

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, NOVEMBER 1, 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, Amy Hill, City Attorney Bob Laden

**Audience Present:** Brent Culp, Dennis Keller, Wally Pelds, Russell Kinney, Sarah Kinney, Leonard Free

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

Mayor Tim Burget requested to approve the agenda as presented.

Roll Call Vote:

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

**3. Approval of October 18, 2010 Council Minutes**

Mayor Burget requested motion to approve minutes as presented.

Roll Call Vote:

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

**4. Citizens request to address council**

\*Leonard Free, 3214 NE 80<sup>th</sup> Street asked whether the water detention ponds were completed. Community Services Director Vern Willey stated that the grading was completed. Mr. Willey stated he would call Mr. Free to set up a time to meet out at the site to review the plans and grading.

**5. Public Hearing to consider development agreement with Adventurelands of America, Inc., including annual appropriation tax increment payments in an amount not to exceed \$200,000**

Mayor Burget explained this was a development agreement with Adventureland. The purpose of the agreement is to reimburse Adventureland for the storm water control features that were constructed when Adventureland built the new water park. This is a basic TIF rebate agreement for five-years. The total amount to be rebated is \$200,000 which works out to be \$40,000 per year. Ed Skinner, 160 Adventureland Drive, Suite B, Altoona, representing Adventurelands of America, Inc. spoke in favor of the agreement.

Open Hearing at 6:39 pm

Public Comment:

Closed Hearing at 6:40 pm

**6. Resolution to approve development agreement with Adventurelands of America, Inc., including annual appropriation tax increment payments in an amount not to exceed \$200,000  
Resolution #11-1-2010 #01 TO APPROVE DEVELOPMENT AGREEMENT WITH ADVENTURELANDS OF AMERICA, INC., INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS IN AN AMOUNT NOT TO EXCEED \$200,000**

Mayor Burget explained this is the resolution to approve the development agreement.

Roll Call Vote:

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

**7. Consider request from Altoona Assembly of God for relief on water bill**

Mayor Burget explained Russell and Sarah Kinney, of the Altoona Assembly of God Church, are asking for a wavier on a water bill that shows usage of 28,000 gallons. Mr. Kinney, 502 4<sup>th</sup> Street SE, Altoona, provided council with a history of events for the past three years and explained the replacement of two meters. City Clerk Randy Pierce explained that new water meters were on back order that would track day, time and usage amount and that Altoona Assembly of God Church would be the first to receive the new meter. Council Member Joe Riding motioned approval to waive the high water bill with certification from a licensed plumber that the church did not have any water leaks in their system. Council Member Kyle Mertz seconded the motion.

Roll Call Vote:

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

**8. Consider request from Kari Grett to waive sewer fees which equals \$157.64**

Mayor Burget stated Kari Grett is asking for the council to consider waiving the sewer portion of a water bill she has received. Kari Grett, 505 25<sup>th</sup> Ave., SW, Altoona, explained she attended the last council meeting with her mother and explained they had a leaking toilet, and that the bill was a financial hardship. Council Member Riding motioned approval to waive the \$157.64. Council Member Mertz seconded the motion.

Roll Call Vote:

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

**9. Consider resolution to approve a site plan amendment for Downing Office Plaza Rehab Building**

**Resolution #11-1-2010 #02 TO APPROVE A SITE PLAN AMENDMENT FOR DOWNING OFFICE PLAZA REHAB BUILDING**

Mayor Burget stated the developer, Downing Construction, is proceeding with Phase II of the Downing Office Plaza. This development is at 950 28<sup>th</sup> Avenue SW, just west of Great Western Bank. The building footprint, utilities, parking and landscaping were shown in the original site plan.

Roll Call Vote:

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

**10. Consider resolution to approve a site plan amendment for Casey's frontage road**

**Resolution #11-1-2010 #03 TO APPROVE A SITE PLAN AMENDMENT FOR CASEY'S FRONTAGE ROAD**

Mayor Burget explained Casey's has come forward to request the installation of the frontage road along the north side of Adventureland Drive NE. The frontage road will extend from the east end of the current Casey's parking lot, east to the eastern end of Lot 2. Lot 2 is currently undeveloped and Casey's is obtaining an ingress/egress easement from Franzen I-80 Partnership, the owner of Lot 2.

Roll Call Vote:

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

**11. Consent Agenda**

a) **Allow Bills**

b) **Capitol Projects**

**B1) Pay App #1 – NE Hubbell Water Main Improvements – Priority Excavating, LLC. - \$90,445.22**

c) **Consider approval for Section 457(b) Eligible Deferred Compensation Adoption Agreement**

d) **Set Public Hearing for November 15<sup>th</sup> at 6:30 pm to consider selling a portion of right-of-way in the 1000 block of 8<sup>th</sup> Street SW (Parcel T) to Smith Properties, LLC.**

e) **Set Public Hearing for November 15<sup>th</sup> at 6:30 pm to consider vacating and selling Outlot B, Altoona Village Plat 1 (revised)**

**LLC. - \$90,445.22**

- f) **Set Public Hearing for November 15<sup>th</sup> at 6:30pm to consider approving amended 28E agreement with CIRDWC**

Roll Call Vote:

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

**12. Beer & Liquor Permits**

- a) **Target – Class E**

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

Roll Call Vote:

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

- b) **Max's Highway Diner – Class B Beer**

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

Roll Call Vote:

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

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

\*Council Member Mertz reminded everyone to get out and vote tomorrow.

**13. Adjourn**

Roll Call Vote at 7:00 pm:

1 Mertz 2 Sloan Y Riding A Warren Y Nolin

Attest to:

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Amy S. Hill, Secretary

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Timothy Burget, Mayor