

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, SEPTEMBER 19, 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-absent Sloan- present Warren- present

City Officials Present: Randy Pierce, Dennis Parker, Vern Willey, John Shaw, Amy Hill, City Attorney Robert Laden

Audience Present: Brent Culp, Chris Brooks, Dean O'Connor, Skip Conkling, Bob Hall, Matt Kray, Ward Schneider, Jeff Kime, Paul Jensen, Tom Hockensmith

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)

3. Approval of September 6 and 12, 2011 Council Minutes

Mayor Burget requested motion to approve minutes as presented.

Roll Call Vote:

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

4. Citizens request to address council

Jeff Kime, 807 15th St. SE, mentioned three concerns: 1) He would like to see more features added to the aquatic parks; 2) Aquatics parks staff need to pay better attention of the children and patrons in the water; 3) The speed seems to be getting excessive again on 15th St. SE.

5. Supervisor Tom Hockensmith is providing an update on Polk County business

Supervisor Tom Hockensmith gave an update on Polk County projects, budget, redistricting and other county business.

6. Consider request to hold Cyclocross race in Lions Park on October 2nd and a future date to be determined in November or early December

Mayor Burget explained staff has received a request for Cyclocross races to be held at Lions Park. The first race would take place on Sunday, October 2nd, immediately after the Stinkfoot 5K road race finishes. A second race, the state championships, will take place in November or early December. The exact date will be determined as soon as possible, as they are working around other race conflicts.

Roll Call Vote:

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

7. Resolution to approve the June 30, 2011, Road Use Tax Report

Resolution #9-19-2011 #01 TO APPROVE THE JUNE 30, 2011, ROAD USE TAX REPORT

Mayor Burget explained Iowa Code Section 312.14 requires all cities to submit the Street Financial Report (SFR) to the Iowa Department of Transportation by September 30 of each year. City Clerk Randy Pierce explained this is the annual report that has to be submitted to report how City of Altoona spent the Road Use Tax money.

Roll Call Vote:

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

8. Consider approving agreement for insurance broker

Mayor Burget explained the City of Altoona recently requested proposals for insurance broker and consulting services. Staff received five proposals including one from our current provider. The lowest cost for services was submitted by The Bearence Management Group. The annual cost for these services will be \$11,925. Should the City of Altoona choose to obtain competitive proposal for insurance providers through an RFP process, the broker will charge an additional \$1,500 for that service. The \$1,500 charge applies to all benefits and is not a charge per benefit. The agreement will go into effect October 1, 2011. Within nine months, either party can terminate the agreement with a 90 day notification in writing to the other party.

Roll Call Vote:

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

9. Consider approving agreement for remodel of Lions Park Shelter

Mayor Burget explained staff has received two bids for the Lions Park Shelter remodel. The lower price that was submitted by Duer And Sons Remodeling, Inc. was \$65,612.62.

Roll Call Vote:

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

10. Consent Agenda

a) **Allow Bills**

b) **Capitol Projects**

B1) Change Order #4 – Altoona Soccer Park – Phase 2 – Elder Corporation - \$35,793.79

B2) Pay App #13 – Altoona Soccer Park – Phase 2 – Elder Corporation - \$75,297.19

c) **Resolution to approve an application to the *Trees Please!* Grant Program and to contribute matching funds**

Resolution 9-19-2001 #02 TO APPROVE AN APPLICATION TO THE *TREES PLEASE!* GRANT PROGRAM AND TO CONTRIBUTE MATCHING FUNDS

d) **Consider approval of Income Assistance Application on the Footing Drain Disconnection Program**

Roll Call Vote:

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

11. General Business Items/Reports and Updates

*Council Member Kyle Mertz has been working with several area associations and people to work towards applying for Iowa Healthy towns inclusion.

*Mayor Burget attended the mayor's meeting last week. Governor Branstad was the speaker.

12. Adjourn at 6:52 p.m.

Roll Call Vote:

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

Attest to:

Amy S. Hill, Secretary

Timothy J. Burget, Mayor