

CITY OF ALTOONA COUNCIL MEETING
MONDAY, JANUARY 4, 2016, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Swear in Vern Willey II as the new Council Member
4. Approval of December 21, 2015, Council Minutes
5. Citizens request to address council
6. Public Hearing to discuss a request from Premier Property LLC and Landmark Development Services to rezone 36.49 acres from A-1 (Agricultural) to R-5 PUD)
7. Ordinance to rezone 36.49 acres from A-1 (Agricultural) to R-5 PUD)
8. Public Hearing to discuss a request from Premier Property LLC and Landmark Development Services for a development plan for 73 single-family homes on 36.49 acres. The request includes reduced yard setbacks and lot widths.
9. Resolution to approve a development plan from Premier Property LLC and Landmark Development Services for 73 single-family homes on 36.49 acres
10. Resolution to consider a Record of Lot Tie for Lot 1 and Lot B of Nancy Ann Estates Plat 1
11. Resolution to consider a site plan for a garage addition at Bridlewood Apartments
12. Consider emergency funding for Water Plant #1 Well #2 repair
13. Resolution to approve Mayor's appointments requiring Council approval
 - a. Central Iowa Regional Drinking Water Commission - Primary: Vern Willey; Alternate: Michelle Sloan
 - b. Metro Waste Authority - Primary: Dean O'Connor; Alternate: Skip Conkling
 - c. Water Reclamation Authority Management - Primary: Skip Conkling; Alternate: Vern Willey
 - d. Convention & Visitors Bureau - Primary: Skip Conkling; Alternate: Dean O'Connor
 - e. Metro Planning Organization - Primary: Kyle Mertz & Vern Willey; Alternate: Skip Conkling & Jeremy Boka
 - f. Metro Planning Organization Technical Advisory - Primary: John Shaw & Jon Hanson; Alternate: Chad Quick & Rachel Rozendaal
 - g. BRAVO - Kyle Mertz
 - h. E-911 Service Board - Primary: Jody Matherly; Alternate: Jerry Whetstone
14. Resolution to approve Council appointments
 - a. Planning & Zoning Commission - Jill Pudenz (reappointment), Scott Henry (reappointment)
 - b. City Clerk - Randy Pierce
 - c. City Attorney - Bob Laden (Laden & Pearson)
 - d. Police Attorney - Bob Laden (Laden & Pearson)
 - e. Official Newspaper - Des Moines Register
 - f. Official Depository - Community State Bank, Bank Altoona, Legacy Bank, US Bank, Iowa Public Trust, Great Western Bank, Bankers Trust & Edward D. Jones
 - g. Polk County Aviation Board - Brant Anderson

- h. Polk County Emergency Management Commission - Primary: Skip Conkling; Alternates: Jeremy Boka and Jerry Whetstone
15. Receive and file Mayor's assignments and appointments
- a. Mayor Pro-Tem - Kyle Mertz
 - b. Library Board liaison - Michelle Sloan
 - c. Chamber of Commerce liaison - Jeremy Boka
 - d. Economic Development liaison - Primary: Skip Conkling; Alternate: Jeff Mark
 - e. Park Board liaison - Vern Willey
 - f. Planning & Zoning Commission liaison - Michelle Sloan
 - g. Altoona Campus liaison - Dean O'Connor
 - h. Public Safety liaison - Skip Conkling
 - i. Board of Adjustment - John Rullman (reappointment), Dale Sikes (reappointment)
 - j. Park Board - Lynette Richey (reappointment), Brigid Ernst (reappointment), Shane Isley (reappointment), Tom Downs (new appointment)
 - k. Homeland Security - Primary: Jerry Whetstone; Alternate: Jeff Mark
 - l. Water Reclamation Authority Technical Advisory Committee - Primary: Jim Utter; Alternate: Karen Oppelt
16. Consider Consent Agenda
- a) Allow Bills
 - b) Resolution to approve tax abatement requests
 - c) Consider supplemental agreement #1 to Kirkham & Michael professional services agreement
 - d) Consider approval of Metro-Area Fire Investigation Task Force Memorandum Of Understanding
 - e) Set a special meeting for Wednesday, January 13, 2016, at 1:30pm at American Packaging in Story City, Iowa
17. Beer & Liquor Permits
- a) Walmart Super Center - Class E Liquor License (LE), Class B Wine Permit (Carry out wine- includes Native Wine), Class C Beer Permit & Sunday Sales
18. General Business Items/Reports and Updates
19. Adjourn