Mertz Y O'Connor 2 Sloan Y Willey (5-0)
17. Consider request from Prairie Meadows to hold fireworks on October 1, 2016, at approximately 9:30 for the Oktoberfest celebration
 Roll Call Vote:
Y Boka Y Mertz 1 O'Connor Y Sloan 2 Willey (5-0)
18. Consider Consent Agenda
 a) Allow Bills
 b) Capital Projects
 B1) Change Order - NE 54th Ave. Sanitary Sewer Extension - J&K Contracting - \$13,855.00
 B2) Pay App # 1 - NE 54th Ave. Sanitary Sewer Extension - J&K Contracting - \$120,175.00
 c) Resolution 07-18-2016 #03 APPROVING TAX ABATEMENT REQUESTS
 d) Consider approval of development agreement by and between the City of Altoona, Iowa and Ironwood South LC, (Ironwood South Plat 4)
 e) Consider approval of development agreement by and between the City of Altoona, Iowa and Park Place Investments No. II (24th St. SW sidewalk installation)
 f) Resolution 07-18-2016 #04 TO ACCEPT PROPOSAL FOR 2016 ALTOONA STREET PATCH PROJECT
 Roll Call Vote:
Y Boka Y Mertz 1 O'Connor 2 Sloan Y Willey (5-0)
19. Beer & Liquor Permits
 a) Applebees Neighborhood Bar & Grill - Class C Liquor License (LC)(Commercial), Sunday Sales
Chief Jody Matherly stated there were no violations at this establishment.
 Roll Call Vote:
Y Boka 1 Mertz Y O'Connor 2 Sloan Y Willey (5-0)
20. General Business Items/Reports and Updates
 *Council Member Willey II shared information from the Task Force public meeting on increasing the minimum wage in Polk County. He also shared that the 6th Annual Altoona Tune-Up was a success

with 186 riders. The committee will be meeting soon to decide where they would like to donate the proceeds to the city. Finally, Council Member Willey II invited anyone interested to the Active Living Task Force Meeting that is meeting at City Hall on Tuesday 7/19 to discuss the complete streets policy and other similar issues. Council Member Dean O'Connor thank Council Member Willey for all the work he and the volunteers put in to make the 6th Annual Altoona Tune-up a great day.

*Mayor Conkling stated the DART commission will be meeting Thursday, 7/21 to begin to discuss the tax levy for the areas affected by DART.

*Council Mertz shared his appreciation to Chief Matherly, Officer Tufts and the entire police staff. The city council is aware of how difficult and dangerous the job of protecting our streets can be and we support the work you do.

21. Adjourn at 7:05pm

Roll Call Vote:

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

Attest to:

Amy S. Hill, Secretary

J.M. Skip Conkling, Mayor