

CITY OF ALTOONA COUNCIL MEETING
TUESDAY, DECEMBER 2, 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: Jeff Mark, Randy Pierce, Jared Ogbourne, Greg Stallman, John Shaw, John Dostart, Scott Atzen, Jim Utter, Jody Phelps, Kim Kietzman, City Attorney Bob Laden

Audience Present: David Cusic, Scott Henry, Matt Kray, Alex Payne, Norman Wrigley, Simon Frohock, Robin Frohock, William Ludwig, Jared Murray

2. **Perfecting and approval of the agenda**

Mayor Dean O'Connor requested to remove item #5, #9c, and #9g from the agenda.

Roll Call Vote:

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

3. **Consider approval of November 18 and 25, 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. **Item removed from the agenda.**

6. **Resolution #12-02-2019 #01 TO APPROVE A PRELIMINARY PLAT FOR BLUE RIDGE PLAT 1**

Community Development Director John Shaw explained the owner of the property: Adventurelands of America, and the Developer: Signature Companies, LLC are seeking preliminary plat approval for Blue Ridge Plat 1. The property is located on the north side of Adventureland Drive, northeast of the ISU Extension Building and northeast of 17th Avenue NW. The property is 31.22 acres in size. The plat will create lot 1, which will be purchased by Signature Companies LLC for a mixed use development that may include apartments, townhouses and commercial.

Roll Call Vote:

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

7. **Resolution #12-02-2019 #02 TO APPROVE A FINAL PLAT FOR BLUE RIDGE PLAT 1**

Roll Call Vote:

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

8. **Resolution #12-02-2019 #03 TO APPROVE A PRELIMINARY PLAT FOR I-80 BUSINESS PARK**

Jared Murray of Civil Design Advantage, 3405 S.E. Crossroads Dr., Suite G, Grimes, Iowa. The developer, I-80 Business Park, LLC is seeking preliminary plat approval for the I-80 Business Park. The property is located on the west side of Hubbell Avenue, across from Ziegler's. The total property is 40.27 acres in size with 35.61 acres in Altoona and the remaining 4.66 acres in Bondurant. The portion that is in Bondurant will be used as a detention basin. Currently, the property is all zoned M-1 (Limited Industrial). The developer will be proposing that the two lots located near the intersection at Hubbell be zoned C-2 (General Commercial) in the future.

Roll Call Vote:

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

9. **Consider Consent Agenda**

- a) Allow Bills
- b) Capital Projects
B1)Change Order - Two Rivers Group, Inc. - Altoona Community Center - \$14,503.97
- c) Item removed from the agenda.
- d) Consider approval of Arc Flash Information and Indemnification Agreement with MidAmerican Energy
- e) Consider approval for mayor to certify real property acquisition (Lions Park)
- f) Consider approval of alarm services agreement with Midwest Alarm
- g) Item removed from the agenda.
- h) Consider agreement for the shared use and fees for golf badges at City of Des Moines Municipal Golf Courses, Jester Park Golf Course, and Terrace Hills Golf Course between City of Des Moines, Polk County Conservation Board, City of Altoona, C Corporation, and CS Corporation
- i) Consider approval of Mayor’s appointments to WRA Board (Primary: Vernon Willey; Secondary: Kyle Mertz)
- j) Set Public Hearing for Monday, December 16th at 6:30 pm to consider changes to the designated truck routes in Chapter 66

Roll Call Vote:

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

10. 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

11. General Business

*Mayor O’Connor expressed his thanks to Alex Payne and the Altoona Historical Society for the Christmas in Old Town celebration.

12. Adjourn at 6:48pm

Roll Call Vote:

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

Attest to:

 Jody Phelps, Secretary

 Dean O’Connor, Mayor