

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JULY 20, 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, Vern Willey, John Shaw, John Gray, Jerry Whetstone, Amy Hill, Attorney Bob Laden

Audience Present: Brent Culp, Dennis Keller, Scott Allen, Krista Kielsmeier

2. Perfecting and approval of the agenda

Mayor Tim Burget requested a motion to approve the agenda.

Roll Call Vote:

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

3. Approval of July 6 and 13, 2009, Council Minutes

Mayor Burget requested a motion to approve minutes as presented.

Roll Call Vote:

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

4. Citizens request to address council

*Scott Allen, 621 27th Street SE, requested sewer costs be eliminated due to neighborhood children who left his outside faucet running. City Clerk Randy Pierce stated Mr. Allen has paid for water for two years and is in good standing. His average usage is around 3,000 gallons. This bill shows usage of 27,000 gallons of water. Council Member Joe Riding motion for Mr. Allen's water bill to be decreased by the sewer costs. Council Member Skip Conkling seconded the motion.

Roll Call Vote:

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

5. Public Hearing determining to proceed with the issuance and setting the date for the sale of \$5,400,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2009D

Mayor Burget explained this bond issue will be for the construction of Phase I of the Soccer Complex (\$2,700,000) and for the repayment of a grant with the Altoona Economic Development Corporation (\$2,700,000).

Open Hearing at 6:36 pm

Public Comment: No one came forward to speak.

Close Hearing at 6:36:30 pm

**6. Resolution determining to proceed with the issuance and setting the date for the sale of \$5,400,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2009D
Resolution #7-20-2009 #01 RESOLUTION DETERMINING TO PROCEED WITH THE
ISSUANCE AND SETTING THE DATE FOR THE SALE OF \$5,400,000 GENERAL
OBLIGATION URBAN RENEWAL CORPORATE PURPOSE BONDS, SERIES 2009D**

Mayor Burget stated this resolution will determine to proceed to sell the above mentioned bonds.

Roll Call Vote:

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

**7. Resolution approving site plan amendment for “Fire Station – Sleeping Quarters Addition”
Resolution #7-20-2009 #02 RESOLUTION TO APPROVE SITE PLAN AMENDMENT FOR
“FIRE STATION – SLEEPING QUARTERS ADDITION”**

Mayor Burget explained the purpose of the addition is to provide sleeping quarters to accommodate the paramedic’s 24-hour on/48-hour off, schedule.

Roll Call Vote:

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

**8. Resolution making award of the contract for the NE Casebeer Drive Water Main Improvement Project
Resolution #7-20-2009 #03 RESOLUTION TO APPROVE MAKING AWARD OF THE CONTRACT FOR THE NE CASEBEER DRIVE WATER MAIN IMPROVEMENT PROJECT**

Mayor Burget stated the estimated cost of the NE Casebeer Drive Water Main project was less than \$100,000. City Administrator Jeff Mark explained this allows the city to accept proposals instead of a formal bid letting process. Five proposals were received on or before June 17, 2009. The Underground Company submitted the low bid of \$106,742.

Roll Call Vote:

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

**9. Resolution to approve the contract and bond for the NE Casebeer Drive Water Main Improvement Project
Resolution #7-20-2009 #04 RESOLUTION TO APPROVE THE CONTRACT AND BOND FOR THE NE CASEBEER DRIVE WATER MAIN IMPROVEMENT PROJECT**

Council Member Conkling made motion to approve subject to review by city attorney. Council Member Stacey Warren seconded the motion.

Roll Call Vote:

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

**10. Resolution to approve operating agreement and warranty deed with Midwest I, LLC.
Resolution #7-20-2009 #05 RESOLUTION TO APPROVE OPERATING AGREEMENT AND WARRANTY DEED WITH MIDWEST I, LLC.**

Mayor Burget explained the purpose of the agreement is to comply with the requirements of the Federal Highway Administration and the Iowa Department of Transportation. City Administrator Mark stated the federal grant for the railway spur was awarded to the City of Altoona. This requires that the City of Altoona own the railway spur and the ground. Midwest I, LLC, has prepared the warranty deed giving the City of Altoona ownership of the railway spur property. The operating agreement requires Midwest I, LLC to maintain the property and to receive ownership of the railway spur property after a 20-year period.

Roll Call Vote:

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

**11. Resolution to approve 2009/2010 Special Projects Funding Requests
Resolution #7-20-2009 #06 RESOLUTION TO APPROVE 2009/2010 SPECIAL PROJECTS FUNDING REQUESTS**

Mayor Burget stated this resolution was to approve the 2009/2010 special projects funding requests. Council Member Conkling and Warren reviewed the requests and are recommending funding \$7,000 to the Altoona Chamber and \$ 1,000 to the Altoona Kiwanis.

Roll Call Vote:

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

12. Consent Agenda

- a) **Allow Bills**
- b) **Capital Projects**
 - B1) **Change Order #1 – Altoona Campus Parking Lot Expansion – Smith Seeding - \$3,661.80**
 - B2) **Pay App #1 – Altoona Campus Parking Lot Expansion – Smith Seeding - \$94,363.50**
 - B3) **Pay App #16 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$907,522.42**
- c) **Resolution approving telephone easement with Qwest for the Civic Plaza Project**
Resolution #7-20-2009 #07 RESOLUTION TO APPROVE TELEPHONE EASEMENT WITH QWEST FOR THE CIVIC PLAZA PROJECT

Roll Call Vote:

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

13. Beer & Liquor Permits

- a) **Applebee's – Class C Liquor (Commercial)**
Police Chief John Gray stated this was a new establishment.

Roll Call Vote:

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

14. General Business Items/Reports and Updates

*Mayor Burget explained due to scheduling changes Council Member Michelle Sloan needed to step down from being the primary representative to the MPO. Mayor Burget would like to appoint Council Member Gerald Nolin to that position. Council Member Nolin stated he is willing to be the representative to MPO. Council Member Riding motioned approval. Council Member Conkling seconded the motion.

Roll Call Vote:

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

*Council Member Nolin asked for an update on Mr. Ralston's U-Haul business. City Administrator Mark explained he had spoken with Mr. Ralston. Mr. Ralston is unable to comply with council's request for paved parking. Mr. Ralston stated he would be closing the U-Haul portion of his business.

*City Administrator Mark shared that grant request and pictures submitted by Public Works Superintendent Aaron Putnam. This grant would help pay for the windmill aerator that will be installed at the library pond.

*Community Services Director Vern Willey gave an update on Bass Pro Drive and the new lights at 34th & Hubbell Ave. He also shared the black and white street signs that will be placed in the Prairie Crossing and Bass Pro development.

15. Adjourn

Roll Call Vote at 6:55 pm:

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

Attest to:

Amy S. Hill, Secretary

Timothy J. Burget, Mayor