

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, NOVEMBER 20, 2023, 6:30 P.M.  
at Altoona City Hall Council Chambers

1. Call to Order

Roll Call at 6:30 pm

Mayor O'Connor- present

Boka - absent

Duer - present

Dunwoody- present

Sloan - present

Willey - present

**City Officials Present:** Randy Pierce, Greg Stallman, Jared Ogbourne, Dan Scott, Scott Atzen, John Dostart, John Shaw, Chad Quick, Jeff Bierl and Attorney Bob Laden

**Audience Present:** Jerry Evans, Phyllis Murphy, Shana Palmer, Rich Palmer, Mike Whalen, David Cusic, Josh Trygstad.

2. Perfecting and approval of the agenda

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

Roll Call Vote:

A Boka 1 Duer 2 Dunwoody Y Sloan Y Willey (4-0)

3. Approval of November 6, 2023 Council Minutes

Mayor O'Connor requested to approve the minutes as presented.

Roll Call Vote:

A Boka Y Duer 1 Dunwoody 2 Sloan Y Willey (4-0)

4. Citizens request to address council on items not on the agenda.

Mayor O'Connor stated we have one person signed up Shana Palmer.

Shana Palmer, 304 11<sup>th</sup> Street SE, Altoona, IA wanted to address the council regarding the crosswalk at 1<sup>st</sup> Ave S and 10<sup>th</sup> St SE near the Enabling Garden. Mayor O'Connor stated we would look into it.

Mayor O'Connor stated Ben stated some comments. Ben, would you like to speak? This is your opportunity to speak. If not, we will put that into the record and move on to item number five.

18:31:01 From Ben To Everyone:

The Altoona Police has taken away my ability to use the non-emergency police call line. Due to this loss of governmental service I request that the City of Altoona lower my annual property tax rate to reflect this loss.

18:35:07 From Ben To Everyone:

This Zoom chat is me speaking. What you are doing is wrong.

5. Public Hearing to consider vacating and selling approximately 0.31 acres of road ROW described as Lot B, Anderson Estates Plat No. 1.

Open hearing: 6:34pm

Comments: No one came forward to speak.

Closed hearing: 6:34pm

6. Public Hearing to consider Amendments to Chapter 55.

Open hearing: 6:35pm

Comments: No one came forward to speak.

Closed hearing: 6:35pm

7. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004, by amending sections 55.06 and 55.10 in Chapter 55.

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

A Boka 2 Duer Y Dunwoody Y Sloan 1 Willey (4-0)

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

A Boka 2 Duer Y Duwoody Y Sloan 1 Willey (4-0)

Roll Call Vote (To publish):

A Boka 2 Duer 1 Dunwoody Y Sloan Y Willey (4-0)

8. Resolution approving the Preliminary plat for Prairie Crossing Plat 9.

Josh Trygstad, Civil Design Advantage, 4121 NW Urbandale Dr., Urbandale, IA on behalf of Prairie Crossing Investment we are requesting approval of number eight and nine.

Councilmember Duer motioned approval subject to deficiencies being met.

Roll Call Vote

A Boka 1 Duer 2 Dunwoody Y Sloan Y Willey (4-0)

9. Resolution approving the site plan for Prairie Crossing Plat 9, Lot P.

Councilmember Duer motioned approval subject to deficiencies being met.

Roll Call Vote

A Boka 1 Duer 2 Dunwoody Y Sloan 1 Willey (4-0)

10. Consider request from Terry Baccum, 1403 19<sup>th</sup> Street SE for the amount of \$2735.74 for relief on utility bill.

City Administrator Randy Pierce stated staff received a request from the resident of 1403 19<sup>th</sup> SE. They are asking for relief of their utility bill.

Councilmember Duer Motioned to Deny this request.

Roll Call Vote:

A Boka 1 Duer 2 Dunwoody Y Sloan Y Willey (4-0)

11. Consider Consent Agenda

a. Allow Bills

b. Pay Apps

B) 1 - Change Order #1 - Sandstone Management LTD - Altoona Public Works Entrance Driveway-Phase 0 - \$20,270.22.

B) 2 - Pay App #4 - Sandstone Management LTD - Altoona Public Works Entrance Road, Phase 0 - \$518,926.52.

B) 3 - Pay App - Absolute Concrete Construction, Inc. - 1<sup>st</sup> Avenue Reconstruction-Phase III - \$520,651.68.

B) 4 - Pay App - Elder Corporation - Spring Creek Park South Pond Boat Ramp & Parking Lot - \$118,755.70.

c. Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year. (\$500,000 Carpenters Union)

d. Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year. (\$3,201,050 City's GO Annual Appropriation Urban Renewal Bonds)

e. Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year. (\$45,000 Nodak Investments)

f. Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year. (\$500,000 Altoona Economic Development Corp.)

g. Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year. (\$655,000 Graham Warehouse LP)

h. Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year. (\$275,000 I-80 Business Park)

i. Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year. (\$270,000 KCI Altoona Industrial Land LLC)

- j. Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year. (\$279,890 Altoona Lion Development Group)
- k. Resolution approving supplement to 2023 senior bond issuance certificate of Des Moines Metropolitan Wastewater Reclamation Authority participating community.
- l. Resolution approving the transfer of funds for Bond and Interest Payments.
- m. Resolution authorizing the City of Altoona to submit an application for funding from the Iowa statewide transportation alternative set-aside to the Iowa DOT for the partial funding of construction of trail and multi-modal enhancements to the Adventureland Drive NW reconstruction project, from NW 17<sup>th</sup> street to 9<sup>th</sup> street NW and further approving the application which obligates the City of Altoona to matching funds for the construction of said project.
- n. Agreement with MidAmerican Energy for the proposed installation of streetlights on 8<sup>th</sup> Street SE.
- o. Townsend Pond Water Quality Initiative Grant Pre-Application.
- p. Resolution fixing date for Public Hearing to discuss vacation and sale of right-of way.
- q. Consider Event Request - None
- r. Beer and Liquor Permits
  - 1) Cool Basil - Special Class C & Sunday Sales
  - 2) Kwik Star #932 - Class B Retail Alcohol License & Sunday Sales
  - 3) Hy-Vee Fast & Fresh - Class E Retail Alcohol License & Sunday Sales

Roll Call Vote:

A Boka 1 Duer Y Dunwoody Y Sloan 2 Willey (4-0)

12. Department Head Reports & Updates

The following gave updates: Police Department-Greg Stallman, Fire Department-Jared Ogbourne, Public Utilities-Dan Scott, Public Works-Scott Atzen, Engineering-John Dostart, Community Development-John Shaw, Economic Development-Chad Quick, IT-Jeff Bierl, and City Administrator- Randy Pierce

13. General Business

14. Adjourn

Councilmember Willey motioned to adjourn at 6:57 pm.

Roll Call Vote:

A Boka 2 Duer Y Dunwoody Y Sloan 1 Willey (4-0)

Attest to:

\_\_\_\_\_  
Randy Pierce, City Clerk

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Dean O'Connor, Mayor