

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JUNE 15, 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- absent O’Connor – present Sloan- present

City Officials Present: Randy Pierce, Jody Matherly, John Shaw, Jon Hanson, Scott Atzen, Amy Hill, City Attorney Bob Laden

Audience Present: John McClain

2. Perfecting and approval of the agenda

Mayor Skip Conkling requested to approve the agenda as presented.

Roll Call Vote:

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

3. Approval of June 1, 2015, Council Minutes

Roll Call Vote:

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

4. Citizens request to address council

No one came forward to speak.

5. Public hearing to consider development agreement for Ironwood South

Community Development Director John Shaw explained this is a public hearing to consider the development agreement between Ironwood South, LLC and the City of Altoona. The City’s portion of the street and utility improvements are a one-time fixed fee of \$167,643. This agreement is similar to the previous agreements regarding the extension of 24th Street.

Open hearing at 6:33pm

Public comment: No one came forward to comment.

Closed hearing at 6:34pm

6. Resolution to approve a development agreement with Ironwood South, LLC (Construction of 24th Street SW & Utilities)

Resolution 6-15-2015 #01 TO APPROVE A DEVELOPMENT AGREEMENT WITH IRONWOOD SOUTH, LLC (CONSTRUCTION OF 24TH STREET SW & UTILITIES)

Roll Call Vote:

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

7. Resolution authorizing July 1, 2015 Salaries, be it resolved by the Altoona City Council to set the following salary amounts of the full time staff of the City of Altoona

Resolution 6-15-2015 #02 AUTHORIZING JULY 1, 2015 SALARIES, BE IT RESOLVED BY THE ALTOONA CITY COUNCIL TO SET THE FOLLOWING SALARY AMOUNTS OF THE FULL TIME STAFF OF THE CITY OF ALTOONA

Roll Call Vote:

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

8. Consent Agenda

a) Allow Bills

- b) **Capital Projects**
 - B1) **Final Pay App – Elder Corporation – NE Casebeer Watermain Replacement - \$2,881.25**
 - B2) **Pay App # 2 – Central Tank Coatings, Inc. – Altoona Adventureland Dr. Standpipe Painting - \$88,607.45**
 - B3) **Change Order #2 - Central Tank Coatings, Inc. – Altoona Adventureland Dr. Standpipe Painting – (\$17,270.00)**
- c) **Consider approval of applying for Metro Waste Authority grant**
- d) **Consider approval of cigarette permits**
- e) **Consider approval of waste hauler permits**
- f) **Resolution accepting a public trail easement for the construction of recreational trail on Lot 24, Ironwood Plat 3, City of Altoona, Iowa**
Resolution 6-15-2015 #03 ACCEPTING A PUBLIC TRAIL EASEMENT FOR THE CONSTRUCTION OF RECREATIONAL TRAIL ON LOT 24, IRONWOOD PLAT 3, CITY OF ALTOONA, IOWA
- g) **Resolution approving special assessment schedule no. 2015-05 for delinquent water accounts thru 06-11-15**
Resolution 6-15-2015 #04 APPROVING SPECIAL ASSESSMENT SCHEDULE NO. 2015-05 FOR DELINQUENT WATER ACCOUNTS THRU 06-11-15
- h) **Set a public hearing for Monday July 20, 2015 at 6:30 pm to consider a voluntary annexation petition from Marazco Holding Company, LLC for property on NE 41st Avenue**
Roll Call Vote:
2 Boka Y Harmeyer A Mertz 1 O'Connor Y Sloan (4-0)

9. Beer & Liquor Permits

- a) **Caseys – 407 8th St. SW - Class C Beer Permit (BC) & Sunday Sales**
Chief Jody Matherly stated there were no violations at this establishment.
Roll Call Vote:
Y Boka Y Harmeyer A Mertz 1 O'Connor 2 Sloan (4-0)
- b) **Oasis – Zag-Ga-Zig Temple – Class C Liquor License (LC)(Commercial) & Sunday Sales**
Chief Matherly stated there were no violations at this establishment.
Roll Call Vote:
2 Boka Y Harmeyer A Mertz 1 O'Connor Y Sloan (4-0)

10. General Business Items/Reports and Updates

*Chief Matherly shared that Officer Tufts' picture is on Casey's cup promoting Iowa Special Olympic.

11. Adjourn at 6:36pm

Roll Call Vote:
2 Boka Y Harmeyer A Mertz 1 O'Connor Y Sloan (4-0)

Attest to: _____
 Amy S. Hill, Secretary

 J.M. Skip Conkling, Mayor