

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, AUGUST 16, 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, Vern Willey, Jody Evans, City Attorney Bob Laden

**Audience Present:** Dennis Keller, Bob Johnston, Krista Kielsmeier, Joe Pietruszynski, and Caleb Smith.

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

Mayor Tim Burget requested a motion to approve agenda subject to item #D being added as, "Consider approval of fireworks display at Prairie Meadows on Monday, August 16 and Wednesday, August 18, 2010.

Roll Call Vote:

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

**3. Approval of August 2 and 9, 2010, Council Minutes**

Mayor Burget requested motion to approve minutes as presented.

Roll Call Vote:

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

**\*Council Member Stacey Warren arrived at 6:32pm**

**4. Citizens request to address council**

No one came forward to speak

**5. Ordinance to amend Chapter 69.08 No Parking Zones on the south side of 4<sup>th</sup> Street NW from 17<sup>th</sup> Avenue NW to the east side of the 14<sup>th</sup> Avenue NW intersection (2<sup>nd</sup> Reading)**

**ORDINANCE NO. 8-2-2010 #1 (323) AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTOONA, IOWA, 2004, BY AMENDING CHAPTER 69.08 NO PARKING ZONES ON THE SOUTH SIDE OF 4<sup>TH</sup> STREET NW FROM 17<sup>TH</sup> AVENUE NW TO THE EAST SIDE OF THE 14<sup>TH</sup> AVENUE NW INTERSECTION**

The proposed changes to improve the parking adjacent to Village Park, which is located north of 4<sup>th</sup> Street NW and east of 17<sup>th</sup> Avenue NW. Staff is recommending that parking, be permitted on the north side of 4<sup>th</sup> Street NW from 17<sup>th</sup> Avenue NW, east to 14<sup>th</sup> Avenue NW. To improve visibility, staff is also recommending that parking be prohibited on the south side of 4<sup>th</sup> Street NW from 17<sup>th</sup> Avenue NW, east to 14<sup>th</sup> Avenue NW. This is the second reading to remove parking on the south side of 4<sup>th</sup> Street NW from 17<sup>th</sup> Avenue NW, east to 14<sup>th</sup> Avenue.

Roll Call Vote (2<sup>nd</sup> Reading):

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

Roll Call Vote (To waive 3<sup>rd</sup> Reading):

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

Roll Call Vote (To publish):

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

6. **Ordinance to amend Chapter 69.13 no parking on north side of street, except along 4<sup>th</sup> Street NW from 17<sup>th</sup> Avenue NW to 14<sup>th</sup> Avenue NW (2<sup>nd</sup> Reading)**  
**ORDINANCE NO. 8-2-2010 #2 (324) AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTOONA, IOWA, 2004, BY AMENDING CHAPTER 69.13 NO PARKING ON NORTH SIDE OF STREET, EXCEPT ALONG 4<sup>TH</sup> STREET NW FROM 17<sup>TH</sup> AVENUE NW TO 14<sup>TH</sup> AVENUE**  
This is the second reading to allow parking on the north side of 4<sup>th</sup> Street NW from 17<sup>th</sup> Avenue NW, east to 14<sup>th</sup> Avenue NW.  
Roll Call Vote (2<sup>nd</sup> Reading):  
Y Mertz 2 Sloan Y Riding 1 Warren Y Nolin (5-0)  
Roll Call Vote (To waive 3<sup>rd</sup> Reading):  
2 Mertz Y Sloan Y Riding 1 Warren Y Nolin (5-0)  
Roll Call Vote (To publish):  
Y Mertz 2 Sloan Y Riding Y Warren 1 Nolin (5-0)
7. **Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004, by creating a stormwater service charge ordinance (2<sup>nd</sup> Reading)**  
**ORDINANCE NO. 8-2-2010 #3 (325) AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTOONA, IOWA, 2004, BY CREATING A STORMWATER SERVICE CHARGE ORDINANCE**  
The Stormwater Utility fees would not go into effect until January 1, 2011. The basic rate will be \$3.00 per ERU. An ERU represents 4,000 square feet of impervious surface. Each residential property will be charged 1 ERU unit. Commercial property will have the amount of impervious surface measured and each ERU equaling 4,000 square feet will be charged a fee of \$3.00. The ordinance establishes increases in the rate for the next four fiscal years. The rate increases 50 cents each year until the FY 2014/15, when the rate caps out at \$5.00 per ERU. Any future increases of the Stormwater Utility rate or any adjustments to the calculation measuring the square foot size of an ERU would need to be approved by council in the form of an ordinance amendment.  
Roll Call Vote (2<sup>nd</sup> Reading):  
Y Mertz Y Sloan Y Riding 1 Warren 2 Nolin (5-0)
8. **Resolution to approve a final plat for Tuscany Plat 2**  
**Resolution #8-16-2010 #01 RESOLUTION TO APPROVE A FINAL PLAT FOR TUSCANY PLAT 2**  
The applicant, Tuscany Reserve LLC, is requesting final plat approval for Tuscany Plat 2. The property is located east of 14<sup>th</sup> Avenue SE, (80<sup>th</sup> Street in the county), and south of 8<sup>th</sup> Street SE, (46<sup>th</sup> Avenue in the county). This is a re-plat of a portion of Plat 1. This plat will increase density by creating smaller lots.  
Roll Call Vote:  
Y Mertz Y Sloan 1 Riding 2 Warren Y Nolin (5-0)
9. **Resolution to approve 28E agreement for Homeland Security Services**  
**Resolution #8-16-2010 #02 RESOLUTION TO APPROVE 28E AGREEMENT FOR HOMELAND SECURITY SERVICES**  
This agreements relates to the operation of Homeland Security. Services provided under this agreement include: 1) Metro Star, 2) Des Moines Bomb Squad, 3) Des Moines Region 5 Fusion Office, and 4) Des Moines Police Identification Section. Jurisdictions participating in this agreement include the Cities of Des Moines, Altoona, Ankeny, Bondurant, Carlisle, Clive, Urbandale, Waukee, West Des Moines, and Windsor Heights and the Counties of Polk, Dallas and Warren. The annual budget for Homeland Security is \$379,932. Altoona's prorated share is \$17,598.38. The agreement is a five year commitment.  
Roll Call Vote:

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

**10. Resolution approving City of Altoona Fire Department request for Prairie Meadows 2010 Community Betterment Grant**

**Resolution #8-16-2010 #03 RESOLUTION TO APPROVE CITY OF ALTOONA FIRE DEPARTMENT REQUEST FOR PRAIRIE MEADOWS 2010 COMMUNITY BETTERMENT GRANT**

This is a resolution approving the Fire Department's request for Prairie Meadows 2010 Community Betterment Grant. The Fire Department is seeking \$10,000 for the purchase of rescue shoring equipment and a rescue saw.

Roll Call Vote:

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

**11. Resolution approving City of Altoona Public Library request for Prairie Meadows 2010 Community Betterment Grant**

**Resolution #8-16-2010 #04 RESOLUTION TO APPROVE CITY OF ALTOONA PUBLIC LIBRARY REQUEST FOR PRAIRIE MEADOWS 2010 COMMUNITY BETTERMENT GRANT**

This is a resolution approving the Altoona Public Library's request for Prairie Meadows 2010 Community Betterment Grant. The Library is seeking \$7,500 for the purchase of a Mobile Computer Learning Lab.

Roll Call Vote:

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

**12. Consent Agenda**

**a) Allow Bills**

**b) Capitol Projects**

**B1) Pay App #8 – Prairie Heritage Civic Center Plaza – Phase 1 – Larson & Larson Construction - \$29,600.00**

**B2) Pay App #9 – Altoona Soccer Park – Phase 1 – Elder Corporation - \$103,903.77**

**B3) Pay App #2 – Altoona Soccer Park – Phase 2 – Elder Corporation - \$95,540.20**

**c) Consider approval of league lease with SEP Youth Tackle football**

**d) Prairie Meadows Fireworks for the Honor Guard**

Roll Call Vote:

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

**13. Beer & Liquor Permits**

**a) Jethro & Jake's – Class C (Commercial) subject to all inspections passed**

Roll Call Vote:

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

**b) Fareway – Class E Liquor**

Roll Call Vote:

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

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

**No reports.**

**15. Adjourn**

Roll Call Vote at 6:45 pm:

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

Attest to:

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Jody A. Evans, Secretary

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