

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JUNE 20, 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, Larry McKeever

2. Perfecting and approval of the agenda

Mayor Tim Burget requested the addition of 'g' and 'h' under Item #11.

Roll Call Vote:

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

3. Approval of June 6, 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

Larry McKeever, 112 10th Street SE, came to express his gratitude to Council Members Joe Riding and Stacey Warren for voting against the non-union employees receiving an extra holiday.

5. Public Hearing to consider ordinance amendments pertaining to Chapter 167.16 Temporary Use Permits

Mayor Burget explained this is a public hearing of the proposed amendments to the Temporary Use Permits under Chapter 167.16 of the Code of Ordinances. City Administrator Jeff Mark explained these regulations are intended to prescribe the conditions under which limited duration agricultural and commercial activities may take place. Examples would include truck gardens, Farmers Market, and sidewalk sales. The new language requires agricultural products to be locally grown. Commercial activities must be existing on-site. The most notable change requires all tents, trucks and produce to be removed at the end of each day. Set backs will be a minimum of 35' from the property line, and the area of operation shall not exceed 800 square feet. Subsection 6(e) of Section 1. was inadvertently left in the proposed draft of the amendment that was approved by Planning and Zoning. The language refers to tent size not exceeding 4,000 square feet. That language is part of the fire code and should be deleted.

Open Hearing at 6:38 pm

Public Comment: No one came forward to speak

Closed Hearing at 6:38 pm

6. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004, by amending Chapter 167.16 provisions pertaining to temporary use permits

ORDINANCE NO. 6-20-2011 #1 (335) AMENDING THE CODE OF ORDINANCES OF THE CITY OF ALTOONA, IOWA, 2004, BY AMENDING CHAPTER 167.16 PROVISION PERTAINING TO TEMPORARY USE PERMITS

Council Member Kyle Mertz motioned approval of first reading subject to the language deletion approved by the planning and zoning commission. Council Member Michelle Sloan seconded the motion.

Roll Call Vote: (1st Reading)

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

7. **Resolution authorizing the issuance of \$1,035,000 General Obligation Corporate Purpose Bonds, Series 2011A, and providing for the levy of taxes to pay the same**
Resolution #6-20-2011 #01 AUTHORIZING THE ISSUANCE OF \$1,035,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2011A, AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME

Mayor Burget explained this resolution is necessary to take the final action for the issuance of \$1,035,000 General Obligation Bonds.

Roll Call Vote:

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

8. **Resolution authorizing and approving a loan agreement and providing for the issuance and securing the payment of \$1,500,000 Sewer Revenue Bonds, Series 2011B**
Resolution #6-20-2011 #02 AUTHORIZING AND APPROVING A LOAN AGREEMENT AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$1,500,000 SEWER REVENUE BONDS, SERIES 2011B

Mayor Burget explained this resolution is similar to the previous item. The difference is that these are Sewer Revenue Bonds and the payments are backed by the revenues generated by the Waste Water Utility.

Roll Call Vote:

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

9. **Consider naming the park at 101 4th St. SE ‘Townsend Park’**

Mayor Burget explained the Townsends donated the private park ground located at 101 4th Street SE to the City of Altoona. The property is located south of Olde Town on the east side of 1st Avenue. The park is 0.3 acres and had been maintained by the Townsends up to the transfer of ownership. The Parks Board, at their May 25, 2011 meeting, recommended that the park be named Townsend Park in honor of the Townsend family.

Roll Call Vote:

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

10. **Consider request from Adventureland Amusement Park to conduct fireworks display on Monday, July 4th at approximately 9:45pm**

Mayor Burget stated Adventureland was requesting permission to conduct fireworks display on July 4th.

Roll Call Vote:

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

11. **Consent Agenda**

- a) **Allow Bills**
- b) **Consider early retirement request for Doug Jones**
- c) **Consider moving 1st council meeting of July to Tuesday, July 5, 2011, at 6:30pm**
- d) **Consider approval of Cigarette Permits**
- e) **Consider approval of Waste Hauler Permits**
- f) **Set a public hearing for Tuesday, July 5, 2011, at 6:30pm to consider bids for fire department ambulance**
- g) **Pay App #10 – Altoona Soccer Park – Phase 2 – Elder Corporation - \$432,284.35**

h) Pay App #14 – Altoona Soccer Park – Phase 1 – Elder Corporation - \$279.30

Roll Call Vote:

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

12. Beer & Liquor Permits

a) Casey's General Store #6 - 407 8th St SW - Class B Beer (BC)

Police Chief John 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)

13. General Business Items/Reports and Updates

*City Administrator Mark reminded council and mayor that there is a workshop next Monday, June 27th @ 6:30pm

*Mayor Burget shared that the two upper rooms in the Historical Building were completed and looked really nice.

14. Adjourn at 6:47 pm.

Roll Call Vote:

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

Attest to:

Amy S. Hill, Secretary

Timothy J. Burget, Mayor