

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, DECEMBER 6, 2010, 6:30 P.M.  
AT THE ALTOONA CITY HALL**

**1. CALL TO ORDER**

Roll Call at 6:30p.m.

Mayor Burget- present      Mertz- present                      Nolin- present  
Riding- present              Sloan- present                      Warren- present

**City Officials Present:** Jeff Mark, John Gray, Jerry Whetstone, John Shaw, Vern Willey, Amy Hill, City Attorney Bob Laden

**Audience Present:** Brent Culp, Adam McRoberts, George Barker, John Rasmussen, Hillory Stirler, Mary Simon, Dean O'Connor, Dennis Keller, Bruce Mason

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

Mayor Tim Burget requested to approve the agenda as presented.

Roll Call Vote:

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

**3. Approval of November 15 and 29, 2010 Council Minutes**

Mayor Burget requested motion to approve minutes as presented.

Roll Call Vote:

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

**4. Citizens request to address council**

\*George Barker, 217 10<sup>th</sup> Ave. SW, Altoona, Iowa requested council to consider a property management ordinance to limit the amount of trailers, boats, rvs, etc. in people's yard.

**5. Public Hearing for a lease-purchase agreement in the principal amount of \$346,354 for the purpose of acquiring equipment for the fire department**

Mayor Burget explained the lease purchase agreement is for the purchase of a rescue truck for the Fire Department. This apparatus will replace the existing rescue truck. The base price of the rescue truck is \$346,354. The terms of the lease are 5-years at 4.25%, for an annual payment of \$80,105.10 for a total cost of \$400,525.50.

Open Hearing at 6:36 pm

Public Comment: No one came forward to speak.

Closed Hearing at 6:37 pm

**6. Resolution approving lease-purchase agreement and authorizing a Lease Purchase Agreement in the principal amount of \$346,354**

**Resolution #12-6-2010 #01 TO APPROVING LEASE-PURCHASE AGREEMENT AND AUTHORIZING A LEASE PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF \$346,354**

Roll Call Vote:

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

7. **Altoonapalooza committee to present results from first Altoonapalooza event**  
Adam McRoberts reported for the Altoonapalooza committee on the success of the 1<sup>st</sup> Altoonapalooza event which took place in August. Mr. McRoberts shared some plans for next year and stated the committee would be back in January with a formal request to hold the event in 2011.
8. **Altoona Campus Executive Director Bruce Mason to present results from Altoona Aquatics Park 2010 season and present recommendations for the 2011 season**  
Bruce Mason provided the mayor and council with an accounting of the Aquatics Park's 2010 season. He made recommendations for the 2011 season, including proposed rate increases. Council Member Joe Riding motioned approval of the 2011 season rate requests. Council Member Stacey Warren seconded the motion  
**Roll Call Vote:**  
Y Mertz Y Sloan 1 Riding 2 Warren Y Nolin (5-0)
9. **Resolution to approve a site plan addition for Prairie Meadows Hotel**  
**Resolution #12-6-2010 #02 TO APPROVE A SITE PLAN ADDITION FOR PRAIRIE MEADOWS HOTEL**  
Mayor Burget explained Prairie Meadows is seeking approval for an amendment to their site-plan for the hotel. They plan to enclose a 2,800 square foot area on the east elevation of the hotel. The addition will improve the function of the facility. The project is one-story in height and the exterior will match the finish of the hotel and the Meadows at Prairie Meadows.  
**Roll Call Vote:**  
Y Mertz 2 Sloan 1 Riding Y Warren Y Nolin (5-0)
10. **Consider waiver of architectural design standards request from Betty Yount – Yountville property**  
Mayor Burget stated that per council's request, staff met with Betty Yount to discuss her option regarding the exterior building materials for her property. Betty has submitted a letter requesting a cement board siding with battens. This is one of the options that staff advised her would meet the intent of the ordinance. Staff recommends that council approve the request for the architectural design standards waiver.  
**Roll Call Vote:**  
1 Mertz Y Sloan Y Riding Y Warren 2 Nolin (5-0)
11. **Consider approving mixing system for NW Water Tower**  
Mayor Burget explained the water tower located in the northwest commercial area near Bass Pro Shops, has been experiencing low utilization. Community Services Director Vern Willey stated this has resulted in unbalanced chlorine levels and ice accumulation during periods of low usage. The mixing system will help maintain minimum chlorine residuals in the water tower as required by the city's DNR water operation permit. Staff is recommending that a mixing system be installed into the NW Water Tower to prevent both of these conditions. The total cost of the proposal was \$44,700. Staff is recommending that the city not purchase the solar backup, which would bring the total cost of the mixing system to \$41,000. While this item was not budgeted, the cost of the purchase will come from the Tuscany Water Main project.  
**Roll Call Vote:**  
Y Mertz 2 Sloan Y Riding Y Warren 1 Nolin (5-0)

**12. Consent Agenda**

a) Allow Bills

b) Capitol Projects

B1) Final Pay App – NE Hubbell Water Main Improvements – Priority Excavating, LCC - \$4,760.28

B2) Change Order #13 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation – (\$534,623.82)

B3) Final Pay App - NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation – (\$121,953.15)

B4) Change Order #5 – RPD-FE08 (614)-49-77 – Rail Spur - \$44,693.00

B5) Pay App #6 - RPD-FE08 (614)-49-77 – Rail Spur - \$56,709.81

B6) Change Order #4 – Adventureland Drive NW Phase 2 – Manatt’s, Inc. – (\$11,958.55)

B7) Final Pay App – Adventureland Drive NW Phase 2 – Manatt’s, Inc. - \$21,407.33

Roll Call Vote:

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

**13. Beer & Liquor Permits**

a) **Prairie Meadows Racetrack and Casino – Class C (liquor)**

Police Chief John 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) **Prairie Meadows Racetrack and Casino – Class E (Bar)**

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

Roll Call Vote:

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

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

\*Council Member Warren asked for council members, mayor, staff and citizens to respond to the metro-wide survey on the Greater DesMoines Community Foundation’s website. This helps direct where funds are needed or being used in the metro area.

\*Community Services Director Willey explained that two footing drain meeting have been held and have not resulted in a lot of attendance. He explained their would be another meeting this Thursday and citizens that are in the affected areas are being mailed letters of explanation and invitation to join the conversation with city staff.

**15. Recognition of graduates of the Altoona Leadership Program**

Mayor Burget introduced Tina Hadden to recognize the Altoona Leadership Program participants for 2010. Mrs. Hadden, 1018 Brookview Dr., Altoona, gave an overview of the classes and requirements for the 2010 Altoona Leadership Program. Shelly Rusch, 1401 5<sup>th</sup> Ave. SW, Altoona, introduced the class project idea of a community foundation. Mayor Burget presented certificates of appreciation to the 2010 class participants.

**16. Adjourn**

Roll Call Vote at 7:08 pm:

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

Attest to:

\_\_\_\_\_  
Amy S. Hill, Secretary

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