

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JULY 19, 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- absent

City Officials Present: Jeff Mark, Randy Pierce, John Gray, Jerry Whetstone, John Shaw, Aaron Putnam, Amy Hill, City Attorney Bob Laden

Audience Present: Brent Culp, Bobby Calosimo, Jesse Duff, Cooper Crawford

2. Perfecting and approval of the agenda

Mayor Burget requested to approve the agenda as presented.

Roll Call Vote:

Y Mertz 2 Sloan 1 Riding A Warren Y Nolin (4-0)

3. Approval of July 6 and 12, 2010, Council Minutes

Council Member Gerald Nolin motioned approval subject to correcting item #13 on the July 6, 2010 minutes to correct the name Jill Horton to Melissa Horton. Council Member Kyle Mertz seconded the motion.

Roll Call Vote:

2 Mertz Y Sloan Y Riding A Warren 1 Nolin (4-0)

4. Citizens request to address council

No one came forward to speak

5. Consider resolution to approve a final plat for Ironwood Plat 5

Resolution #7-19-2010 #01 RESOLUTION TO APPROVE A FINAL PLAT FOR IRONWOOD PLAT 5

Mayor Burget explained Ironwood Plat 5 is located in an area west of 6th Avenue SW and south of Stonegate Court. This is the last plat in Ironwood. Vista Real Estate is seeking final plat approval. The plat consists of 39 single-family residential lots and is zoned R-5 (PUD). The developers are requesting tax abatement and have agreed to contribute \$48,000 to the city (per the current tax abatement ordinance) for the construction of a bike trail through Ironwood. Council Member Joe Riding motioned approval subject to all legal documents being obtained. Council Member Mertz seconded the motion.

Roll Call Vote:

1 Mertz Y Sloan 2 Riding A Warren Y Nolin (4-0)

****Council Member Stacey Warren arrived at 6:34pm**

6. Consider resolution to approve a final plat for Prairie Vista Plat 4

Resolution #7-19-2010 #02 RESOLUTION TO APPROVE A FINAL PLAT FOR PRAIRIE VISTA PLAT 4

Mayor Burget stated Prairie Vista Plat 4 is located south of the existing Prairie Vista development. The plat consists of 33 single-family residential lots and is zoned R-2 (One and Two Family Residential). The developers are requesting tax abatement for the plats and have agreed to provide open space in Outlot S, the trail area, and a payment of \$6,000 for landscaping.

Roll Call Vote:

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

7. Consider assignment of agreement for waste collection and disposal services with Artistic Solid Waste Systems, Inc.

Mayor Burget explained this agreement transfers the current contract the city has with Artistic to the company that bought them out Waste Management. City Administrator Jeff Mark stated this also includes the new fee schedule for FY 10/11(\$8.35). The fees are adjusted annually for increases in tipping fees and the CPI. These increases have been budgeted for.

Roll Call Vote:

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

8. Consent Agenda

a) **Allow Bills**

b) **Capitol Projects**

B1) Pay App #1 – Altoona Soccer Park – Phase 2 – Elder Corporation - \$397,246.24

c) **Resolution approving writing off of rescue fees for bad debt accounts – Medicare-Medicaid-CMS collection fees from 4-1-2010 thru’ 6-30-2010**

Resolution #7-19-2010 #03 RESOLUTION TO APPROVE WRITING OFF OF RESCUE FEES FOR BAD DEBT ACCOUNTS – MEDICARE-MEDICAID-CMS COLLECTION FEES FROM 4-1-2010 THRU’ 6-30-2010

d) **Set a public hearing for Monday, August 2, 2010, at 6:30pm to consider plans, specifications and form of contract for NE Hubbell Avenue Water Main Project**

e) **Set a public hearings for Monday, August 2, 2010, at 6:30pm to consider amendments to City of Altoona Code of Ordinances Chapters 69.08 (no parking zones) and 69.13 (no parking on north side of street) as it pertains to 4th Street NW near Village Park.**

f) **Set a public hearing for Monday, August 2, 2010, at 6:30pm to consider setting Storm Water Utility rates**

Roll Call Vote:

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

9. Beer & Liquor Permits

a) **Uncle Buck’s Fishbowl – Class C (Liquor)**

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) **The Pizza Ranch – Class B (Beer & wine coolers)**

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

Roll Call Vote:

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

c) **Hy-Vee Gas – Class C (Beer)**

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)

d) **Casey’s – 1441 1st Avenue N – Class C (Beer)**

Police Chief Gray stated that there was one violation at this establishment on July 13, 2009. The clerk was fined and Casey’s was fined for the violation. Compliance checks since this date have resulted in no further violations.

Roll Call Vote:

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

10. General Business Items/Reports and Updates

No reports.

11. Adjourn

Roll Call Vote at 6:37 pm:

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

Attest to:

Amy S. Hill, Secretary

Timothy Burget, Mayor