

**CITY OF ALTOONA COUNCIL MEETING**  
**MONDAY, JANUARY 3, 2011, 6:30 P.M.**  
**AT THE ALTOONA CITY HALL**

**1. CALL TO ORDER**

Roll Call at 6:31p.m.

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

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

**Audience Present:** Brent Culp, Dean O'Connor, Steve Moyna, Connor Moyna, Rod Marvin, Dennis Keller, John Rullman

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

Mayor Tim Burget requested to approve the agenda as presented.

Roll Call Vote:

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

**\*\* Mayor Burget swore in John Rullman (Board of Adjustment), Rod Marvin (Park Board) and Steve Moyna (Park Board)**

**3. Approval of December 20, 2010, Council Minutes**

Mayor Burget requested motion to approve minutes as presented.

Roll Call Vote:

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

**4. Citizens request to address council**

\*Dennis Keller, 4205 NE 108<sup>th</sup> St., expressed his appreciation to the mayor and council for asking him to serve on the planning and zoning commission for so many years. Mr. Keller also extended his appreciation to Community Development Director John Shaw and City Planner Chad Quick. Mr. Keller resigned his position following moving out of the Altoona city limits.

**5. Public Hearing to consider approval of water rate increase for 2011**

Mayor Burget explained the council is considering increasing the water rate per 1000 gallons from \$5.78 to \$6.01 effective February 1, 2011. Mayor Burget asked City Clerk Randy Pierce to give a brief description of the procedure and projects that are affected by both water and sewer rates. City Clerk Pierce gave an overview of the costs associated with recent capital projects and projected costs which require rates to be adjusted to meet bonding requirements.

Open Hearing at 6:38 pm

Public Comment: \*Dean O'Connor, 1739 Everwood Ct. SW., requested mayor and council to look at cuts in the budget before raising water and sewer rates.

Closed Hearing at 6:45 pm

6. **Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004, by amending Chapter 92, Section 02 (Water Rates)**  
**ORDINANCE NO. 1-3-2011 #1 (328) AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTOONA, IOWA, 2004, BY AMENDING CHAPTER 92, SECTION 02 (WATER RATES)**  
 Roll Call Vote (1<sup>st</sup> Reading):  
Y Mertz Y Sloan A Riding 1 Warren 2 Nolin (4-0)
7. **Public Hearing to consider approval of sewer rate increase for 2011**  
Mayor Burget introduced the rates being considered for 2011. The proposed rates are 1000 gallons from \$6.36 to \$6.71 effective February 1, 2011.  
 Open Hearing at 6:46 pm  
 Public Comment: no one came forward to comment  
 Closed Hearing at 6:47 pm
8. **Ordinance amending the Code of Ordinance of the City of Altoona, Iowa, 2004, by amending Chapter 98, Section 10 (Sewer Rates)**  
**ORDINANCE NO. 1-3-2011 #2 (329) AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTOONA, IOWA, 2004, BY AMENDING CHAPTER 98, SECTION 10 (SEWER RATES)**  
 Roll Call Vote (1<sup>st</sup> Reading):  
Y Mertz 1 Sloan A Riding Y Warren 2 Nolin (4-0)
9. **Mayor Appointments**
- a) **Mayor Pro-tem – Gerald Nolin**
  - b) **Council Liaisons**
    - 1. **Library Board – Michelle Sloan**
    - 2. **Chamber of Commerce – Joe Riding**
    - 3. **Economic Development – Jeff Mark (primary), Tim Burget (Alternate)**
    - 4. **Park Board – Gerald Nolin**
    - 5. **P&Z Board – Joe Riding**
    - 6. **Altoona Campus – Joe Riding**
    - 7. **Public Safety – Gerald Nolin**
  - c) **CIRDWC – Michelle Sloan (primary), Kyle Mertz (Alternate)**
  - d) **DART – Skip Conkling**
  - e) **WRA – Tom Hadden (Primary), Jeff Mark (Alternate)**
  - f) **WRA Tech – Jim Utter (Primary), Karen Oppelt (Alternate)**
  - g) **MAC – Kyle Mertz (Primary), Tim Burget (Primary)**
  - h) **CVB – Tim Burget (Primary), Stacey Warren (Alternate)**
  - i) **Homeland Security – Jerry Whetstone (Primary), Jeff Mark (Alternate)**
  - j) **BRAVO – Stacey Warren**
  - k) **E911 Service Board – John Gray (Primary), Jerry Whetstone (Alternate)**
  - l) **MWA – Stacey Warren (Primary), Tim Burget (Alternate)**
  - m) **Park Board – Rod Marvin, Steve Moyna, Paula Winslow**
  - n) **Board of Adjustment – John Rullman, Dale Sikes**

**10. Organizational Resolutions**

- a) **City Attorney**  
**Resolution #1-3-2011 #01 TO APPOINT THE CITY ATTORNEY**  
Roll Call Vote:  
  2   Mertz   Y   Sloan   A   Riding   1   Warren   Y   Nolin (4-0)
- b) **Police Attorney**  
**Resolution #1-3-2011 #02 TO APPOINT THE CITY ATTORNEY - POLICE**  
Roll Call Vote:  
  Y   Mertz   2   Sloan   A   Riding   1   Warren   Y   Nolin (4-0)
- c) **Official Newspaper**  
**Resolution #1-3-2011 #03 TO NAME OFFICIAL PAPER(S) IN GENERAL CIRCULATION**  
Roll Call Vote:  
  Y   Mertz   2   Sloan   A   Riding   1   Warren   Y   Nolin (4-0)
- d) **Official Depository**  
**Resolution #1-3-2011 #04 TO APPROVE THE CITY OF ALTOONA'S OFFICIAL DEPOSITORY LIST**  
Roll Call Vote:  
  Y   Mertz   Y   Sloan   A   Riding   1   Warren   2   Nolin (4-0)
- e) **Polk County Emergency Management Agency**  
**Resolution #1-3-2011 #05 TO DESIGNATE REPRESENTATIVES FROM THE CITY OF ALTOONA, IOWA, TO THE POLK COUNTY EMERGENCY MANAGEMENT COMMISSION**  
Roll Call Vote:  
  Y   Mertz   2   Sloan   A   Riding   1   Warren   Y   Nolin (4-0)
- f) **Planning and Zoning Commission**  
**Resolution #1-3-2011 #06 TO APPOINT PLANNING AND ZONING BOARD MEMBERS**  
Roll Call Vote:  
  Y   Mertz   Y   Sloan   A   Riding   1   Warren   2   Nolin (4-0)

**11. Swearing in of Board and Commission Members**

\*Mayor Burget swore in members following the perfecting of the agenda (item #2)

**12. Consent Agenda**

- a) **Allow Bills**
- b) **Resolution approving a transfer from the local forfeiture fund to the general fund (\$17,598.38)**  
**Resolution #1-3-2011 #07 TO TRANSFER FROM THE LOCAL FORFEITURE FUND TO THE GENERAL FUND (\$17,598.38)**
- c) **Resolution approving a transfer from the general fund, DEA fund, Water fund and sewer fund to the equipment replacement fund (\$359,639.00)**  
**Resolution #1-3-2011 #08 TO TRANSFER FROM THE GENERAL FUND, DEA FUND, WATER FUND AND SEWER FUND TO THE EQUIPMENT REPLACEMENT FUND (\$359,639.00)**
- d) **Resolution approving a transfer from the TIF Projects fund to the General fund (\$250,000.00)**  
**Resolution #1-3-2011 #09 TO TRANSFER FROM THE TIF PROJECTS FUND TO THE GENERAL FUND (\$250,000.00)**
- e) **Resolution approving a transfer from the TIF fund to the Water fund (\$231,454.00)**  
**Resolution #1-3-2011 #10 TO TRANSFER FROM THE TIF FUND TO THE WATER FUND (\$231,454.00)**

- f) **Set Public Hearing for January 17, 2011 at 6:30 pm to consider an ordinance amendment to Chapter 167.14 Wind Energy Conversion System (WECS)**
- g) **Set Public Hearing for January 17, 2011 at 6:30 pm to consider adding ordinance Chapter 101 Footing Drain Disconnection Program**

Roll Call Vote:

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

**13. Beer & Liquor Permits**

a) **Wal-Mart Supercenter#2764 - Class E Liquor (Carryout Beer, Carryout Wine)**

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

Roll Call Vote:

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

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

\*Council Member Michelle Sloan explained that MPO had replaced their executive director.

\*Council Member Gerald Nolin passed a citizen's appreciation on to the fire department which had assisted him.

**15. Adjourn**

Roll Call Vote at 6:57 pm:

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

Attest to:

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

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