

CITY OF ALTOONA COUNCIL MEETING
MONDAY, JANUARY 6, 2020, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Swear in new council member
3. Swear in Deputy Fire Chiefs
4. Swear in Police Sergeants
5. Perfecting and approval of the agenda
6. Approval of December 16 and 30, 2019 Council Minutes
7. Citizens request to address council
8. Public hearing to consider ordinance amendments to adopt the 2018 International Codes and the 2017 NFPA National Electrical Code for Chapter 155 - Building Code, Chapter 156 - Mechanical and Gas Code, Chapter 157 - Plumbing Code, Chapter 158 - Electrical Code, Chapter 161 - Fire Code, and Chapter 162 - Housing Code
9. Ordinance amendment to Code of Ordinances of the City of Altoona, 2004, by amending Chapter 155 - Building Code (1st Reading)
10. Ordinance amendment to Code of Ordinances of the City of Altoona, 2004, by amending Chapter 156 - Mechanical and Gas Code (1st Reading)
11. Ordinance amendment to Code of Ordinances of the City of Altoona, 2004, by amending Chapter 157 - Plumbing Code (1st Reading)
12. Ordinance amendment to Code of Ordinances of the City of Altoona, 2004, by amending Chapter 158 - Electrical Code (1st Reading)
13. Ordinance amendment to Code of Ordinances of the City of Altoona, 2004, by amending Chapter 161 - Fire Code (1st Reading)
14. Ordinance amendment to Code of Ordinances of the City of Altoona, 2004, by amending Chapter 162 - Housing Code (1st Reading)
15. Public hearing to consider ordinance amendments to the City of Altoona Code of Ordinances Chapter 92.02 (Water Service Charges - Rates)
16. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004 by amending Chapter 92.02 (Water Service Charges - Rates) (1st reading)
17. Public hearing to consider ordinance amendments to the City of Altoona Code of Ordinances Chapter 98.10 (Wastewater Service Charges - Rates)
18. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004 by amending Chapter 98.10 (Wastewater Service Charges - Rates)
19. Public hearing to consider ordinance amendments to remove Chapter 92.03 from the City of Altoona Code of Ordinances (Senior Citizen Exception)

20. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004 by amending Chapter 92.03 (Senior Citizen Exception)(1st Reading)
21. Ordinance #12-16-2016 #01 (530) to consider amending Chapter 66 (Load and Weight Restrictions) (2nd Reading)
22. Consider approval of Mayor's appointments
 - a. Central Iowa Regional Drinking Water Commission - Primary: Vern Willey; Alternate: Scott Duer & Water Tech: Primary: Jim Utter; Alternate: Todd Allen
 - b. Convention & Visitors Bureau - Primary: Jeremy Boka; Alternate: Kyle Mertz
 - c. BRAVO - Elizabeth Burns-Thompson
 - d. EPIC - Primary: Scott Duer; Alternate: Jeff Mark
 - e. DART - Primary: Vern Willey; Alternate: Scott Henry
23. Resolution to approve Council appointments
 - a. Resolution to designate representatives from the City of Altoona, Iowa to the Metro Waste Authority's Board of Directors - Primary: Dean O'Connor; Alternate: Elizabeth Burns-Thompson
 - b. Resolution appointing the City Attorney - Bob Laden (Laden & Pearson)
 - c. Resolution appointing the City Attorney - Police - Bob Laden (Laden & Pearson)
 - d. Resolution naming official paper(s) in general circulation (Des Moines Register)
 - f. Resolution approving the City of Altoona's official depository list (Community State Bank, Bank Altoona, Legacy Bank, US Bank, Iowa Public Trust, Great Western Bank, Bankers Trust)
 - g. Resolution appointing Dave Garrison as the City of Altoona's representative to the Polk County Aviation Authority
 - h. Resolution appointing a member and alternate member(s) to the Polk County e911 Service Board - Primary: Jared Ogbourne; Alternate: Greg Stallman
24. Receive and file Mayor's assignments and appointments
 - a. Mayor Pro-Tem - Jeremy Boka
 - b. Chamber of Commerce liaison - Elizabeth Burns-Thompson
 - d. Park Board liaison - Scott Duer
 - e. Planning & Zoning Commission liaison - Vern Willey
 - f. Altoona Campus liaison - Vern Willey
 - g. Public Safety liaison - Jeremy Boka
 - h. Homeland Security - Primary: Jared Ogbourne; Alternate: Greg Stallman
 - i. Water Reclamation Authority - Finance - Primary: Vern Willey; Alternate: Randy Pierce
 - j. Watershed Four Mile - Primary: Vern Willey; Alternate: Karen Oppelt
 - k. Watershed Mud Creek - Primary: Vern Willey; Alternate: Karen Oppelt
25. Consider Consent Agenda
 - a. Allow Bills
 - b. Capital Projects
 - B1) Final Pay App - Des Moines Asphalt & Paving - 8th St. SW Overlay Project - \$33,902.40
 - B2) Change Order #6 - Iowa Civil Contracting, Inc. - 1st Avenue Reconstruction - \$69,069.93
 - B3) Pay App #8 - Iowa Civil Contracting, Inc. - 1st Avenue Reconstruction - \$163,569.69
 - B4) Change Order #3 - Graff Excavating - Townsend House Lift Station & Sanitary Sewer - \$6,110.00
 - B5) Pay App #4 - Graff Excavating - Townsend House Lift Station & Sanitary Sewer - \$93,643.76
 - B6) Change Order #12 - Elder Corp. - Adventureland Drive Improvements - (\$15,293.00)
 - B7) Pay App #26 - Elder Corp. - Adventureland Drive Improvements - \$102,062.04

- B8) Change Order #3 - Jackson Creek Enterprises, L.C. - 2018 Water Main Improvements Project - \$0.00
- B9) Pay App #6 - Jackson Creek Enterprises, L.C. - 2018 Water Main Improvements Project - \$216,411.81
- B10) Pay App #12 - Two Rivers Group, Inc. - Altoona Community Center - \$21,588.78
- c. Set Public Hearing for January 20, 2020 to consider comprehensive plan land use map amendment from Industrial to Commercial for 5.76 acres of land owned by I-80 Business Park Plat 1
- d. Set Public Hearing for January 20, 2020 to consider rezoning request to change 5.76 acres of land owned by I-80 Business Park Plat 1 from M-1 (Limited Industrial) to C-2 (General Commercial)
- e. Beer and Liquor Permits
 - E1) AdventureInad - Liquor Storage (Hotel/Motel), Class E Liquor License (LE), Sunday Sales
 - E2) Adventureland - Theater Class C Liquor License (LC)(Commercial), Class B Native Wine Permit, Sunday Sales/Outdoor Sales
 - E3) Olde Town Tap LLC - Class C Liquor License (LC)(Commercial), Sunday and Outdoor sales
 - E4) LaQuinta Altoona - NEW - Class B Liquor License (LB)(Hotel/Motel), Living Quarters & Sunday Sales
 - E5) Brick and Ivy Rooftop - New, Class C Liquor License (LC)(Commercial), Sunday & Outdoors

26. Department Head Reports & Updates

The following gave updates: Police Department - Greg Stallman, Fire Department - Jared Ogbourne, Public Utilities - Jim Utter, Public Works - Scott Atzen, Engineering - John Dostart, Community Development - John Shaw, Library - Kim Kietzman, Finance - Randy Pierce, Administration - Jeff Mark

27. General Business

28. Adjourn