

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, OCTOBER 17, 2011, 6:30 P.M.  
AT THE ALTOONA CITY HALL**

**1. CALL TO ORDER**

Roll Call at 6:30 p.m.

Mayor Burget- absent	Mertz- present	Nolin- present
Riding-present	Sloan- present	Warren- present

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

**Audience Present:** Brent Culp, Earl Iseminger, John Huschka, Joan Nolin, Chris Brooks, Ward Schneider, Dean O'Connor, Bob Hall, Jeff Nolin

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

Mayor Pro-tem Gerald Nolin requested to approve the agenda as presented.

Roll Call Vote:

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

**3. Approval of October 3 and 10, 2011 Council Minutes**

Mayor Pro-tem Gerald Nolin requested motion to approve minutes as presented.

Roll Call Vote:

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

**4. Citizens request to address council**

\*John Huschka, 930 9<sup>th</sup> Ave. NW, requested that council consider hunting within the city limits. Mr. Huschka provided an example ordinance from Des Moines. Council stated they would discuss the option at an upcoming work session.

\*Earl Iseminger, 700 7<sup>th</sup> St. SE, expressed concern for children's safety in regards to the current parking situation at 7<sup>th</sup> St. SE and 7<sup>th</sup> Ave. SE. Council requested that staff research options for parking in this area and bring some recommendations back to the council to consider. Community Services Director Vern Willey will have the curb painted yellow the required distance from the stop sign to comply with present ordinance.

**5. Public hearing for sale of property to Iowa DOT**

Mayor Pro-Tem Nolin explained the Iowa DOT needs to acquire approximately 1,100 square feet of city owned property for the planned improvements on I-80. City Administrator Jeff Mark explained the ground is located next to the existing IDOT ROW on the south side of I-80 and is the furthest northern extension of the Greenway Park.

Open Hearing at 6:44 pm

Public Comment: No one came forward to speak

Closed Hearing at 6:45 pm

**6. Resolution to approve sale of real property and delivery of conveyance to Iowa DOT  
Resolution 10-17-2011 #01 APPROVE SALE OF REAL PROPERTY AND DELIVERY OF  
CONVEYANCE TO IOWA DOT**

Roll Call Vote:

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

**7. Consider approval of purchase agreement with Iowa DOT**

Roll Call Vote:

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

**8. Consider approval of professional services agreement with Veenstra & Kimm, Inc. for Tuscany lift station connector sewer**

Mayor Pro-Tem Nolin explained the WRA will be constructing the Mud Creek Interceptor east of the Tuscany lift station. City Administrator Mark explained this lift station could be abandoned and the flows conveyed through an approximately 415-foot long sanitary sewer to connect to the interceptor. The potential cost of the connector project should benefit from the economy of scale if the city's project is included with the larger WRA project.

Roll Call Vote:

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

**9. Resolution to waive right to review County plat within two-mile limit (David Gibson property) Resolution 10-17-2011 #02 TO WAIVE RIGHT TO REVIEW COUNTY PLAT WITHIN TWO-MILE LIMIT (DAVID GIBSON PROPERTY)**

Mayor Pro-Tem Nolin explained this resolution waives the right to review a county plat within the two-mile limit of Altoona's corporate limits. City Administrator Mark explained the plat is located on NE 64<sup>th</sup> Street in unincorporated Polk County, south of Altoona. The property is on the Pleasant Hill side of the Urban Services Area boundary. The owner is proposing a minor subdivision to split off his home from the remainder of his agricultural crop land. This waiver resolution only waives the city's rights regarding this action. It does not waive the city's rights to review future requests for platting, land use, zoning or site plans on this property.

Roll Call Vote:

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

**10. Consent Agenda**

a) **Allow Bills**

b) **Capitol Projects**

B1) **Pay App #14 - Altoona Soccer Complex Phase II – Elder Corporation - \$197,052.00**

c) **Resolution approving writing off of rescue fees for bad debt accounts – Medicare – Medicaid – CMS Collections fees from 7-1-2011 thru' 9-30-2011**

**Resolution 10-17-2011 #03 APPROVING WRITING OFF OF RESCUE FEES FOR BAD DEBT ACCOUNTS – MEDICARE – MEDICAID – CMS COLLECTIONS FEES FROM 7-1-2011 THRU' 9-30-2011**

d) **Consider professional services agreement with Snyder & Associates for construction observation of the Water Plant No. 1 above ground water storage tank painting project**

e) **Set a public hearing for Monday, November 7 at 6:30pm to consider lease with Altoona Historical Society**

Roll Call Vote:

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

**11. Beer & Liquor Permits**

a) **Max's Hiway Diner - Class B Beer (BB) includes Wine Coolers**

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

Roll Call Vote:

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

**b) Target Store T-19393 - Class E Liquor (LE), Class B Wine (carryout), Class C Beer (carryout)**

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)

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

\*Council Member Michelle Sloan reminder those in attendance of the Taste of Altoona on Thursday evening.

\*City Administrator Mark explained there is a meeting at 5:30 on Tuesday (10/18/2011) to discuss East Polk County Regional Development at Pleasant Hill City Hall.

**13. Adjourn at 6:49 p.m.**

Roll Call Vote:

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

Attest to:

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Amy S. Hill, Secretary

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Gerald Nolin, Mayor Pro-Tem