

CITY OF ALTOONA COUNCIL MEETING
MONDAY, OCTOBER 15, 2018, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER

Roll Call at 6:30 pm

Mayor O'Connor- present

Duer - present

Mertz- present

Boka - present

Leighter - absent

Willey - present

City Officials Present: Jeff Mark, Randy Pierce, Greg Stallman, Jared Ogbourne, John Shaw, Jon Hanson, Jim Utter, Jason Ferguson, Lee Richardson, Tony Chambers, Amy Hill, City Attorney Bob Laden

Audience Present: Joyce Meredith, Kevin Meredith, Jerry White, Ted Griffieon, David Cusic, Alex Payne, Steve Moyna, Brian Osborn, Frank Smith, Floyd Allen

2. Perfecting and approval of the agenda

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

Roll Call Vote:

2 Boka Y Duer A Leighter Y Mertz 1 Willey (4-0)

3. Approval of October 1, 2018 Council Minutes

Roll Call Vote:

Y Boka 1 Duer A Leighter 2 Mertz Y Willey (4-0)

4. Citizens request to address council

*Brian Osborn, 313 9th St. NW, representing Greater Altoona Softball Association requested permission to install two new fields that will be fully funded by the league and is in compliance with the Sam Wise future expansion plans. Council agreed with the request.

5. Swear in new police officers

Mayor O'Connor swore in two new police officers, Jacob Smith and Cameron Hale.

6. Public hearing to consider a voluntary annexation including land owned by non-consenting property owners to avoid the creation of islands and/or to provide for uniform boundaries (consisting of approximately 239.524 acres of land north of Altoona)

Community Development John Shaw explained this is a public hearing to consider the voluntary annexation (under the 80/20 provision of the Iowa Code) of approximately 239.524 acres of land.

Frank Smith, 4215 Hubbell Ave., Des Moines, representing the city's interested, explained the property is located north of I-80 and northwest of Highway 330. The annexation area is surrounded by the City of Altoona's corporate limits on three sides. It also touches the City of Bondurant on the northeast corner. Of the 239.524 acres, the City of Altoona has received voluntary annexation petition from the property owners of 206.307 acres. This annexation also includes 24.425 acres owned by nonconsenting property owners. The remaining 8.76 acres is ROW acquisition.

Hearing Opened: 6:35pm

Comments:*Floyd Allen, 6131 NE 62nd Ave., stated that he was against the annexation. He believed the council was considering outside interests more than residents interests in the annexation. Mr. Allen stated he was also concerned about the heavy truck traffic on the current road that was not engineered for the loads. Jerry White, 6206 NE 62nd Ave., stated that he was opposed to the annexation. He stated he would like confirmation in writing on how Altoona had complied with the state code of Iowa. Kevin Meredith, 3001 Franklin Street, Bondurant, stated he was against the annexation. He would prefer this area be developed to a residential area as the Bondurant Comp Plan shows. Mr. Meredith was also concerned with the heavy truck traffic and the stormwater infrastructure.

Hearing Closed: 6:53pm

7. Resolution #10-15-2018 #01 TO APPROVE A VOLUNTARY ANNEXATION INCLUDING LAND OWNED BY NON-CONSENTING PROPERTY OWNERS TO AVOID THE CREATION OF ISLANDS AND/OR TO PROVIDE FOR UNIFORM BOUNDARIES (CONSISTING OF APPROXIMATELY 239.524 ACRES OF LAND NORTH OF ALTOONA)
 Roll Call Vote:
2 Boka Y Duer A Leighter 1 Mertz Y Willey (4-0)
8. Public hearing to consider 2018 General Obligation Urban Renewal Corporate Purpose Bond Issuance
 City Clerk Randy Pierce explained this is a public hearing to amend the 2018 Bond Issuance resolution to reflect that since a portion of the bonds proceeds have not been spent, the remaining proceeds are available to use on other projects.
 Hearing Opened: 7:02pm
 Comments: No one came forward to speak
 Hearing Closed: 7:02pm
9. Resolution #10-15-2018 #02 APPROVING AMENDMENT TO RESOLUTION NO. 05-07-2018 #06, AUTHORIZING ISSUANCE OF GENERAL OBLIGATION URBAN RENEWAL CORPORATE PURPOSE BONDS
 Roll Call Vote:
2 Boka Y Duer A Leighter Y Mertz 1 Willey (4-0)
10. Resolution #10-15-2018 #03 TO APPROVE CHANGING STREET NAME FROM 24TH STREET SW/SE TO EDWIN W. SKINNER PARKWAY SW/SE
 City Administrator Jeff Mark explained this is a resolution to consider the changing of the name of 24th Street SW/SE to Edwin W. Skinner Parkway SW/SE. The resolution states that this name change is in recognition of the positive contributions Ed Skinner has made to the development of the City of Altoona and Eastern Polk County.
 Roll Call Vote:
2 Boka Y Duer A Leighter 1 Mertz Y Willey (4-0)
11. Consent Agenda
 A) Allow bills
 B) Capital Projects
 B1) Change Order #4 - Kirkham Michael - 1st Ave. widening project - \$113,933.00
 B2) Change Order #2 - Jackson Creek - Heritage Homes Stormwater Improvements - (\$42,617.70)
 B3) Pay App #5 - Jackson Creek - Heritage Homes Stormwater Improvements - \$46,521.27
 B4) Pay App #16 - Elder Corporation - Adventureland Dr. Improvements - \$151,734.24
 C) Resolution #10-15-2018 #04 APPROVING WRITING OFF OF RESCUE FEES FOR BAD DEBT ACCOUNTS - COLLECTION FEES FROM 7-1-2018 THRU' 9-30-2018
 D) Consider approval of release and satisfaction of Lien
 E) Resolution #10-15-2018 #05 ACCEPTING PERMANENT PUBLIC UTILITY EASEMENT FOR CONSTRUCTION OF A RESIDENTIAL FIBER OPTIC NETWORK (CLASSIC HOLDINGS, LLC. - GEOPARCEL 7922-30-429-002 - \$1.00)
 F) Resolution #10-15-2018 #06 ACCEPTING PERMANENT PUBLIC UTILITY EASEMENT FOR CONSTRUCTION OF RESIDENTIAL FIBER OPTIC NETWORK (CLASSIC HOLDINGS, LLC. - GEOPARCEL 7922-30-429-015 - \$1.00)
 G) Resolution #10-15-2018 #07 ACCEPTING PERMANENT PUBLIC UTILITY EASEMENT FOR CONSTRUCTION OF RESIDENTIAL FIBER OPTIC NETWORK (CLASSIC HOLDINGS, LLC. - GEOPARCEL 7922-30-429-016 - \$1.00)
 H) Consider 28E agreement with Polk County for road maintenance

- I) Consider appointing Vern Willey II for DART Commissioner and Scott Henry for Alternate Commissioner for the 2019 calendar year
 - I) Set Public Hearing for Monday, November 5, 2018 at 6:30pm to consider a 100 percent voluntary annexation consisting of approximately 16.197 acres of land west of Altoona
- Roll Call Vote:

1 Boka Y Duer A Leighter Y Mertz 2 Willey (4-0)

11. Beer & Liquor Permits

- A) The Brewhouse No 25 - Class C Liquor License (LC)(Commercial), Sunday and Outdoor Sales
Lieutenant Jason Ferguson stated there were no violations at this establishment.

Roll Call Vote:

2 Boka 1 Duer A Leighter Y Mertz Y Willey (4-0)

- B) Target Store T-1939 - Class C Beer Permit (Carry out beer), Class B Wine Permit (Carry out wine-includes Native Wine), Class E Liquor License (LE)

Lieutenant Ferguson stated there were no violations at this establishment.

Roll Call Vote:

Y Boka 2 Duer A Leighter 1 Mertz Y Willey (4-0)

12. Department Head Reports & Updates

The following gave updates: Police Department - Greg Stallman, Fire Department - Jared Ogbourne, Public Works - Scott Atzen, Public Utilities - Jim Utter, Engineering - Jon Hanson, Community Development - John Shaw, Finance - Randy Pierce, Administration - Jeff Mark

13. General Business

Council Member Vern Willey shared the Regional Water information about Altoona.

Mayor O'Connor explained an update on CVB hotel/motel tax revenue update.

14. Adjourn at 7:31pm

Roll Call Vote:

1 Boka Y Duer A Leighter 2 Mertz Y Willey (4-0)

Attest to:

Amy S. Hill, Secretary

Dean O'Connor, Mayor