

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, FEBRUARY 21, 2011, 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- arrived at 6:33pm

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

**Audience Present:** Jeremy Boka, Chris Brooks, Chris McDowell, Meg Gearhart, Cathy Gearhart, Cirlei Seeclor, Mackenzie O'Lechnaics, Shelton Baker, Mary Simon, Joe Carter

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

Mayor Tim Burget requested correct the agenda for item 8 C&D to read "Monday, March 7, 2011".

Roll Call Vote:

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

**3. Approval of February 7 and 14, 2011 Council Minutes**

Mayor Burget requested motion to approve minutes as presented.

Roll Call Vote:

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

**4. Citizens request to address council**

No one came forward to speak.

**5. Ordinance addition to consider adding ordinance Chapter 101 Footing Drain Disconnection Program – 3<sup>rd</sup> Reading**

**ORDINANCE NO. 1-17-2011 #2 (331) AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTOONA, IOWA, 2004, BY ADDING ORDINANCE CHAPTER 101 FOOTING DRAIN DISCONNECTION PROGRAM**

The purpose of this ordinance is to eliminate footing drain connections to the sanitary sewer system. The ordinance establishes a timeline for disconnection and a monthly surcharge for failure to comply. Notification of the need to disconnect will be sent by certified mail or other method approved by the City Council. Notification will be sent to those properties that have been deemed by the Community Services Director Vern Willey, to have storm sewer availability for their property.

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

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

Roll Call Vote (To Publish):

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

**6. Altoonapalooza Representative to request council consider Saturday, August 27, 2011, as the date for the Altoonapalooza event**

Jeremy Boka, representative for Altoonapalooza, made a request for the event to take place on Friday, August 26, 2011, from 4:00pm to 11:00pm and all day Saturday, August 27, 2011. Council Member Riding wanted to make sure that the committee check with the leagues and make sure they are all okay with the two days and the date of the event.

Roll Call Vote:

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

**7. Resolution to approve special events signage for 2011 Home Show Expo  
Resolution #2-21-2011 #01 TO APPROVE SPECIAL EVENTS SIGNAGE FOR 2011 HOME SHOW EXPO**

In accordance with Chapter 159.10 of the Sign Code the City Council has the authority to grant the placement of signage conveying public information. Staff would recommend that the council consider approval of the resolution to not only allow for Vista's requested sign, but also to allow for additional signage that will be needed during the event. These additional signs will provide directions to the Home Show site and parking for the event. The approval of the special event signage will also allow for the placement of the event informational signs in the public right of way. The placement of signs in the right of way will be with the approval of the public safety and public works departments.

Roll Call Vote:

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

**8. Consent Agenda**

a) **Allow Bills**

b) **Capital Projects**

**B1) Pay App #8 – Altoona Soccer Park – Phase 2 – Elder Corporation - \$11,801.66**

c) **Set a public hearing for Monday, March 7, 2011, at 6:30pm, to consider City of Altoona FY 2011/2012 Budget**

d) **Set a public hearing for Monday, March 7, 2011, at 6:30pm, to consider sewer ROW acquisition for Adventureland Drive NW sanitary sewer project**

Roll Call Vote:

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

**9. Beer & Liquor Permits**

a) **Fireside Grill – Class C (LC) Commercial, Catering Privileges**

Police Chief Gray stated that there was one violation about a year ago but there have been no further violations at this establishment since.

Roll Call Vote:

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

b) **Claxon's Smokehouse & Grill – Class C (LC) Commercial, Catering Privileges**

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

Roll Call Vote:

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

c) **Jasmine Rice & Noodles – Special Class C (BW) Beer/Wine**

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

Roll Call Vote:

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

d) **Git 'n Go – Class C (BC) Beer**

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

Roll Call Vote:

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

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

\*Council Member Sloan attended the Knowledge Bowl that was at Toad Valley Golf Course February 19, 2011. It was well attended.

\*City Administrator Mark reminded the Council of a 2:00 pm Meeting on Wednesday, February 23, 2011 at Prairie Meadows and invited all to attend.

\*Chief Whetstone has Fire Department personnel that will be awarded the American Red Cross Hero's of the Heartland award. This will take place on March 3, 2011 from 7:00 am to 9:00 am at Prairie Meadows.

**11. Adjourn**

Roll Call Vote at 6:44 pm:

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

Attest to:

\_\_\_\_\_  
Jody Evans, Secretary

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Timothy Burget, Mayor