

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, FEBRUARY 1, 2010, 6:30 P.M.
AT THE ALTOONA CITY HALL**

1. CALL TO ORDER

Roll Call at 6:30 p.m.

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

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

Audience Present: Brent Culp, Dennis Keller, Mark Haviland, Jeff Kirby, Angela Kirby, Bruce Mason, Jon Burmeister, Tim West, Brent Shipper,

2. Perfecting and approval of the agenda

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

Roll Call Vote:

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

3. Approval of January 18 and 25, 2010, Council Minutes

Mayor Burget requested a motion to approve minutes as presented.

Roll Call Vote:

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

***Council Member Michelle Sloan arrives at 6:31pm**

4. Citizens request to address council

*Executive Director Bruce Mason of the Campus, 1500 8th St. SW, Altoona, presented a check to the City for \$6000 to cover part of replacement cost of the filters at the pool.

5. Public Hearing determining to approve taking additional action to issue and awarding sale of General Obligation Urban Renewal Refunding Bonds, Series 2010A

Mayor Burget explained this bond issue will be used to refund the 2004C bond series for a total not to exceed \$4,500,000 and introduced Jon Burmeister of PFM, 2600 Grand Avenue, Suite 214, Des Moines, to explain the bid process and results.

Open Hearing at 6:36 pm

Public Comment: No one came forward to speak.

Close Hearing at 6:37 pm

6. Resolution to approve taking additional action to issue and awarding sale of General Obligation Urban Renewal Refunding Bonds, Series 2010A

Resolution #2-1-2010 #01 RESOLUTION TO APPROVE TAKING ADDITIONAL ACTION TO ISSUE AND AWARDING SALE OF GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS, SERIES 2010A

Roll Call Vote:

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

7. **Resolution approving a preliminary plat for Altoona Crossing Plat 4**
Resolution #2-1-2010 #02 RESOLUTION TO APPROVE A PRELIMINARY PLAT FOR ALTOONA CROSSING PLAT 4
Mayor Burget explained this is a C-2 (General Commercial) one-lot plat with a small outlot (Outlot 'Z') on the east side. Mayor Burget asked Community Development Director John Shaw if there were any deficiencies. Director Shaw stated there were none.
Roll Call Vote:
2 Mertz Y Sloan 1 Riding Y Warren Y Nolin (5-0)
8. **Resolution approving a final plat for Altoona Crossing Plat 4**
Resolution #2-1-2010 #03 RESOLUTION TO APPROVE A FINAL PLAT FOR ALTOONA CROSSING PLAT 4
Roll Call Vote:
Y Mertz 2 Sloan Y Riding 1 Warren Y Nolin (5-0)
9. **Resolution approving a site plan for McDonald's**
Resolution #2-1-2010 #04 RESOLUTION TO APPROVE A SITE PLAN FOR MCDONALD'S
Mayor Burget explained McDonald's is proposing a new restaurant at 3734 8th Street SW, the old location of the Briarcliff Retirement Center. The lot is 1.2 acres in size and is zoned C-2 (General Commercial).
Roll Call Vote:
Y Mertz Y Sloan 1 Riding Y Warren 2 Nolin (5-0)
10. **Resolution approving a site plan addition for Prairie Meadows Racetrack and Casino – Fish Bowl area**
Resolution #2-1-2010 #05 RESOLUTION TO APPROVE A SITE PLAN ADDITION FOR PRAIRIE MEADOWS RACETRACK AND CASINO – FISH BOWL AREA
Mayor Burget stated Prairie Meadows is preparing for a hotel expansion. In order to do so, they must first enclose an area that will act as the "bridge" between the hotel and the casino on the second floor of the casino. The area, known to Prairie Meadows as the "fish bowl", must be enclosed now, before a hotel is constructed because it will be difficult to access, due to limited crane reach after a hotel is started.
Roll Call Vote:
2 Mertz Y Sloan Y Riding 1 Warren Y Nolin (5-0)
11. **Resolution approving a preliminary plat for Knox Ridge Plat 1 (County Plat)**
Resolution #2-1-2010 #06 RESOLUTION TO APPROVE A PRELIMINARY PLAT FOR KNOX RIDGE PLAT 1 (COUNTY PLAT)
Mayor Burget explained this plat is located on the south side of NE 27th Avenue and the west side of NE 64th Street, outside the corporate limits of Altoona, but within our statutory review area. The owners of the property are interested in subdividing for the purpose of platting a lot for an existing home, Lot 1.
Roll Call Vote:
Y Mertz 2 Sloan 1 Riding Y Warren Y Nolin (5-0)

12. Presentation of Civic Plaza Phase 2

Mayor Burget introduced Brent Culp from Snyder and Associates, 2727 SW Snyder Blvd., Ankeny. Mr. Culp presented the council with an overview of the proposed Civic Plaza project Phase 2. Architect Brent Schipper of Architects Schipper Kastner, 3716 Ingersoll Ave., Suite A, Des Moines, presented the structure designs and materials chosen. Motion made by Council Member Stacey Warren to approve the plans as presented. Council Member Sloan seconded the motion.

Roll Call Vote:

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

13. Presentation of Soccer Park Phase 2

Mayor Burget let Brent Culp from Snyder and Associates continue presenting the council with the plans for phase 2 of the Soccer Complex. Again, Mr. Shipper presented the structure designs and materials chosen. Council Member Joe Riding requested the area currently utilized for awards on the plans instead be used as playground space. Snyder & Associates' staff will make the change to reflect this prior to going out to bid.

14. Resolution approving a preliminary plat for Altoona Soccer Park Plat 1 (County Plat)

Mayor Burget explained Polk County Planning and Zoning would prefer that this area not be platted until Altoona annexes the area whenever that happens. No action was taken on this item.

15. Resolution approving a final plat for Altoona Soccer Park Plat 1 (County Plat)

Mayor Burget stated this item is similar to item #14. No action was taken on this item.

16. Resolution approving a site plan for Altoona Soccer Park (County)

Resolution #2-1-2010 #07 RESOLUTION TO APPROVE A SITE PLAN FOR ALTOONA SOCCER PARK (COUNTY)

Mayor Burget requested approval subject to changes requested in item #13. Council Member Stacey Warren motioned approval. Council Member Kyle Mertz seconded the motion.

Roll Call Vote:

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

17. Resolution to set EMS billing fees

Resolution #2-1-2010 #08 RESOLUTION TO SET EMS BILLING FEES

Roll Call Vote:

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

18. Mayor Appointments

a) Parks Board – Howard Johnson

Mayor Burget explained that Howard Johnson was the final mayor appointment to the Parks Board.

19. Consent Agenda

a) Allow Bills

b) Capital Project

**B1) Pay App #3 – Hubbell Ave. & 34th Ave. NW Traffic Signal – Baker Electric, Inc.
- \$12,841.83**

Roll Call Vote:

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

20. General Business Items/Reports and Updates

*Council Member Stacey Warren explained BRAVO was moving into the grants phase. This is the opportunity for any community organizations specializing arts and culture to receive some additional funding.

21. Recognition to graduates of the Altoona Leadership Program

Mayor Burget introduced Tina Hadden to recognize the Altoona Leadership Program participants for 2009. Mrs. Hadden, 1018 Brookview Dr., Altoona, gave an overview of the classes and requirements for the 2009 Altoona Leadership Program. Jeremy Booka, 360 10th St. NW, Altoona, introduced the class project idea of a Community Day to take place in August 2010. Mayor Burget presented certificates of appreciation to the 2009 class participants.

22. Adjourn

Roll Call Vote at 7:30 pm:

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

Attest to:

Amy S. Hill, Secretary

Timothy Burget, Mayor