

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, MAY 2, 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, Jeff Harden, Amy Hill, City Attorney Bob Laden

**Audience Present:** Brent Culp, Norma Teuber, Doug Teuber, Dean O'Connor, Allie Davis, Mike Wickman, Chris Breur

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

Mayor Tim Burget requested to approve the agenda as presented.

Roll Call Vote:

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

**3. Proclamation for National Police Week & Peace Officers Memorial Day**

Mayor Burget stated May will be in Altoona, **Proclamation for National Police Week (May 15 – 21, 2011) & Peace Officers Memorial Day (May 15, 2011)** in Altoona, Iowa.

**4. Approval of April 18, 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)

**5. Citizens request to address council**

No one came forward to speak.

**6. Public Hearing to consider plans, specifications and form of contract for Adventureland Drive Sanitary Sewer Line**

Mayor Burget explained this is a public hearing for the Adventureland Drive NW Sanitary Sewer Relief Project. The improvements include construction of 3,920 feet of 15” and 16” sanitary sewer, 12 manholes and related work that includes connections to the existing sewer system. The construction of this sanitary sewer relief line will provide service to new development along Adventureland Drive, including the new Prairie Meadows Hotel. Seven proposals were received with consideration given to all of the proposals. The bids ranged from a low of \$508,943.25 to a high of \$1,225,304.

Open Hearing at 6:33 pm

Public Comment: No one came forward to speak.

Closed Hearing at 6:34 pm

7. **Resolution to approve the plans, specifications, form of contract and estimated costs for the Adventureland Drive Sanitary Sewer Line**  
**Resolution #5-2-2011 #01 TO APPROVE THE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COSTS FOR THE ADVENTURELAND DRIVE SANITARY SEWER LINE**  
Mayor Burget explained the engineers estimated costs for the project was \$526,680 (includes 3% contingency).  
Roll Call Vote:  
\_N\_ Mertz \_2\_ Sloan \_Y\_ Riding \_Y\_ Warren \_1\_ Nolin (4-1)
8. **Resolution to approve the contract and bond for the Adventureland Drive Sanitary Sewer Line**  
**Resolution #5-2-2011 #02 TO APPROVE THE CONTRACT AND BOND FOR THE ADVENTURELAND DRIVE SANITARY SEWER LINE**  
Council Member Michelle Sloan motioned approval subject to City Attorney Bob Laden reviewing and approving the contract and bond.  
Roll Call Vote:  
\_N\_ Mertz \_1\_ Sloan \_Y\_ Riding \_2\_ Warren \_Y\_ Nolin (4-1)
9. **Resolution making the award of the contract for the Adventureland Drive Sanitary Sewer Line**  
**Resolution #5-2-2011 #03 MAKING THE AWARD OF THE CONTRACT FOR THE ADVENTURELAND DRIVE SANITARY SEWER LINE**  
Mayor Burget explained the low bid was submitted by Priority Excavating of Des Moines, Ia. in the amount of \$508,943.25. Snyder and Associates, the project engineer and staff would recommend that they be awarded the contract for the Adventureland Drive Sanitary Sewer Relief Project  
Roll Call Vote:  
\_N\_ Mertz \_Y\_ Sloan \_Y\_ Riding \_1\_ Warren \_2\_ Nolin (4-1)
10. **Resolution to consider re-approval of site plan for Adventureland Main Street Building**  
**Resolution #5-2-2011 #04 TO APPROVE RE-APPROVAL OF SITE PLAN FOR ADVENTURELAND MAIN STREET BUILDING**  
Mayor Burget explained Adventureland is nearing completion of the Main Street Building that burned down in 2010. City Administrator Jeff Mark explained the site plan for this structure was approved by council in July, 2010. Adventureland notified the staff that they were making a change to the western entrance of the building. To summarize the changes, Adventureland is proposing to eliminate all eight of the street trees and replace with 3-foot diameter planter pots. They would also replace the long planters with potted plants on the entrance walls to the west entrance of the building. The entrance is also new, it is now proposed with steps and a ramp for accessibility. On the east side of the building, the changes are to remove the two long planters and replace them with smaller planters.  
Roll Call Vote:  
\_2\_ Mertz \_Y\_ Sloan \_1\_ Riding \_Y\_ Warren \_Y\_ Nolin (5-0)
11. **Consider approval of War Memorial Recognition Structure**  
Doug Teuber, 500 3<sup>rd</sup> Ave. SE, Altoona, proposed to construct a structure to recognize the contributors to the War Memorial project. The Parks Board reviewed and voted unanimously to recommend approval at their April 27<sup>th</sup> meeting.  
Roll Call Vote:  
\_1\_ Mertz \_2\_ Sloan \_Y\_ Riding \_Y\_ Warren \_\_ Nolin (5-0)

**12. Consider approval of a storage shed for Altoona Baseball**

Mayor Burget explained the Altoona Baseball League has requested permission to construct a storage shed between Fields 2 and 3. City Administrator Mark explained the location should not impact any future plans for Sam Wise Youth Complex. The Parks Board reviewed and voted unanimously to recommend approval at their April 27<sup>th</sup> meeting.

Roll Call Vote:

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

**13. Consent Agenda**

a) **Allow Bills**

b) **Consider approving Adult Softball League lease agreement**

c) **Resolution approving purchase of ROW and permanent easements and temporary easements for the Adventureland Drive Sanitary Sewer Relief Project (Meadow View Homeowners Association - \$3,120.00)**

**Resolution #5-2-2011 #05 TO APPROVING PURCHASE OF ROW AND PERMANENT EASEMENTS AND TEMPORARY EASEMENTS FOR THE ADVENTURELAND DRIVE SANITARY SEWER RELIEF PROJECT (MEADOW VIEW HOMEOWNERS ASSOCIATION - \$3,120.00)**

d) **Resolution approving purchase of ROW and permanent easements and temporary easements for Adventureland Drive Sanitary Sewer Relief Project (Adventure Lands of America, Inc. - \$2.00)**

**Resolution #5-2-2011 #06 TO APPROVING PURCHASE OF ROW AND PERMANENT EASEMENTS AND TEMPORARY EASEMENTS FOR ADVENTURELAND DRIVE SANITARY SEWER RELIEF PROJECT (ADVENTURE LANDS OF AMERICA, INC. - \$2.00)**

e) **Consider early retirement request for John Gray**

f) **Set a public hearing for Monday, May 16, 2011, at 6:30pm for FY 2011 City of Altoona budget amendment and certification**

g) **Resolution to fix a date for a public hearing for Monday, May 16, 2011, at 6:30pm on a loan agreement in a principal amount not to exceed \$1,100,000**

**Resolution #5-2-2011 #07 TO FIX A DATE FOR A PUBLIC HEARING FOR MONDAY, MAY 16, 2011, AT 6:30PM ON A LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,100,000**

h) **Resolution to fix a date for a public hearing for Monday, May 16, 2011, at 6:30pm on a loan agreement in a principal amount not to exceed \$1,500,000**

**Resolution #5-2-2011 #08 TO FIX A DATE FOR A PUBLIC HEARING FOR MONDAY, MAY 16, 2011, AT 6:30PM ON A LOAN AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000**

Roll Call Vote:

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

**14. Beer & Liquor Permits**

- a) **Bosselman Travel Center - Class C Beer Permit (BC)  
Class B Wine Permit (carryout)**

Police Chief 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) **Walgreens #9791 - Class C Beer Permit  
Class B Wine Permit (carryout wine)**

Police Chief 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)

- c) **Hy-Vee – Music on the Plaza – Special Class C (Beer & Wine) 5/5/11 – 11/5/11**

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

Roll Call Vote:

\_1\_ Mertz \_2\_ Sloan \_Y\_ Riding \_Y\_ Warren \_Y\_ Nolin (5-0)

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

Mayor Burget reminded council and staff that Monday, May 9<sup>th</sup> work session will be at the Historical Building.

Community Services Director Vern Willey explained that the traffic lights at Adventureland Ave. and 1<sup>st</sup> Ave. have been equipped with new sensors and this should correct the timing issues that the city has been having at this intersection.

City Administrator Mark shared that RAGBRAI is progressively moving forward in planning.

**14. Adjourn**

Roll Call Vote at 6:55 pm:

\_2\_ Mertz \_Y\_ Sloan \_Y\_ Riding \_1\_ Warren \_Y\_ Nolin (5-0)

Attest to:

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

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