

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, SEPTEMBER 21, 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- present

City Officials Present: Jeff Mark, Randy Pierce, Louis Modlin, Jerry Whetstone, John Shaw, Jon Hanson, Amy Hill, City Attorney Bob Laden

Audience Present: Bob Johnston, Marvel Dunaway, Jackson Russian, Quinn Miller, Lukas Kaer, Ben Rocha, Riley Mack, Aaron Zang, Bob Hall

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 Y O’Connor 2 Sloan (5-0)

3. Approval of August 31, 2015, Council Minutes

Roll Call Vote:

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

4. Presentation of award to Fire Lieutenant Walter Lee Richardson

U.S. Marshall Service presented Lt. Lee Richardson with an award for superior training.

5. Citizens request to address council

Bob Johnston, 109 8th Ave. SE, Altoona, shared his concerns about the team names the mud volleyball teams had used at Altoonapalooza, especially since they were announced over the loud speaker many times. Council Member Dean O’Connor and Mayor Conkling shared that the concerned had been passed to the Altoonapalooza organizers.

6. Public Hearing to consider an ordinance amendment to Chapter 159.16(2) Project Identification Signs

Community Development Director John Shaw explained amendment would permit project signs to be 128 square feet for buildings that exceed 300,000 square feet in size. This would only apply to properties in the C-7 (Regional Commercial) zoning district.

Open hearing at 6:37pm

Public comment: No one came forward to comment.

Closed hearing at 6:38pm

7. Ordinance to approve an amendment to Chapter 159.16(2) Project Identification Signs

Ordinance No. 9-21-2015 #01 (414) TO APPROVE AN AMENDMENT TO CHAPTER 159.16(2) PROJECT IDENTIFICATION SIGNS

Roll Call Vote (1st Reading):

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

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

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

Roll Call Vote (To Publish):

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

8. Resolution to approve a final plat for Ironwood South Plat 3

Resolution No. 9-21-2015 #01 TO APPROVE A FINAL PLAT FOR IRONWOOD SOUTH PLAT 3

Jared Murray from Civil Design Advantage, 3405 SE Crossroads Dr., Suite G, Grimes, representing Ironwood South LLC explained this is the final plat approval for Ironwood South LLC. The property is located as a southerly extension of 6th Avenue SW, west of Ironwood Park and is 9.99 acres in size. The developer's plan is to subdivide this plat into 31 single-family lots and two Outlots. The plat will extend 6th Avenue SW to the south, 24th Street SW to the west, and 27th Street SW to the east to connect the existing stub. Council Member O'Connor motioned approval subject to legal documents being filed and sanitary sewer district fee being paid.

Roll Call Vote:

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

9. Consider an event request from Berean Assembly of God Church for their 2015 Fall Community Celebration on Sunday, October 11, 2015 from 4-7:30 pm at Haines Park

Berean is proposing to hold a community celebration that they call the Giant Haystack in Haines Park. They are expecting 300-400 people and the event includes pony rides, inflatables, food, etc. It is a free event for the community.

Roll Call Vote:

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

10. Consent Agenda

a) Allow Bills

b) Capital Projects

B1) Change Order – Synergy Contracting LLC - 12th Ave. NW Water Main & Footing Drain Collector Improvements – (\$7,977.20)

c) Resolution approving special assessment schedule No. 2015-06 for delinquent water accounts thru 09-08-15

Resolution No. 9-21-2015 #02 APPROVING SPECIAL ASSESSMENT SCHEDULE NO. 2015-06 FOR DELINQUENT WATER accounts thru 09-08-15

d) Resolution approving requests for tax abatement

Resolution No. 9-21-2015 #03 APPROVING REQUESTS FOR TAX ABATEMENT

e) Resolution accepting public improvements (12th Ave. NW Water Main & Footing Drain Collector Improvements)

Resolution No. 9-21-2015 #04 ACCEPTING PUBLIC IMPROVEMENTS (12TH AVE. NW WATER MAIN & FOOTING DRAIN COLLECTOR IMPROVEMENTS)

Roll Call Vote:

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

11. General Business Items/Reports and Updates

*Council Member Kyle Mertz shared that BRAVO opened it Fiscal Year 2016 grant cycle. He encouraged civic organizations in Altoona to check out the opportunity.

*Council Member O'Connor invited residents and business owners to check out the updates to the Campus' entrance area and shared that the Kids Klub program will probably be expanding to Mitchellville and Runnells Elementary. He also shared that Metro Waste Authority will not be ready for compost in the trash this year.

*Mayor Conkling shared that Doug Teuber had passed away today. He shared that he was a big part of the community and promoting Altoona.

12. Adjourn at 6:46 pm

Roll Call Vote:

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

Attest to: _____

Amy S. Hill, Secretary

J.M. Skip Conkling, Mayor