

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, AUGUST 20, 2018, 6:30 P.M.  
AT THE ALTOONA CITY HALL

1. CALL TO ORDER

Roll Call at 6:30 pm

Mayor O'Connor- present

Duer - present

Mertz- present

Boka - present

Leigher - present

Willey - present

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

Audience Present: Georgia Martin, Melissa Horton, Joe Shepherd, Bob Hall, Joe Shearer.

2. Perfecting the approval of the agenda

Mayor Dean O'Connor requested to approve the agenda as presented.

Roll Call Vote:

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

3. Pinning of new full-time firefighter

Blaine Lefler was recognized for his promotion to full-time on August 4<sup>th</sup>.

4. Proclamation for Iowa Water and Wastewater Workers Week

Mayor O'Connor proclaimed the Week of August 19 - 25, 2018, Water and Wastewater Workers Week.

5. Approval of August 6 and 10, 2018, council minutes

Roll Call Vote:

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

6. Citizens request to address council

No one came forward to speak.

7. Consider request to hold SEP Homecoming Parade in Altoona on Thursday, September 20th  
-new route

Roll Call Vote:

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

8. Consider event request from Outlets of Des Moines for Harvest Fest on Saturday, September 15<sup>th</sup> from 11 am - 8 pm

Roll Call Vote:

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

9. Consider request to waive sewer charges at 305 10<sup>th</sup> Ave. SW

Council Member Vern Willey motioned approval to waive \$38.10 of the sewer charges.

Roll Call Vote:

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

10. Consent Agenda

A) Allow bills

B) Capital Projects

B1) Change Order #7 - Elder Corp. - Adventureland Dr. Improvements - \$29,213.50

B2) Pay App #13 - Elder Corp. - Adventureland Dr. Improvements - \$460,743.97

B3) Pay App #11 - Elder Corp. - Gay Lea Wilson Trail East Extension - \$30,000.00

- C) Resolution #08-20-2018 #01 TO APPROVE THE JUNE 30, 2018, ROAD USE REPORT
- D) Resolution #08-20-2018 #02 ACCEPTING PERMANENT SANITARY SEWER EASEMENT FOR CONSTRUCTION OF 34<sup>TH</sup> AVE. NW UTILITY EXTENSION - SANITARY (CLARENCE & JULIE KULISH - \$2,537.60)
- E) Resolution #08-20-2018 #03 ACCEPTING TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF 34<sup>TH</sup> AVE. NW UTILITY EXTENSION - SANITARY (CLARENCE & JULIE KULISH - \$196.00)
- F) Resolution #08-20-2018 #04 ACCEPTING PERMANENT STORM SEWER EASEMENT FOR CONSTRUCTION OF THE 8<sup>TH</sup> ST. SW SUBDRAIN PROJECT (ROB III, LC - \$1.00)
- G) Resolution #08-20-2018 #05 ACCEPTING A PERMANENT SANITARY EASEMENT FOR THE CONSTRUCTION OF MEADOWLAND SANITARY SEWER IMPROVEMENTS (SIERRA PROPERTIES, L.C. - \$1.00)
- H) Resolution #08-20-2018 #06 SETTING DATE FOR PUBLIC HEARING FOR TUESDAY, SEPTEMBER 4, 2018, AT 6:30PM ON 2018B AMENDMENT TO URBAN RENEWAL PLAN FOR ALTOONA URBAN RENEWAL AREA
- I) Resolution #08-20-2018 #07 SETTING DATE FOR PUBLIC HEARING FOR TUESDAY, SEPTEMBER 4, 2018, AT 6:30PM ON A DEVELOPMENT AGREEMENT WITH LION DEVELOPMENT GROUP, INCLUDING ANNUAL APPROPRIATION ECONOMIC DEVELOPMENT PAYMENTS IN AN AMOUNT NOT TO EXCEED \$814,572
- J) Resolution #08-20-2018 #08 SETTING DATE FOR PUBLIC HEARING FOR TUESDAY, SEPTEMBER 4, 2018, AT 6:30PM ON A DEVELOPMENT AGREEMENT WITH PRATT REAL ESTATE GROUP/SOLID ROCK PROPERTIES, INCLUDING ANNUAL APPROPRIATION ECONOMIC DEVELOPMENT PAYMENTS IN AN AMOUNT NOT TO EXCEED \$119,650
- K) Consider renewal of Homeland Security services in the metro area 28E agreement
- L) Set public hearing for Tuesday September 4, 2018 at 6:30pm for plans, specifications, form of contract for the 1<sup>st</sup> Ave. Storm Outlet Project
- M) Set public hearing for Tuesday September 4, 2018 at 6:30pm for plans, specifications, form of contract for the Altoona Community Room Remodel project

Roll Call Vote:

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

11. Department Head Reports & Updates

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

12. General Business

\*City Administrator Jeff Mark - There will be a groundbreaking ceremony planned for the new City Facility.

\*Council Member Scott Duer - Attended an IT meeting for the new City Facility.

\*Council Member Kyle Mertz - MPO are restructuring their policy committee from 53 representatives to 26.

\*Council Member Willey - Attended MPO and DART meetings updated Council on those meetings.

13. Adjourn at 6:52 pm

Roll Call Vote:

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

Attest to:

\_\_\_\_\_  
Jody Phelps, Secretary

\_\_\_\_\_  
Dean O'Connor, Mayor