

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, JULY 6, 2015, 6:30 P.M.  
AT THE ALTOONA CITY HALL**

**1. CALL TO ORDER**

Roll Call at 6:30 pm

Mayor Conkling – present      Boka – present      Harmeyer – present  
Mertz- present                      O’Connor – present      Sloan- present

**City Officials Present:** Jeff Mark, Randy Pierce, Jody Matherly, John Shaw, Jon Hanson, Jerry Whetstone, Scott Atzen, Jody Evans, City Attorney Bob Laden

**Audience Present:** Tom Lynch, Ranae Lynch, Dee Harr, Alex Sehvcck, Rich Voelker, Don Timmins, Cheryl Timmins, Mark Steinhelper, and Bob Hall.

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

Mayor Skip Conkling requested to approve the agenda with item 12 (d) taken off.

**Roll Call Vote:**

Y Boka Y Harmeyer 1 Mertz 2 O’Connor Y Sloan (5-0)

**3. Approval of June 15 and 22, 2015, Council Minutes**

**Roll Call Vote:**

2 Boka Y Harmeyer Y Mertz 1 O’Connor Y Sloan (5-0)

**4. Citizens request to address council**

Tom Lynch, 208 12<sup>th</sup> Ave SW, Altoona representing Lutheran Church of the Cross, and a volunteer with Shelter Reality. On Sunday, July 26, 2015 from 2:00 pm to 4:00 pm they would like to host a drum event on the grassy area and point the drummers to the east so they will not disturb the area residents. There will be approximately 100 drummers and their families attending from several states. They will be drumming and spreading the message of Shelter Realty. This is open to the public.

**Roll Call Vote:**

Y Boka Y Harmeyer 1 Mertz 2 O’Connor Y Sloan (5-0)

**5. Resolution to consider a revised preliminary plat for Laird Estates Plat 1**

**Resolution No. 7-6-2015 #01 TO CONSIDER A REVISED PRELIMINARY PLAT FOR LAIRD ESTATES**

Don Timmins, 8409 NE 54<sup>th</sup> Ave, Altoona said final changes have been made, they moved a detention area and added 1 lot. The final plat should be coming soon.

**Roll Call Vote:**

Y Boka Y Harmeyer 2 Mertz 1 O’Connor Y Sloan (5-0)

**6. Resolution to consider a site plan for Facebook data center building #3**

**Resolution No. 7-6-2015 #02 TO CONSIDER A SITE PLAN FOR FACEBOOK DATA CENTER BUILDING #3**

**Roll Call Vote:**

Y Boka Y Harmeyer 2 Mertz 1 O’Connor Y Sloan (5-0)

**7. Resolution to consider a plat of survey for Parcel E in the N ½ of the SE ¼ of Section 9, Township 79 North, Range 23 West of the 5<sup>th</sup> P.M. (on the west side of NE 46<sup>th</sup> Avenue, north of I-80)**

**Resolution No. 7-6-2015 #03 TO CONSIDER A PLAT OF SURVEY FOR PARCEL E IN THE N ½ OF THE SE ¼ OF SECTION 9, TOWNSHIP 79 NORTH, RANGE 23 WEST OF THE 5<sup>TH</sup> P.M. (ON THE WEST SIDE OF NE 46<sup>TH</sup> AVENUE, NORTH OF I-80)**

**Roll Call Vote:**

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

- 8. Consider special event for Prairie Vista Village to hold an outdoor event for their one year anniversary on July 16<sup>th</sup> from 5-7 pm**

**Roll Call Vote:**

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

- 9. Consider event request for a block party and movie in Phoenix Park on July 11<sup>th</sup> from 5:30-10:30 pm.**

Mark Steinhelper, 1926 6<sup>th</sup> St SW, Altoona, represented the neighbors that will be putting on the block party. He invited all members and general public to attend the event. They will be showing a movie and food will be provided. The block party will run from 5:30 pm to 10:30 pm.

**Roll Call Vote:**

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

- 10. Consider event request for Spooky Cross 2015 cyclocross race to be held near the Aquatics Park on October 31<sup>st</sup> and November 1**

**Roll Call Vote:**

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

- 11. Consider event request for Iowa State Cyclocross Championships to be held at Lions Park on November 21st**

**Roll Call Vote:**

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

- 12. Consent Agenda**

**a) Allow Bills**

**b) Capital Projects**

**B1) Pay App #7 – Prairie Vista Sanitary Sewer Connection – J&K Contracting, LLC - \$6,000**

**c) Resolution approving requests for tax abatement**

**Resolution No. 7-6-2015 #04 APPROVING REQUESTS FOR TAX ABATEMENT**

**d) Removed from the agenda**

**e) Set a public hearing for Monday, July 20, 2015, at 6:30pm to consider an ordinance amendment to Chapter 159 - Sign Code to allow trailblazer signs**

**f) Set a public hearing for Monday, July 20, 2015, at 6:30pm to consider vacating a Public Utility Easement in Adventure Village Plat 4**

**g) Set a public hearing for Monday, July 20, 2015, at 6:30pm to consider ordinance amendment to Chapter 120.05 (11) – Liquor License**

**h) Consider professional services agreement with Snyder & Associates for engineering services for Gay Lea Wilson Trail Extension**

**i) Appoint Karen Oppelt (primary) and Vern Willey (alternate) to the CIRDWC Technical Committee**

**Roll Call Vote:**

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

**19. Beer & Liquor Permits**

**a) Class C Beer Permit(BC) & Class B Wine Permit – HyVee Gas**

Chief Jody Matherly stated there were no violations at this establishment.

**Roll Call Vote:**

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

**b) Class C Liquor License(LC)(Commerical) & Catering – Jethro & Jakes**

Chief Matherly stated there were no violations at this establishment.

**Roll Call Vote:**

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

**20. General Business Items/Reports and Updates**

\*Council Member Dean O'Connor briefed the Council on the MWA compost legislation that passed. It will be a City's decision on what we decide to do. There will be more discussion on this in the future.

\*Council Member Michelle Sloan thanked Karen for serving on the CIRDWC Committee and reminded the Council on the Altoona Family Fun Fest will be this coming Saturday, July 11, 2015.

\*Council Member Kyle Mertz briefed the Council that Bravo is restructuring their Bylaws and committees. Prairie Meadows had a record attendance on Saturday with 24,000 people there for the races and fireworks.

**21. Adjourn at 6:57 pm**

**Roll Call Vote:**

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

Attest to: \_\_\_\_\_  
Jody Evans, Secretary

\_\_\_\_\_  
J.M. Skip Conkling, Mayor