

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, MARCH 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, Chad Quick, Jody Evans, City Attorney Bob Laden

**Audience Present:** Madison Simon, Kaitlyn Sporleder, Adam McRoberts, Julie West, Mattia Hansen, Micheal Mertz, Robb Vannoy, Sonja Vannoy, Dennis Keller, Brent Culp, and Paulette Franklin

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

Mayor Tim Burget requested to approve the agenda as presented.

Roll Call Vote:

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

**3. Approval of February 15 and 22, 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. Public Hearing to consider a development plan amendment for a part of “Andrew’s Acres III – Areas D, E and F” to be known as “Altoona Commons – Area A” (northerly extension of 5<sup>th</sup> Avenue NW).**

Doug Mandernak, Engineer for Civil Design Consultants, 3405 SE Crossroads, Grimes, Iowa stated that the design had been modified from 20 units per acre to 12 units per acre. They also reduced the set back and they will be a 2 story complex, with unique roof alignments.

**Open public hearing open at 6:37 p.m.**

**Public Comment:** Marla Davis, 939 8<sup>th</sup> Ave NW, Altoona, Iowa wanted high end condos for citizens instead of what is planned for this area. She feels there is already low income housing on one side of the area and does not want low income on this side of her property. Wilma Cornelius, 945 8<sup>th</sup> Ave NW, Altoona, Iowa also is for the high end condos.

**Closed the public hearing closed at 6:40 p.m.**

**6. Resolution to amend the development plan for a part of “Andrew’s Acres III – Areas D, E and F” to be known as “Altoona Commons – Area A” (northerly extension of 5<sup>th</sup> Avenue NW)**

**Resolution #3-15-2010 #01 RESOLUTION TO AMEND THE DEVELOPMENT PLAN FOR A PART OF “ANDREW’S ACRES III – AREAS D, E AND F” TO BE KNOWN AS “ALTOONA COMMONS – AREA A”**

Roll Call Vote:

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

7. **Altoona Palooza committee to present information in regards to Altoona event for fall.**  
Adam McRoberts, 402 10<sup>th</sup> Ave NW; Altoona, Iowa and Jeremy Boka, 360 10<sup>th</sup> St NW, Altoona, Iowa are the co-chair's for this year's event. A handout was provided and reviewed. They would like this event on the 28<sup>th</sup> of August 2010 and will be at the north end of the Sam Wise Youth Complex.

Roll Call Vote:

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

8. **Consent Agenda**

- a) **Allow Bills**
- b) **Capital Project**
  - B1) **Pay #5 – Altoona Soccer Park – Phase 1 – Elder Corporation - \$ 313.50**
- c) **Resolution approving writing off of rescue fees for bad debt accounts – Medicare – Medicaid – CMS Collection Fees from 10-01-2009 thru' 12-31-2009**  
**Resolution #3-15-2010 #02 RESOLUTION APPROVING WRITING OFF OF RESCUE FEES FOR BAD DEBT ACCOUNTS – MEDICARE – MEDICAID – CMS COLLECTION FEES FROM 10-01-2009 THRU' 12-31-2009**
- d) **Consider professional services agreement with Synder and Associates for Zone "A" Hydraulic Modeling**
- e) **Consider approval Altoona BAM BAM league sport lease**
- f) **Consider approval Altoona Little League sport lease**
- g) **Consider approval Greater Altoona Girls Softball league sport lease**
- h) **Consider approval Altoona Youth Soccer Association league sport lease**
- i) **Consider approval Altoona Adult Softball league sport lease**
- j) **Set a public hearing for Monday, April 5, 2010, 6:30pm for plans, specs, form of contract for Altoona Soccer Park – Phase II**
- k) **Set a public hearing for Monday, April 5, 2010, 6:30pm for water ordinance changes**

Roll Call Vote:

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

9. **Beer & Liquor Permits**

- a) **Monterrey – Class C (Commercial)**  
Police Chief Gray stated that there were no violations at this establishment.

Roll Call Vote:

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

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

Council Member Riding attended the Storm Water Utility Meeting on March 10, 2010. He felt that it was a good meeting with a good cross-section of representatives at the meeting.

11. **Adjourn**

Roll Call Vote at 6:55 pm:

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

Attest to: \_\_\_\_\_  
Jody Evans, Secretary

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