

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JANUARY 4, 2009, 6:30 P.M.
AT THE ALTOONA CITY HALL**

Ceremonial Swearing in of Kyle Mertz, Joe Riding, and Michelle Sloan, Council Members

1. CALL TO ORDER

Roll Call at 6:30 p.m.

Mayor Burget- present	Mertz- present	Nolin- present
Riding- present	Sloan- present	Warren- present

City Officials Present: Jeff Mark, Randy Pierce, John Gray, Jerry Whetstone, Vern Willey, John Shaw, Jody Evans, City Attorney Bob Laden

Audience Present: Brent Culp, Krista Kielsmeier, Andrew Anderson, Brent Johnson, Jared Rude, Max Elbert

2. Perfecting and approval of the agenda

Mayor Tim Burget requested a motion to approve agenda as presented.

Roll Call Vote:

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

3. Approval of December 21, 2009, Retreat and Council Minutes

Mayor Burget requested a motion to approve minutes as presented.

Roll Call Vote:

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

4. Citizens request to address council

No one came forward to speak.

5. Consider a request from Bosselman Inc. to waive the architectural design standards for a renovation of the restaurant portion of the building

Mayor Burget explained Bosselman's is planning a remodel and "rebranding" of its Grandma Max's restaurant in the truck stop. Andy Anderson, attorney from Faegre & Benson at 801 Grand Avenue, Suite 3100, Des Moines, Iowa, representing Bosselman's explained they plan to re-theme it as a '50s style diner, and in doing so will remodel the interior and exterior of that section of the building. The existing building doesn't meet Altoona's architectural standards ordinance, and the proposed exterior finishes do not meet it either. The proposed exterior is black and white glazed tiles with a large red fiberglass awning wrapping around the top of the outside walls. The entrance will have a faux '50s period gas canopy fitted with a large sign and gas pumps. Bosselman's is requesting a waiver on the design standards. Council Member Joe Riding motioned approval of the waiver contingent on submitted adjustments. Council Member Stacey Warren seconded the motion

Roll Call Vote:

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

6. Consider a resolution to authorize the City of Altoona to approve the agreement for transfer of reversionary interest in the Four Mile Interceptor Phase 23, Segment 1 and acquisition of design flow capacity

Resolution #1-4-2010 #01 RESOLUTION TO AUTHORIZE THE CITY OF ALTOONA TO APPROVE THE AGREEMENT FOR TRANSFER OF REVERSIONARY INTEREST IN

THE FOUR MILE INTERCEPTOR PHASE 23, SEGMENT 1 AND ACQUISITION OF DESIGN FLOW CAPACITY

Mayor Burget stated this agreement allows the City of Pleasant Hill to discharge flow not to exceed 2.00 mgd into the Four Mile Interceptor Phase 23, Segment 1 project and transfer of 2.38% of reversionary interest. Jeff Mark, City Administrator explained Pleasant Hill will pay 2.38% of the total project cost of the Four Mile Interceptor, Phase 23, Segment 1 to Altoona. The City of Altoona will receive 90% of these costs by January 31, 2010(estimated \$202,205).

Roll Call Vote:

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

7. Mayor Appointments

- a) **Mayor Pro-tem** – Michelle Sloan
 - b) **Council Liaisons**
 - Library Board – Michelle Sloan
 - Chamber of Commerce – Joe Riding
 - Economic Development – Jeff Mark (primary), Tim Burget (alternate)
 - Park Board – Gerald Nolin
 - P&Z – Joe Riding
 - Altoona Campus – Joe Riding
 - Public Safety – Gerald Nolin
 - c) **CIRDWC** – Michelle Sloan (primary), Kyle Mertz (alternate)
 - d) **DART** – Skip Conkling
 - e) **WRA** – Tom Hadden (primary), Jeff Mark (alternate)
 - f) **WRA Tech** – Jim Utter (primary), Karen Oppelt (alternate)
 - g) **MAC** – Kyle Mertz (primary), Tim Burget (alternate)
 - h) **CVB** – Tim Burget (primary), Stacey Warren (alternate)
 - i) **Homeland Security** – Tim Burget (primary), Jeff Mark (alternate)
 - j) **BRAVO** – Stacey Warren
 - k) **E911 Service Board** – John Gray (primary), Jerry Whetstone (alternate)
 - l) **Park Board** – Phyllis Murphy, Madonna Warren, Paula Smith
 - m) **Police Chief** – John Gray
- Resolution #1-4-2010 #02 RESOLUTION APPOINTING THE POLICE CHIEF**
Roll Call Vote:
2 Mertz 1 Sloan Y Riding Y Warren Y Nolin (5-0)

8. Organizational Resolutions

- a) **City Attorney**
Resolution #1-4-2010 #03 RESOLUTION APPOINTING THE CITY ATTORNEY
Roll Call Vote:
Y Mertz Y Sloan Y Riding 1 Warren 2 Nolin (5-0)
- b) **Police Attorney**
Resolution #1-4-2010 #04 RESOLUTION APPOINTING THE CITY ATTORNEY - POLICE
Roll Call Vote:
2 Mertz Y Sloan Y Riding 1 Warren Y Nolin (5-0)
- c) **Official Newspaper**
Resolution #1-4-2010 #05 RESOLUTION NAMING OFFICIAL PAPER(S) IN GENERAL CIRCULATION
Roll Call Vote:
Y Mertz 2 Sloan Y Riding 1 Warren Y Nolin (5-0)

- d) **Official Depository**
Resolution #1-4-2010 #06 RESOLUTION APPROVING THE CITY OF ALTOONA'S OFFICIAL DEPOSITORY LIST
Roll Call Vote:
 Y Mertz 2 Sloan Y Riding 1 Warren Y Nolin (5-0)
- e) **Polk County Emergency Management Agency**
Resolution #1-4-2010 #07 RESOLUTION TO DESIGNATE REPRESENTATIVES FROM THE CITY OF ALTOONA, IOWA TO THE POLK COUNTY EMERGENCY MANAGEMENT COMMISSION
Roll Call Vote:
 Y Mertz Y Sloan Y Riding 1 Warren 2 Nolin (5-0)
- f) **Planning and Zoning Board**
Resolution #1-4-2010 #08 RESOLUTION APPOINTING PLANNING AND ZONING MEMBERS
Roll Call Vote:
 Y Mertz 2 Sloan 1 Riding Y Warren Y Nolin (5-0)
- g) **City Clerk**
Resolution #1-4-2010 #09 RESOLUTION APPOINTING THE CITY CLERK
Roll Call Vote:
 2 Mertz Y Sloan Y Riding 1 Warren Y Nolin (5-0)

9. Swearing in of Board and Commission Members

No members present

10. Consent Agenda

a) **Allow Bills**

b) **Capital Project**

- B1) **Pay App #27 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$10,747.35**
- B2) **Pay App #2 – Altoona Campus Parking Lot Expansion – Smith Seeding - \$9,394.10**
- B3) **Pay App #2 – Hubbell Avenue and 34th Avenue NW Traffic Signal – Baker Electric, Inc. - \$42,673.33**
- B4) **Pay App #1 – Venbury Fire Station Addition – Edge Commercial, LLC. - \$74,868.87**
- B5) **Pay App #2 – Venbury Fire Station Addition – Edge Commercial, LLC. - \$55,681.21**

c) **Set a public hearing for Monday, January 18, 2010, at 6:30pm to consider approval for water and sewer rate increase**

Roll Call Vote:

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

12. Beer & Liquor Permits

a) **Wal-Mart – Class E (Commercial)**

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

Roll Call Vote:

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

13. General Business Items/Reports and Updates

No reports

16. Adjourn

Roll Call Vote at 7:04 pm:

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

Attest to:

Jody Evans, Secretary

Timothy Burget, Mayor