

CITY OF ALTOONA COUNCIL MEETING
MONDAY, JULY 3, 2017, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER

Roll Call at 6:30 pm

Mayor - vacant

Boka - present

Mertz- present

O'Connor - present

Sloan- absent

Willey - present

City Officials Present: Jeff Mark, Jerry Whetstone, Greg Stallman, Jason Ferguson, John Shaw, Scott Atzen, Jim Utter, Amy Hill

Audience Present: Keith Olson, John Rullman, Joe Shepherd, Penny Shepherd, Melvin Quinn, David Schultz, Alex Payne

2. Perfecting and approval of the agenda

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

Roll Call Vote:

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

3. Approval of June 19 and 26, 2017 Council Minutes

Roll Call Vote:

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

4. Citizens request to address council

No one came forward to speak.

5. Public Hearing 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) - *John Shaw*

Mayor Pro-Tem O'Connor explained the property owners, Anderson Family Farms, L.P., are requesting to rezone their property located on the east side of 34th Avenue NW (NE 56th Street in the County) directly across from the Facebook property. Community Services Director John Shaw explained the property is 74 acres in size and was recently annexed into the City. At the time of annexation, the property was zoned A-1 (Agricultural). They are requesting that the property be zoned M-1 (Limited Industrial). The owner is working with a developer and have a conceptual layout that shows how the property would be used for a warehousing facility.

Hearing opened: 6:32pm

Comments: No one came forward to speak.

Hearing closed: 6:32pm

6. Ordinance #07-03-2017 #1 (459) TO REZONE APPROXIMATELY 73.675 ACRES FROM A-1 (AGRICULTURAL) TO M-1 (LIMITED INDUSTRIAL) (1st Reading)

Roll Call Vote (1st Reading):

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

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

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

Roll Call Vote (To publish):

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

7. Resolution #07-03-2017 #01 TO CONSIDER APPROVAL OF A SITE PLAN FOR CASEY'S CAR WASH

Director Shaw explained this is a resolution to consider approval of the Casey's car-wash site plan. This is the old Casey's building located at 1441 1st Avenue North. Casey's corporate is proposing to

convert the old building into a car-wash. Mayor Pro-Tem O'Connor motioned approval subject to adding shrubs along the west drive lane to provide head light screening.

Roll Call Vote:

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

8. Consider approval of agreement with Maclyn Group for Altoona Now Marketing Campaign
Mayor Pro-Tem O'Connor explained this agreement is for Maclyn's monthly retainer of \$5,850 for an annual total of \$70,200.

Roll Call Vote:

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

9. Consider Consent Agenda

a) Allow Bills

b) Capital Projects

B1) Change Order #1 - Jackson Creek Enterprises - 2017 Water Main Replacement Project - \$17,247.00

B2) Pay App #1 - Jackson Creek Enterprises - 2017 Water Main Replacement Project - 82,843.80

B3) Pay App #3 - Morris Enterprises - 2016 Casebeer Water Main Project - \$4,227.50

B4) Pay App #1 - C.L. Carroll Company, Inc. - Altoona Water Treatment Plant #3 - \$20,900.00

B5) Pay App #3 - Elder Corp. - Gay Lea Wilson Trail Extension - \$116,477.36

c) Resolution #07-03-2017 #02 APPROVING REQUESTS FOR TAX ABATEMENT

Roll Call Vote:

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

10. Beer & Liquor Permits

a) Casey's General Store #6 - Class C Beer Permit (BC)

Lt. Jason Ferguson stated there were no violations.

Roll Call Vote:

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

b) Uncle Buck's Fishbowl and Grill - Class C Liquor License (LC) Commercial, Sunday, Outdoor Sales

Lt. Ferguson stated there were no violations.

Roll Call Vote:

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

c) Cool Basil - Special Class C Liquor License (BW)(Beer-wine), Sunday

Lt. Ferguson stated there were no violations.

Roll Call Vote:

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

11. Department Head Reports & Updates

The following department heads provided updates to the council: Chief Greg Stallman, Lt. Jason Ferguson, Fire Chief Whetstone, Public Works Director Scott Atzen, Public Utilities Director Jim Utter and Director Shaw.

12. Update on Prairie Crossing Project

*City Administrator Jeff Mark explained that staff would be meeting with officials with the Iowa Department of Transportation and Heart of America this week.

13. General Business Items/Reports and Updates

*Council Member Jeremy Boka reminded all present that the Altoona Chamber of Commerce's annual golf tournament takes place on Friday, July 7th.

14. Adjourn at 6:44 pm

Roll Call Vote:

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

Attest to: _____
Amy S. Hill, Secretary

Dean O'Connor, Mayor Pro-Tem