

CITY OF ALTOONA COUNCIL MEETING
MONDAY, FEBRUARY 3, 2020, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER

Roll Call at 6:30 pm

Mayor O'Connor- present
Boka - present

Burns-Thompson - present
Duer - present

Mertz- present
Willey - present

City Officials Present: Jeff Mark, Randy Pierce, Jared Ogbourne, Greg Stallman, John Shaw, John Dostart, Scott Atzen, Jim Utter, Amy Hill, Jeff Bierl, City Attorney Bob Laden

Audience Present: David Cusic, Terry Coady, Joe Shepherd, Don Timmins, Cheryl Timmins, Matt Kray

2. Perfecting and approval of the agenda

Mayor Dean O'Connor requested approval of the agenda as presented.

Roll Call Vote:

Y Boka Y Burns-Thompson 2 Duer 1 Mertz Y Willey (5-0)

3. Consider approval of January 20 and 27, 2020 Council Minutes

Roll Call Vote:

Y Boka Y Burns-Thompson 1 Duer 2 Mertz Y Willey (5-0)

4. Citizens request to address council

No one came forward to speak.

5. Public hearing to consider resolution approving the maximum property tax dollars for FY 20/21

Mayor O'Connor explained this is the first of two public hearings that are now required by state code. This public hearing establishes the total maximum property tax dollars and the maximum tax levy for the FY 20/21 for the city.

Open hearing: 6:33pm

Comments: No one came forward to speak.

Closed hearing: 6:33pm

6. Resolution #02-03-2020 #01 APPROVING THE MAXIMUM PROPERTY TAX DOLLARS FOR FY 20/21

Roll Call Vote:

1 Boka Y Burns-Thompson 2 Duer Y Mertz Y Willey (5-0)

7. Public hearing to consider lease agreement with Southeast Polk Community School District for 407 8th St. SE

Open hearing: 6:34pm

Comments: No one came forward to speak.

Closed hearing: 6:34pm

8. Consider lease agreement with Southeast Polk Community School District for 407 8th St. SE

Roll Call Vote:

1 Boka Y Burns-Thompson Y Duer Y Mertz 2 Willey (5-0)

9. Resolution #02-03-2020 #02 TO CONSIDER A PRELIMINARY PLAT FOR TIMMINS ESTATES PLAT 1 (COUNTY PLAT)

Terry Coady with Snyder and Associates, 2727 Snyder Blvd., Ankeny, representing Don and Cheryl Timmins are requesting preliminary plat approval for Timmins Estates Plat 1. This property is in the county, located approximately ¼ of mile east of Altoona on NE 54th Avenue. The property is 88.16

acres in size with two lots and one Outlot. The existing home will be on lot 1. Lot 2 will be 2.46 acres and will be a buildable home lot. The City is requiring additional ROW to accommodate a future road widening. The Planning and Zoning Commission voted 6 to 0 to recommend approval. See staff's memo.

Roll Call Vote:

1 Boka Y Burns-Thompson 2 Duer Y Mertz Y Willey (5-0)

10. Consider support of Altoona Area Chamber of Commerce for Iowa Economic Development Authority's downtown assessment visit

City Administrator Jeff Mark explained the Altoona Chamber of Commerce is working with the businesses in the Olde Town area. They are wanting to revitalize the area into a retail and entertainment district. Part of the process will include applying for grants. One of the first steps in qualifying for grants through the State of Iowa is to participate with the Iowa Economic Development Authority's Downtown Resource Center on a Downtown assessment visit.

Roll Call Vote:

2 Boka 1 Burns-Thompson Y Duer Mertz Y Willey (5-0)

11. Consider approval of June 27, 2020, for Altoona Palooza events at Sam Wise Sports Complex

Roll Call Vote:

2 Boka Y Burns-Thompson Y Duer 1 Mertz Y Willey (5-0)

12. Consider Consent Agenda

a) Allow Bills

b) Consider approval of professional services agreement with Snyder & Associates, P.C. for Terrace Hills Golf Course Improvements

c) Consider approval of professional services agreement with Snyder & Associates, P.C. for U.S. Highway 65 and Ziegler Drive Intersection Improvements

d) Beer & Liquor Permits

D1) Dollar General Store #7234 - Class C Beer Permit (BC), Class B Wine Permit (Carryout Wine-Includes Native Wine), Sunday Sales

D2) Casey's General Store #3789 (2480 1st Ave South) - Class E Liquor License (LE), Class B Wine Permit (Carryout Wine-Includes Native Wine), Class C Beer Permit (Carryout Beer), Sunday Sales

D3) Casey's General Store #2870 (1419 1st Ave N) - Class B Wine Permit, Class C Beer Permit (Carryout Beer), Sunday Sales

Roll Call Vote:

Y Boka Y Burns-Thompson 1 Duer Y Mertz 2 Willey (5-0)

13. 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, Finance - Randy Pierce, Administration - Jeff Mark

14. General Business & Updates

No reports.

15. Adjourn at 7:04pm

Roll Call Vote:

2 Boka Y Burns-Thompson Y Duer Y Mertz 1 Willey (5-0)

Attest to:

Amy Hill, Secretary

Dean O'Connor, Mayor