

**CITY OF ALTOONA COUNCIL MEETING
TUESDAY, JULY 6, 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, Dennis Keller, Don Coates, Adam McRoberts, Jesse Duff, Krista Kielsmeier

2. Perfecting and approval of the agenda

Mayor Burget requested to remove Item #12B from the agenda. Council Member Joe Riding motioned approval of agenda with removal of Item #12B. Council Member Stacey Warren seconded the motion.

Roll Call Vote:

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

3. Approval of June 21, 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

No one came forward to speak

5. Public hearing to consider dedication of a building of local historical significance

Mayor Burget explained this ordinance intends to designate the building located at 104 2nd Street S.E. as a building of local historical significance. Don Coates of Eastern Polk Regional Development, located at 119 2nd St. SE, explained the criteria and reasons to designate the building of local historical significance. The Altoona Historical Society is located in this building. Approval of this ordinance will allow the Historical Society to apply for grants and tax credits to maintain the facility.

Open Hearing at 6:32 pm

Public Comment: No one came forward to speak.

Closed Hearing at 6:33 pm

6. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004 by adding Chapter (1st Reading)

ORDINANCE NO. 7-6-2010 #1 (322) AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTOONA, IOWA, 2004, BY ADDING CHAPTER

Roll Call Vote: (1st Reading)

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

Roll Call Vote: (Waive 2nd & 3rd Reading)

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

Roll Call Vote: (Waive 3rd Reading)

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

7. **Consider resolution to approve a site plan for Adventureland Main Street Building**
Resolution #7-6-2010 #01 RESOLUTION TO APPROVE A SITE PLAN FOR ADVENTURELAND MAIN STREET BUILDING
Mayor Burget stated Adventureland has requested site plan approval for the construction of the replacement "Main Street" buildings. The original buildings were destroyed by fire last March. Community Development Director John Shaw explained the exterior material does not meet the architectural design standards and Adventureland is requesting a waiver of the design standards. Council Member Riding motioned approval to site plan and waiver of the design standards. Council Member Warren seconded the motion.
Roll Call Vote:
Y Mertz Y Sloan 1 Riding 2 Warren Y Nolin (5-0)
8. **Consider resolution to approve a site plan for Community Choice Credit Union**
Resolution #7-6-2010 #02 RESOLUTION TO APPROVE A SITE PLAN FOR COMMUNITY CHOICE CREDIT UNION
Mayor Burget explained this property is located at the corner of Venbury Drive and 8th Street SW. Community Choice Credit Union is proposing to construct a building at 818 8th Street SW. The building is 7,455 square foot single story facility with a hipped roof and sits on a 1.49 acre site. Council Member Riding motioned approval subject to approval of a detention basin easement agreement. Council Member Kyle Mertz seconded the motion.
Roll Call Vote:
2 Mertz Y Sloan 1 Riding Y Warren Y Nolin (5-0)
9. **Consider approval of permanent easement agreement for construction and maintenance of storm sewer**
Mayor Burget stated as part of the improvement projects to Adventureland Park (water park area), the City of Altoona will need to obtain a permanent easement for the maintenance of the storm water sewer. City Administrator Jeff Mark explained the agreement states that the property owner will grant the permanent easement in consideration of the sum of one dollar (\$1.00). The city shall have the permanent easement right of access, on, over, under, through, and across the area for the purpose of maintaining the storm sewer.
Roll Call Vote:
Y Mertz 2 Sloan Y Riding Y Warren 1 Nolin (5-0)
10. **Consider amendment to Chapter 28E agreement for continued Fire Protection and other Emergency Response Services for the benefit of Clay Township**
Mayor Burget explained the 28E Agreement is for continued fire protection and other emergency response services for the benefit of Clay Township. The current agreement expires on June 30, 2011. The amended agreement shall be in effect beginning July 1, 2011 and continues thereafter until such time as one of the parties wishes to amend or terminate the agreement. The agreement allows Polk County to collect the maximum levy from Clay Township for fire and emergency services. The County shall pay to the City the maximum levy pursuant to Iowa Code on December 31 and June 30 of each year.
Roll Call Vote:
1 Mertz 2 Sloan Y Riding Y Warren Y Nolin (5-0)
11. **Request from AltoonaPalooza committee for event signage**
Mayor Burget stated representatives of the AltoonaPalooza committee are requesting council approval for special event signage. Adam McRoberts, 402 10th Ave. NW, presented updated information on AltoonaPalooza and information in regards to event signage. Council Member Mertz motioned approval of event signage subject to AltoonaPalooza committee continuing to work

with staff on placement of signs in the community. Council Member Michelle Sloan seconded the motion.

Roll Call Vote:

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

12. Consent Agenda

a) **Allow Bills**

*Item b removed from agenda

c) **Resolution approving requests for Tax Abatement**

Resolution #7-6-2010 #03 RESOLUTION TO APPROVE REQUESTS FOR TAX ABATEMENT

d) **Resolution approving a transfer from the TIF 125 Fund to the CIP Fund 302**

Resolution #7-6-2010 #04 RESOLUTION TO APPROVE A TRANSFER FROM THE TIF 125 FUND TO THE CIP FUND 302

Roll Call Vote:

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

13. General Business Items/Reports and Updates

*Council Member Riding expressed congratulation to Paulette Franklin for her retirement from the Altoona Chamber as Executive Director. He also welcomed Jill Horton who will be replacing Paulette starting July 14th.

14. Adjourn

Roll Call Vote at 6:52 pm:

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

Attest to:

Amy S. Hill, Secretary

Timothy Burget, Mayor