

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, JUNE 21, 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, Dennis Parker, Jerry Whetstone, Vern Willey, John Shaw, Jody Evans, City Attorney Bob Laden, and Karen Oppelt.

**Audience Present:** Brent Culp, Dennis Barber, Dennis Keller, John Burmeister, Skip Conkling, Michelle Thompson and Krista Kielsmeier.

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

Mayor Burget requested to approve the agenda as presented.

Roll Call Vote:

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

**3. Approval of June 7, 2010, and June 14, 2010 Council Minutes**

Mayor Burget requested a motion to approve minutes as presented.

Roll Call Vote:

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

**4. Citizens request to address council** – Dennis Barber approached the Altoona City Council to see if they had decided whether to allow his ice cream truck to come into the City of Altoona and sell ice cream to customers in the evenings. City Administrator Jeff Mark stated that the Altoona City Council had discussed this and they had decided not to allow the selling of ice cream from a truck at this time. Council felt that the liability was too great to allow this type of business in the city.

**5. Public Hearing for the sale and issuance of \$3,565,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2010B and providing for the levy of taxes to pay the same.**

The proceeds from this bond sale will be used to finance Phase II of the Sports Complex, some road improvements and improvements at the Civic Plaza. Jon Burmeister from PFM presented the bond bid numbers and answer any questions the council may have.

Open meeting at 6:33 p.m.

Close meeting at 6:34 p.m.

**6. Resolution the sale and issuance \$3,565,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2010B and providing for the levy of taxes to pay the same.**

John Burmeister from Public Financial Management explained to the Council that Moody Investors had re-calculated the rating scale in which the Municipal fell into. Our rating went from a double A to a Triple A status. They had received 5 bids for the bonds. The best bid was D.A. Davidson Securities out of Denver Colorado.

Roll Call Vote:

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

7. **To Continue Public Hearing to consider vacating certain Public Utility Easements in Tuscany Plat 1**  
 Roll Call Vote:  
2 Mertz Y Sloan Y Riding 1 Warren Y Nolin (5-0)
8. **Public hearing for an amendment to City of Altoona Code of Ordinances for Fat, Oil and Grease requirements**  
Mayor Burget explained the WRA is requiring all member communities to amend their Code of Ordinances for the regulation of Fat, Oil and Grease Discharge by Food Establishments. The changes simplify grease interceptor sizing, clarify the procedures for obtaining exceptions for economic hardship, allow installation of 5,000 gallon interceptor tanks which are now available in the metropolitan area and correct ambiguities in the ordinance previously passed by the WRA Board in December 2005.  
Skip Conkling, 516 6<sup>th</sup> St NW; Altoona, Iowa 50009. Skip asked that there be a preface to the ordinance that the final decisions be made by the head inspectors, and have common sense enforcement.  
 Roll Call Vote: (2<sup>nd</sup> Reading)  
Y Mertz Y Sloan Y Riding 1 Warren 2 Nolin (5-0)  
 Roll Call Vote: (Waive 3<sup>rd</sup> Reading)  
Y Mertz 2 Sloan 1 Riding Y Warren Y Nolin (5-0)  
 Roll Call Vote: (To publish)  
Y Mertz 2 Sloan Y Riding 1 Warren Y Nolin (5-0)
9. **Consider request from Prairie Meadows for 3<sup>rd</sup> Annual Iowa Classic Parade on Saturday, August 7<sup>th</sup> with road closures from 10:00 am -12:30 pm parade begins at 11:00 am.**  
 Roll Call Vote:  
Y Mertz Y Sloan 1 Riding 2 Warren Y Nolin (5-0)
10. **Consider approval of Police Union Contract**  
 Roll Call Vote:  
Y Mertz 2 Sloan N Riding Y Warren 1 Nolin (4-1)
11. **Consider approval of Changes to City of Altoona employee handbook**  
 Roll Call Vote:  
2 Mertz Y Sloan Y Riding 1 Warren Y Nolin (5-0)
12. **Consider approval of City of Altoona early retirement incentive program**  
 Roll Call Vote:  
Y Mertz Y Sloan 2 Riding 1 Warren Y Nolin (5-0)
13. **Consent Agenda**
- a) **Allow Bills**
  - b) **Capital Projects**
    - B1) **Pay App #8 – Altoona Soccer Park – Elder Corp. - \$96,136.18**
  - c) **Resolution approving requests for tax abatement**
  - d) **Resolution approving a transfer from the Sewer Fund to the Sewer Sinking Fund**
  - e) **Consider approval of Cigarette Permits**
    - e1. **Bosselman**
    - e2. **Casey’s General Stores, Inc. #1807**
    - e3. **Casey’s General Stores, Inc. #6**

- e4. Casey's General Stores, Inc. #1938
- e5. Fareway Stores #4084
- e6. Git-N-Go Convenience Store
- e7. Hy-Vee Inc.
- e8. Kum & Go #4084
- e9. Murphy Oil USA #6550
- e10. Prairie Meadows Racetrack & Casino
- e11. Wal-mart Super Center #2764
- e12. Hy-Vee Gas
- e13. Walgreens #9791
- e14. Freside Grille
- f) Consider approval of Waste Hauler Permits
  - f1. Artistic Waste Management
  - f2. Ankeny Sanitation
  - f3. Waste Connection
  - f4. Waste Management – recycling/waste
- g) Set Tuesday, July 6, 2010, at 6:30 for first regular Council Meeting in July.
- h) Set Public Hearing for Tuesday, July 6, 2010, at 6:30pm to consider dedication a building of local historical significance.

Roll Call Vote:

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

**14. Beer & Liquor Permits**

- a) **Applebees – Class C (Commerical)**

Roll Call Vote:

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

- b) **Casey's 407 8<sup>th</sup> St. SW – Class C**

Roll Call Vote:

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

- c) **Being There Coffee House – Class B (Beer)**

Roll Call Vote:

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

- d) **Oasis – Class C (Commercial)**

Roll Call Vote:

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

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

\*Council Member Gerald Nolin attended and spoke at the Wal-Mart grand opening. The Fire Department (\$1,000), Library (\$500) and the City (\$500) all received donations from them.

\*Mayor Burget said that the Altoona Day at the races at Prairie Meadows was not attended well. There was a storm coming through at that time so attendance was not big at this event.

**16. Adjourn**

Roll Call Vote at 7:06 p.m.:

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

Attest to:

\_\_\_\_\_  
Jody A. Evans, Secretary

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

