

CITY OF ALTOONA COUNCIL MEETING
MONDAY, JUNE 17, 2019, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER

Roll Call at 6:30 pm

Mayor O'Connor- present

Duer - present

Mertz- absent

Boka - present

Leighter - present

Willey - present

City Officials Present: Jeff Mark, Randy Pierce, Tony Chambers, Alyssa Wilson, Jared Ogbourne, John Shaw, Jim Utter, Scott Atzen, Kim Kietzman, Amy Hill, City Attorney Bob Laden

Audience Present: Steve Carre, Jerome Carre, Matt Kray, Alex Payne, Jane Barbaresso, Ellen Barbaresso, Tony Barbaresso

2. Perfecting and approval of the agenda

Mayor Dean O'Connor requested the agenda be approved as presented.

Roll Call Vote:

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

3. Consider approval of June 3, 2019 Council Minutes

Roll Call Vote:

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

4. Citizens request to address council

*Jerome Carre, 2112 9th St. SW, Altoona, and Steve Carre, 1207 12th Ave. SE, Altoona - asked questions in regards to where garage sale signs can be placed. Mayor O'Connor explained the reason for the ordinance and stated that staff will be in contact about where their remaining signs can be picked up. Mayor O'Connor also stated that council would not be considering a change to this ordinance at this time.

5. Public hearing to consider a rezoning request from Melvin Quinn to rezone from A-1

(Agricultural) to M-1 (Limited Industrial) approximately 18.24 acres of land at the southwest corner of 34th Avenue NW and 25th Street NW

Community Development Director John Shaw explained this public hearing is to consider rezoning the property to match the zoning of the property owned by Facebook/Siculus. This property is not owned by Facebook/Siculus, but the owner knows that the comprehensive plan and the current development trend in the area is M-1 (Limited Industrial) and sees the rezoning of this property as another step in the development process.

Hearing opened at 6:40pm

Comments: No one came forward to speak.

Hearing closed at 6:41pm

6. Ordinance #06-17-2019 #01 (524) TO REZONE FROM A-1 (AGRICULTURAL) TO M-1 (LIMITED INDUSTRIAL) APPROXIMATELY 18.24 ACRES OF LAND AT THE SOUTHWEST CORNER OF 34TH AVENUE NW AND 25TH STREET NW (1st Reading)

Roll Call Vote (1st Reading):

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

Roll Call Vote (To waive 2nd & 3rd Readings):

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

Roll Call Vote (To publish):

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

7. Public hearing to consider a development agreement with Magnolia for sanitary sewer

Director Shaw explained this public hearing is to consider entering into a development agreement with Vista Real Estate and Temple Holdings on proposed shared costs dealing with boring a sanitary sewer across 36th Street SE, streetlights, sidewalk improvements, and water main extensions. The owner/developer are also requesting design and construction mandates in paragraphs. Staff doesn't support the agreement in its current form. Due to this latest revised agreement being submitted while multiple staff have been out of the office, a more detailed analysis and recommendation will need to be discussed at the council work session on Monday, June 24th.

Hearing opened at 6:44pm

Roll Call Vote:

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

8. Resolution to approve a sanitary sewer development agreement with Altoona Lots II, LLS and Temple Holdings, LP
No action taken.
9. Resolution #06-17-2019 #01 TO APPROVE AN AMENDMENT TO THE 28E AGREEMENT REGARDING SANITARY SEWER USAGE AND FLOW ALLOCATIONS WITH THE CITY OF BONDURANT
City Administrator Jeff Mark explained the City of Bondurant has a new project, Mid Country Machinery, building a new facility at the corner of Highway 65 and Zeigler Drive. They are requesting sanitary sewer access into an Altoona sanitary main adjacent to that location. Our current 28E agreement governs the only connection point granted to Bondurant at a location $\frac{3}{4}$ of a mile to the southeast (on the north side of I-80).
Roll Call Vote:
Y Boka Y Duer 2 Leighter A Mertz 1 Willey (4-0)
10. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Pay App #7 - Jackson Creek Enterprises - Heritage Homes Storm Water Improvements - Phase 1 - \$5,000.00
 - B2) Pay Apps #16 - #22, #25 - Two Rivers Group - Altoona Community Center - \$7,306.37
 - B3) Pay App #5 - Halbrook Excavating - 1st Ave. Utilities Project 2018 - \$24,411.20
 - c) Consider event request from Outlets of Des Moines for a July 4th event in their parking lot from 6-9 pm to include food trucks, beverage truck, games and kid activities
 - d) Consider appointment of Mindy Goldsberry and Ellen Barbaresso to Library Board
 - e) Consider appointment of Kenny Hodges to Planning and Zoning Commission
 - f) Consider offer to purchase and agreement with FC COOP II (\$65,470.00)
 - g) Consider offer to purchase and agreement with Adventurelands of America (\$4,814.62)
 - h) Consider offer to purchase and agreement with Adventurelands of America (\$50,012.00)
 - i) Consider agreement with Indianola Fire Department to lend John Deere Gator for RAGBRAI event on July 23, 2019
 - j) REMOVED FOR SEPARATE CONSIDERATION
 - k) Consider proposal from Terracon Consultants, Inc. for materials testing on 1st Ave. Reconstruction Project
 - l) Resolution #06-17-2019 #02 APPROVING A TRANSFER FROM THE SEWER SINKING AND SEWER RESERVE FUNDS TO THE SEWER FUNDS
 - m) Resolution #06-17-2019 #03 APPROVING TRANSFER FROM THE TIF FUND TO THE GENERAL FUND
 - n) Resolution #06-17-2019 #04 APPROVING TRANSFER FROM THE TIF FUND TO THE CIP (310) FUND
 - o) Resolution #06-17-2019 #05 AUTHORIZING FISCAL YEAR 2019/2020 SALARIES
 - p) Resolution #06-17-2019 #06 APPROVING TAX ABATEMENT REQUESTS
 - q) Notification of cigarette violation at Casey Store #2870

Roll Call Vote:

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

*j) Consider agreement with CS Corp, LLC. for the management of Terrace Hills Golf Course
Council Member Vern Willey motioned approval subject to exhibit being reviewed by the
city attorney.

Roll Call Vote:

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

11. Beer & Liquor Permits

a) Cool Basil - Special Class C Liquor License (BW) (Beer/Wine), Sunday Sales
Lieutenant Tony Chambers stated there were no violations at this establishment.

Roll Call Vote:

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

b) Uncle Buck's Fishbowl and Grill - Class C Liquor License (LC) (Commercial), Sunday Sales,
Outdoor Sales

Lt. Chambers stated there were no violations at this establishment.

Roll Call Vote:

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

c) Booze Cruiser Cocktail Co. LLC - Class C Liquor License (LC) (Commercial), Outdoor Sales
Lt. Chambers stated there were no violations at this establishment.

Roll Call Vote:

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

16. Department Head Reports & Updates

The following gave updates: Police Department - Greg Stallman, Fire Department - Jared
Ogbourne, Public Utilities - Jim Utter, Public Works - Scott Atzen, Community Development - John
Shaw, Library - Kim Kietzman, Finance - Randy Pierce, Administration - Jeff Mark

17. General Business

*Council Member Scott Leighter requested the council review the language in the ordinance for run
off elections.

*Mayor O'Connor provided an update on Metro Advisory Council.

18. Adjourn at 7:10pm

Roll Call Vote:

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

Attest to:

Amy S. Hill, Secretary

Dean O'Connor, Mayor