

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, OCTOBER 3, 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- absent

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

Audience Present: Brent Culp, Chris Brooks, Patty Whetstone, Dean O'Connor, Chris McDowell, Skip Conkling, Bob Hall, Bruce Mason, Scott Leighter

2. Perfecting and approval of the agenda

Mayor Tim Burget requested to approve the agenda as presented.

Roll Call Vote:

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

3. Approval of September 19, 2011 Council Minutes

Mayor Burget requested motion to approve minutes as presented.

Roll Call Vote:

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

4. Citizens request to address council

No one came forward to speak.

** Council Member Stacey Warren arrived at 6:33pm

5. Resolution approving assessment schedule No. 2011-01 for delinquent water accounts thru' 10-3-2011

Resolution 10-3-2011 #01 APPROVING ASSESSMENT SCHEDULE NO. 2011-01 FOR DELINQUENT WATER ACCOUNTS THRU' 10-3-2011

Mayor Burget explained the Clerks office has compiled a list of delinquent water (utility bills) accounts totaling \$27,621.99. City Clerk Randy Pierce explained the list represents delinquent accounts that the staff has deemed un-collectable. The resolution authorizes the City Clerk to submit an assessment schedule to the County Treasurer of Polk County Iowa as provided by law, for collection. The Treasurer will place a property tax lien on the parcel. When the property taxes are paid the City of Altoona will receive its money.

Roll Call Vote:

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

6. Resolution to amend site plan for Meadow Vista Condominiums I

Resolution 10-3-2011 #02 TO AMEND SITE PLAN FOR MEADOW VISTA CONDOMINIUMS I

Mayor Burget explained the developers are proposing to change how storm water from the site is infiltrated. The previous plan showed roof drains being connected to tile lines located on the side of units. The new plan is to install a series of tubes connected via pipe behind each of the buildings. These tubes are larger in diameter and should allow for more storage of surface water.

Roll Call Vote:

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

7. Bruce Mason to give Aquatic Park Year End Report

Director Bruce Mason, of the Altoona Campus, presented a check to the city for profits made at the Altoona Aquatics Park over the summer. Director Mason also presented the council with a check from the Campus Board of Directors to aid in the funding of the new senior meal site at Lions Park.

8. Consent Agenda

a) **Allow Bills**

b) **Capitol Projects**

B1) **Pay App #3 – Adventureland Drive NW Sanitary Sewer Relief Project – Priority Excavating, LLC. - \$149,511.01**

B2) **Change Order #1 – Control House & Water Main Improvements Project – Vanderpool Construction, Inc. – (\$2,465.00)**

B3) **Pay App #1 – Control House & Water Main Improvements Project – Vanderpool Construction, Inc. - \$111,058.04**

B4) **Change Order #4 – Altoona Water Main Improvements Project 2011 – Synergy Contracting LLC. – (\$8,709.74)**

B5) **Pay App #5 - Altoona Water Main Improvements Project 2011 – Synergy Contracting LLC. – \$36,182.33**

c) **Resolution approving request for tax abatement**

Resolution 10-3-2011 #03 APPROVING REQUEST FOR TAX ABATEMENT

d) **Consider approving City of Altoona request for Prairie Meadows 2011 Legacy Grant**

e) **Set a public hearing for Monday, October 17, 2011, at 6:30pm for sale of property to Iowa DOT**

Roll Call Vote:

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

9. General Business Items/Reports and Updates

Discussed date for first council meeting in January 2012

10. Adjourn at 6:39 p.m.

Roll Call Vote:

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

Attest to:

Amy S. Hill, Secretary

Gerald Nolin, Mayor Pro-Tem