

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, FEBRUARY 5, 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, Jeff Bierl, Andy Lent, City Attorney Tim Pearson

Audience Present: Phyllis Murphy, David Cusic, Aaron Burke

Online Audience: Steve Moyna, Chad Ratashak

2. Perfecting and approval of the agenda

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

Roll Call Vote:

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

3. Consider approval of January 15, January 22, and January 29, 2024 Council Minutes

Roll Call Vote:

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

4. Citizens request to address council

None

5. Public Hearing to consider the partial vacation of Drainage Easement Lot 1, Falcon Ridge Plat 8.

City Engineer John Dostart stated this public hearing was to vacate the north 25 feet of the drainage easement which begins in the back yard of 1306 9<sup>th</sup> Ave. SE. This drainage easement conveys water to the south of the property and extends to a large parcel whose primary purpose is to drain the neighborhood on the south side of Falcon Ridge Plat 8, directly north of Falcon Ridge Plat 6.

Hearing opened at 6:32pm

Comments: No one came forward to speak.

Hearing closed at 6:32pm

6. Ordinance vacating a portion of a Drainage Easement in the City of Altoona, Iowa.

Roll Call Vote (1<sup>st</sup> Reading):

1 Boka A Dunwoody 2 Duer Y Evans Y Stewart (4-0-1)

Roll Call Vote(2<sup>nd</sup> & 3<sup>rd</sup> Reading):

2 Boka A Dunwoody 1 Duer Y Evans Y Stewart (4-0-1)

Roll Call Vote (To Publish):

2 Boka A Dunwoody 1 Duer Y Evans Y Stewart (4-0-1)

7. Consider Consent Agenda

a) Allow Bills

b) Pay Apps

B1) Pay App #6 - Jackson Creek Enterprises, Inc. - Heritage Homes Storm Water Improvements-Phase 4 - \$5,000.00.

B2) Pay App #7 - Jackson Creek Enterprises, Inc. - 2022 Water Main Replacements Project - \$29,263.35.

c) Set a Public Hearing for February 19, 2024, to Repeal and Replace Chapter 125.

- d) Resolution accepting Permanent Water Main & Sanitary Sewer Easements for Muchikinock Sanitary Sewer Project.
- e) Resolution accepting temporary construction easement for Muchikinock Sanitary Sewer Project.
- f) Resolution approving writing off of rescue fees for bad debt accounts - collection fees from 10-1-2023 thru' 12-31-2023.
- g) Resolution authorizing Public Hearing to consider the partial vacation of 8<sup>th</sup> Street SW Right-of-Way Lot B, Centennial place Plat No.4.
- h) Resolution setting the date for a Public Hearing on proposal to enter into an General Obligation Urban Renewal Loan Agreement and to borrow money thereunder (Public Works Building/Satellite Fire Station).
- i) Resolution setting the date for a public hearing on proposal to enter into an General Obligation Urban Renewal Loan Agreement and to borrow money thereunder (Annual Urban Renewal Capital Improvements).
- j) Set Public Hearing for Monday, February 19, 2024, at 6:30 pm to consider approving plans, specifications, and form of contract for Spring Creek Park North Pond Stabilization Project.
- k) Set Public Hearing for Monday, February 19, 2024, at 6:30 pm to consider plans, specifications, and form of contract for Ironwood Park Pickleball Courts.
- l) Consider approving a grant for Townsend Park Watershed Stormwater Improvements.
- m) Consider Event Request -
  - 1) None
- n) Beer and Liquor Permits
  - 1) Lucky Wife Wine Solutions - Outlet mall - Special Class C - 4 events 2/17, 4/20, 5/25 & 6/22.
  - 2) Casey's General Store #2870 - Class E Retail Alcohol License-Auto renewal.
  - 3) Flip'N Jacks Pancake House & Eatery - New Class C Retail Alcohol License & Sunday Sales.
  - 4) Casa Agave Mexican Cuisine - New Class C Retail Alcohol License & Sunday Sales.
  - 5) Casey's General Store #3789 - Auto Renewal - Class E Retail Alcohol License.

Roll Call Vote:

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

8. 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, IT-Jeff Bierl, Finance-Andy Lent, City Administrator-Randy Pierce

9. General Business

Campus Update, Public Awareness for City Projects, and Fire Department Training.

10. Adjourn at 6:48pm

Roll Call Vote:

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

Attest to:

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Randy Pierce, City Clerk

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Dean O'Connor, Mayor