

CITY OF ALTOONA COUNCIL MEETING  
TUESDAY, OCTOBER 21, 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- present

Boka - present

Leighter - present

Willey - present

City Officials Present: Randy Pierce, Jared Ogbourne, Greg Stallman, John Shaw, John Dostart, Scott Atzen, Jim Utter, Amy Hill, City Attorney Bob Laden, Kim Kietzman, Lochlan McIntosh

Audience Present: Matt Kray, Elizabeth Burns - Thompson, Steve Johnson, Greg Gaul, Gage Gaul, Rylan Gaul, Brady Gaul, Boy Scout Troop 463

2. Perfecting and approval of the agenda

Mayor Dean O'Connor requested to approve the agenda as presented.

Roll Call Vote:

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

3. Consider approval of October 7, 2019 Council Minutes

Roll Call Vote:

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

4. Citizens request to address council

No one came forward to speak.

5. Introduction of new staff

Public Works Director Scott Atzen introduced the new Facilities Specialist Lochlan McIntosh. City Engineer John Dostart introduced himself to council.

6. Consider approval of University of Iowa agreement (Contract #1837400-C) to study the design, development, and calibration of Jordan Aquifer groundwater flow model in the Altoona area  
Public Utilities Director Jim Utter explained the University of Iowa will develop a flow model for the City of Altoona as it relates to the City's future needs for utilizing the Jordan Aquifer as our primary groundwater source.

Roll Call Vote:

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

7. Consider Consent Agenda

a) Allow Bills

b) Capital Projects

B1) Change Order #1 - OneNeck - New City Hall/Police Station Data Networking - \$1,094.96

B2) Change Order #2 - OneNeck - New City Hall/Police Station Data Networking - \$9,093.49

B3) Pay App #25 - Elder Corp. - Adventureland Drive Improvements - \$28,513.44

B4) Change Order #2 - Graff Excavating - Townsend Lift Station - \$4,720.00

B5) Change Order #11 - Elder Corp. - Adventureland Drive Improvements - \$5,611.45

c) Resolution #10-21-2019 #01 TO APPROVE POPULATION COUNT FOR ANNEXED TERRITORY NC19-08

d) Resolution #10-21-2019 #02 TO APPROVE POPULATION COUNT FOR ANNEXED TERRITORY NC19-09

e) Consider approval of Polk County Attorney's office agreement

f) Consider an event request for SpookyCross at Water Plant #3 on Saturday and Sunday, October 26-27, 2019

g) Beer & Liquor Permits

E1) Kum & Go #184 - Class E Liquor License (LC), Class B Wine Permit (Carryout wine- Includes Native Wine), Class C Beer Permit (Carryout Beer), Sunday Sales

E2) Target Store T-1939 Class E Liquor License (LE), Class B Wine Permit (Carryout wine - includes native wine), Class C Beer Permit (Carryout Beer), Sunday Sales

Roll Call Vote:

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

8. 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, Kim Kietzman - Library, Finance - Randy Pierce

9. General Business

\*Council Member Kyle Mertz expressed gratitude for all who came out for the Dollars for Scholars and Black 'n Gold Gala event on Saturday that raises funds for the SEP School District.

\*Council member Vern Willey reminded council of the DART questionnaire to review prior to Elizabeth Presutti coming to the council work session next Monday.

\*Mayor Dean O'Connor echoed Kyle's appreciation. He also provided an update on the water trail meeting and Metro Waste Authority.

10. Adjourn at 6:53pm

Roll Call Vote:

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

Attest to:

\_\_\_\_\_  
Amy S. Hill, Secretary

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Dean O'Connor, Mayor