

CITY OF ALTOONA COUNCIL MEETING
MONDAY, MARCH 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, Jason Ferguson, Jared Ogbourne, John Shaw, Jon Hanson, Scott Atzen, Amy Hill, City Attorney Bob Laden, Brett Handy, Tony Chambers, Lee Richardson

Audience Present: Joe Shepherd, Dave Fazio, 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 _2_ Duer _1_ Mertz _Y_ Sloan _Y_ Willey (5-0)

3. Approval of February 19, 2018 Council Minutes

Roll Call Vote:

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

4. Citizens request to address council

No one came forward to speak.

5. Public hearing to consider approving the City of Altoona's proposed budget for fiscal year 2018/2019

Open hearing at 6:31pm

Comments: No one came forward to comment.

Closed hearing at 6:32pm

6. Resolution #03-05-2018 #01 ADOPTING THE CITY OF ALTOONA'S ANNUAL BUDGET FOR FISCAL YEAR JUNE 30, 2019

Roll Call Vote:

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

7. Greg Edwards from Des Moines CVB to present annual update

8. Consider approval of development agreement with Meadowland II, L.C. for installing public improvements in an amount not to exceed \$1,275,000

City Engineer Jon Hanson explained the agreement provides for the City to reimburse the developer an amount not to exceed \$1,275,000, for the construction of a public sanitary sewer.

Roll Call Vote:

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

9. Event request from Angela Meek, Sonya Wingfield, and Danny Richardson to hold a Community Easter Egg hunt at Ironwood Park on March 24th from 9-11:30 am

Public Works Director Scott Atzen explained some local business folks are organizing an Easter egg hunt in Ironwood Park. They have provided liability insurance in the City's name

Roll Call Vote:

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

10. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Change Order #4 - Adventureland Drive Project - Elder Corporation - \$42,450.50
 - B2) Pay App #8 - Altoona Water Treatment Plant #3 Improvements - C.L. Carroll Company, Inc. - \$61,706.30
 - c) Resolution #03-05-2018 #02 LEVYING ASSESSMENTS FOR COSTS OF NUISANCE ABATEMENT BHNAC SCHEDULE NO. 2018-01, AND PROVIDING FOR THE PAYMENT THEREOF
 - d) Consider approval of joint city/county agreement with Polk County for establishing Norwoodville Urban Renewal Plan
 - e) Consider approval of professional services agreement with CMBA Architects, P.C. to remodel Townsend House to a community center
 - f) Resolution #03-05-2018 #03 APPROVING A GROUND LEASE, A LEASE PURCHASE AGREEMENT, A TRUST AGREEMENT, A GROUND SUBLEASE, A PURCHASE AGREEMENT, A CERTIFICATE PURCHASE AGREEMENT, AN AIA AGREEMENT AND ADDITIONAL DOCUMENTS RELATED TO THE CONSTRUCTION, ACQUISITION AND FINANCING OF THE POLICE FACILITY AND CITY HALL PROJECT
 - g) Consider amendment to the professional services with Christiansen Development
 - h) Set public hearing for Monday, March 19th at 6:30 pm to consider a rezoning request from McRoberts Properties, LLC to rezone 2.616 acres from C-1 (Transitional Commercial) to M-1 (Limited Industrial)
 - i) Set public hearing for Monday, March 19th at 6:30 pm to consider a development plan amendment for Ironwood Crossing to reduce the number of detached townhomes from 22 to 20 and to provide at-grade parking for the two condominium buildings
 - j) Resolution #03-05-2018 #04 FIXING A DATE OF MEETING FOR PUBLIC HEARING FOR MONDAY, MARCH 19TH AT 6:30PM AT WHICH IT IS PROPOSED TO HOLD A HEARING AND TAKE ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$8,500,000 GENERAL OBLIGATION URBAN RENEWAL CORPORATE PURPOSE BONDS, SERIES 2018

Roll Call Vote:

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

11. Beer and Liquor Permits
 - a) Monterrey LLC - Class C Liquor License (LC)(Commercial), Sunday Sales
Lieutenant Jason Ferguson explained there are no violations at this establishment.

Roll Call Vote:

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

12. Department Head Reports & Updates

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

13. General Business

*Council Member Scott Duer thanked Alex Payne for the video he produced in regards to promoting the Altoona 150 celebration.

*Mayor O'Connor expressed his appreciation to Council Member Michelle Sloan for the service she has provided to the City of Altoona being a council member.

14. Update on Prairie Crossing

No update.

15. Adjourn at 7:18pm

Roll Call Vote:

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

Attest to: _____
Amy S. Hill, Secretary

Dean O'Connor, Mayor