

CITY OF ALTOONA COUNCIL MEETING
MONDAY, JANUARY 7, 2019, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of December 17, 2018 and January 2, 2019 Council Minutes
4. Citizens request to address council
5. Public hearing to consider an amendment to the City of Altoona Code of Ordinances Chapter 98.01 (Wastewater Service Charges - Rates)
6. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004 by amending Chapter 98.01 (Wastewater Service Charges - Rates)(1st reading)
7. Consider a site plan amendment for Central Plains Cement - Office Building
8. Kirk Whalen to present trade analysis information
9. 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. EPIC - Primary: Scott Duer; Alternate: Jeff Mark
 - e. DART - Primary: Vern Willey; Alternate: Scott Henry
10. 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; Alternate: Vern Willey
MPO Tech: Primary: Jon Hanson; Alternate: 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)
 - g. Resolution appointing Brant Anderson as the City of Altoona's representative to the Polk County Aviation Authority
 - h. Resolution to designate representatives from the City of Altoona, Iowa to the Polk County Emergency Management Commission (Primary: Jeremy Boka; Alternates: Scott Leighter)
 - i. Resolution to appoint a member and alternate member(s) to the Polk County E911 Service Board - Primary: Greg Stallman; Alternate: Jared Ogbourne
11. Receive and file Mayor's assignments and appointments
 - a. Mayor Pro-Tem - Jeremy Boka
 - b. Chamber of Commerce liaison - Jeremy Boka
 - d. Park Board liaison - Scott Duer
 - e. Planning & Zoning Commission liaison - Vern Willey
 - f. Altoona Campus liaison - Vern Willey
 - g. Public Safety liaison - Scott Leighter

- h. Homeland Security - Primary: Jared Ogbourne; Alternate: Greg Stallman
- i. Watershed Four Mile - Primary: Vern Willey; Alternate: Karen Oppelt
- j. Watershed Mud Creek - Primary: Vern Willey; Alternate: Karen Oppelt

12. Consider Consent Agenda

- a) Allow Bills
- b) Capital Projects
 - B1) Pay App #18 - Elder Corporation - Adventureland Drive Improvement Project - \$99,121.99
 - B2) Pay App #3 - Two Rivers Group, Inc. - Altoona Community Center - \$223,247.46
- c) Resolution accepting a proposal from Howser Concrete Services in the amount of \$23,050.00 for the construction of the Venbury Bike Tunnel Trail Reconstruction
- d) Resolution awarding of solid waste collection contract (Metro Waste Authority)
- e) Consider approving supplemental agreement No. 5 with Kirkham Michael (Adventureland Dr. Reconstruction and Widening)
- f) Resolution accepting public improvements (Country Cove Park - Public Improvements)
- g) Resolution accepting public improvements (A&J Jones Plat 1 - Public Improvements)
- h) Resolution accepting public improvements (Tuscany Townhomes Plat 3 - Public Sanitary Sewer/Water)
- i) Resolution accepting public improvements (Brookhaven Estates Plat 2 - Public Improvements)
- j) Set Public Hearing for Monday January 21, 2019 at 6:30 pm to consider a comprehensive plan land use map amendment request from Lemar Koethe and Woda Cooper Development for 4.64 acres of land from Commercial / Industrial Mixed Use to High Density Residential for a proposed project called Adam's Crossing.
- k) Set Public Hearing for Monday January 21, 2019 at 6:30 pm to consider a rezoning request from Lemar Koethe and Woda Cooper Development for 4.64 acres of land from A-1 (Agricultural) to R-3 (Multi-family Residential) for a proposed project called Adam's Crossing.

13. Beer and Liquor Permits

- a) The Funky Zebra Altoona (The Junk Drawer) - new - Class B Native Wine Permit (WBN), Sunday Sales
- b) Olde Town Tap LLC - Class c Liquor License (LC)(Commercial), Sunday and Outdoor Sales

14. Department Head Reports & Updates

- A) Police Department - Greg Stallman
- B) Fire Department - Jared Ogbourne
- C) Public Utilities - Jim Utter
- D) Public Works - Scott Atzen
- E) Engineering - Jon Hanson
- F) Community Development - John Shaw
- G) Finance - Randy Pierce
- H) Administration - Jeff Mark

15. General Business & Department Head Reports & Updates

16. Adjourn