

CITY OF ALTOONA COUNCIL MEETING
MONDAY, FEBRUARY 17, 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 - absent

City Officials Present: Jeff Mark, Randy Pierce, Jared Ogbourne, Greg Stallman, John Shaw, John Dostart, Scott Atzen, Jim Utter, Kim Kietzman, Jeff Bierl, and Amy Hill

Audience Present: Alex Payne

2. Perfecting and approval of the agenda

Mayor Dean O'Connor requested item 6l be removed from the agenda. Council Member Kyle Mertz motioned approval of the agenda with item 6l removed.

Roll Call Vote:

Y Boka Y Burns-Thompson 2 Duer 1 Mertz A Willey (4-0)

3. Consider approval of February 3, 2020 Council Minutes

Roll Call Vote:

1 Boka Y Burns-Thompson 2 Duer Y Mertz A Willey (4-0)

4. Citizens request to address council

No one came forward to speak.

5. Resolution #02-17-2020 #01 AUTHORIZING AND APPROVING THE DES MOINES METROPOLITAN AREA SOLID WASTE AGENCY TO ENTER INTO A LOAN AGREEMENT AND PROVIDING FOR ISSUANCE AND SECURING THE PAYMENT OF A MATERIAL RECOVERY FACILITY SOLID WASTE DISPOSAL REVENUE NOTE, SERIES 2020

Mayor O'Connor explained the resolution authorizes the MWA to enter into a loan agreement and provides for the issuance and securing of a revenue note for the payments to construct a Material Recovery Facility. The issuance would be in the principal amount not to exceed \$24,500,000. The resolution also authorizes the refund and current outstanding indebtedness that will allow for an aggregate principal amount not to exceed \$50,000,000.

Roll Call Vote:

2 Boka Y Burns-Thompson Y Duer 1 Mertz A Willey (4-0)

6. Consider Consent Agenda

a) Allow Bills

b) Consider approval of professional services agreement with RDG Group for Townsend Park pond improvements

c) Resolution #02-17-2020 #02 APPROVING TAX ABATEMENT REQUESTS

d) Resolution #02-17-2020 #03 APPROVING A TRANSFER FROM THE TIF FUND TO THE CIP (310) FUND

e) Resolution #02-17-2020 #04 APPROVING A TRANSFER FROM THE LOST (121) FUND TO THE CIP (308) FUND

f) Resolution #02-17-2020 #05 APPROVING A TRANSFER FROM THE CIP (309) FUND TO THE CIP (308) FUND

g) Resolution #02-17-2020 #06 APPROVING A TRANSFER FROM THE WATER FUND, SEWER FUND AND STORM WATER FUNDS TO THE GENERAL FUND

h) Resolution #02-17-2020 #07 APPROVING A TRANSFER FROM THE TIF FUND TO THE GENERAL FUND

- i) Resolution #02-17-2020 #08 APPROVING A TRANSFER FROM THE GENERAL FUND AND SEWER FUND TO THE EQUIPMENT REPLACEMENT FUND
- j) Resolution #02-17-2020 #09 APPROVING A TRANSFER FROM THE GENERAL FUND TO THE ROAD USE TAX FUND
- k) Resolution #02-17-2020 #10 APPROVING A TRANSFER FROM THE TIF FUND TO THE DEBT SERVICE FUND
- l) ~~Resolution accepting public improvements for public infrastructure and paving (Spring Creek Ridge North Plat 1) - Item removed from the agenda~~
- m) Resolution #02-17-2020 #11 ACCEPTING PUBLIC IMPROVEMENTS FOR PUBLIC SANITARY SEWER, STORM SEWER AND WATER MAIN (TUSCANY NORTH PUBLIC IMPROVEMENTS)
- n) Resolution #02-17-2020 #12 ACCEPTING PUBLIC IMPROVEMENTS FOR PUBLIC PAVING, SANITARY SEWER, STORM SEWER AND WATER MAIN (SPRING CREEK RIDGE PLAT 2)
- o) Consider approval for Library's submittal for Prairie Meadows Betterment Grant
- p) Setting a public hearing for Monday, March 2, 2020, at 6:30pm for FY 2021 budget estimate
- q) Beer & Liquor Permits
 - Q1) Fireside Grill LLC - Class C Liquor License, Catering Privilege, Sunday and outdoor sales
 - Q2) Claxons Smokehouse and Grill - Class C Liquor License (LC)(Commercial), Catering Privilege, Sunday and outdoor sales

Roll Call Vote:

1 Boka Y Burns-Thompson 2 Duer Y Mertz A Willey (4-0)

7. 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

8. General Business & Updates

*No reports.

9. Adjourn at 6:41pm

Roll Call Vote:

1 Boka Y Burns-Thompson 2 Duer Y Mertz A Willey (4-0)

Attest to:

Amy Hill, Secretary

Dean O'Connor, Mayor