

CITY OF ALTOONA COUNCIL MEETING
MONDAY, MAY 15, 2017, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. **CALL TO ORDER**

Roll Call at 6:30 pm

Mayor Conkling - absent

Boka - present

Mertz- present

O'Connor - present

Sloan- present

Willey - present

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

Audience Present: Sally Dix, Greg Edwards, Eric Canon, Cody Weaver, Kevin Walker, Randy Blaseg, Joe Riding, Loris Edmundson, Craig Perry, Pat Shannon, Yvonne Evans, Sherri Wilson, Don Lund, Janice Edmundson, Eugene Jones, Steve Moyna, Janell Walker

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

Mayor Pro-Tem Dean O'Connor requested agenda be approved as presented.

Roll Call Vote:

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

3. **Proclamation for Emergency Medical Services Week**

Mayor Pro-Tem O'Connor shared that May 21 - 27 will be Emergency Medical Services Week in Altoona.

4. **Mayor Pro-Tem to swear in new Altoona Police Chief**

Mayor Pro-Tem O'Connor swore in Greg Stallman as the new Police Chief.

5. **Approval of May 1, 2017 Council Minutes**

Roll Call Vote:

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

6. **Sally Dix presented annual update on BRAVO**

7. **Greg Edwards presented annual update on Greater Des Moines Convention and Visitors Bureau**

8. **Citizens request to address council**

No one came forward to speak.

9. **Public hearing to consider approval for plans, specifications and form of contract for Water Plant #3 Expansion Project**

City Administrator Jeff Mark explained this is the public hearing for the Water Plant #3 expansion project. The expansion provides for the addition of a water pump, filter system and water softener. The City received 6 bids with the low bid being submitted by C.L. Carroll Co., Inc. of Des Moines in the amount of \$1,489,280.

Hearing opened: 6:58pm

Comments: No one came forward to speak.

Hearing closed: 6:58pm

10. **Resolution #05-15-2017 #01 TO APPROVE THE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED COSTS FOR WATER PLANT #3 EXPANSION PROJECT**

Roll Call Vote:

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

11. Resolution #05-15-2017 #02 TO APPROVE THE CONTRACT AND BOND FOR WATER PLANT #3 EXPANSION PROJECT
Council Member Vern Willey II motioned approval subject to the review of the City Attorney.
 Roll Call Vote:
Y Boka 2 Mertz Y O'Connor Y Sloan 1 Willey (5-0)

12. Resolution #05-15-2017 #03 MAKING AWARD OF THE CONTRACT FOR WATER PLANT #3 EXPANSION PROJECT
 Roll Call Vote:
Y Boka 1 Mertz Y O'Connor 2 Sloan Y Willey (5-0)

13. Public hearing to consider a request for an Interstate High Rise Sign at Adventurelands of America
Mayor Pro-Tem O'Connor explained Adventurelands of America is seeking the approval of a new interstate sign to replace their old one. Cody Weaver of Civil Design Advantage, 3405 SE Crossroads Dr. #G, Grimes, representing Adventurelands of Americas explained the proposed sign will be a monument sign which will be 15'10 tall and the sign area will be 79.49 square feet in size. The setback for the sign will be 17 feet which exceeds the requirement that the setback be greater than the height of the sign.
 Hearing opened: 6:59pm
 Comments: No one came forward to speak.
 Hearing closed: 7:00pm

14. Ordinance #05-15-2017 #01 (455) TO CONSIDER AN AMENDMENT TO 2004 CITY OF ALTOONA ORDINANCES - CHAPTER 159.06(I)(E) - SIGNS FOR INTERSTATE-ORIENTED BUSINESSES TO APPROVE AN INTERSTATE HIGH RISE SIGN AT ADVENTURELANDS OF AMERICA (1st reading)
 Roll Call Vote (1st Reading):
Y Boka 1 Mertz Y O'Connor 2 Sloan Y Willey (5-0)
 Roll Call Vote (To waive 2nd & 3rd Reading):
2 Boka 1 Mertz Y O'Connor Y Sloan Y Willey (5-0)
 Roll Call Vote (To publish):
Y Boka 1 Mertz Y O'Connor Y Sloan 2 Willey (5-0)

15. Public hearing to consider budget amendment for fiscal year 2016-2017
Mayor Pro-Tem O'Connor explained some of the expenditures that need to be amended are for vehicle and building maintenance, overtime, professional services and refunding of bonds.
 Hearing opened: 7:01pm
 Comments: No one came forward to speak.
 Hearing closed: 7:01pm

16. Resolution #05-15-2017 #04 AMENDMENT AND CERTIFICATION RESOLUTION - FY 2017 - AMENDMENT #1
 Roll Call Vote:
Y Boka 1 Mertz Y O'Connor Y Sloan 2 Willey (5-0)

17. Resolution #05-15-2017 #05 TO CONSIDER APPROVAL OF A PRELIMINARY PLAT FOR TUSCAN ESTATES PLAT 2
Mayor Pro-Tem O'Connor explained the City Council chose not to take any action on this item at the May 1, 2017, City Council meeting. Eric Canon of Snyder and Associates, P.C., 2727 Snyder Blvd., Ankeny, explained the developer met with staff and are proposing the removal of one lot instead of two and donating an additional 6 acres of land to better accommodate the trail system and open space area. The following residents all had concerns in regards to the development: Kevin Walker, 1217 Tuscany Dr. SE, Randy Blaseg, 1209 Tuscany Dr. SE, Joe Riding, 225 Cottonwood Dr., Loris Edmondson, 1600 20th Ave. SE, Craig Perry, 1421 20th Ave. SE, Pat Shannon, 8267 NE 46th Ave., Yvonne Evans, 1123 15th Ave. SE, Sherri Wilson, 1516 11th St. SE, Don Lund, 1601 20th Ave. SE, and

Janice Edmondson, 1600 20th Ave. SE. Mayor Pro-Tem Dean O'Connor motioned approval of the preliminary plat presented.

Roll Call Vote:

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

18. Consider request from Prairie Meadows Racetrack and Casino to hold fireworks display on Monday, July 3, 2017 with a rain date of Tuesday, July, 4, 2017 at approximately dusk

Roll Call Vote:

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

19. Consider development agreement with Spring Creek Ridge L.C. for Spring Creek Ridge Water Main Extension - \$688,220.00

City Engineer Jon Hanson explained this is a development agreement between the City of Altoona and Spring Creek Ridge L.C. for the offsite public improvements for the Spring Creek Ridge residential development. The developer has agreed to install offsite water main, storm sewer and grading and shaping of the ROW.

Roll Call Vote:

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

20. Consider Consent Agenda

a) Allow Bills

b) Capital Projects

B1) Change Order #2 - Jackson Creek Enterprises, LC - 2016 Water Main Replacement Project - (\$1,825.00)

B2) Pay App #9 - Jackson Creek Enterprises, LC - 2016 Water Main Replacement Project - \$32,598.57

B3) Pay App #1 - Elder Corporation - Gay Lea Wilson Trail East Extension - \$4,232.33

c) Resolution #05-15-2017 #06 APPROVING THE TRANSFER OF FUNDS FOR BOND AND INTEREST PAYMENTS

d) Set a public hearing for Monday, June 5, 2017, at 6:30pm to consider ordinance amendment to Chapter 161.19 (Fire Works)

Roll Call Vote:

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

21. Department Head Reports & Updates

The following department heads provided updates to the council: Interim Police Chief Jason Ferguson, Fire Chief Jerry Whetstone, Public Utilities Director Jim Utter, City Engineer Jon Hanson and Director Shaw.

22. General Business Items/Reports and Updates

Council Member Jeremy Boka shared about the ribbon cutting for both Fairfield Inn and My Place hotels.

Council Member Kyle Mertz shared about the Washington D.C. trip.

Council Member Willey shared about the Water-Trails meeting held in Bondurant.

23. Adjourn at 7:58pm

Roll Call Vote:

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

Attest to:

Amy S. Hill, Secretary

Dean O'Connor, Mayor Pro-Tem