

CITY OF ALTOONA COUNCIL MEETING
MONDAY, JANUARY 20, 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 - present

City Officials Present: Jeff Mark, Randy Pierce, Jared Ogbourne, Greg Stallman, John Shaw, John Dostart, Jim Utter, Amy Hill, Jeff Bierl, City Attorney Bob Laden

Audience Present: Andrew Deubner, Oakley Maxwell, Tanner Maxwell, Shay Maxwell, Alex Payne, Matt Kray, John Trystad

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 Y Duer Y Mertz 2 Willey (5-0)

3. **Swear in Police Lieutenants**

Mayor O'Connor swore in three police Lieutenants: Jary Bowie, Steve Harris, Alyssa Wilson

4. **Consider approval of January 6 and 13, 2020 Council Minutes**

Roll Call Vote:

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

5. **Citizens request to address council**

No one came forward to speak.

6. **Public hearing to consider comprehensive plan land use map amendment from Industrial to Commercial for 5.76 acres of land owned by I-80 Business Park Plat 1**

John Trystad with Civil Design Advantage at 3405 SE Crossroads Dr. #G, Grimes, explained I-80 Business Park, LLC, is seeking an amendment to the comprehensive plan for their property located on the west side of Hubbell Avenue, directly across from the Ziegler Drive entrance. The property is 5.76 acres in size and is currently shown as an industrial use in the comprehensive plan. They are requesting that the property be changed to commercial use. It is the intent of the applicant to have this property serve as commercial frontage to the overall larger industrial development.

Open hearing: 6:37pm

Comments: No one came forward to speak.

Closed hearing: 6:37pm

7. **Resolution #01-20-2020 #01 TO AMEND THE COMPREHENSIVE PLAN LAND USE MAP FROM INDUSTRIAL TO COMMERCIAL FOR 5.76 ACRES OF LAND OWNED BY I-80 BUSINESS PARK PLAT 1**

Roll Call Vote:

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

8. **Public hearing to consider rezoning request to change 5.76 acres of land owned by I-80 Business Park Plat 1 from M-1 (Limited Industrial) to C-2 (General Commercial)**

Open hearing: 6:39pm

Comments: No one came forward to speak.

Closed hearing: 6:39pm

9. **Ordinance #01-20-2020 #01 (540) TO REZONE 5.76 ACRES OF LAND OWNED BY I-80 BUSINESS PARK PLAT 1 FROM M-1 (LIMITED INDUSTRIAL) TO C-2 (GENERAL COMMERCIAL)(1ST READING)**

Roll Call Vote (1st Reading):

Council Member Vern Willey asked about the road placement. Community Development Director John Shaw explained the roads will fit on the lots as required.

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

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

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

Roll Call Vote (To Publish):

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

10. Ordinance # 01-06-2020 #01 (531) AMENDMENT TO CODE OF ORDINANCES OF THE CITY OF ALTOONA, 2004, BY AMENDING CHAPTER 155 - BUILDING CODE (2ND READING)

Roll Call Vote (2nd Reading):

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

Roll Call Vote (To Waive 3rd Reading):

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

Roll Call Vote (To Publish):

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

11. Ordinance # 01-06-2020 #02 (532) AMENDMENT TO CODE OF ORDINANCES OF THE CITY OF ALTOONA, 2004, BY AMENDING CHAPTER 156 - MECHANICAL AND GAS CODE (2ND READING)

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

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

Roll Call Vote (To Publish):

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

12. Ordinance # 01-06-2020 #03 (533) AMENDMENT TO CODE OF ORDINANCES OF THE CITY OF ALTOONA, 2004, BY AMENDING CHAPTER 157 - PLUMBING CODE (2ND READING)

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

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

Roll Call Vote (To Publish):

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

13. Ordinance # 01-06-2020 #04 (534) AMENDMENT TO CODE OF ORDINANCES OF THE CITY OF ALTOONA, 2004, BY AMENDING CHAPTER 158 - ELECTRICAL CODE (2ND READING)

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

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

Roll Call Vote (To Publish):

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

14. Ordinance # 01-06-2020 #05 (535) AMENDMENT TO CODE OF ORDINANCES OF THE CITY OF ALTOONA, 2004, BY AMENDING CHAPTER 161 - FIRE CODE (2ND READING)

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

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

Roll Call Vote (To Publish):

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

15. Ordinance # 01-06-2020 #06 (536) AMENDMENT TO CODE OF ORDINANCES OF THE CITY OF ALTOONA, 2004, BY AMENDING CHAPTER 162 - HOUSING CODE (2ND READING)

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

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

Roll Call Vote (To Publish):

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

16. Consider Consent Agenda
a) Allow Bills

- b) Resolution #01-20-2020 #02 APPROVING WRITING OFF OF RESCUE FEES FOR BAD DEBT ACCOUNTS - COLLECTION FEES FROM 10-1-2019 THRU' 12-31-2019
- c) Resolution #01-20-2020 #03 AUTHORIZING THE CITY OF ALTOONA TO SUBMIT AN APPLICATION FOR FUNDING FROM THE FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) TO THE DES MOINES AREA METROPOLITAN PLANNING ORGANIZATION FOR THE PARTIAL FUNDING OF THE RE-CONSTRUCTION OF 8TH ST. SW FROM US 65 TO VENBURY DRIVE, AND FURTHER APPROVING THE APPLICATION WHICH OBLIGATES THE CITY OF ALTOONA TO MATCHING FUNDS FOR THE CONSTRUCTION OF SAID PROJECT
- d) Resolution #01-20-2020 #04 APPROVING REQUESTS FOR TAX ABATEMENT
- e) Consider agreement with Group Creative Services for Altoona Arts and Culture Plan Implementation
- f) Set a public hearing for Monday, February 3, 2020 at 6:30pm to consider proposed property tax levy
- g) Set a public hearing for Monday, February 3, 2020 at 6:30pm to consider lease agreement with Southeast Polk Community School District for 407 8th St. SE
- h) Beer & Liquor Permits
 - H1) Walmart Super Center #2764 - 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:
 Boka Burns-Thompson Duer Mertz Willey (5-0)

17. Department Head Reports & Updates

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

18. General Business

Council Member Jeremy Boka shared an update on CVB.

Council Member Scott Duer reminded all in attendance about the EPIC Annual Meeting at 5pm on Thursday at the Carpenters Union

Council Member Willey shared an update on DART budget meetings.

19. Adjourn at 7:04pm

Roll Call Vote:

Boka Burns-Thompson Duer Mertz Willey (5-0)

Attest to:

Amy Hill, Secretary

Dean O'Connor, Mayor