

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, FEBRUARY 15, 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- present	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, Skip Conkling, Ashland Alitz, Krista Kielsmeier

**2. Perfecting and approval of the agenda**

Mayor Tim Burget requested a motion to approve the agenda with item #9 removed. Council Member Joe Riding motioned approval with item #9 removed. Council Member Michelle Sloan seconded the motion.

Roll Call Vote:

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

**3. Approval of February 1 and 8, 2010, 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. Resolution to approve a final plat for Prairie Crossing Plat 1**

**Resolution #2-15-2010 #01 RESOLUTION TO APPROVE A FINAL PLAT FOR PRAIRIE CROSSING PLAT 1**

Mayor Burget stated this plat will lay out the Bass Pro Shop property and The Shoppes at Prairie Crossing. It is a 201 acre, one-lot commercial subdivision. The plat was laid out in conjunction with both property owners, Altoona Economic Development Corporation (north of Adventureland Drive) and Prairie Crossing Investment, Inc. (south of Adventureland Drive). Community Development Director John Shaw explained that final legal documents are still needed. Council Member Riding motioned approval subject to legal documents being received. Council Member Kyle Mertz seconded the motion.

Roll Call Vote:

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

**6. Resolution to waive review of Meacham Pass Plat 1**

**Resolution #2-15-2010 #02 RESOLUTION TO WAIVE REVIEW OF MEACHAM PASS PLAT 1**

Mayor Burget explained the City of Pleasant Hill owns property in and around the new SEP High School. City Administrator Jeff Mark stated they are proposing to subdivide the ground. A small piece of this plat, the 2.5 acre Outlot "Z", is outside of the Pleasant Hill corporate limits. The entire plat is 133.74 acres. The property is within Altoona's two-mile review limit. However, Staff is recommending Council waive review of the plat since the majority of the plat is already within the Pleasant Hill corporate limits.

Roll Call Vote:

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

**7. Resolution appointing the City of Altoona's Representation to the MPO  
RESOLUTION #2-15-2010 #03 RESOLUTION TO APPOINT THE CITY OF ALTOONA'S  
REPRESENTATION TO THE MPO**

Mayor Burget stated Geri Huser has been representing the City of Altoona on the MPO's STP funding committee.

Roll Call Vote:

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

**8. Resolution to authorize issuance of \$4,335,000 General Obligation Urban Renewal Refunding Bonds**

**Resolution #2-15-2010 #04 RESOLUTION TO AUTHORIZE ISSUANCE OF \$4,335,000  
GENERAL OBLIGATION URBAN RENEWAL REFUNDING BONDS**

Mayor Burget explained this resolution authorizes the city to issue the refunding bonds. City Clerk Randy Pierce explained the council approved the bids for these bonds at the last council meeting.

By issuing these refunding bonds the city will save an estimated \$290,137.00 dollars.

Roll Call Vote:

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

**9. Item #9 removed from agenda.**

**10. Skip Conkling to give update on DART**

Mayor Burget introduced Skip Conkling, our representative to the Des Moines Area Regional Transit (DART) board. Mr. Conkling, 516 6<sup>th</sup> Street NW, Altoona, provided council with an update on the activities of the DART.

**11. Consent Agenda**

a) **Allow Bills**

b) **Capital Project**

B1) **Final Pay App – Grading & Paving of Adventureland Dr. NE & 11<sup>th</sup> Ave. NE – Eco Tech Construction, LLC. - \$11,000.00**

B2) **Change Order #2 – Ironwood South Plat 1 Project - Ironwood Crossing - \$8,000.00**

B3) **Final Pay App – Ironwood South Plat 1 Project - Ironwood Crossing - \$25,335.03**

B4) **Change Order #6 – Prairie Heritage Civic Center Plaza – Phase 1 – Larson & Larson Construction - \$8,690.00**

B5) **Pay App #7 – Prairie Heritage Civic Center Plaza – Phase 1 – Larson & Larson Construction - \$78,835.95**

B6) **Pay App #4 – Altoona Soccer Park – Elder Corp. - \$63,381.48**

c) **Set a public hearing for Monday, March 1, 2010, to discuss City of Altoona's FY 2010/2011 Budget**

Roll Call Vote:

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

**12. Beer & Liquor Permits**

a) **Git 'n Go – Class C (Beer and Wine Coolers)**

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

Roll Call Vote:

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

**b) Fireside – Class C (Commercial)**

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

Roll Call Vote:

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

**c) Fireside – Outdoor Service**

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

Roll Call Vote:

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

**13. General Business Items/Reports and Updates**

\*Council Member Stacey Warren shared the Green Star recycling facility will be open within 30 days for tours of the single stream recycling.

\*Chief Jerry Whetstone shared that the fire department received \$10,000 grant from Prairie Meadows for an inflatable house to use with fire education.

\*Mayor Burget shared that the historical society received \$10,000 grant from Prairie Meadows to help restore the historical building.

**14. Adjourn**

Roll Call Vote at 6:51 pm:

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

Attest to:

\_\_\_\_\_  
Amy S. Hill, Secretary

\_\_\_\_\_  
Timothy Burget, Mayor