

CITY OF ALTOONA COUNCIL WORK SESSION
MONDAY, JUNE 27, 2016, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. **Call to Order** – Mayor Conkling – Present, Councilmember Boka – Present, Mertz – Present, O’Connor– Absent, Sloan – Present, Willey - Present
2. **Bill Murphy with MACLYN Group** - Bill Murphy showed the mayor and council a promotional video related to Altoona Now. Bill also presented the council with a marketing budget for next fiscal year. Mayor and council agreed to move forward with agreement and keep an eye on budget as we move through the year.
3. **Discuss Child Care Provider Ordinance** – Mayor Conkling shared with council an email he received about this subject. John Shaw shared with everyone what is in our ordinance and what the State of Iowa requires. After discussing mayor and council want to wait and see what the capital crossroads group recommends.
4. **Discuss City of Pleasant Hill Radio donation requests** – Mayor and council discussed this request and asked staff to move forward with the \$10,000.00 donation.
5. **Discuss Complete Streets Policy** – Council member Willey brought forward a sample policy of what might be included in the complete streets policy. After discussing mayor and council liked the idea and instructed staff to bring a policy forward for consideration.
6. **Consider approving resolution to transfer funds from General Fund to Equipment Replacement Fund 170 (\$131,000.00)**. Moved by Boka, 2nd –Mertz, Y-Sloan, Y-Willey (4-0).
7. **Consider approving resolution to transfer funds from TIF Fund to CIP Fund 310 (\$797,000.00)**. Moved by Sloan, 2nd –Boka, Y-Mertz, Y-Willey (4-0).
8. **Consider approving resolution to transfer funds from General Fund to Bike Trail Fund 308 (\$350,000.00)**. Moved by Sloan, 2nd –Willey, Y-Boka, Y-Mertz (4-0).
9. **Consider approving amendment to agreement with Safe Building for rental inspection fee schedule** – John Shaw explained the need for this amendment and asked council to consider raising our rental fees. Mayor and council asked staff to put together a rental fee schedule and bring forward for consideration.
10. **CIP Projects Updates**
 - A) Gay Lea Wilson Bike Trail – Jon Hanson explained he has a meeting with railroad to discuss the fencing issue.
 - B) Adventureland Drive – Working on easements for ROW
 - C) Casebeer Water Main – Public meeting for citizens set up for June 28, 2016.
 - D) Fieldstone Project – Payment for extra storm sewer on Fieldstone Plat 2
11. **P & Z Items** – John Shaw reviewed items on this month’s agenda.
12. **Other Business** – Council member Boka asked staff and council to look into a possible ordinance change that would allow people under 18 to enter breweries. Council member Willey wanted to discuss the timing of the 8th Street reconstruction and a schedule of all future road projects in the city.
13. **Adjourn** – Boka-1st, Willey-2nd, Mertz-Y, Sloan-Y, (4-0). TIME: 8:40 p.m.

Attest to: _____
Randy Pierce, City Clerk

J.M. Skip Conkling, Mayor