

CITY OF ALTOONA COUNCIL MEETING
MONDAY, FEBRUARY 19, 2018, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. **CALL TO ORDER**

Roll Call at 6:30 pm

Mayor O'Connor- present

Mertz- present

Duer - present

Boka - present

Sloan - present

Willey - absent

City Officials Present: Jeff Mark, Randy Pierce, Greg Stallman, Jason Ferguson, Jared Ogbourne, John Shaw, Jon Hanson, Scott Atzen, Amy Hill, Alex Lancaster, Sarah Merrill, Adam Retzlaff, Tad Watson, Lee Richardson, Jay Pratt

Audience Present: Gary McLain, Lynn Bedford, Steve Moyna, Jane Christensen, Brian Clark, Joe Shepherd, Scott Leighter, Alex Payne

2. **Perfecting and approval of the agenda**

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

Roll Call Vote:

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

3. **Swear in new firefighters**

Mayor O'Connor swore in four firefighters: Alex Lancaster, Sarah Merrill, Adam Retzlaff and Tad Watson.

4. **Approval of February 5 and 12, 2018 Council Minutes**

Roll Call Vote:

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

5. **Citizens request to address council**

No one came forward to speak.

6. **Public hearing on the leasing of certain real property for the term of approximately fifty years in connection with the financing of the Police Facility and City Hall Project**

City Clerk Randy Pierce explained this is a public hearing to consider leasing the property/land where the City Hall/Police Station will be built. The property will become part of the overall lease purchase financing for the facilities. The term of the leasing is for fifty years. Most likely, the actual duration will be approximately 20 years.

Open hearing at 6:33pm

Comments: Gary McLain, 831 Elwood Ct., asked the council to consider just building a police station at this point and remodeling the current police station for more office space for city staff.

Closed hearing at 6:36pm

7. **Resolution #02-19-2018 #01 DETERMINING TO LEASE CERTAIN REAL PROPERTY FOR A TERM OF APPROXIMATELY FIFTY YEARS IN CONNECTION WITH THE FINANCING FOR THE POLICE FACILITY AND CITY HALL PROJECT**

Roll Call Vote:

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

8. **Resolution #02-19-2018 #02 DESIGNATING PARTICIPANTS IN CONNECTION WITH THE CONSTRUCTION AND FINANCING OF THE POLICE FACILITY AND CITY HALL PROJECT (Randy)**

City Clerk Pierce explained a committee comprised of the Mayor, 2 Councilmembers, city staff, and our consultants from Christensen Development are recommending that the following be selected to participate in the project. The architect will be Design Alliance. The Contractor will be Ryan Companies USA, Incorporated. The underwriter will be Robert W. Baird & Company.

Roll Call Vote:

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

9. Consider purchase agreement with Reliant fire Apparatus, Inc. for the purchase of a Pierce Velocity PUC 107' Ascendant (\$1,147,553.00) (Jared)

Fire Chief Jared Ogbourne explained the total purchase price for the Pierce Velocity 107 Ascendant is \$1,147,553. The payment for the fire apparatus will be due in full at the time of the final inspection. Delivery of the aerial is scheduled to be within 11 to 12 months of the effective date, which will be 2-19-18.

Roll Call Vote:

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

10. Consider Consent Agenda

a) Allow Bills

b) Capital Projects

B1) Pay App #7 - Elder Corporation - Adventureland Drive Improvements - \$59,192.02

B2) Change Order #1 - C.L. Carroll Co., Inc. - Water Treatment Plant No. 3 - \$7,954.00

B3) Pay App #8 - Jackson Creek Enterprises, Inc. - 2017 Watermain Improvements Project - \$21,415.35

c) Consider approval of development agreement with Jack Bartels (\$66,536 - Eagle Knoll Estates)

d) Consider approval of memorandum of understanding with Altoona Professional Fire Fighters Local 4743 in regards to pay scale for full-time Firefighter/EMT

e) Consider approval of 28E agreement for funding of Emergency Management Administration

f) Set a public hearing for Monday, March 5, 2018, at 6:30pm to consider approving the City of Altoona's proposed budget for fiscal year 2018/2019

g) Resolution #02-19-2018 #03 SETTING DATE FOR PUBLIC HEARING ON 2018A AMENDMENT TO URBAN RENEWAL PLAN FOR ALTOONA URBAN RENEWAL AREA

Roll Call Vote:

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

11. Beer and Liquor Permits

a) Git N Go Convenience Store #17 - Class C Beer Permit (BC), Sunday Sales

Lieutenant Jason Ferguson explained there are no violations at this establishment.

Roll Call Vote:

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

b) Caseys General Store (#2870 1419 1st Ave North) - Class E Liquor License (LE), Class B Native Wine permit, Class C Beer Permit (Carryout)

Lt. Ferguson explained there are no violations at this establishment.

Roll Call Vote:

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

c) Walmart Super Center #2764 - Class E Liquor License, Class B Wine Permit, Class C Beer Permit, Sunday Sales

Lt. Ferguson explained there are no violations at this establishment.

Roll Call Vote:

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

d) Caseys General Store #2916 (170 36th Ave SW) - Class C Beer Permit (BC), Class B Native Wine Permit, Sunday Sales

Lt. Ferguson explained there are no violations at this establishment.

Roll Call Vote:

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

e) Fireside Grill LLC - Class C Liquor License (LC)(Commercial), Catering Privilege, Sunday Sales, Outdoor Sales

Lt. Ferguson explained there are no violations at this establishment.

Roll Call Vote:

Y Boka Y Duer 1 Mertz 2 Sloan A 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 Jeremy Boka shared that he attended the Altoona Area Chamber of Commerce annual dinner.

*Council Member Scott Duer shared information from the EPIC meeting.

*Council Member Kyle Mertz shared information from the MPO meeting and updated the council on a water trails initiative.

14. Update on Prairie Crossing

*Community Development Director John Shaw shared that Heart of America would be bringing forward a site plan amendment at the planning and zoning commission meeting next week.

15. Adjourn at 7:05pm

Roll Call Vote:

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

Attest to:

Amy S. Hill, Secretary

Dean O'Connor, Mayor