

CITY OF ALTOONA COUNCIL MEETING
MONDAY, FEBRUARY 5, 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 - present

City Officials Present: Jeff Mark, Randy Pierce, Greg Stallman, Jason Ferguson, Jared Ogbourne, John Shaw, Jon Hanson, Scott Atzen, Amy Hill

Audience Present: Alex Payne, Scott Leighter

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 _Y_ Sloan _2_ Willey (5-0)

3. Introducing new street operator

Public Works Director Scott Atzen introduced new street operator Ben Lewis.

4. Approval of January 15 and 22, 2018 Council Minutes

Roll Call Vote:

Y Boka _Y_ Duer _Y_ Mertz _1_ Sloan _2_ Willey (5-0)

5. Citizens request to address council

No one came forward to speak.

6. Resolution #02-05-2018 #01 TO CONSIDER A PRELIMINARY PLAT FOR TUSCANY TOWNHOMES PLAT 3

Community Development Director John Shaw explained the applicant, Tuscany Townhomes is seeking preliminary plat approval for Tuscany Townhomes Plat 3. The project is located to the north of the existing townhomes in the Tuscany development and is a northerly extension of Primrose Drive SE. The developer is proposing to build 16 bi-attached buildings with 32 units on 19.22 acres.

Roll Call Vote:

Y Boka _2_ Duer _Y_ Mertz _Y_ Sloan _1_ Willey (5-0)

7. Resolution #02-05-2018 #02 TO CONSIDER A PRELIMINARY PLAT FOR CENTURY ACRES (COUNTY PLAT)

Director Shaw shared the property owners, Elizabeth and Shan Keomala, are proposing to subdivide their property into two buildable single-family residential lots and are seeking preliminary plat approval.

Roll Call Vote:

2 Boka _Y_ Duer _Y_ Mertz _Y_ Sloan _1_ Willey (5-0)

8. Resolution 02-05-2018 #03 TO CONSIDER A FINAL PLAT FOR CENTURY ACRES (COUNTY PLAT)

Roll Call Vote:

Y Boka _2_ Duer _Y_ Mertz _Y_ Sloan _1_ Willey (5-0)

9. Consider event request from Altoona Chamber of Commerce to hold the 2018 Nippy Hippie 5K walk/run on Saturday, November 3rd

Roll Call Vote:

Y Boka _Y_ Duer _1_ Mertz _2_ Sloan _Y_ Willey (5-0)

10. Consider event request from Altoona Chamber of Commerce Wine and Craft Beer event on Friday, June 8th from 5-8 pm at the Enabling Garden
Roll Call Vote:
Y Boka Y Duer 2 Mertz 1 Sloan Y Willey (5-0)
11. Consider event request from Hy-Vee for the Easter Egg Scramble on Saturday, March 17th
Roll Call Vote:
2 Boka Y Duer 1 Mertz Y Sloan Y Willey (5-0)
12. Consider event request from Hy-Vee for Ladies Night on Friday, September 7th at the Civic Plaza
Roll Call Vote:
Y Boka Y Duer 2 Mertz 1 Sloan Y Willey (5-0)
13. Consider event request from Outlets of Des Moines to hold a food truck festival on Saturday April 28th from 11am-7pm in the NE parking lot
Roll Call Vote:
2 Boka Y Duer Y Mertz Y Sloan 1 Willey (5-0)
14. Request to waive sewer charges at 216 11th St. NW
City Clerk Randy Pierce explained Tyler Spencer at 216 11th St. NW, is requesting a sewer bill credit of \$281.94. Council Member Kyle Mertz motioned approval to waive sewer charges.
Roll Call Vote:
Y Boka 2 Duer 1 Mertz Y Sloan Y Willey (5-0)
15. Consider Consent Agenda
- a) Allow Bills
 - b) Capital Projects
 - B1) Pay App #4 - Spring Lake Construction - 8th St. SW Subdrain Project - \$10,137.59
 - B2) Pay App #2 - Jackson Creek Enterprises, Inc. - 2017 Water Plant 3 Water Main Improvements - \$12,108.70
 - B3) Pay App #7 - C.L. Carroll Company, Inc. - Altoona Water Treatment Plant #3 - \$162,936.40
 - c) Consider approval of professional services agreement with Snyder & Associates for Altoona SE Sanitary Sewer System Development Study
 - d) Consider approval of professional services agreement with Snyder & Associates for Adventureland Drive Projects
 - e) Consider approval of professional services agreement with Snyder & Associate for 8th St. SW Culvert Extension Project
 - f) Resolution #02-05-2018 #04 ACCEPTING PUBLIC IMPROVEMENTS (WILLOWBROOK ESTATES PLAT 1)
 - g) Resolution #02-05-2018 #05 APPROVING REQUESTS FOR TAX ABATEMENT
 - h) Resolution #02-05-2018 #06 FIXING THE DATE OF MONDAY, FEBRUARY 19, 2018 AT 6:30PM FOR A 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
- Roll Call Vote:
Y Boka Y Duer Y Mertz 2 Sloan 1 Willey (5-0)
16. Beer and Liquor Permits
- a) Claxons Smokehouse and Grill - Class C Liquor License (LC)(Commercial), Catering Privilege, Sunday Sales and Outdoor Sales
Lieutenant Jason Ferguson stated there were no violations at this establishment.

Roll Call Vote:

Y Boka Y Duer 2 Mertz 1 Sloan Y Willey (5-0)

b) Dollar General Store #7234 - Class C Beer Permit (BC), Class B Wine Permit (Carryout - includes Native Wine), Sunday Sales

Lt. Ferguson stated there were no violations at this establishment.

Roll Call Vote:

Y Boka Y Duer 2 Mertz 1 Sloan Y Willey (5-0)

17. Cigarette Permits

a) Taste the Vape (DBA Route 69 Vapor) - Permit for retail outlet to sell Alternative nicotine/vapor store - 301 Center Place SW, Suite

Roll Call Vote:

Y Boka 2 Duer Y Mertz 1 Sloan Y Willey (5-0)

18. Department Head Reports & Updates

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

19. General Business

*Council Member Jeremy Boka provided an update on Metro Waste Authority.

*Council Member Vern Willey provided an update on regional water discussions.

20. Update on Prairie Crossing

Director Shaw state 4 new tenants had submitted plans.

21. Adjourn at 6:56 pm

Roll Call Vote:

Y Boka Y Duer 1 Mertz Y Sloan 2 Willey (5-0)

Attest to:

Amy S. Hill, Secretary

Dean O'Connor, Mayor