

CITY OF ALTOONA COUNCIL MEETING
MONDAY, JUNE 19, 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- absent

O'Connor - present

Sloan- present

Willey - present

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

Audience Present: Ronda Gillaspay, John Rullman, Bob Hall, Susie Shares

*Mayor Pro-Tem Dean O'Connor shared his appreciation of Mayor Skip Conkling's public service and genuine love and care for the citizens and employees of Altoona. He requested a moment of silence to honor Mayor Conkling.

2. Perfecting and approval of the agenda

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

Roll Call Vote:

Y Boka A Mertz Y O'Connor 1 Sloan 2 Willey (4-0)

3. Approval of June 5, 2017 Council Minutes

Roll Call Vote:

2 Boka A Mertz Y O'Connor 1 Sloan Y Willey (4-0)

4. Citizens request to address council

Kenny Little, 1402 Fox Tail Dr., shared his concern about private drive in his development. It is beginning to show damage from large construction trucks utilizing it. Mr. Little requested help in possibly putting up a barrier. Mayor Pro-Tem O'Connor stated that staff would look into the concern and respond back to Mr. Little.

5. Public hearing to consider ordinance amendment to Chapter 110.11 (Gas Franchise Fees)

City Clerk Randy Pierce explained this amendment will allow us to move our franchise fee from 3% to 5%.

Hearing opened: 6:41pm

Comments: No one came forward to speak.

Hearing closed: 6:41pm

6. Consider an Ordinance #06-19-2017 #01 (457) AMENDMENT TO CHAPTER 110.11 (GAS FRANCHISE FEES)(1st Reading)

Roll Call Vote (1st Reading):

2 Boka A Mertz Y O'Connor Y Sloan 1 Willey (4-0)

Roll Call Vote (To waive 2nd & 3rd Reading):

1 Boka A Mertz Y O'Connor Y Sloan 2 Willey (4-0)

Roll Call Vote (To publish):

2 Boka A Mertz Y O'Connor Y Sloan 1 Willey (4-0)

7. Public hearing to consider ordinance amendment to Chapter 111.14 (Electric Franchise Fees)

City Clerk Pierce explained that similar to above, this amendment will allow us to move our franchise fee from 3% to 5%.

Hearing opened: 6:42pm

Comments: No one came forward to speak.

Hearing closed: 6:42pm

8. Consider an Ordinance #06-19-2017 #02 (458) AMENDMENT TO CHAPTER 111.14 (ELECTRIC FRANCHISE FEES)(1st Reading)
 Roll Call Vote (1st Reading):
1 Boka A Mertz Y O'Connor Y Sloan 2 Willey (4-0)
 Roll Call Vote (To waive 2nd & 3rd Reading):
1 Boka A Mertz Y O'Connor 2 Sloan Y Willey (4-0)
 Roll Call Vote (To publish):
Y Boka A Mertz 2 O'Connor Y Sloan 1 Willey (4-0)
9. Consider Ordinance #06-05-2017 #01 (456) AMENDMENT TO CHAPTER 161.19 (FIREWORKS)(2nd Reading)
City Administrator Jeff Mark explained the first reading of this ordinance passed on a 3 to 1 vote at the June 5, 2017 council meeting. This current amendment prohibits the use of fireworks in Altoona but would allow sales of fireworks in Altoona with some provisions. Council Member Jeremy Boka stated he would still prefer to be able to use fireworks but understood he was in the minority. He stated he would vote with the council so that businesses could get going on the sales of the fireworks. He hoped that the council could revisit the idea of the use later after more research and results of other metro communities could be reviewed.
 Roll Call Vote (2nd Reading):
1 Boka A Mertz 2 O'Connor Y Sloan Y Willey (4-0)
 Roll Call Vote (To waive 3rd Reading):
Y Boka A Mertz Y O'Connor 2 Sloan 1 Willey (4-0)
 Roll Call Vote (To publish):
Y Boka A Mertz 2 O'Connor Y Sloan 1 Willey (4-0)
10. Resolution #06-19-2017 #01 AUTHORIZING JULY 1, 2017 SALARIES, BE IT RESOLVED BY THE ALTOONA CITY COUNCIL TO SET THE FOLLOWING SALARY AMOUNTS OF THE FULL TIME STAFF OF THE CITY OF ALTOONA
 Roll Call Vote:
Y Boka A Mertz 1 O'Connor Y Sloan 2 Willey (4-0)
11. Consider approval of an Architectural Design Standards waiver from Eight Mile Pets (dba Pet Supplies Plus) for the building at 120 8th Street SE
Community Development Director John Shaw explained Eight Mile Pets, Inc. (dba Pet Supplies Plus) is proposing to purchase the old Lutz Pharmacy building at 120 8th Street SE. They are requesting a waiver of the architectural design standards to allow the use of EIFS. The ordinance does allow for waivers when existing buildings pre-date the adoption of the architectural design standards for the purpose of maintaining the current architecture. Susie Shares - 713 Brandywine Blvd., Cedar Falls, explained the how they hoped to transform the building when it is purchased. Mayor Pro-Tem O'Connor motioned approval subject to the new owners getting a final plan of architectural design approved by City staff.
 Roll Call Vote:
Y Boka A Mertz 1 O'Connor Y Sloan 2 Willey (4-0)
12. Consider an event request for GREYT Paw 5K walk and event on September 30, 2017 at Lions Park
 Rhonda Gillaspay shared that Heartland Greyhound Adoption is proposing to have a fundraiser on September 30, 2017 at Lions Park
 Roll Call Vote:
Y Boka A Mertz 1 O'Connor Y Sloan 2 Willey (4-0)
13. Consider Consent Agenda
 a) Allow Bills
 b) Capital Projects
 B1) Pay App #2 - Elder Corporation - Gay Lea Wilson Trail East Extension - \$199,254.17

- B2) Change Order #1 - Elder Corporation - Gay Lea Wilson Trail East Extension - (\$7,505.05)
- B3) Change Order #1 - J&K Contracting - SE Lift Station Sanitary Sewer PH1 - \$12,162.90
- B4) Pay App #2 - J&K Contracting - SE Lift Station Sanitary Sewer PH1 - \$27,693.26
- c) Resolution #06-19-2017 #02 ACCEPTING PUBLIC IMPROVEMENTS (PRAIRIE CROSSING PLAT 3)
- d) Resolution #06-19-2017 #03 ACCEPTING PUBLIC IMPROVEMENTS (FIELDSTONE ESTATES PLAT 3)
- e) Resolution #06-19-2017 #04 ACCEPTING PUBLIC IMPROVEMENTS (FRANZEN PLAT 6)
- f) Resolution #06-19-2017 #05 ACCEPTING PERMANENT PUBLIC UTILITY EASEMENT FOR CONSTRUCTION OF PUBLIC IMPROVEMENTS ASSOCIATED WITH SPRING CREEK RIDGE PLAT 1 (MARVEL Y. DUNAWAY - \$1,405.00)
- g) Resolution #06-19-2017 #06 ACCEPTING PERMANENT WATER MAIN EASEMENT FOR CONSTRUCTION OF PUBLIC IMPROVEMENTS ASSOCIATED WITH SPRING CREEK RIDGE PLAT 1 (MARVEL Y. DUNAWAY - \$1,405.00)
- h) Resolution #06-19-2017 #07 ACCEPTING PERMANENT SIDEWALK EASEMENT FOR CONSTRUCTION OF PUBLIC IMPROVEMENTS ASSOCIATED WITH SPRING CREEK RIDGE PLAT 1 (MARVEL Y. DUNAWAY - \$1,405.00)
- i) Resolution #06-19-2017 #08 ACCEPTING PERMANENT GAS EASEMENT FOR CONSTRUCTION OF PUBLIC IMPROVEMENTS ASSOCIATED WITH SPRING CREEK RIDGE PLAT 1 (MARVEL Y. DUNAWAY - \$705.00)
- j) Set a public hearing for Monday, June 26, 2017 at 6:30pm to consider approval for plans, specifications and form of contract for Sam Wise Sports Complex Parking Lot Improvements
- k) Set a public hearing for Monday, June 26, 2017 at 6:30pm to consider approval for plans, specifications and form of contract for 8th St. Sub-drain Project
- l) Set Public Hearing for Monday, July 3rd at 6:30 pm to consider a rezoning request from Anderson Family Farms, L.P. to rezone approximately 73.675 acres from A-1 (Agricultural) to M-1 (Limited Industrial)

Roll Call Vote:

1 Boka A Mertz Y O'Connor Y Sloan 2 Willey (4-0)

14. Department Head Reports & Updates

The following department heads provided updates to the council: Lt. Jason Ferguson, Fire Chief Whetstone, City Engineer Hanson, Public Works Director Scott Atzen and Director Shaw.

15. General Business Items/Reports and Updates

*City Administrator Jeff Mark shared that the staff have been approached with several economic opportunities right now. He was not at liberty to share any of them public yet though.

*Council Member Vern Willey gave an update on MPO. He also shared about Summit Products hosting their Base Camp Iowa event this week.

16. Adjourn at 7:19pm

Roll Call Vote:

1 Boka A Mertz Y O'Connor 2 Sloan Y Willey (4-0)

Attest to:

Amy S. Hill, Secretary

Dean O'Connor, Mayor Pro-Tem