

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, APRIL 7, 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- absent	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, Mike VanFosson

Audience Present: Dennis Keller, Helen Blaney, Jake Crawford, Alexis Vestal, Jordan Meal, Dylan Main, Alex Gibbons, Peggy Dew, Ricky Donelt, Andy Dales, Robbie Andrada, David Creger, Ben Vichs, Ryan Brady, Christopher Braushweig, Sabrina Davis, Tori Jones, Ricky Davis, Jack Hart, Jake Patton, Michelle Mitchell, Jeremy Utteridge, Rachel Smithart, Allison Barloon, Cameron Wright, Cecil Wright

2. Perfecting and approval of the agenda

Mayor Tim Burget requested that item “g” and “h” be removed from the consent agenda. Council Member Joe Riding motioned for approval with items “g” and “h” removed. Council Member Michelle Sloan seconded the motion.

Roll Call Vote:

A Conkling 2 Sloan 1 Riding Y Warren Y Nolin (4-0)

3. Approval of March 17, 2008 Council Minutes

Roll Call Vote:

A Conkling Y Sloan 1 Riding Y Warren 2 Nolin (4-0)

4. Citizens request to address council

No one came forward to speak

5. Resolution to approve a preliminary plat for Mulberry Meadows (County Plat)

Resolution #4-7-2008 #01 RESOLUTION TO CONSIDER APPROVING A PRELIMINARY PLAT FOR MULBERRY MEADOWS (COUNTY PLAT)

Mayor Burget stated this property is in unincorporated Polk County but within the City of Altoona’s Urban Services Area agreement with Polk County. City Administrator Jeff Mark explained that the plat is located on the west side of NE 64th Street, (17th Avenue SW). An existing home is located on lot 1 of the plat. This application proposes to plat a 5.33-acre parcel into two residential lots. The new home is proposed for lot 2.

Roll Call Vote:

A Conkling Y Sloan 1 Riding 2 Warren Y Nolin (4-0)

6. Resolution to approve the bid for the Joint Eastside Elevated Water Storage Tank project

Resolution #4-7-2008 #02 RESOLUTION TO CONSIDER APPROVING THE BID FOR THE JOINT EASTSIDE ELEVATED WATER STORAGE TANK PROJECT

Mayor Burget explained the resolution was to approve the bid information for the joint Eastside Water Storage Tank. City Administrator Mark stated the cost of this project is being shared on a prorated basis by DMWW, the City of Pleasant Hill and the City of Altoona. The bids are for the cost of the tank only and do not include land, design and inspection. The three parties have agreed to recommend and proceed with the 2.0 million gallon composite tank. This is the preference for Altoona as the composite design matches are new tank south of I-80, and all parties for budgetary

reasons prefer the lower cost of the smaller tank. There is also an additional charge of \$9,000 for placing the City of Altoona's logo on the tank. Pleasant Hill would have the same option. The cost for the project is as follows:

Altoona and Pleasant Hill
750,000 gallons each = \$1,264,500 for tank
9,000 for logo
Total = \$1,273,500

DMWW
500,000 gallons = \$843,000

Total project cost = \$3,390,000

City Administrator Mark stated that staff needed to work out the financing of the project with DMWW and Pleasant Hill. Council Member Riding asked how long this water tower would meet the needs of the City of Altoona. Community Services Director Vern Willey stated it should last us quite a while since the City of Altoona will have the ability to purchase more water from DMWW if required. Council Member Gerald Nolin motioned for approval subject to staff working out the financing of the project. Council Member Riding seconded the motion.

Roll Call Vote:

A Conkling Y Sloan 2 Riding Y Warren 1 Nolin (4-0)

7. **Consider approval of management agreement for the Altoona Aquatics Park**

Mayor Burget introduced the proposed management agreement with the Altoona Aquatics Park. City Administrator Mark stated the agreement remains mostly unchanged from previous agreements with one exception. The Campus is requesting that the May 1, 2008 payment for management services be \$27,000 instead of \$20,000, and the City of Altoona pay up to \$15,000 for aquatic park chemicals annually. The total cost to the city remains \$42,000 annually.

Roll Call Vote:

A Conkling 2 Sloan Y Riding 1 Warren Y Nolin (4-0)

8. **Consent Agenda**

a) **Allow Bills**

b) **Capital Project**

B1) Change Order #15 – Altoona Campus 2006 Expansion – Russell Construction Company, Inc. - \$8264.73

B2) Pay App #20 – Altoona Campus 2006 Expansion – Russell Construction Company, Inc. - \$85,061.74

c) **Set Public Hearing for April 21, 2008 at 6:30 p.m. to discuss vacation of a Public Utility Easement in Meadow Vista Townhomes Plat 2**

d) **Set public hearing for April 21, 2008 at 6:30 p.m. to consider amending Chapter 165.02 – Definitions, of the Zoning Code.**

e) **Resolution approving requests for tax abatement**

Resolution #4-7-2008 #03 RESOLUTION TO CONSIDER APPROVING REQUESTS FOR TAX ABATEMENT

f) **Resolution approving the IDOT Agreement for RISE Funding**

Resolution #4-7-2008 #04 RESOLUTION TO CONSIDER APPROVING THE IDOT AGREEMENT FOR RISE FUNDING

i) **Consider approval for Altoona Little League lease agreement**

Roll Call Vote:

A Conkling 2 Sloan Y Riding 1 Warren Y Nolin (4-0)

9. **Beer and Liquor Permits**

a) Hy-Vee – Class E (Commercial Liquor License)

Police Chief John Gray stated that there were no violations at this establishment.

Roll Call Vote:

A Conkling Y Sloan 2 Riding 1 Warren Y Nolin (4-0)

b) The Hollander Coffee House – Class C (Beer & Wine Commercial License)

Police Chief John Gray stated that there were no violations at this establishment.

Roll Call Vote:

A Conkling Y Sloan Y Riding 2 Warren 1 Nolin (4-0)

10. **General Business Items/Reports and Updates**

Council Member Warren reminded council members and staff that MWA’s annual meeting is April 16th at The Meadows. She also stated she would like to have Amy Horst from MWA at the April 21st council meeting.

11. **Adjourn**

Roll Call Vote: at 6:39 p.m.

A Conkling Y Sloan 2 Riding 1 Warren Y Nolin (4-0)

Attest to:

Amy Hill, Secretary

Timothy J. Burget, Mayor