

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, MAY 3, 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, Aaron Putnam, Amy Hill, City Attorney Bob Laden

Audience Present: Brent Culp, Adam McRoberts, John Roach, Mattia Hanson, Krista Kielsmeier, Jen Book, Dennis Keller

2. Mayoral Proclamations

- a) Arson Awareness Week – Mayor Tim Burget proclaimed Arson Awareness Week for May 2 – 8, 2010.
- b) National Police Week & Peace Officers’ Memorial Day – Mayor Burget proclaimed National Police Week & Peace Officers’ Memorial Day for the week in which May 15th falls.

Roll Call Vote:

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

3. Perfecting and approval of the agenda

Mayor Burget requested to approve the agenda as presented.

Roll Call Vote:

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

4. Approval of April 19, 2010, Council Minutes

Mayor Burget requested a motion to approve minutes as presented.

Roll Call Vote:

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

5. Citizens request to address council

*John Roach, 200 7th St. NW, asked the council to consider putting sidewalks along Adventureland Drive to aid children going to Adventureland in the summer. He also asked them to consider sidewalks along 1st Ave. North where people are often seeing walking, biking, etc. There is very little shoulder room for people to proceed safely along this stretch.

6. Public hearing to amend chapter 45.02.2 of City of Altoona Code of Ordinances – Public Consumption of Alcohol

Mayor Burget explained this is the proposed amendment will allow persons to consume beer or wine within the boundaries of a City park, provided they follow all applicable rules and regulations set forth by the Alcohol Responsibility Agreement.

Open Hearing at 6:37 pm

Public Comment: No one came forward to speak.

Close Hearing at 6:38 pm

- 7. Ordinance amending the code of ordinances of the City of Altoona, Iowa, 2004, by amending provisions pertaining to public consumption of alcohol**
ORDINANCE NO. 5-3-2010 #1 (320) AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTOONA, IOWA, 2004, BY AMENDING PROVISIONS PERTAINING TO PUBLIC CONSUMPTION OF ALCOHOL
Roll Call Vote: (1st Reading)
 2 Mertz Y Sloan 1 Riding N Warren Y Nolin (4-1)
- 8. Update from Polk County Supervisor Tom Hockensmith**
Supervisor Hockensmith provided an update to the council on County activities and answered questions.
- 9. Resolution to approve amendment to 28E agreement with Des Moines Metropolitan Planning Organization**
Resolution #5-3-2010 #01 RESOLUTION TO APPROVE AMENDMENT TO 28E AGREEMENT WITH DES MOINES METROPOLITAN PLANNING ORGANIZATION
Mayor Burget stated this is the Fifth Amendment to the MPO agreement. The purpose is to add DART and the City of Mitchellville as voting members to the MPO.
Roll Call Vote:
 Y Mertz 2 Sloan Y Riding 1 Warren Y Nolin (5-0)
- 10. Resolution to approve 28E agreement for Suburban Emergency Response Team**
Resolution #5-3-2010 #02 RESOLUTION TO APPROVE 28E agreement for Suburban Emergency Response Team
Mayor Burget explained the agreement is for the consolidated Suburban Emergency Response Team (SERT) between the Cities of Urbandale, West Des Moines, Clive, Johnston, Altoona, Ankeny and Dallas County.
Roll Call Vote:
 Y Mertz Y Sloan Y Riding 1 Warren 2 Nolin (5-0)
- 11. Consider request for partial street closure of 2nd Street SE on Saturday, May 22, 2010, from 3-8 pm**
Mayor Burget stated the Olde Town Tap would like to hold a fundraiser again this year. They would like to rope off the on-street parking area on the north side of 2nd Street SE in front of their business. The road would stay open during this time. They will be setting up tables and chairs beginning at 3 pm and serving food from 4-7 pm. Clean up should be completed by 8 pm. Police Chief John Gray stated there were no complaints from neighbors or surrounding business surrounding the event last year.
Roll Call Vote:
 Y Mertz Y Sloan 1 Riding Y Warren 2 Nolin (5-0)
- 12. Consider request from Altoonapalooza committee to hold Altoonapalooza on Saturday, August 28th, 2010 at Sam Wise Youth Complex**
Mayor Burget explained while there has been much discussion regarding the Altoonapalooza event, there has not been a formal council vote authorizing the event to be held on city property. The event is planned for Saturday, August 28, 2010 at the Sam Wise Complex.
Roll Call Vote:
 2 Mertz Y Sloan Y Riding 1 Warren Y Nolin (5-0)

13. Consider request from Altoonapalooza committee for \$20,000 in financial support for the Altoonapalooza event occurring on August 28th, 2010

Mayor Burget explained the letter from the Altoonapalooza committee requesting start-up funding for the 2010 event. The request is for \$20,000. City Administrator Jeff Mark explained a review of the city's 2011 budget shows that the council approved \$12,000 per the original request submitted by the Altoona Chamber of Commerce. Since that request was submitted in December, the coordination of the event has shifted from the chamber to the Altoonapalooza committee. Adam McRoberts, Altoonapalooza committee member, explained the committee went back and reviewed the budget and requests \$15,000 instead of the original \$20,000. Motion was made by Council member Stacey Warren to approve the initial \$12,000. Council member Kyle Mertz seconded the motion.

Roll Call Vote:

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

14. Consent Agenda

a) **Allow Bills**

b) **Resolution approving writing off of rescue fees for bad debt accounts – Medicare – Medicaid – CMS Collection Fees from 1-01-2010 thru' 3-31-2010**

Resolution #5-3-2010 #03 RESOLUTION TO APPROVE WRITING OFF OF RESCUE FEES FOR BAD DEBT ACCOUNTS – MEDICARE – MEDICAID – CMS COLLECTION FEES FROM 1-01-2010 THRU' 3-31-2010

c) **Set Public Hearing for Monday, May 17, 2010 at 6:30 pm to consider vacating certain Public Utility Easements in Tuscany Plat 2**

d) **Set Public Hearing for Monday, May 17, 2010 at 6:30pm to consider budget amendment to City of Altoona '09/10 Budget**

e) **Set Public Hearing for Monday, May 17, 2010 at 6:30pm to consider approving storm water utility**

Roll Call Vote:

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

15. Beer & Liquor Permits

a) **Olde Town Tap – extension of outdoor service for one day event**

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)

b) **Hy-Vee – Music on the Plaza – outdoor service**

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

Roll Call Vote:

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

16. General Business Items/Reports and Updates

*Council member Joe Riding gave an update on the Storm Water Utility committee. The hope is to present the proposal to council at the May council work session.

*Mayor Burget extended the invitation to the council members to the May 12 Mayors meeting. He also shared that the new sign for the Historical Building has been placed. There will be an event in June for to celebrate the opening of the Historical Building.

17. Adjourn

Roll Call Vote at 7:14 pm:

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

Attest to:

Amy S. Hill, Secretary

Timothy Burget, Mayor