

CITY OF ALTOONA COUNCIL MEETING
MONDAY, JANUARY 15, 2018, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER

Roll Call at 6:30 pm

Mayor O'Connor- present

Mertz- present

Duer - present

Boka - present

Sloan - present

Willey - present

City Officials Present: Jeff Mark, Randy Pierce, Greg Stallman, Jason Ferguson, Jared Ogbourne, Lee Richardson, John Shaw, Jon Hanson, Jim Utter, Scott Atzen, Jody Phelps

Audience Present: Alex Payne, Mason Lundy, Jennifer Nau, August Nau, Josh Brant, Christian Davis

2. Perfecting and approval of the agenda

Mayor Dean O'Connor requested approval of the agenda as presented.

Roll Call Vote:

Y Boka Y Duer 1 Mertz Y Sloan 2 Willey (5-0)

3. Approval of January 2 and 8, 2018 Council Minutes

Roll Call Vote:

2 Boka Y Duer 1 Mertz Y Sloan Y Willey (5-0)

4. Citizens request to address council

No one came forward to speak.

5. Resolution #01-15-2018 #01 TO CONSIDER VACATING 20 FEET OF A 40-FOOT PUBLIC UTILITY EASEMENT AT 8272 NE 38TH AVENUE (on Lot 10 in Thompson's 80th Street Acres Plat 2 - County Plat)

Community Development Director John Shaw explained he owner of the property located at 8272 NE 38th Avenue is requesting that the City vacate a portion of the Public Utility Easement Along the east side of their property. Currently there is a 40 foot wide easement and the proposal would vacate 20 feet of the easement. The remaining 20 foot easement would not cause the City or any utility companies any hardship.

Roll Call Vote:

Y Boka Y Duer 1 Mertz Y Sloan 2 Willey (5-0)

6. Consider Consent Agenda

a) Allow Bills

b) Parkland Dedication Agreement with Diamond Development, LLC for Brookhaven Estates

c) Resolution #01-15-2018 #02 APPROVING WRITING OFF OF RESCUE FEES FOR BAD DEBT ACCOUNTS - COLLECTION FEES FROM 10-2-2017 THRU' 12-31-2017

d) Consider professional services with Maclyn Group

e) Resolution #01-15-2018 APPROVING TAX ABATEMENT REQUESTS

Roll Call Vote:

Y Boka Y Duer 1 Mertz 2 Sloan Y Willey (5-0)

7. Beer and Liquor Permits

a) Olde Town Tap LLC - Class C Liquor License (LC)(Commercial), Sunday Sales, Outdoor Sales

Lieutenant Jason Ferguson stated there are no violations at this establishment.

Roll Call Vote:

Y Boka Y Duer Y Mertz 1 Sloan 2 Willey (5-0)

b) Pilot Flying J #913 - Class C Beer Permit (BC), Sunday Sales

Lieutenant Ferguson stated there are no violations at this establishment.

Roll Call Vote:

2 Boka Y Duer Y Mertz 1 Sloan Y Willey (5-0)

8. Department Head Reports & Updates

The following gave updates: Police Department - Greg Stallman, Fire Department - Jared Ogbourne, Utilities - Jim Utter, Public Works - Scott Atzen, Engineering - Jon Hanson, Community Development - John Shaw, Finance - Randy Pierce. Administration - Jeff Mark

9. General Business

Council Member Scott Duer shared information on the new BRAVO president.

Council Member Vern Willey gave an update on the WRA Policy and Finance meeting. He also shared about the DART budget workshop.

10. Prairie Crossing Update

Director Shaw shared that 4 new tenants are coming.

11. Adjourn at 6:58 pm

Roll Call Vote:

Y Boka Y Duer Y Mertz 2 Sloan 1 Willey (5-0)

Attest to:

Jody Phelps, Secretary

Dean O'Connor, Mayor