

CITY OF ALTOONA COUNCIL MEETING
MONDAY, JANUARY 15, 2024, 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

Boka - present
Evans - present

Dunwoody - present
Stewart - present

City Officials Present: Randy Pierce, Greg Stallman, Jared Ogbourne, John Dostart, Dan Scott, John Shaw, Chad Quick, Kim Kietzman, Lyndsay Nielsen, Jeff Bierl, Andy Lent, City Attorney Bob Laden

Audience Present: Phyllis Murphy, Bev Sells, Chad Christiansen, Steph Christiansen, Carter Christiansen, Chad Alshouse

2. Perfecting and approval of the agenda

Mayor Dean O'Connor requested the agenda be approved as presented.

Roll Call Vote:

2 Boka 1 Dunwoody Y Duer Y Evans Y Stewart (5-0)

3. Consider approval of January 2, 2024 and January 8, 2024 Council Minutes

Roll Call Vote:

2 Boka Y Dunwoody 1 Duer Y Evans Y Stewart (5-0)

4. Citizens request to address council

None

5. Presentation of Certificate of Achievement to Carter Christiansen (Eagle Scout).

Mayor Dean O'Connor presented Carter Christiansen with a Certificate of Achievement.

City Administrator Randy Pierce introduces new Finance Director Andrew Lent.

6. Public hearing to amend 2004 City of Altoona Code of Ordinances Chapter 92.02 (Water Service Charges - Rates).

City Administrator Randy Pierce stated this public hearing was to amend Chapter 92.02 Water Service Charges - Rates. The proposal is for rates to go up \$.57 per thousand gallons of water used.

Hearing opened at 6:35pm

Comments: No one came forward to speak.

Hearing closed at 6:36pm

7. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004 by amending Chapter 92, Section 02.

Roll Call Vote (1st Reading):

1 Boka Y Dunwoody 2 Duer Y Evans Y Stewart (5-0)

Roll Call Vote(2nd & 3rd Reading):

1 Boka 2 Dunwoody Y Duer Y Evans Y Stewart (5-0)

Roll Call Vote (To Publish):

Y Boka 1 Dunwoody 2 Duer Y Evans Y Stewart (5-0)

8. Public hearing to amend 2004 City of Altoona Code of Ordinances Chapter 98.10 (Wastewater Service Charges-Rates).

City Administrator Randy Pierce stated this public hearing was to amend Chapter 98.10 Wastewater Service Charges - Rates. The proposal is for rates to increase \$.59 per thousand gallons of water used. Costs for the treatment of wastewater have increased again this year. The increase would move our rate to \$10.41 per thousand gallons.

Hearing opened at 6:37pm

Comments: No one came forward to speak.

Hearing closed at 6:37pm

9. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004 by amending Chapter 98, Section 10.
Roll Call Vote (1st Reading):
1 Boka Y Dunwoody 2 Duer Y Evans Y Stewart (5-0)
Roll Call Vote(2nd & 3rd Reading):
Y Boka 2 Dunwoody 1 Duer Y Evans Y Stewart (5-0)
Roll Call Vote (To Publish):
Y Boka 2 Dunwoody 1 Duer Y Evans Y Stewart (5-0)
10. Public hearing to amend 2004 City of Altoona Code of Ordinances Chapter 6 (City Elections). City Administrator Randy Pierce stated this public hearing is to consider changing our ordinance Chapter 6 - City Elections from a Run-off type of election to Chapter 45 type of election.
Hearing opened at 6:39pm
Comments: No one came forward to speak.
Hearing closed at 6:39pm
11. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004 by repealing and replacing Chapter 6.
Roll Call Vote (1st Reading):
Y Boka 2 Dunwoody Y Duer 1 Evans Y Stewart (5-0)
Roll Call Vote(2nd & 3rd Reading):
1 Boka Y Dunwoody 2 Duer Y Evans Y Stewart (5-0)
Roll Call Vote (To Publish):
Y Boka 2 Dunwoody 1 Duer Y Evans Y Stewart (5-0)
12. Consider Consent Agenda
 - a) Allow Bills
 - b) Pay Apps
 - B1) Pay App #8 - Iowa Sports Turf - Sam Wise Youth Complex Renovation Phase #2 - \$10,000.00.
 - B2) Pay App #10 - Absolute Concrete Construction, Inc. - 1st Avenue Reconstruction - Phase III - \$537,930.41.
 - c) Resolution approving a transfer from the General Fund (001) to the CIP Fund (307).
 - d) Resolution approving a transfer from Lost (121) fund to the GF (001) fund.
 - e) Resolution approving a transfer from the TIF fund to the General fund.
 - f) Resolution approving a transfer from the General Fund, Water Fund, and Sewer Fund to the Equipment Replacement fund.
 - g) Resolution approving a transfer from the TIF fund to the CIP (310) fund.
 - h) Resolution approving a transfer from the Water fund, Sewer fund, and Storm Water funds to the General fund.
 - i) Resolution approving request for Tax Abatement.
 - j) Resolution to accept a warranty deed for Outlot S in Brook Ridge Plat 3.
 - k) Resolution to approve population count for recent annexation-NA22-37.
 - l) Consider Letter Agreement Amendment #1 from Olsson, Inc for Altoona Phase 2 Fiber Optic Development.
 - m) Consider Amendment to Professional Service Agreement from McClure for Water Treatment Plant No.4.
 - n) Resolution authorizing Public Hearing to consider the partial vacation of Drainage Easement Lot 1, Falcon Ridge Plat 8.

- o) Consider Event Request - None
- p) Beer and Liquor Permits
 - 1) Wal-Mart Supercenter #2764 -Class E Retail Alcohol License & Sunday Sales
 - 2) Dollar General #7234 - Class B Retail Alcohol License & Sunday Sales

Roll Call Vote:

1 Boka Y Dunwoody 2 Duer Y Evans Y Stewart (5-0)

13. Department Head Reports & Updates

The following gave updates: Police Department-Greg Stallman, Fire Department-Jared Ogbourne, Public Utilities-Dan Scott, Engineering-John Dostart, Community Development-John Shaw, Economic Development-Chad Quick, Library, Kim Kietzman, HR- Lyndsay Nielsen, IT-Jeff Bierl, Finance-Andy Lent, City Administrator-Randy Pierce

14. General Business

15. Adjourn at 6:45pm

Roll Call Vote:

Y Boka 2 Dunwoody 1 Duer Y Evans Y Stewart (5-0)

Attest to: _____
Randy Pierce, City Clerk

Dean O'Connor, Mayor