CITY OF ALTOONA COUNCIL MEETING
MONDAY, JANUARY 19, 2009, 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, Attorney Larry Handley

Audience Present: Dennis Keller, Brent Culp, Jim Ralston

2. Perfecting and approval of the agenda

Mayor Tim Burget requested that item #5 to be removed. Council Member Joe Riding motioned approval of the agenda with item #5 removed. Council Member Stacey Warren seconded the motion.

Roll Call Vote:

_Y_ Conkling _Y_ Sloan _1_ Riding _2_ Warren _Y_ Nolin (5-0)

3. Approval of January 5 and 12, 2009, Council Minutes

Motion to approve minutes as presented.

Roll Call Vote:

_1_ Conkling _2_ Sloan _Y_ Riding _Y_ Warren _Y_ Nolin (5-0)

4. Citizens request to address council

No one came forward to speak

5. Item removed from the agenda

6. Continued Public Hearing to consider a rezoning request from Daso Coatings to rezone their property at 295 9th Street NE from C-2 (General Commercial) to M-1 (Limited Industrial)

Council Member Warren motioned for the public hearing to be continued. Council Member Michelle Sloan seconded the motion

Open Hearing at 6:34 pm

Public Comment: Jim Ralston, owner of DASO Coatings located at 295 9th Street NE came forward to update the council and mayor on the progress made to meet the city and council's requirements since December. Council Member Skip Conkling requested that Mr. Ralston provide a letter from the Department of Public Health stating that Mr. Ralston's parking lot would not be in violation of State requirements for setbacks from water, sewer laterals and leech fields.

Close Hearing at 6:37 pm

7. Resolution to approve a plat of survey for Parcel "B" of Outlot X in Meadowlark Place (County Plat of Survey)

Resolution #1-19-2009 #01 RESOLUTION TO APPROVE A PLAT OF SURVEY FOR PARCEL "B" OF OUTLOT X IN MEADOWLARK PLACE (COUNTY PLAT OF SURVEY)

Mayor Burget stated this property is located outside the city limits but is in our review area. The applicant's property is located on the south side of NE 27th Avenue in the county. This plat of survey is to add a parcel with an existing barn to a tract to the north, Lot 1 Meadowlark Place. Staff

has concerns that this parcel should be part of a subdivision due to the number of times the parcel has been spilt. The owner has agreed and will submit a subdivision plat that will put the three parcels together within 90 days. Council Member Riding motioned approval subject to meeting staff requirements within 90 days. Council Member Gerald Nolin seconded the motion.
Roll Call Vote:
_Y_ Conkling _Y_ Sloan _1_ Riding _Y_ Warren _2_ Nolin (5-0)

8. Resolution for amendment to City of Altoona's residential tax abatement program
Resolution #1-19-2009 #02 RESOLUTION TO APPROVE AN AMENDMENT TO CITY OF ALTOONA'S RESIDENTIAL TAX ABATEMENT PROGRAM
Mayor Burget explained the old tax abatement program is scheduled to expire on December 31, 2009. Staff has been working with Hubbell Realty to resurrect Regency's Meadow Vista town homes project. The extension of the sunset to December 31, 2010 will allow developers to market their project for an additional year.
Roll Call Vote:
_1_ Conkling _Y_ Sloan _2_ Riding _Y_ Warren _Y_ Nolin (5-0)

9. Consider approval to amendment to Metropolitan Incident Command Radio Network (MICRN) 28E agreement
Mayor Burget requested Police Chief John Gray address this item. Chief Gray explained the purpose of the agreement is to enhance immediate communications between agencies and emergency responders in central Iowa. Membership can be withdrawn with written notice, 30 days prior to the effective day of withdrawal. Each MICRN member will provide their own 800 MHz radios, and pay all associated tower charges.
Roll Call Vote:
_Y_ Conkling _2_ Sloan _Y_ Riding _1_ Warren _Y_ Nolin (5-0)

10. Consent Agenda
- **a) Allow Bills**
- **b) Capital Project**
  - **B1) Pay App #4 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - $133,939.62**
- **c) Resolution approving requests for tax abatement**
  RESOLUTION #1-19-2009 #03 RESOLUTION TO APPROVE REQUESTS FOR TAX ABATEMENT
- **d) Resolution approving writing off of rescue fees for bad debt accounts – Medicare-Medicaid-CMS collection fees from 10-01-08 thru' 12-31-2008**
  RESOLUTION #1-19-2009 #04 RESOLUTION TO APPROVE WRITING OFF OF RESCUE FEES FOR BAD DEBT ACCOUNTS – MEDICARE-MEDICAID-CMS COLLECTION FEES FROM 10-01-08 THRU' 12-31-2008
- **e) Set a public hearing for Monday, February 2, 2009, at 6:30pm to consider a conditional rezoning request from Daso Coatings to rezone their property at 295 9th Street NW from C-2 (General Commercial) to Conditional M-1 (Limited Industrial)**

Roll Call Vote:
_Y_ Conkling _Y_ Sloan _1_ Riding _2_ Warren _Y_ Nolin (5-0)

11. General Business Items/Reports and Updates
Council Member Skip Conkling asked if the council needed to approve funds for Bike to Work Week promotion. City Clerk Randy Pierce stated that the council could decide tonight or wait until the Council work session next Monday. Council Member Riding motioned for approval of city funds to be used for Bike to Work Week promotion. Council Member Warren seconded the motion.

Roll Call Vote:
_Y_ Conkling _Y_ Sloan _1_ Riding _2_ Warren _Y_ Nolin (5-0)

12. Adjourn

Roll Call Vote at 6:44 pm:
_Y_ Conkling _Y_ Sloan _Y_ Riding _1_ Warren _2_ Nolin (5-0)

Attest to: _____ _____

Amy S. Hill, Secretary **Timothy J. Burget, Mayor**