

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, MAY 19, 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, City Attorney Bob Laden

**Audience Present:** Dennis Keller, Helen Blaney, Brent Culp, Nate Greim, Jeff Greim

**2. Perfecting and approval of the agenda**

Mayor Tim Burget stated that City Clerk Randy Pierce needed to add item “e” to the agenda. City Clerk Pierce stated that item “e” was “Resolution approving the Transfer of Funds for Bonds and Interest Payments” and the resolution was in the council packets.

Roll Call Vote:

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

**3. Approval of May 5 and 12, 2008 Council Minutes**

Roll Call Vote:

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

**4. Citizens request to address council**

No one came forward to speak

**5. Public hearing to amend the Fiscal 2007-2008 Budget**

Mayor Burget introduced the budget amendment. City Clerk Pierce stated the amendment is for a number of items including fuel expense, salt and sand, land purchases, medical supplies and a refunding of water revenue bonds. He also stated the city had an increase in hotel/motel revenue, interest income, prairie meadows funds and charges for services to cover the increase in expenses.

Open Hearing at 6:33 pm

Public Comment: No one came forward to speak

Close Hearing at 6:34 pm

**6. Resolution to amend the Fiscal 2007-2008 Budget**

**Resolution #5-19-2008 #01 RESOLUTION TO AMEND THE FISCAL 2007-2008 BUDGET**

Roll Call Vote:

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

**7. Public hearing to consider Development Agreement with Venbury Square, LLC.**

Mayor Burget explained this is a public hearing to consider a development agreement between the City of Altoona and Venbury Square, LLC (Hubbell), pursuant to which Venbury Square; LLC agrees to make improvements to a multi-tenant retail building. City Administrator Jeff Mark stated the improvements include the construction of a parapet wall, which will create the appearance of a second story over the retail building, and the construction of a clock tower. The total cost of which is estimated to be approximately \$200,000. The City of Altoona agrees to provide annual appropriation tax increment rebate payments in a total amount not to exceed \$200,000. These payments are subject to annual appropriation by the City Council.

Open Hearing at 6:35 pm

Public Comment: No one came forward to speak  
Close Hearing at 6:36 pm

8. **Resolution to approve Development Agreement with Venbury Square, LLC.**  
**Resolution #5-19-2008 #02 RESOLUTION TO APPROVE DEVELOPMENT AGREEMENT WITH VENBURY SQUARE, LLC.**  
Motioned was made by Council Member Joe Riding to approve subject to review by Bond Attorney Bob Josten. Council Member Michelle Sloan seconded the motion.  
Roll Call Vote:  
  N   Conkling   2   Sloan   1   Riding   Y   Warren   Y   Nolin (4-1)
  
9. **Resolution to approve agreement with Bravo**  
**Resolution #5-19-2008 #03 RESOLUTION TO APPROVE AGREEMENT WITH BRAVO**  
Mayor Burget introduced the resolution and the agreement with BRAVO. City Administrator Mark explained this is a three-year agreement. The City of Altoona, under the terms of this agreement will contribute 2/7<sup>th</sup> of the Cities Hotel/Motel tax revenue minus the City's commitments to Principal Park, the Iowa Events Center and the Greater Altoona Campus. This contribution shall not exceed \$64,800 annually. Council Member Stacey Warren explained the process of getting the 28E agreement developed and the search by BRAVO for an Executive Director.  
Roll Call Vote:  
  1   Conkling   Y   Sloan   Y   Riding   2   Warren   Y   Nolin (5-0)
  
10. **Consider request from Cub Scouts to use north end of Sam Wise for a day camp on Saturday, July 12<sup>th</sup>, including a BB gun range**  
Mayor Burget stated the Cub Scouts would like to hold a "day camp" at the northeast corner of the Sam Wise Youth Complex. The date is Saturday, July 12 from 9:00 am – 3:30 pm. The Parks Board reviewed the request and is fine with it, including the BB gun range. Neither youth softball nor soccer has any activities that day, so there should be no conflicts. Permission is needed from the Council to shoot BB guns on public property. Chief John Gray stated that he had reviewed the proposal and has no concerns. The range is proposed to face east, towards the crop field and a canvas tarp will be used to stop the BB's. Council Member Skip Conkling requested that the Cub Scouts have a police officer review the area after it is set up.  
Roll Call Vote:  
  2   Conkling   \_\_   Sloan   \_\_   Riding   1   Warren   \_\_   Nolin (5-0)
  
11. **Consent Agenda**
  - a) **Allow Bills**
  - b) **Capital Project**
    - B1) Pay App #2 – North I-80 Utility Extension – H&W Contracting, LLC. - \$202,807.49
    - B2) Pay App FINAL - Relocated Adventureland Drive – F&S Rosenberger - \$125,000.00
  - c) **Resolution approving a transfer from the TIF Projects Fund to the General Fund**  
**Resolution #5-19-2008 #04 RESOLUTION TO APPROVING A TRANSFER FROM THE TIF PROJECTS FUND TO THE GENERAL FUND**
  - d) **Resolution approving an underground electric line easement to MidAmerican Energy Company**  
**Resolution #5-19-2008 #05 RESOLUTION APPROVING AN UNDERGROUND ELECTRIC LINE EASEMENT TO MIDAMERICAN ENERGY COMPANY**
  - e) **Resolution approving the Transfer of Funds for Bonds and Interest Payments**  
**Resolution #5-19-2008 #06 RESOLUTION APPROVING THE TRANSFER OF FUNDS FOR BONDS AND INTEREST PAYMENTS**

Roll Call Vote

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

**20. Beer and Liquor Permits**

**a) Pizza Hut (Class B – Beer and Wine Coolers)**

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

Roll Call Vote

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

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

\*Council Member Gerald Nolin stated that he would be attending the Parks tour with the Parks Board in May.

\*Council Member Warren stated she was honored to be included on the committee to search for the BRAVO executive director. The committee has 6 wonderful candidates to interview in June with the hope that the director position will beginning working July 1, 2008.

\*Council Member Conkling explained that their was a healthy work session @ DART and there are a lot of ideas for the committee and DART administration to review. DART will be holding several more work sessions before making any final decisions on funding in the Metro area.

\*Mayor Burget stated he had attended the MAC – Bike to Work Week Kick-off. He explained that there were a lot of great ideas for promoting bikes as a mode of transportation within a community.

**22. Adjourn**

Roll Call Vote: at 6:49 p.m.

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

Attest to:

\_\_\_\_\_  
Amy S. Hill, Secretary

\_\_\_\_\_  
Timothy J. Burget, Mayor