

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, DECEMBER 20, 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- absent

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

**Audience Present:** Chris Brooks

**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 December 6 and 13, 2010 Council Minutes**

Mayor Burget requested motion to approve minutes as presented.

Roll Call Vote:

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

**4. Citizens request to address council**

No one came forward to speak

**5. Resolution appointing the City of Altoona's Representation to the MPO  
Resolution #12-20-2010 #01 APPOINTING THE CITY OF ALTOONA'S  
REPRESENTATION TO THE MPO**

The Mayor explained MPO prefers to have all cities name their representatives prior to the start of the new-year. Kyle Mertz and Michelle Sloan have agreed to switch roles; Kyle will be the representative and Michelle the alternate. Joe Riding has agreed to serve as an alternate.

Roll Call Vote:

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

**6. Consider approving proposal for painting 400,000 gallon ground storage tank from Pittsburg Tank and Tower Maintenance Co., Inc. for \$48,500.00**

Mayor Burget stated the Water Department received two bids for the painting of the 400,000 gallon ground storage tank. City Administrator Jeff Mark explained the low bid was submitted by Pittsburg Tanks and Tower Maintenance Co., Inc. for \$48,500.

Roll Call Vote:

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

**7. Resolution to approve a plat of survey for Parcel Q of the SE ¼ of the SW ¼ of Section 7-79-22**

**Resolution #12-20-2010 #02 TO APPROVE A PLAT OF SURVEY FOR PARCEL Q OF THE SE ¼ OF THE SW ¼ OF SECTION 7-79-22**

Mayor Burget explained the owners of property located at 451 9<sup>th</sup> Street NE and the neighboring crop land (Meadowland II LLC) want to parcel off a 4.66 acre parcel of ground. City Administrator

Mark stated they intend to sell the property once platted as a plat of survey. The future land use map calls for Business Park Development.

Roll Call Vote:

P Mertz 2 Sloan 1 Riding A Warren Y Nolin (3-0)

**8. Consent Agenda**

a) **Allow Bills**

b) **Capitol Projects**

**B1) Pay App #12 – Altoona Soccer Park – Phase 1 – Elder Corporation - \$187.15**

**B2) Change Order #2 – Altoona Soccer Park – Phase 2 – Elder Corporation - \$6,765.65**

**B3) Pay App #6 – Altoona Soccer Park – Phase 2 – Elder Corporation – 399,693.85**

c) **Resolution approving tax abatement requests**

**Resolution #12-20-2010 #03 APPROVING TAX ABATEMENT REQUESTS**

d) **Set a public hearing for Monday, January 3 at 6:30pm to set water and sewer rates for 2011**

Roll Call Vote:

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

**9. Beer & Liquor Permits**

a) **Kum & Go 4084 – Beer Permit (Class C), carry-out wine**

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

Roll Call Vote:

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

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

\*Council Member Gerald Nolin shared that the current MPO Executive Director has resigned and the MPO will begin looking for a replacement.

**11. Adjourn**

Roll Call Vote at 6:35 pm:

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

Attest to:

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

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Timothy Burget, Mayor