

**CITY OF ALTOONA COUNCIL MEETING
TUESDAY, JANUARY 2, 2024, 6:30 P.M.
at Altoona City Hall Council Chambers**

City of Altoona is inviting you to a scheduled Zoom meeting.

Topic: Council Meeting

Time: This is a recurring meeting Meet anytime

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**Swear in new Council member Jerry Evans
Swear in new Council member Julie Stewart**

1. Call to Order
2. Perfecting and approval of the agenda
3. Approval of December 18, 2023, Council Minutes
4. Citizen's request to address council
5. Public Hearing to consider amendments to Chapter 62.11 (windshields and windows).
6. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004, by repealing Chapter 62.11, Windshield and Windows and replacing it with the new Chapter 62.11 Windshield and Windows.
7. Public Hearing to consider adding section 1010 to Chapter 155.03.
8. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004, by adding provisions pertaining to Building Security for New Construction.
9. Resolution approving the final plat for Prairie Crossing Plat 9.
10. Consider approval of Mayor's appointments
 - a. CIRDWC Water - Primary: Jerry Evans, Alternate: Scott Duer
 - b. CIRDWC Water Tech - Primary: Dan Scott, Alternate: Jeff Hand
 - c. WRA Management - Primary: Scott Duer, Alternate: Josh Dunwoody
 - d. WRA Tech - Primary: Dan Scott, Alternate: Jeff Hand
 - e. WRA Finance - Primary: Scott Duer, Alternate: Randy Pierce
 - f. CVB - Primary: Julie Stewart, Alternate: Josh Dunwoody
 - g. MAC - Primary: Dean O'Connor

- h. DART - Primary: Dean O'Connor, Alternate: Scott Henry
- i. BRAVO - Primary: Julie Stewart
- j. Homeless Coordinating Council - Primary: Scott Duer
- k. ICON - Water Trails - Primary: Dean O'Connor
- l. DSM Airport Committee - Primary: Julie Stewart, Alternate: Randy Pierce
- m. MPO Bike Roundtable - Primary Vern Willey

11. Resolution to approve Council appointments

- a. Resolution to designate representatives from the City of Altoona, IA to the Polk County E911 Service Board Representative: Jared Ogbourne, Alternate Representative: Greg Stallman
- b. Resolution to designate representatives from the City of Altoona, IA to the Polk County Emergency Management Commission Representative: Jared Ogbourne, Alternate Representative: Greg Stallman
- c. Resolution to designate representatives from the City of Altoona, IA to the Metro Waste Authority's Board of Directors: Primary Dean O'Connor, Alternate: Jeremy Boka
- d. Resolution appointing the City Attorney - Bob Laden (Laden & Pearson)
- e. Resolution appointing the City Attorney - Police - Bob Laden (Laden & Pearson)
- f. Resolution naming official paper(s) in general circulation (Des Moines Register)
- g. Resolution approving the City of Altoona's official depository list (Community State Bank, Bank Altoona, Vision Bank, US Bank, Iowa Public Trust, First Interstate Bank, Bankers Trust)
- h. Resolution appointing planning and zoning commission member: Michelle Sloan

12. Receive and file Mayor's assignments and appointments

- a. Mayor Pro-Tem - Jeremy Boka
- b. Library Board liaison - Scott Duer
- c. Chamber of Commerce liaison - Josh Dunwoody
- d. Park Board liaison - Scott Duer
- e. Planning & Zoning Commission liaison - Josh Dunwoody
- f. Altoona Campus liaison - Jerry Evans
- g. Public Safety liaison - Jeremy Boka
- h. Board of Appeals - Jerry Whetstone, Ryan Mayo
- i. Homeland Security - Primary: Jared Ogbourne; Alternate: Greg Stallman
- j. Watershed Four Mile - Primary: Vern Willey; Alternate: Karen Oppelt
- k. Watershed Mud Creek - Primary: Vern Willey; Alternate: Karen Oppelt
- l. Park Board - Lisa Moody-Tunks, Chris Pudenz, Jon Greazel
- m. Arts and Culture Commission - Mike Lambert, Christina Lynn
- n. Altoona Arts/Culture liaison -

13. Consider Consent Agenda

- a. Allow Bills
- b. Pay Apps
 - B) 1 - Change Order 1 - Elder Corp. - Spring Creek South Pond Boat Ramp & Parking Lot - \$6,020.00.
 - B) 2 - Change Order 3 - Sandstone Management LTD - Altoona Public Works Entrance Driveway-Phase 0 - \$14,120.00.
 - B) 3 - Pay App #4 - Iowa Sports Turf - Sam Wise Sports Complex - \$88,417.92.
 - B) 4 - Pay App - Granite Excavating LLC - Townsend Park Watershed - \$147,540.32.
 - B) 5 - Pay App - Sandstone Management LTD - Altoona Public Works Entrance Road, Phase 0 - \$310,391.88.
 - B) 6 - Pay App - Elder Corporation - Spring Creek Park South Pond Boat Ramp & Parking Lot - \$19,833.15.
 - B) 7 - Pay App #19 - Landmark Structures - 1748 Altoona, IA/2450 25th Street NW Altoona, IA- \$72,333.00.
- c. Set a public hearing for Monday, January 15, 2024, at 6:30 pm to amend 2004 City of Altoona Code of Ordinances Chapter 98.10 (Wastewater Service Charges-Rates).

- d. Set a public hearing for Monday, January 15, 2024 at 6:30 pm to amend 2004 City of Altoona Code of Ordinances Chapter 92.02 (Water Service Charges - Rates).
- e. Set a public hearing for Monday, January 15, 2024, at 6:30 pm to amend 2004 City of Altoona Code of Ordinances Chapter 6 (City Elections).
- f. Resolution accepting permanent water main easement for Prairie Landing.
- g. Resolution accepting temporary construction easement for 1st Avenue reconstruction project.
- h. Resolution authorizing the City of Altoona to submit an application for funding from the federal fy 2028 surface transportation block grant for the funding of construction of the Adventureland Drive NW reconstruction project, from 17th Avenue NW to 9th Avenue NW and further approving the application which obligates the City of Altoona to matching funds for the construction of said project.
- i. Resolution authorizing the City of Altoona to submit an application for funding from the federal fy 2028 transportation alternatives program (STBG set-aside) for the funding of certain eligible portions of construction of the Adventureland Drive NW reconstruction project, from 17th Avenue NW to 9th Avenue NW and further approving the application which obligates the City of Altoona to matching funds for the construction of said project.
- j. Resolution authorizing the City of Altoona to submit a joint application with the City of Bondurant for funding from the Federal Surface Transportation Block Grant Program (STBG) to the Des Moines Area Metropolitan Planning Organization (MPO) for the partial funding of the construction of Eastern Polk County I-80 Interchange Planning Study and further approving the application which obligates the City of Altoona to matching funds for the construction of said project.
- k. Consider Event Request
 - 1. - Za Ga Zig Shrine Parking Lot Party - 8-28-2025
- l. Beer and Liquor Permits
 - 1) Olde Town Tap LLC - Class C Retail Alcohol License
 - 2) Festival Fun Parks LLC - Class C Retail Alcohol License
 - 3) Festival Fun Parks LLC - Class E Retail Alcohol License
 - 4) LaQuinta Altoona - Class C Retail Alcohol License

14. Department Head Reports & Updates

15. General Business

16. Adjourn