

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JUNE 1, 2015, 6:30 P.M.
AT THE ALTOONA CITY HALL**

1. CALL TO ORDER

Roll Call at 6:30 pm

Mayor Conkling – present Boka – present Harmeyer – present
Mertz- present O’Connor – present Sloan- absent

City Officials Present: Jeff Mark, Jody Matherly, Jerry Whetstone, John Shaw, Jon Hanson, Scott Atzen, Amy Hill, Amy Turgasen, City Attorney Bob Laden

Audience Present: Rodney Wekkin, Bob Hall, Melissa Horton, Steve Johnson, Jerry Oliver, Zach Nunn, Larry O’Connor

2. Perfecting and approval of the agenda

Mayor Skip Conkling requested to approve the agenda as presented.

Roll Call Vote:

Y Boka Y Harmeyer 1 Mertz 2 O’Connor A Sloan (4-0)

****Council Member Michelle Sloan arrived at 6:31pm**

3. Approval of May 18, 2015, Council Minutes

Roll Call Vote:

Y Boka Y Harmeyer 1 Mertz 2 O’Connor Y Sloan (5-0)

4. Citizens request to address council

No one came forward to speak.

5. Representative Zach Nunn to present update on Iowa Legislature

Representative Nunn updated the council & mayor on the Iowa House activities.

6. Present Amy Turgasen with 1st Quarter 2015 Safety Award

Mayor Conkling presented Amy Turgasen with the 1st Quarter 2015 Safety Award.

7. Resolution to consider a preliminary plat for RC Addition

Resolution 6-1-2015 #01 TO CONSIDER A PRELIMINARY PLAT FOR RC ADDITION

Mayor Conkling explained this is a resolution to consider the preliminary plat approval for the RC Addition. Rodney Wekkin representing Menards, 5101 Menard Dr., Eau Claire, Wisconsin, explained this plat will combine the 5.43 acres of un-platted property with the existing Menards property to create a 23.055 acre plat. 4.033 acres will become part of Menards lot for their enclosed lumber yard and the remaining 1.31 acres will be platted as lot 1 to be market and developed as a general commercial use.

Roll Call Vote:

Y Boka Y Harmeyer 1 Mertz 2 O’Connor Y Sloan (5-0)

8. Resolution to consider a final plat for RC Addition

Resolution 6-1-2015 #02 TO CONSIDER A FINAL PLAT FOR RC ADDITION

Roll Call Vote:

2 Boka Y Harmeyer Y Mertz 1 O’Connor Y Sloan (5-0)

**9. Resolution to consider a parking lot site plan addition for Caring Hands
Resolution 6-1-2015 #03 TO CONSIDER A PARKING LOT SITE PLAN ADDITION FOR CARING HANDS**

Mayor Conkling explained this is a request from the Caring Hands Outreach Center for site plan approval. Larry O'Connor representing Caring Hands, 201 9th St. NE, Altoona, explained the property is located at 201 9th Street NE. The site plan is for the addition of parking space. The parking lot will provide for 17 additional parking stalls and will require the addition of one handicap accessible stall.

Roll Call Vote:

Y Boka Y Harmeyer 2 Mertz 1 O'Connor Y Sloan (5-0)

**10. Resolution to consider a site plan addition for Adventureland Temporary Gravel Parking Lot
Resolution 6-1-2015 #04 TO CONSIDER A SITE PLAN ADDITION FOR ADVENTURELAND TEMPORARY GRAVEL PARKING LOT**

Mayor Conkling explained Adventureland is proposing to construct a temporary gravel parking lot for employee use only. Jerry Oliver of Civil Engineering Consultants, Inc, 2400 86th St., Unit 12, Des Moines, representing Adventureland Parks explained the location is south of the water park and accessible from 34th Avenue SW. Adventureland was granted a two-year temporary use permit by the Altoona Board of Adjustment in November of 2014 to use the gravel parking lot through December of 2016. The site plan addresses the additional issues of stormwater control and handicap accessible stalls per the Code of Ordinances. City Attorney Bob Laden explained this is only a temporary site plan approval for a gravel parking lot and it will expire at the end of December 2016 per the Board of Adjustment approval. Council Member Kyle Mertz motioned approval subject to handicap stalls being added to the overall parking at Adventureland Parks.

Roll Call Vote:

Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)

**11. Resolution to consider a final plat for Anderson Acres (County Plat)
Resolution 6-1-2015 #05 TO CONSIDER A FINAL PLAT FOR ANDERSON ACRES (COUNTY PLAT)**

Community Development Director John Shaw explained the Anderson Acres final plat (county plat) has been resubmitted with a few minor easement changes.

Roll Call Vote:

2 Boka Y Harmeyer Y Mertz 1 O'Connor Y Sloan (5-0)

12. Consider special event for Brewhouse No. 25 one-year celebration from 9am to 2am Saturday/Sunday June 13th

No action taken.

13. Consider outdoor events for Johnny's Italian Steakhouse to have live music on their patio on Friday and Saturday nights from June through November

Mayor Conkling explained Johnny's would like to have live music on their patio from 7:30-10:30 pm on Friday and Saturday evenings, weather permitting. Police, Fire and Building have all reviewed and don't have concerns. If noise becomes a concern it will be addressed immediately.

Roll Call Vote:

Y Boka Y Harmeyer 1 Mertz 2 O'Connor Y Sloan (5-0)

14. Consent Agenda

a) Allow Bills

b) Set a public hearing for Monday, June 15, 2015, at 6:30pm to consider a development agreement for Ironwood South

Roll Call Vote:

Y Boka Y Harmeyer Y Mertz 1 O'Connor 2 Sloan (5-0)

15. Beer & Liquor Permits

- a) **Oasis (Za-GA-Zig Temple) – Class C Liquor License (LC) (Commercial) & Sunday Sales**
Chief Jody Matherly stated there were no violations at this establishment.

Roll Call Vote:

Y Boka Y Harmeyer Y Mertz 2 O'Connor 1 Sloan (5-0)

- b) **HyVee Market Grille - Class C Liquor License (LC)(Commercial), Sunday Sales and Outdoor Sales (New) **

Chief Matherly stated there were no violations at this establishment.

Roll Call Vote:

Y Boka Y Harmeyer Y Mertz 2 O'Connor 1 Sloan (5-0)

- c) **Kum and Go #4084 - Class C Beer Permit (Carryout Beer), Class E Liquor License (LE), Class B Wine Permit (carryout includes native wine), Sunday Sales**

Chief Matherly stated there were no violations at this establishment.

Roll Call Vote:

Y Boka Y Harmeyer Y Mertz 2 O'Connor 1 Sloan (5-0)

- d) **Cool Basil - Special Class C Liquor License (BW)(Beer/Wine), Sunday Sales**

Chief Matherly stated there were no violations at this establishment.

Roll Call Vote:

Y Boka Y Harmeyer Y Mertz 2 O'Connor 1 Sloan (5-0)

16. General Business Items/Reports and Updates

*Council Member Dean O'Connor shared that Metro Waste Authority – East Landfill will be having tours. People can sign up for the tours through mwatoday.com

*Council Member Mertz shared about some presentation at MPO in regards to green streets, complete streets and smart growth.

*Mayor Conkling shared that the DOT driver's license renewal kiosk is operational at the Altoona Public Library.

17. Adjourn at 7:05pm

Roll Call Vote:

Y Boka Y Harmeyer 1 Mertz Y O'Connor 2 Sloan (5-0)

Attest to: _____
Amy S. Hill, Secretary

J.M. Skip Conkling, Mayor