

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JULY 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- present Nolin- present
Riding- present Sloan- present Warren- present

City Officials Present: Jeff Mark, Randy Pierce, Vern Willey, John Shaw, John Gray, Jerry Whetstone, Jody Evans, City Attorney Bob Laden

Audience Present: Dennis Keller, Helen Blaney, Brent Culp, Don Coates, Cal Hilsman, Kirk Whalen, Damen Trebulurla, David Bond, Caleb Smith, Ed Skinner, Bob Joston & Tim Oswald.

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

Roll Call Vote:

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

3. **Approval of June 16 and 23, 2008 Council Minutes**

Roll Call Vote:

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

4. **Citizens request to address council**

David Bond, 1025 6th St NW; Altoona, Iowa 50009. He is requesting to have the council re-evaluate his dog Bailey being deemed a vicious dog. Attorney Bob Laden stated that he and City Staff are aware of the request and will be put on the August 4, 2008 agenda.

5. **Public Hearing to approve a resolution making an award of the bid for Single Conductor TV Inspection System Truck**

Mayor Tim Burget introduced this is a public hearing to consider approving the bid for the Single Conductor TV Inspection System Truck. We received three bids. CUES submitted the lowest total bid of \$128,175.00. This truck along with the software already purchased is within \$75.00 of the amount budgeted.

Open Hearing at 6:38 pm

Public Comment: No came forward to speak

Close Hearing at 6:39 pm

6. **Resolution making award of the bid for Single Conductor TV Inspection System Truck
Resolution #7-7-2008 #01 RESOLUTION TO APPROVE MAKING AWARD OF THE BID
FOR SINGLE CONDUCTOR TV INSPECTION SYSTEM TRUCK**

Mayor Tim Burget stated the resolution is to approve.

City should see cost savings by having this equipment available here at all times.

Roll Call Vote:

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

7. **Resolution to approve the Des Moines Area MPO Fiscal Year 2009 Unified Planning Work Program**

Resolution #7-7-2008 #02 RESOLUTION TO APPROVE THE DES MOINES AREA MPO FISCAL YEAR 2009 UNIFIED PLANNING WORK PROGRAM

Mayor Burget stated this resolution would approve the DMAMPO annually seeks approval from its members of the Unified Planning Work Program.

Roll Call Vote:

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

8. **Resolution to approve a final plat for Tuscany Plat 1**

Resolution #7-7-2008 #03 RESOLUTION TO APPROVE A FINAL PLAT FOR TUSCANY PLAT 1

Mayor Burget stated this is the first single-family plat in the Tuscany development. They are platting 123 single-family lots and provide Out lots for the commercial, multi-family, and future residential parcels. The entire plat is 144.23 acres; it includes all of the Tuscany development.

Council member Riding moved to approve subject to finalizing the deficiencies.

Roll Call Vote:

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

9. **Consider approval of Gillotte request for Temporary Portable PCC Batch Plant**

Last year, City Council gave approval for one year to utilize some property in the NE industrial park for a concrete batch plant. Part of the reason City Council granted permission for this unusual request was that a local plant would bring down the cost of concrete for the 1st Avenue South project. Now, the permit has expired and Concrete Supply would like to renew the permit – they have more concrete projects in Altoona. They are proposing to move the plant just south of its current location. The move is necessary for the easterly extension of Adventureland Drive NE.

Last year, Council gave them until May of 2008. Ed Skinner, Office address: 204 8th St SE; Altoona, Iowa 50009, representing the Gillotte Companies. They asked for a permit for the 2008 – 2009 Season. Stacey indicated that she was voting no because this does not seem to be temporary when they keep asking to have it here.

Council member Conkliing moved to approve the batch plant until May of 2009.

Roll Call Vote:

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

10. **Resolution to approve authorizing the issuance of Annual Appropriation Urban Renewal Tax Increment Revenue Bonds, Series 2008**

Resolution #7-7-2008 #04 RESOLUTION TO APPROVE AUTHORIZING THE ISSUANCE OF ANNUAL APPROPRIATION URBAN RENEWAL TAX INCREMENT REVENUE BONDS, SERIES 2008

This bond issue will be used for the economic development grant the city will issue to the AEDC for the Bass Pro facility and for the construction of streets, water, sidewalk, sanitary sewer, storm sewer and site improvements in support of the commercial development.

Roll Call Vote:

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

11. Consider approval of Grant and Development Agreement with Altoona Economic Development Corporation

The cities legal counsel drafted this agreement. This agreement lays out the responsibilities of the city and AEDC in respect to the Bass Pro development. The council will approve subject to exhibit C being attached.

Roll Call Vote:

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

12. Consent Agenda

a) **Allow Bills**

b) **Capital Project**

B1) Pay App #1 – Ironwood South – Ironwood Crossing, LLC - \$181,259.50

B2) Pay App #2 – Center Place SW Extension – Elder Corporation - \$ 128,229.37

B3) Change Order #2 – Center Place SW Extension – Elder Corporation - \$4,900.00

c) **Resolution approving ROW and or Easement and Permanent Underground Electric Line Easement for 34th Ave. Overhead Electric Relocation Project (Mid-Iowa Land Company, LC)**

RESOLUTION #7-7-2008 #08 RESOLUTION TO APPROVE ROW AND OR EASEMENT AND PERMANENT UNDERGROUND ELECTRIC LINE EASEMENT FOR 34TH AVE. OVERHEAD ELECTRIC RELOCATION PROJECT (MID-IOWA LAND COMPANY, LC)

d) **Resolution approving writing off of Rescue Fees for Bad Debt Accounts – Medicare-Medicaid-CMS Collection Fees from 04-01-2008 thru’ 06-30-2008.**

Resolution #7-7-2008 #06 RESOLUTION TO APPROVE WRITING OFF OF RESCUE FEES FOR BAD DEBT ACCOUNTS – MEDICARE-MEDICAID-CMS COLLECTION FEES FROM 04-01-2008 THRU’ 06-30-2008

e) **Set Public Hearing for July 21, 2008 at 6:30 p.m. to consider an ordinance amendment to Chapter 167.02 Fences, Walls and Hedges**

f) **Approval of July 16, 2008 Prairie Meadows outdoor benefit concert on the track apron**

Roll Call Vote:

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

13. Beer and Liquor Permits

a) **Caseys (407 8th St. SW) – Class C (Beer)**

Police Chief John Gray stated there were no violations.

Roll Call Vote:

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

b) **Oasis (ZA-GA-ZIG) – Class C Commercial**

Police Chief John Gray stated there were no violations.

Roll Call Vote:

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

c) **Applebee’s – Class C Commercial**

Police Chief John Gray stated there were no violations.

Roll Call Vote:

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

14. General Business Items/Reports and Updates

Council member Conkling asked about the dog ordinance that the MAC council had approved. Staff reported that we are still reviewing.

Tax abatement deadlines are approaching for a couple of developers. They are hesitant to spend money when the housing market is this slow. Staff will put this on a workshop agenda to discuss.

15. Adjourn

Roll Call Vote: at 6:57 p.m.

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

Attest to:

Jody Evans, Secretary

Timothy J. Burget, Mayor