

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, MARCH 2, 2009, 6:30 P.M.  
AT THE ALTOONA CITY HALL**

**1. CALL TO ORDER**

Roll Call at 6:31 p.m.

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

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

**Audience Present:** Dennis Keller, Mark Williams, Kasey Williams, Chris Pudenz, Jill Pudenz, Steve Moyna, Ann Moyna, Brittany Pailee, Linden Schultz, Shane Southworth, Andrew McGrean, Verin Gulling, Dustin VandeWeerd, Chris Lynn, George McLeun, Dylan Leighter, Bob Gorla, Paula Winslow, Ruth O'Connor, Mary Simon, Jeff Nolin, Brant Anderson, Jen Anderson, Allison Schrawth, Mirian Putz, Alexis Wright, John Kielsmeier, Bree Cooper, Don Braon.

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

Mayor Tim Burget stated City Clerk Randy Pierce had an addition. City Clerk Pierce explained he needed to add item "i" to the consent agenda. The items needs to read "Set a Public Hearing for Monday, March 16, 2009, at 6:30pm to consider approval of plans, specifications, form of contract for Hubbell Avenue & 34<sup>th</sup> Avenue NW Traffic Signal Project. Council Member Joe Riding moved approval with amendment. 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 February 16, 2009, Council Minutes**

Mayor Burget requested a motion to approve minutes as presented.

Roll Call Vote:

Y Conkling 2 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 discuss FY 09/10 City of Altoona budget**

Mayor Burget stated the City Clerk Pierce would present some information on the city budget. City Clerk Pierce shared information on the FY 09/10 budget.

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, 2010 (Tax Rate 8.64369)**

**Resolution #3-2-2009 #01 RESOLUTION TO ADOPT THE CITY OF ALTOONA'S ANNUAL BUDGET FOR THE YEAR ENDING JUNE 30, 2010**

Roll Call Vote:

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

7. **Resolution to re-approve a site plan for Hy-Vee Gas**  
**Resolution #3-2-2009 #02 RESOLUTION TO RE-APPROVE A SITE PLAN FOR HY-VEE GAS**  
Mayor Burget explained the site plan for the convenience store was approved last year with the grocery store, but the six-month time requirement for construction has expired. Bree Cooper, Assistant Site Director for Hy-Vee, 5820 Westown Parkway, West Des Moines, Iowa, stated the building remains the same and Hy-Vee has incorporate the changes recommended by Planning & Zoning Committee and staff in regards to the entrance on 1<sup>st</sup> Avenue. City Administrator Jeff Mark asked if Hy-Vee would be making the signage and painted arrows changes to the west entrance on Center Place Drive. Ms. Cooper stated that Hy-Vee would be making these changes, also.  
Roll Call Vote:  
2 Conkling Y Sloan 1 Riding Y Warren Y Nolin (5-0)
8. **Resolution to approve a site plan for Prairie Meadows shelter**  
**Resolution #3-2-2009 #03 RESOLUTION TO APPROVE A SITE PLAN FOR PRAIRIE MEADOWS SHELTER**  
Mayor Burget stated Prairie Meadows is seeking site plan approval to construct an open shelter near one of the dormitory buildings. Bob Gorla, Prairie Meadows' Director of Facilities, 1 Prairie Meadows Drive, Altoona, explained the shelter was to create a safer environment for the children of the trainers.  
Roll Call Vote:  
Y Conkling 1 Sloan Y Riding 2 Warren Y Nolin (5-0)
9. **Consideration of request from the Altoona Triathlon club to hold a 5K-road race on Sunday, October 4, 2009**  
Mayor Burget explained the Triathlon Club would like to hold a 5K running race on October 4, 2009. Jason Bernstein, 301 11<sup>th</sup> Street NW, Altoona, it is a Sunday morning and the race would start at 8:00 am. It should only last 45 minutes.  
Roll Call Vote:  
Y Conkling 2 Sloan 1 Riding Y Warren Y Nolin (5-0)
10. **Consideration of request from the Altoona Leadership Class of 2008 to install informational signs along trails**  
Mayor Burget explained the Leadership Class of 2008 is ready to present their class project plans. Brant Anderson, 2204 9<sup>th</sup> Street SW, Altoona, stated the group decided to create trail signs and to raise the money for them with sponsorships. The signs will be placed in various spots along the city trail system. As an unveiling event, the group is planning a 5K race on the trails and pancake breakfast in coordination with the Literacy Festival.  
Roll Call Vote:  
Y Conkling Y Sloan 1 Riding 2 Warren Y Nolin (5-0)
11. **Consent Agenda**
- a) **Allow Bills**
  - b) **Capital Projects**
    - B1) **Pay App #7 – NW Commercial Area – Phase 1 Division1 Improvements – McAninch Corporation - \$830.46**
    - B2) **Change Order # 4 - SW Center Place – Elder Corporation – (\$630.00)**
    - B3) **Pay App # 5 - SW Center Place – Elder Corporation – \$1,510.50**
    - B4) **Final Pay App - SW Center Place – Elder Corporation – \$17,960.05**
  - c) **Resolution approving right-of-way for the Northwest Commercial Area, Phase 1, Division 1 Improvement Project (Altoona Economic Development Corporation)**

**Resolution #3-2-2009 #04 RESOLUTION TO APPROVE RIGHT-OF-WAY FOR THE NORTHWEST COMMERCIAL AREA, PHASE 1, DIVISION 1 IMPROVEMENT PROJECT (ALTOONA ECONOMIC DEVELOPMENT CORPORATION)**

- d) **Resolution approving right-of-way for the Northwest Commercial Area, Phase 1, Division 1 Improvement Project (Prairie Crossing Investment Inc.)**  
**Resolution #3-2-2009 #05 RESOLUTION TO APPROVE RIGHT-OF-WAY FOR THE NORTHWEST COMMERCIAL AREA, PHASE 1, DIVISION 1 IMPROVEMENT PROJECT (PRAIRIE CROSSING INVESTMENT INC.)**
- e) **Set Public Hearing on Monday, March 16, 2009 at 6:30pm to discuss North I-80 Sanitary Sewer Connection District Fee**
- f) **Set Public Hearing for Monday, March 16, 2009 at 6:30 pm to consider vacating road right-of-way easement for the western portion of Adventureland NW/NE 54<sup>th</sup> Avenue**
- g) **Set Public Hearing for Monday, March 16, 2009 at 6:30pm to discuss vacating 33 feet of roadway easement of Adventureland Drive NW from Altoona Economic Development Corp.**
- h) **Set Public Hearing for Monday, March 16, 2009 at 6:30pm to discuss vacating 33 feet of roadway easement of Adventureland Drive NW from Prairie Crossing Investment Inc.**
- i) **Set Public Hearing for Monday, March 16, 2009 at 6:30pm to consider approval of plans, specifications, form of contract for Hubbell Avenue & 34<sup>th</sup> Avenue NW Traffic Signal Project**

Roll Call Vote:

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

**10. Beer and Liquor Permits**

**a) Claxons – Class C (Commercial Liquor)**

Police Chief John Gray stated that there was a violation on January 30, 2008, at this establishment for a violation of gambling regulations. Claxons paid \$1,000 fine and served a 7-day suspension of alcohol sales.

Roll Call Vote:

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

**b) Super Stop – Class C (Beer)**

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

Roll Call Vote:

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

**c) Monterrey – Class C (Commercial Liquor)**

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

Roll Call Vote:

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

**d) Jasmine Rice & Noodles – Class C (Beer & Wine)**

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

Roll Call Vote:

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

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

Council Member Warren stated that new recycling program begins on July 1, 2009. If people have questions they can check out the website [www.recycleandroll.com](http://www.recycleandroll.com).

Mayor Burget congratulated Council Member Warren on her “40 under 40” recognition.

Council Member Skip Conkling asked for council approval to attend the trip to Washington D.C.

**12. Adjourn**

Roll Call Vote at 7:15 pm:

Roll Call Vote:

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

**Attest to:**

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

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