

CITY OF ALTOONA COUNCIL MEETING
MONDAY, SEPTEMBER 18, 2017, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER

Roll Call at 6:30 pm

Mayor - present

Boka - present

Mertz- present

O'Connor - present

Sloan- present

Willey - present

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

Audience Present: Marissa Mok, Jillian Deines, Alex Payne, Nicole Neal

2. Perfecting and approval of the agenda

Mayor Pro-tem Dean O'Connor requested the agenda be approved as presented

Roll Call Vote:

Y Boka _Y_ Mertz _Y_ O'Connor _2_ Sloan _1_ Willey (5-0)

3. Approval of September 5, 2017 Council Minutes

Roll Call Vote:

Y Boka _1_ Mertz _Y_ O'Connor _2_ Sloan _Y_ Willey (5-0)

4. Citizens request to address council

*No one came forward to speak.

5. Public hearing to consider a rezoning request from Prairie Crossing Investment Inc. to rezone approximately 54.54 acres from A-1 (Agricultural) to C-7 (Regional Commercial)

Community Development Director John Shaw explained the location of the ground is directly east of the current development.

Hearing opened at 6:31pm

Council Member Jeremy Boka moved to continue.

Roll Call Vote:

1 Boka _Y_ Mertz _Y_ O'Connor _2_ Sloan _Y_ Willey (5-0)

6. Public hearing to consider a development plan amendment for The Shoppes of Prairie Crossing

Director Shaw explained the development plan discusses the overall layout of the development.

Hearing opened at 6:32pm

Council Member Vern Willey moved to continue.

Roll Call Vote:

Y Boka _Y_ Mertz _Y_ O'Connor _2_ Sloan _1_ Willey (5-0)

7. Public hearing to consider a development plan amendment for Linden Oaks One LLC to set an internal side yard at eight feet (John)

Director Shaw shared that the applicant, Linden Oaks One, LLC, is seeking approval for a development plan amendment for the Linden Oaks residential development. They are proposing to subdivide their property into two pieces for financing purposes.

Hearing opened at 6:33pm

Comments: Nicole Neal of Civil Design Advantage, 3405 SE Crossroads Dr. #G, Grimes, stated she was here on behalf of the applicants and was available for any questions.

Hearing closed at 6:34 pm

8. Resolution #09-18-2017 #01 TO APPROVE A DEVELOPMENT PLAN AMENDMENT FOR LINDEN OAKS TO SET AN INTERNAL SIDE YARD AT EIGHT FEET
Roll Call Vote:
2 Boka Y Mertz Y O'Connor Y Sloan 1 Willey (5-0)
9. Resolution #09-18-2017 #02 TO CONSIDER APPROVAL OF A PRELIMINARY PLAT FOR LINDEN OAKS PLAT 2
Roll Call Vote:
1 Boka Y Mertz Y O'Connor Y Sloan 2 Willey (5-0)
10. Resolution #09-18-2017 #03 TO CONSIDER APPROVAL OF A FINAL PLAT FOR LINDEN OAKS PLAT 2
Roll Call Vote:
2 Boka Y Mertz Y O'Connor Y Sloan 1 Willey (5-0)
11. Consider Consent Agenda
- a) Allow Bills
 - b) Capital Projects
 - B1) Change Order #4 - Elder Corporation - Gay Lea Wilson Trail Extension - \$10,050.00
 - B2) Pay App # 7 - Elder Corporation - Gay Lea Wilson Trail Extension - \$28,772.10
 - B3) Pay App #3 - Elder Corporation - Sam Wise Parking Lot Improvements 2017 - \$58,655.75
 - B4) Change Order #1 - Elder Corporation - Sam Wise Parking Lot Improvements 2017 - \$10,860.00
 - c) Appoint Lu Ann Link to Healthy Altoona committee
 - d) Consider approval of professional services agreement with Snyder and Associates, Inc. for Heritage Homes Storm Water Improvements - Phase 2
 - e) Set a public hearing for Monday, October 2, 2017 at 6:30pm to consider plans, specifications, and form of contract for 2017 Water Main Improvement Project
 - f) Resolution #09-18-2017 #04 SETTING DATE FOR PUBLIC HEARING ON MONDAY, OCTOBER 2, 2017 AT 6:30PM ON A DEVELOPMENT AGREEMENT WITH SOLID ROCK PROPERTIES, LLC, INCLUDING ECONOMIC DEVELOPMENT PAYMENTS IN AN AMOUNT NOT TO EXCEED \$450,000
Roll Call Vote:
2 Boka Y Mertz Y O'Connor 1 Sloan Y Willey (5-0)
12. Beer & Liquor Permits
- a) Craft Haulers - Outlets of Des Moines five day grand opening permit - Special Event Permit
Lieutenant Jason Ferguson stated there were no violations.
Roll Call Vote:
Y Boka 2 Mertz Y O'Connor 1 Sloan Y Willey (5-0)
 - b) Brightside Aleworks - NEW - Class B Beer (BB)(Includes Wine Coolers)
Lieutenant Ferguson stated there were no violations at this establishment.
Roll Call Vote:
2 Boka Y Mertz Y O'Connor 1 Sloan Y Willey (5-0)
13. Department Head Reports & Updates
The following department heads provided updates to the council: Chief Greg Stallman, Public Works Director Scott Atzen, City Engineer Jon Hanson, Director Shaw, and Assistant Chief Lee Richardson.
14. Update on Prairie Crossing
See items #5 and 6 above.
15. General Business Items/Reports and Updates
City Administrator Jeff Mark shared that Mayor Conkling will be serving on and helping to establish the art board.

16. **Adjourn** at 6:45pm

Roll Call Vote:

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

Attest to: _____
Amy S. Hill, Secretary

Dean O'Connor, Mayor Pro-Tem