

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, OCTOBER 5, 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, Amy Hill, City Attorney Bob Laden

Audience Present: Brent Culp, Dennis Keller, Dalton Klingston, Mark Radosevich, Kyle Mertz, Krista Kielsmeier, Lorrie McKinney, Lizzie McKinney

2. Perfecting and approval of the agenda

Mayor Tim Burget requested a motion approve the agenda.

Roll Call Vote:

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

3. Approval of September 21 and 28, 2009, Council Minutes

Mayor Burget requested a motion to approve minutes as presented.

Roll Call Vote:

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

4. Citizens request to address council

No one came forward to speak.

5. Ordinance to approve a new zoning district – C-7 Regional Commercial (2nd reading)

ORDINANCE NO. 9-21-2009 # 2 (309) APPROVE A NEW ZONING DISTRICT – C-7 REGIONAL COMMERCIAL (2nd Reading)

Mayor Burget explained this is the second reading of the new C-7 Regional Commercial ordinance. The final reading will incorporate all the changes.

Roll Call Vote: (2nd Reading)

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

6. Sidewalk waiver request from Mark Radosevich, for new home at 305 15th Avenue SW

Mayor Burget stated this is a request from the builder to not install the sidewalk, which is required for all new home construction. Waivers for sidewalk installation are permitted in the code and must be approved by council. Mark Radosevich explained that the original house did not have a sidewalk and, currently, only one house on the east side as a sidewalk. Council Member Joe Riding motioned approval subject to the homeowner agreeing to install the sidewalk at his/her own expense when the City requires a sidewalk. Council Member Michelle Sloan seconded the motion.

Roll Call Vote:

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

7. Resolution to approve a site plan for Iowa Cold Storage Addition

Resolution #10-05-2009 #01 RESOLUTION TO APPROVE A SITE PLAN FOR IOWA COLD STORAGE ADDITION

Mayor Burget explained the owner of Iowa Cold Storage, located at 612 Adventureland Drive NE, are proposing to construct the third phase of the building, a freezer warehouse and office addition.

The warehouse addition is 24,775 square feet and the office addition is 1,710 square feet. There are three (3) deficiencies that need to be addressed. Council Member Riding motioned approval subject to deficiencies being met. Council Member Gerald Nolin seconded the motion.

Roll Call Vote:

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

8. Resolution to approve a site plan for Adventureland Amusement Park Water Feature Additions

Resolution #10-05-2009 #02 RESOLUTION TO APPROVE A SITE PLAN FOR ADVENTURELAND AMUSEMENT PARK WATER FEATURE ADDITIONS

Mayor Burget explained Adventureland is proposing to construct an addition to its Kokomo Kove water play area within the park. Specifically, the improvements will be located along 34th Avenue SW, and west of the existing water features. Attorney Ed Skinner, Skinner Law Office, located at 160 NW Adventureland Dr., Suite B, Altoona, stated he represented Adventureland Amusement Park. Mr. Skinner stated City staff and representative are continuing to work with Adventureland's engineer regarding the specifics of the storm water design for the site. The concern is to make sure that the outfall does not negatively affect the neighbors along the creek directly south of the site and the roadbed along 34th Avenue SW. Council Member Skip Conkling motioned approval subject to deficiencies being met. Council Member Sloan seconded the motion.

Roll Call Vote:

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

9. Consent Agenda

a) **Allow Bills**

b) **Capital Projects**

B1) **Change Order #4 – Prairie Heritage Civic Center Plaza – Phase 1 – Larson & Larson Construction - \$17,656.00**

B2) **Pay App #4 – Prairie Heritage Civic Center Plaza – Phase 1 – Larson & Larson Construction - \$593,490.65**

B3) **Pay App #2 – Grading & Iowa Cold Storage Rail Spur Construction – Reilly Construction - \$276,405.82**

B4) **Change Order #10 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$1,222.00**

B5) **Pay App 21 - NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$126,217.07**

c) **Resolution to approve an application to the *Trees Please!* Grant Program and to contribute matching funds**

Resolution #10-05-2009 #03 RESOLUTION TO APPROVE AN APPLICATION TO THE *TREES PLEASE!* GRANT PROGRAM AND TO CONTRIBUTE MATCHING FUNDS

d) **Consider approval of \$500 donation to Law Enforcement Torch Run for Special Olympics**

e) **Set Public Hearing for October 19th at 6:30 pm to consider a rezoning request from Prairie Crossing Investment, Inc. to rezone approximately 173.4 acres from A-1 (Agricultural) to C-7 (Regional Commercial)**

f) **Set Public Hearing for October 19th at 6:30 pm to consider an ordinance amendment to the Architectural Design Standards (Chapter 171.01.2.K. (3)) to include the C-7 district in the list of commercial districts**

g) **Set Public Hearing for October 19th at 6:30 pm to consider an ordinance amendment to Chapter 156 – Mechanical Code**

h) **Set Public Hearing for October 19th at 6:30 pm to consider an ordinance amendment to Chapter 157 – Plumbing Code**

- i) **Set Public Hearing for October 19th at 6:30 pm to consider an ordinance amendment to Chapter 158 – Electrical Code**
- j) **Set Public Hearing for October 19th at 6:30 pm to consider an ordinance amendment to Chapter 160 – Contractor Licensing**
- k) **Set Public Hearing for October 19th at 6:30 pm to consider an ordinance amendment to Chapter 167 – Zoning Code General Regulations**

Roll Call Vote:

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

10. General Business Items/Reports and Updates

*Council Member Conkling shared the MAC committee is working on addressing the lead abatement program in the metro area. He is working with DART to get a bus route out to Bass Pro.

*Council Member Riding gave an update on the runway expansion at the Ankeny Regional Airport.

*Council Member Stacey Warren shared that recycling in the metro area was up 20% with the new Recycle and Roll program.

*Council Member Nolin asked for an update on the soccer complex and Civic Plaza. Community Services Director Vern Willey shared about projects in process around Altoona. Council Member Riding shared concerns about Venbury Drive pavement.

11. Adjourn

Roll Call Vote at 7:00 pm:

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

Attest to:

Amy S. Hill, Secretary

Timothy J. Burget, Mayor