

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, MARCH 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- present

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

Audience Present: Brent Culp, Dean O'Connor, Dennis Keller, Chris Brooks, Willie Miklus, Kristen Webb, Tim Milkus, Joe Carter

2. Perfecting and approval of the agenda

Mayor Tim Burget requested to change item #11b of the agenda from Class C and Class B to one Class E liquor license.

Roll Call Vote:

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

3. Approval of March 7 and 14, 2011 Council Minutes

Mayor Burget requested motion to approve minutes as presented.

Roll Call Vote:

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

4. Citizens request to address council

No one came forward to speak.

5. Public hearing to consider adding property maintenance ordinance

Mayor Burget explained this would be the first reading of the proposed Property Maintenance Ordinance.

Open Hearing at 6:33 pm

Public Comment: No one came forward to speak.

Closed Hearing at 6:34 pm

6. Ordinance adding Chapter 163, Property Maintenance to City of Altoona, Code of Ordinances, 2004 (First Reading)

Ordinance No. 3-21-2011 #1 (332) ADDING CHAPTER 163, PROPERTY MAINTENANCE TO CITY OF ALTOONA, CODE OF ORDINANCES, 2004

Roll Call Vote: (1st Reading)

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

7. Public hearing to consider amending Chapter 175.12 (Construction Drawings, As-built/Records Drawings) and 175.09 Subdivision Plat Fees

Mayor Burget explained this would revise our fees that we charge for sub-division review of plans and inspections. City Administrator Mark explained the amendment also clarifies what needs to be done before final plats are accepted and released for housing permits.

Open Hearing at 6:35 pm

Public Comment: No one came forward to speak.

Closed Hearing at 6:36 pm

8. **Ordinance to amend Chapter 175.12 (Construction Drawings, As-built/Records Drawings) and 175.09 (Subdivision Plat Fees) to City of Altoona, Code of Ordinances, 2004 Ordinance No. 3-21-2011 #2 (333) TO AMEND CHAPTER 175.12 (CONSTRUCTION DRAWINGS, AS-BUILT/RECORDS DRAWINGS) AND 175.09 (SUBDIVISION PLAT FEES) TO CITY OF ALTOONA, CODE OF ORDINANCES, 2004**

Roll Call Vote: (1st Reading)

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

9. **Resolution to approve the Engineering Department schedule of fees Resolution #3-21-2011 #01 TO APPROVE THE ENGINEERING DEPARTMENT SCHEDULE OF FEES**

Mayor Burget explained this resolution approves the fee schedule that is referenced in the above ordinance. Aaron's memo has the rates included in it.

Roll Call Vote:

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

10. **Consent Agenda**

- a) **Allow Bills**
- b) **Resolution approving requests for Tax Abatement Resolution #3-21-2011 #02 TO APPROVE REQUESTS FOR TAX ABATEMENT**
- c) **Consider approval of consultant services agreement with Snyder and Associates, Inc. for Spring Creek Sports Complex Wetland Mitigation Monitoring**
- d) **Consider approval of league lease agreement with Greater Altoona Girls Softball Association**
- e) **Set a public hearing for Monday, April 4, 2011, at 6:30pm for plans, specs, form of contract for Altoona Water Main Replacement Project**
- f) **Set a public hearing for Monday, April 4, 2011, at 6:30pm to consider approval of 28E agreement with Polk County Emergency Management Commission**
- g) **Set a public hearing for Monday, April 4, 2011, at 6:30pm to consider adding RAGBRAI ordinance, to City of Altoona, Code of Ordinances, 2004**

Roll Call Vote:

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

11. **Beer & Liquor Permits**

- a) **Monterrey, LLC – Class C Liquor (Commercial)**

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

Roll Call Vote:

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

- b) **Super Stop II – Class E Beer & Wine (Carry-out)**

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

Roll Call Vote:

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

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

*Council Member Kyle Mertz explained the MAC completed the draft Model Bicycle Ordinance and he handed out copies. Please give him any questions or comments you may have.

*Mayor Burget explained that on March 29th at the Campus the Altoona RAGBRAI will reveal the logo.

13. Adjourn

Roll Call Vote at 6:38 pm:

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

Attest to:

Amy S. Hill, Secretary

Timothy Burget, Mayor