

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JULY 6, 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- absent	Warren- present

City Officials Present: Jeff Mark, Randy Pierce, John Gray, Karen Oppelt, Amy Hill, Attorney Bob Laden

Audience Present: Brent Culp, Ralph Roth, Marcia Roth, Bob Johnston, Dee Johnston, Helen Blaney, Bev Jeffries, Sandi Holland, Mike Holland, Michael Barnes, Steven Callendar, Michelle Thompson, Carrie Fitz, Karie Morgan, Krista Kielsmeier

2. Perfecting and approval of the agenda

Mayor Tim Burget requested a motion to approve the agenda.

Roll Call Vote:

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

3. Approval of June 15, 2009, Council Minutes

Mayor Burget requested a motion to approve minutes as presented.

Roll Call Vote:

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

4. Citizens request to address council

*The following Altoona residents expressed concerns in regards to the Civic Center Plaza project: Rich Webb, 1275 Brentwood Ct.; Carrie Fitts, 301 Red Hawk Way SE; Katie Morgan, 1279 Bentwood Ct.; Ralph Roth, 1283 Bentwood Ct.; Bev Jefferies, 1271 Bentwood Ct.; Mike Holland, 1273 Bentwood Ct; and Brian Nelson, 1229 Bentwood Ct. Synder & Associates' Engineer Brent Culp, 2727 SW Snyder Blvd., Ankeny, Iowa, presented an overview of the Civic Center Plaza project. Mayor and Council Members stated they were aware of the long-term commitment to the area and were in support of the project as a centerpiece to the City of Altoona.

5. Bob Johnston to present proposal for sanitary sewer service at Plummer Place

Mayor Burget explained Bob Johnston is the developer of a 4-lot residential subdivision named Plummer Place. The property is located on the south side of 1st Street NE, east of 8th Avenue SE. The development currently has one home under construction that is in need of sanitary sewer service. Council requested that Mr. Johnston continue to work with staff.

6. Consider request from Prairie Meadows for 2nd Annual Iowa Classic Parade on Saturday, August 29th with road closures from 10:00am – 11:30am

Mayor Burget stated Prairie Meadows requested permission to hold a parade on August 29th.

Roll Call Vote:

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

7. **Resolution to approve a site plan amendment for Bass Pro Shops**
Resolution #7-6-2009 #01 RESOLUTION TO APPROVE A SITE PLAN AMENDMENT FOR BASS PRO SHOPS
Mayor Burget explained Bass Pro Shops is proposing to amend their site plan. City Administrator Jeff Mark stated they want to remove a landscaping pond in the front of the store and replace it with stone, grass, shrubs and trees.
 Roll Call Vote:
1 Conkling A Sloan Y Riding 2 Warren Y Nolin (4-0)
8. **Resolution to approve a final plat for Gulling Estates Plat 1 Final Plat (County Plat)**
Resolution #7-6-2009 #02 RESOLUTION TO APPROVE A FINAL PLAT FOR GULLING ESTATES PLAT 1 FINAL PLAT (COUNTY PLAT)
Mayor Burget stated this plat is located approximately one mile east of the Altoona corporate limits, but within the statutory review area.
 Roll Call Vote:
Y Conkling A Sloan 1 Riding Y Warren 2 Nolin (4-0)
9. **Consent Agenda**
- a) **Allow Bills**
 - b) **Capital Projects**
 - B1) **Change Order #1 – Prairie Heritage Civic Center Plaza – Phase 1 – Larson & Larson Construction - \$1,156.00**
 - B2) **Pay App # 1 – Prairie Heritage Civic Center Plaza – Phase 1 – Larson & Larson Construction - \$135,955.45**
 - B3) **Change Order #5 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation – \$1,124.18**
 - B4) **Pay App #15 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$1,083,578.88**
 - c) **Resolution approving water main easement with Larry L. Huff for Casebeer Water Main Project (\$1.00)**
Resolution #7-6-2009 #03 RESOLUTION TO APPROVE WATER MAIN EASEMENT WITH LARRY L. HUFF FOR CASEBEER WATER MAIN PROJECT (\$1.00)
 - d) **Resolution approving electric line easement with MidAmerican Energy for the Civic Plaza Project**
Resolution #7-6-2009 #04 RESOLUTION TO APPROVE ELECTRIC LINE EASEMENT WITH MIDAMERICAN ENERGY FOR THE CIVIC PLAZA PROJECT
 - e) **Resolution approving requests for Tax Abatement**
Resolution #7-6-2009 #05 RESOLUTION TO APPROVE REQUESTS FOR TAX ABATEMENT
 - f) **Resolution to fix a date of meeting which it is proposed to take action for the issuance of not to exceed \$5,400,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2009D**
Resolution #7-6-2009 #06 RESOLUTION TO APPROVE DATE OF MEETING WHICH IT IS PROPOSED TO TAKE ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$5,400,000 GENERAL OBLIGATION URBAN RENEWAL CORPORATE PURPOSE BONDS, SERIES 2009D
 - g) **Consider All 9 Yards bike races in the Tuscany Development on the evenings of July 16, August 6, and August 20, 2009**

Roll Call Vote:

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

10. Beer & Liquor Permits

a) **Uncle Buck's Fishbowl – Class C Liquor (Commercial)**

Police Chief John Gray stated this was a new establishment.

Roll Call Vote:

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

b) **Diamond Asia Buffet – Class C Liquor (Beer & Wine)**

Police Chief Gray stated this was a new establishment.

Roll Call Vote:

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

c) **Caseys – 407 8th St SW – Class C Beer (Beer & Wine coolers)**

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

Roll Call Vote:

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

d) **Oasis – Class C Liquor (Commercial)**

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

Roll Call Vote:

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

11. General Business Items/Reports and Updates

*Mayor Burget asked Chief Gray about the traffic for the Prairie Meadows fireworks. Chief Gray stated very few problems probably due to smaller attendance with the rain.

*Council Member Gerald Nolin asked City Attorney Bob Laden about the non-compliance issue at Jim Ralston's U-Haul business. Mr. Laden stated he needed instruction from Council, which way they wanted to respond to the issue. Council Member Joe Riding moved for Mr. Laden to send a cease and desist letter to Mr. Ralston. Council Member Nolin seconded the motion.

Roll Call Vote:

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

12. Adjourn

Roll Call Vote at 7:50 pm:

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

Attest to:

Amy S. Hill, Secretary

Timothy J. Burget, Mayor