

CITY OF ALTOONA COUNCIL MEETING
MONDAY, OCTOBER 5, 2020, 6:30 P.M.
AT THE ALTOONA CITY HALL
Via GoToMeeting

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, Jeff Bierl, Amy Hill and City Attorney Bob Laden

Audience Present: none

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

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

Roll Call Vote:

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

3. **Approval of September 21 and 28, 2020 Council Minutes**

Roll Call Vote:

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

4. **Citizens request to address council**

None

5. **Public hearing on 2020c amendment to urban renewal plan for Altoona Urban Renewal area**

Mayor O'Connor explained this is a public hearing to consider amending the Urban Renewal Plan to include the land owned by Heart of America known as Prairie Crossing. He stated that the council needed to continue this public hearing until more information has been received after it is opened.

Open hearing at 6:31pm

Council Member Elizabeth Burns-Thompson motioned to continue the hearing.

Roll Call Vote:

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

6. **Resolution to approve 2020c amendment to the Urban Renewal Plan for Altoona Urban Renewal Area**

-no action taken

7. **Public Hearing to consider making 34th Avenue NW and 25th Street NW a four-way stop intersection**

City Engineer John Dostart explained this is a public hearing consider making the intersection of 34th Avenue NW and 25th Street NW a four-way stop. The Police Department has records showing an increase in traffic accidents at this intersection. The Engineering Department has reviewed the intersection and has determined that a four-way stop is warranted for this intersection.

Open hearing at 6:32pm

Comments: None

Closed hearing at 6:32pm

8. **Ordinance #10-05-2020 #01 (552) TO MAKE 34TH AVENUE NW AND 25TH STREET NW A FOUR-WAY STOP INTERSECTION**

Roll Call Vote (1st Reading):

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

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

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

Roll Call Vote (To Publish):

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

9. **Public Hearing to consider making changes to Chapter 65.11 Official Traffic Controls**
City Engineer Dostart explained this is a public hearing to consider amending the Code of Ordinance, Chapter 65.11, by replacing the existing language and adding the new language. The new language lists out all of the city's 26 traffic signalized intersections.
Open hearing at 6:33pm
Comments: None
Closed hearing at 6:33pm

10. **Ordinance #10-05-2020 #02 (553) TO AMEND CHAPTER 65.11 OFFICIAL TRAFFIC CONTROLS TO UPDATE LIST OF OFFICIAL TRAFFIC CONTROLS**
Roll Call Vote (1st Reading):
Y Boka 2 Burns-Thompson Y Duer Y Mertz 1 Willey (5-0)
Roll Call Vote (To waive 2nd & 3rd Reading):
1 Boka Y Burns-Thompson Y Duer 2 Mertz Y Willey (5-0)
Roll Call Vote (To Publish):
Y Boka 2 Burns-Thompson Y Duer Y Mertz 1 Willey (5-0)

11. **Resolution #10-05-2020 #01 TO APPROVE A SITE PLAN AMENDMENT FOR ADVENTURELANDS OF AMERICA TO MOVE THREE RIDES/ATTRACTIONS WITHIN THE PARK**
Community Development Director John Shaw explained Adventureland Amusement Park is seeking site plan approval for the Adventureland Park site plan amendment. Adventureland is proposing to move the circus tent to the area just west of the bumper cars.
Roll Call Vote:
Y Boka 2 Burns-Thompson Y Duer 1 Mertz Y Willey (5-0)

12. **Resolution #10-05-2020 #02 TO APPROVE A PLAT OF SURVEY FOR PARCEL 2020-152, PART OF LOT 54 OF CLAY ESTATES PLAT 1**
Director John Shaw stated the Altoona Christian Church is seeking approval of a Plat of Survey. The plat of survey is for a portion of their property, west of the church. The church is proposing to sell the property, and it will be subdivided into a plat for single-family homes. This development will allow for the connection of 3rd Avenue SW from Ironwood South to Clay Estates.
Roll Call Vote:
1 Boka Y Burns-Thompson Y Duer Y Mertz 2 Willey (5-0)

13. **Resolution #10-05-2020 #03 TO APPROVE A PLAT OF SURVEY FOR PARCEL 2020-160 AND PARCEL 2020-161, PARTS OF LOT 5, EAGLE KNOLL ESTATES PLAT 1**
Director John Shaw explained Jack Bartels is seeking approval of a plat of survey to split a lot in Eagle Knolls Estates. The plat of survey will split one lot into 2-halves, creating 2 larger lots. The location of these lots is on the north side of 14th Street SW, on the NE corner of the intersection with 25th Avenue SW. The two new lots will be 141 feet wide and 108 feet wide. Lot tie agreements will be created to join them to the existing lots so they can be taxed as one parcel.
Roll Call Vote:
Y Boka Y Burns-Thompson Y Duer 1 Mertz 2 Willey (5-0)

14. **Consider event request for an event on October 31, 2020 from 6-11 pm called Hallowfest, Halloween adult softball tournament at Lions Park to include a DF and inflatables on the south field**
Public Works Director Scott Atzen explained that Bill Sowder, with the Altoona Adult Softball League, is requesting permission to hold a fund raising softball tournament at Lions Park on October 31, 2020.

The monies raised from the event will go towards fixing the field lights on the field. The event is from 6pm to 11pm, and there will be a D.J. and inflatables on the south field.

Roll Call Vote:

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

15. Consider Consent Agenda

a) Allow Bills

b) Capitol Projects

B1) Pay App - JAS Concrete, LLC. - Townsend Housing Parking Lot - \$149,020.19

B2) Change Order - JAS Concrete, LLC. - Townsend Housing Parking Lot - \$22,189.50

B3) Pay App - Koester Construction, Inc. - Northwest Development Area Booster Station - \$49,759.08

B4) Pay App - Koester Construction, Inc. - Northwest Development Area Booster Station - \$12,949.00

c) Resolution #10-05-2020 #04 APPROVING REQUESTS FOR TAX ABATEMENT

d) Set Public hearing for Monday, October 19, 2020 at 6:30 pm to consider a rezoning request from Meadowland II LLC to rezone 34.74 acres from A-1 (Agricultural) to M-1 (Limited Industrial)

e) Set Public hearing for Monday, October 19, 2020 at 6:30 pm to consider a rezoning request from Franzen-Altoona-I80 Partnership to rezone 1.317 acres from A-1 (Agricultural) to M-1 (Limited Industrial)

f) Set Public hearing for Monday, October 19, 2020 at 6:30 pm to consider a rezoning request from SR Holdings II LLC to rezone 10.004 acres from A-1 (Agricultural) to M-1 (Limited Industrial)

g) Set Public hearing for Monday, October 19, 2020 at 6:30 pm to consider a rezoning request from SR Holdings II LLC to rezone 18.720 acres from A-1 (Agricultural) to M-1 (Limited Industrial)

h) Set Public hearing for Monday, October 19, 2020 at 6:30 pm to consider an ordinance amendment to Chapter 167.02(7)(C) changing the street name from 24th Street SE and SW to Edwin W. Skinner Parkway SE and SW

i) Beer and Liquor Permits

I1) Murphy USA #7776 - Class C Beer Permit (BC), Class B Wine Permit (Carryout Wine - Includes Native Wine), Sunday Sales

I2) Brightside Aleworks - Class B Beer (BB)(Includes Wine Coolers), Sunday and Outdoor Sales

I3) Target Store T-1939 - Class E Liquor License (LE), Class B Wine Permit (Carryout Wine - Includes Native Wine), Class C Beer Permit (Carryout Beer)

Roll Call Vote:

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

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, Engineering - John Dostart, Community Development - John Shaw, IT - Jeff Bierl, Finance - Randy Pierce, Administration - Jeff Mark

17. General Business & Updates

*Council Member Jeremy Boka expressed his thanks to the police and fire at the Ocktober Fest celebrations at Adventureland.

*Council Vern Willey discussed DART stops on 36th Avenue SW and 34th Avenue SW. City Administrator Jeff Mark updated the council on recent discussions with DART about stops and pull outs along those roads and 8th Street.

18. Adjourn at 6:46pm

Roll Call Vote:

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

Attest to:

Amy S. Hill, Secretary

Dean O'Connor, Mayor