

CITY OF ALTOONA COUNCIL MEETING
MONDAY, MARCH 3, 2008, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER

Roll Call at 6:30 p.m.

Mayor Burget-present Conkling- present Nolin- present
Riding- present Sloan- present Warren- present

City Officials Present: Jeff Mark, Randy Pierce, Vern Willey, John Shaw, John Gray, Jerry Whetstone, Amy Hill

Audience Present: Dennis Keller, Brent Culp, Helen Blaney, Roger Hullaboy, Chris Harvey, Wyatt Harvey, Cameron Gjersvik, Austin Viggers, Zach Leimen

2. Perfecting and approval of the agenda

Roll Call Vote:

 1 Conkling Y Sloan Y Riding 2 Warren Y Nolin (5-0)

3. Approval of February 18, 2008 Council Minutes

Roll Call Vote:

 Y Conkling Y Sloan Y Riding 2 Warren 1 Nolin (5-0)

4. Citizens request to address council

Helen Blaney, resident at 106 2nd St. SE in Altoona, asked whether the Council had reviewed the request to have the Farmer's Market on 2nd St. SE this summer. Council Member Joe Riding stated that the council had not discussed it but they would discuss the request on Monday, March 10th at the council work session.

5. Public hearing to discuss FY 08-09 City of Altoona budget

Mayor Tim Burget introduced City Clerk Randy Pierce to present the FY 2008 – 2009 Budget. City Clerk Pierce stated the tax levy is staying at \$8.64369 per thousand the same as the current year. This is the third year in row that the City of Altoona has been able to maintain the tax levy. The City has 42.8 million in expenses budgeted for the FY 2008-2009 year. The City has 41.1 million in expected revenue for FY 2008 – 2009. The taxable evaluation for the City is 652 million dollars which is a 11.76% increase over last year.

Open Hearing at 6:39 pm

Public Comment: No one came forward to speak

Close Hearing at 6:40 pm

6. Resolution adopting the City of Altoona's Annual Budget for the year ending June 30, 2009 (Tax Rate \$8.64369)

Resolution #3-3-2008 #01 RESOLUTION TO CONSIDER APPROVING CITY OF ALTOONA'S ANNUAL BUDGET FOR THE YEAR ENDING JUNE 30, 2009 (TAX RATE \$8.64369)

Council Member Stacey Warren stated that she appreciated that the budget process went smoothly. She stated working with council members and department heads made a normally difficult process much easier. Council Member Skip Conkling expressed his appreciation for the staff which manages the City so well that Altoona is able to have the highest bond rating available. The bond ratings are what is used to determine what the City pays for interest on City loans.

Roll Call Vote:

 Y Conkling 1 Sloan Y Riding 2 Warren Y Nolin (5-0)

7. **Ordinance approving no parking zone on 9th Street SE, 75 feet west from 7th Avenue SE (2nd Reading)**
ORDINANCE NO. 2-18-2008 #1 (274) AN ORDINANCE TO APPROVE NO PARKING ZONE ON 9TH STREET SE, 75 FEET WEST FROM 7TH AVENUE SE
 Roll Call Vote: (2nd reading)
Y Conkling Y Sloan 1 Riding 2 Warren Y Nolin (5-0)
 Roll Call Vote: (Waive 3rd reading)
Y Conkling Y Sloan 1 Riding 2 Warren Y Nolin (5-0)
 Roll Call Vote: (to publish)
Y Conkling Y Sloan Y Riding 2 Warren 1 Nolin (5-0)
8. **Resolution to approve a preliminary plat for The Offices at Eastpointe Village Plat 1**
Mayor Burget stated this plat is 20.56 acres in size and consists of three commercial lots and one large out lot for future multi-family residential. The three commercial lots are zoned C-5 Office Park. The plat has no deficiencies, but before the plat is constructed, a water study will need to be conducted to determine the appropriate size of water mains to be extended into the plat.
Resolution #3-3-2008 #02 RESOLUTION TO CONSIDER APPROVING A PRELIMINARY PLAT FOR THE OFFICES AT EASTPOINTE VILLAGE PLAT 1
 Roll Call Vote:
Y Conkling Y Sloan 2 Riding 1 Warren Y Nolin (5-0)
9. **Resolution to approve a plat of survey for the Anderson land**
Mayor Burget stated this plat of survey is being required by the Polk County Assessor's Office and replaces a boundary retracement survey recently completed by Snyder and Associates. The property is the Anderson property the Altoona Economic Development Corporation recently purchased for commercial development.
Resolution #3-3-2008 #03 RESOLUTION TO CONSIDER APPROVING A PLAT OF SURVEY FOR THE ANDERSON LAND
 Roll Call Vote:
1 Conkling 2 Sloan Y Riding Y Warren Y Nolin (5-0)
10. **Consent Agenda**
- a) **Allow Bills**
 - b) **Capital Project**
 - B1) **Change Order #10 – 1st Avenue South Reconstruction – Eco Tech Construction, LLC - \$-846.88**
 - B2) **Pay App #11 - 1st Avenue South Reconstruction – Eco Tech Construction, LLC - \$9,736.24**
 - c) **Resolution approving offer to purchase the ROW and/or easement for North I-80 Utility Extension Project (Mutual Benefit to Altoona Economic Development Corporation)**
Resolution #3-3-2008 #04 RESOLUTION TO CONSIDER APPROVING AN OFFER TO PURCHASE THE ROW AND/OR EASEMENT FOR NORTH I-80 UTILITY EXTENSION PROJECT (MUTUAL BENEFIT TO ALTOONA ECONOMIC DEVELOPMENT CORPORATION)
 - d) **Resolution approving an offer to purchase the ROW and/or easement for North I-80 Utility Extension Project (William N. Goodwin)**
Resolution #3-3-2008 #05 RESOLUTION TO CONSIDER APPROVING AN OFFER TO PURCHASE THE ROW AND/OR EASEMENT FOR NORTH I-80 UTILITY EXTENSION PROJECT (WILLIAM N. GOODWIN)
 - e) **Resolution approving and endorsing the priorities of the Northeast Polk County Coalition**

Resolution #3-3-2008 #06 RESOLUTION TO CONSIDER APPROVING AND ENDORSING THE PRIORITIES OF THE NORTHEAST POLK COUNTY COALITION

- f) **Resolution approving an offer to purchase the ROW and/or easement for North I-80 Utility Extension Project (Ethel M. Quinn)**
Resolution #3-3-2008 #07 RESOLUTION TO CONSIDER APPROVING AN OFFER TO PURCHASE THE ROW AND/OR EASEMENT FOR NORTH I-80 UTILITY EXTENSION PROJECT (ETHEL M. QUINN)
- g) **Set public hearing for March 17, 2008 at 6:30 p.m. to consider amending Chapter 167.04 – Accessory Buildings**
- h) **Set public hearing for March 17, 2008 at 6:30 p.m. to consider amending Chapter 57 – Dangerous and Vicious Animals**
- i) **Resolution to set Public Hearing for March 17, 2008 at 6:30 p.m. on Tax Increment Revenue Rebate Agreement with F & S Rosenberger L.L.C.**
Resolution #3-3-2008 #08 RESOLUTION TO SET PUBLIC HEARING FOR MARCH 17, 2008 AT 6:30 P.M. ON TAX INCREMENT REVENUE REBATE AGREEMENT WITH F & S ROSENBERGER L.L.C.
- j) **Resolution to set Public Hearing for March 17, 2008 at 6:30 p.m. on Tax Increment Revenue Rebate Agreement with Franzen Altoona I-80 Partnership.**
Resolution #3-3-2008 #08 RESOLUTION TO SET PUBLIC HEARING FOR MARCH 17, 2008 AT 6:30 P.M. ON TAX INCREMENT REVENUE REBATE AGREEMENT WITH FRANZEN ALTOONA I-80 PARTNERSHIP.
- k) **Resolution to set Public Hearing for March 17, 2008 at 6:30 p.m. on Tax Increment Revenue Rebate Agreement with Midwest I, L.L.C.**
Resolution #3-3-2008 #08 RESOLUTION TO SET PUBLIC HEARING FOR MARCH 17, 2008 AT 6:30 P.M. ON TAX INCREMENT REVENUE REBATE AGREEMENT WITH MIDWEST I, L.L.C.
- l) **Resolution to set Public Hearing for March 17, 2008 at 6:30 p.m. on Tax Increment Revenue Rebate Agreement with Franzen Altoona I-80 Partnership.**
Resolution #3-3-2008 #08 RESOLUTION TO SET PUBLIC HEARING FOR MARCH 17, 2008 AT 6:30 P.M. ON TAX INCREMENT REVENUE REBATE AGREEMENT WITH FRANZEN ALTOONA I-80 PARTNERSHIP.
- m) **Consider approval of Altoona Aquatics Park proposed admission fees for 2008**
Roll Call Vote:
 Y Conkling Y Sloan 2 Riding 1 Warren Y Nolin (5-0)

11. General Business Items/Reports and Updates

Mayor Burget stated that he has been in conversation with other surrounding city mayors in regards to the DART funding proposal. He stated that he will be taking part in a committee that will be meeting with DART to discuss the DART funding proposal.

12. Adjourn

Roll Call Vote: at 6:51 p.m.

 Y Conkling 2 Sloan Y Riding 1 Warren Y Nolin (5-0)

Attest to:

Amy Hill, Secretary

Timothy J. Burget, Mayor