

**CITY OF ALTOONA COUNCIL MEETING
WEDNESDAY, SEPTEMBER 9, 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, John Gray, Jerry Whetstone, John Shaw, Vern Willey, Aaron Putnam, Amy Hill, City Attorney Bob Laden

Audience Present: Brent Culp, Dennis Keller, Bev Horton, Scott Henry, Linda Gesling, Larry O'Connor, Ruth O'Connor, Cecil Wright, Greg Gehrke, Dean O'Connor, Tyler O'Connor, Cathie Larmie, Ronnie Larmie, Cheryl Hanniford, Claire Hanniford, Bella Hanniford, Sue Sunvold, Kayla Sunvold, Brent Cashatt, Dawn O'Connor, Mike Little, Wally Pelds, Joe White, Mark Radosevich, Todd Ross, Krista Kielsmeier, Dean Reed, Tim Mallicoat

2. Perfecting and approval of the agenda

Mayor Tim Burget requested a motion to approve the agenda.

Roll Call Vote:

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

3. Approval of August 17, 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

*Mark Radosevich, M&R Construction located at 1250 18th St., West Des Moines, Iowa. He is building a new home on an existing property for owners that have lived there for 54 years. The property is located at 305 15th Avenue SW, Altoona. The property never had a sidewalk. Mr. Radosevich would like the council to consider waiving the sidewalk requirement for this property until the time when a sidewalk is needed. Mayor Burget stated this issue would be added to the September 21, 2009, agenda.

5. Consider approval of SEP Homecoming Parade route

Mayor Burget stated the route was similar to the route last year and entertained any questions on the route. Community Services Director Vern Willey stated the Public Works Department would be putting signs up a couple days early to alert residents of the parade route.

Roll Call Vote:

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

6. Resolution making award of the Contract between the City of Altoona and Manatt's Inc. for Project ESL-0132 (615) – 7S-77 (Pavement of Adventureland Drive)

Resolution #9-9-2009 #01 RESOLUTION MAKING AWARD OF THE CONTRACT BETWEEN THE CITY OF ALTOONA AND MANATT'S INC. FOR PROJECT ESL-0132 (615) – 7S-77

Mayor Burget explained this project is part of the Federal American Recovery and Reinvestment Act for shovel ready projects. City Administrator Jeff Mark stated the IDOT is responsible for

reviewing the bids on behalf of the City of Altoona. The lowest responsible bid was submitted by Manatt's INC., in the amount of \$706,977.12. The engineer's estimate was \$885,063.

Roll Call Vote:

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

**7. Resolution to approve a Polk County plat of survey for Parcel "G" at 4555 NE 96th Street
RESOLUTION #9-9-2009 #02 RESOLUTION TO APPROVE A POLK COUNTY PLAT OF
SURVEY FOR PARCEL "G" AT 4555 NE 96TH STREET**

Mayor Burget stated this plat of survey is with in the City of Altoona's two-mile review area. City Administrator Mark explained the plat of survey is to split off the existing home lot form the larger 80-acre tract of land.

Roll Call Vote:

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

**8. Resolution to approve the site plan for Casey at 1419 1st Avenue N.
RESOLUTION #9-9-2009 #03 RESOLUTION TO APPROVE THE SITE PLAN FOR
CASEY AT 1419 1ST AVENUE N.**

Mayor Burget explained Casey's is submitting a site plan for a new store constructed south of the existing store on 1st Avenue. City Administrator Mark stated the Planning and Zoning Commission reviewed this plan (noting 23 deficiencies) and approved the site plan subject to the correction of the deficiencies, or applying to the Board of Adjustment. Casey's has resubmitted a site plan. Staff has reviewed the new plan. Doug Beech, legal counsel for Casey's, located at One SE Convenience Blvd., Ankeny, Iowa, is here representing Casey's interests. Also, Engineer Wally Pelds, A Leo Pelds Engineering Co., located at 2323 Dixon Street, Des Moines, Iowa, presented the updated site plan. Mr. Ed Skinner, Skinner Law Office, 160 Adventureland Drive, Suite B, Altoona, Iowa, read into the record the agreed terms for the site plan. Council Member Skip Conkling approved subject to all legal documents being submitted, submittal of a site plan addressing all of the deficiencies noted in the staff report, and finalization of the conditional Adventureland Drive approach contained within this site plan subject to removal by Casey's when one of the three trigger points are reached as noted in the staff memorandum. Council Member Gerald Nolin seconded the motion.

Roll Call Vote:

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

9. Discuss scope of services amendment for new soccer complex

Mayor Burget explained staff has been working with our engineers, the contractor and a representative of the Soccer Association, to develop a plan for utilizing the realized savings on the soccer complex. Engineer Brent Culp, Snyder & Associates, 2727 SW Snyder Blvd., Ankeny, Iowa, presented the storm water control plan for the overall site plan, which was approved by Polk County. City Administrator Mark stated the city has tried to maximize the cost benefit of the improvements that can be accomplished now under Phase I, in an effort to free up funding for Phase II. Public Works Director Aaron Putnam presented staff recommendations. Dean O'Connor, 739 Everwood Ct., SW, Altoona, Iowa, spoke positively in regards to the whole process, which has taken place over the last four years. He requested that a synthetic field be included in either Phase I or Phase II of the process. Council Member Conkling directed to staff to add the staff recommendations into Phase I and the construction of a synthetic field in Phase II. Council Member Warren seconded the motion.

Roll Call Vote:

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

*** Council Member Joe Riding motioned to add item F to the agenda, “set a public hearing to vacate ingress/egress easement on Lot 1 & 2 of Franzen Plat I. Council Member Warren seconded the motion.

Roll Call Vote:

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

10. Consent Agenda

a) **Allow Bills**

b) **Capital Projects**

B1) **Final Pay App – Ironwood Park – Elder Corporation - \$1,787.70**

B2) **Change Order #3 – Prairie Heritage Civic Center Plaza – Phase 1 – Larson & Larson Construction - \$7,243.00**

B3) **Pay App #3 - Prairie Heritage Civic Center Plaza – Phase 1 – Larson & Larson Construction - \$333,661.25**

B4) **Change Order #8 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$106.83**

B5) **Pay App #19 - NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$271,444.67**

c) **Resolution approving requests for tax abatement**

RESOLUTION #9-9-2009 #04 RESOLUTION TO APPROVE REQUESTS FOR TAX ABATEMENT

d) **Set Public Hearing for September 21st at 6:30 pm to consider adding stop signs on 34th Avenue NW at Adventureland Drive NW**

e) **Set Public Hearing for September 21st at 6:30 pm to consider the addition of a new zoning district – C-7 Regional Commercial District**

f) **Set Public Hearing for September 21st at 6:30 pm to vacate ingress/egress easement on Lot 1 & 2, Frazen Plat 1.**

Roll Call Vote:

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

11. General Business Items/Reports and Updates

*Council Member Michelle Sloan shared that 10 candidates have applied for the Public Library Director position. Applications will continued to be received until October 31, 2009.

*Council Member Riding requested for staff to get the fire department addition started.

*Council Member Warren shared that the BRAVO board amended the budget plan due to shortfalls. 22 additional communities have been added under 28E agreements.

12. Adjourn

Roll Call Vote at 7:30 pm:

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

Attest to:

Amy S. Hill, Secretary

Timothy J. Burget, Mayor