

CITY OF ALTOONA COUNCIL MEETING
TUESDAY, JANUARY 2, 2018, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Swearing in of new council member
3. Resolution to appoint Michelle Sloan to fill vacant council seat
4. Swearing in of appointed council member (Michelle Sloan)
5. Ceremonial swearing in of the new fire chief
6. Perfecting and approval of the agenda
7. Approval of December 18, 2017 Council Minutes
8. Citizens request to address council
9. Public hearing for Tuesday, to consider amendment to the City of Altoona Code of Ordinances Chapter 98.01 (Wastewater Service Charges - Rates)(1st Reading)
10. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004 by amending Chapter 98.01 (Wastewater Service Charges - Rates)(1st reading)
11. Ordinance to rezone 32.0 acres, owned by Country Cove Park LLC, from A-1 (Agricultural) to R-1 (Single-family Residential)(2nd Reading)
12. Resolution to consider approval of a preliminary plat for Country Cove Park
13. Consider approval of Mayor's appointments
 - a. Central Iowa Regional Drinking Water Commission - Primary: Vern Willey; Alternate: Scott Duer
 - b. Convention & Visitors Bureau - Primary: Dean O'Connor; Alternate: Kyle Mertz
 - c. BRAVO - Scott Duer
 - d. Water Reclamation Authority Management - Primary: Vern Willey; Alternate:
 - e. EPIC - Primary: Jeremy Boka; Alternate: Jeff Mark
14. 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: Jeremy Boka
 - b. Resolution appointing the city attorney - Bob Laden (Laden & Pearson)
 - c. Resolution appointing the city attorney - police - Bob Laden (Laden & Pearson)
 - d. Resolution appointing the City of Altoona's representation to the MPO
Primary: Kyle Mertz & Vern Willey; Alternate: Jeff Mark & Jeremy Boka
MPO Tech: Primary: John Shaw & Jon Hanson; Alternate: Chad Quick & Scott Atzen
 - e. 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 & Edward D. Jones)
 - g. Resolution appointing the city clerk - Randy Pierce
 - h. Resolution appointing Brant Anderson as the City of Altoona's representative to the Polk County Aviation Authority

- i. Resolution to designate representatives from the City of Altoona, Iowa to the Polk County Emergency Management Commission (Primary: Jeremy Boka; Alternates: Greg Stallman and Jared Ogbourne)
 - j. Resolution to appoint a member and alternate member(s) to the Polk County E911 Service Board - Primary: Greg Stallman; Alternate: Jared Ogbourne
 - k. Resolution appointing board of adjustment member(s) - Bob Hall, Lea Morris
 - l. Resolution appointing planning and zoning commission member(s) - Anne Lohmeier, Eric Gjersvik
15. Receive and file Mayor's assignments and appointments
- a. Mayor Pro-Tem - Kyle Mertz
 - b. Library Board liaison
 - c. Chamber of Commerce liaison - Jeremy Boka
 - d. Park Board liaison - Scott Duer
 - e. Planning & Zoning Commission liaison
 - f. Altoona Campus liaison - Kyle Mertz
 - g. Public Safety liaison - Jeremy Boka
 - h. Homeland Security - Primary: Jared Ogbourne; Alternate: Greg Stallman
 - i. Water Reclamation Authority Technical Advisory Committee - Primary: Jim Utter; Alternate: Karen Oppelt
 - j. Water Reclamation Authority Finance Committee - Primary: Vern Willey; Alternate: Randy Pierce
 - k. Watershed Four Mile - Primary: Vern Willey; Alternate: Karen Oppelt
 - l. Watershed Mud Creek - Primary: Vern Willey; Alternate: Karen Oppelt
16. Consider Consent Agenda
- a) Allow Bills
 - b) Capital Projects
 - B1) Change Order - Spring Lake Construction - 8th St. SW Subdrain Project - (\$20,683.25)
 - B2) Pay App #6 - C.L. Carroll Company - Altoona Water Treatment Plant #3 Expansion - \$80,275.00
 - B3) Pay App #1 - Jackson Creek Enterprises, Inc. - 2017 Water Plant #3 - Water Main Improvements - \$47,778.35
 - B4) Pay App #2 - Jackson Creek Enterprises, L.C. - NE 41st Ave Water Main Improvements - \$500.00
 - B5) Pay App #6 - Morris Enterprises, Inc. - Casebeer Drive Water Main Improvements - \$750.00
 - c) Resolution Levying Assessment for Costs of Nuisance Abatement BHNAC Schedule No. 2017-06, and providing for the payment thereof
 - d) Resolution accepting public improvements (NE 41st Avenue Water Main Improvements)
 - e) Resolution accepting public improvements (Ironwood South Plat 5)
 - f) Resolution accepting public improvements (8th Street Subdrain Project)
 - g) Resolution approving tax abatement requests
17. Beer and Liquor Permits
- a) Adventureland Park Palace Theater - Class C Liquor License (LE)(Commercial), Class B Native Wine Permit, Sunday & Outdoors Sales
 - b) Adventureland Inn - Class E Liquor License (LE), Class B Wine Permit (Carryout Wine - includes Native Wine), Class C Beer Permit (Carryout Beer), Sunday Sales
 - c) Adventureland Inn - Class B Liquor License (LB)(Hotel/Motel), Catering Privilege, Sunday Sales
18. General Business & Department Head Reports & Updates
19. Prairie Crossing Update

20. Adjourn