

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, JULY 17, 2023, 6:30 P.M.  
at Altoona City Hall Council Chambers**

**1. Call to Order**

Roll Call at 6:30 pm

Mayor O'Connor- absent  
Duer - present

Mayor Pro Tem Boka - present  
Willey - present

Dunwoody- absent

**City Officials Present:** Randy Pierce, Tony Chambers, Jared Ogbourne, Dan Scott, Scott Atzen, John Dostart, John Shaw, Kim Kietzman, Lyndsay Nielsen, Jeff Bierl and City Attorney Bob Laden

**Audience Present:** Phyllis Murphy, Mike Boeke, Matt Stoffel (PFM), Belinda Rinehart, Jenny Rinehart

**2. Resolution to appoint Michelle Sloan to fill vacant council seat.**

**Roll Call Vote:**

        Boka           Duer         Dunwoody         Willey (3-0)

**3. Swearing in of appointed council member (Michelle Sloan).**

**4. Perfecting and approval of the agenda**

Mayor Pro Tem Boka requested to approve the minutes with one addition 4.A Proclamation.

**Roll Call Vote:**

     Boka      Duer      Dunwoody      Sloan      Willey (4-0)

**4.A Proclamation for the Altoona National Night Out - August 1, 2023.**

**5. Approval of July 5, 2023 Council Minutes**

Mayor Pro Tem Boka requested to approve the minutes as presented.

**Roll Call Vote:**

     Boka      Duer      Dunwoody      Sloan      Willey (4-0)

**6. Citizens request to address council on items not on the agenda.**

Mike Boeke, 513 18<sup>th</sup> Street SE, Altoona shared concerns about an unkept lawn and house located at 514 18<sup>th</sup> Street SE, Altoona, Iowa.

**7. Public hearing for the sale of General Obligation Urban renewal Bonds, Series 2023 and authorizing the use of a preliminary official statement in connection there with.**

City Administrator Randy Pierce discussed this public hearing was for the sale of the GO Urban Renewal Bonds, Series 2023. The proceeds from this bond issue will be used to finance two major road projects: Phase 3 of the 1<sup>st</sup> Ave. N Road widening project and 8<sup>th</sup> St. SE Road widening from 8<sup>th</sup> Ave SE to Falcon Drive. Matt Stoffel with PFM described the city accepting 13 bids.

**Open: 6:40 pm**

**Comments - None**

**Close: 6:41 pm**

**8. Resolution Awarding General Obligation Urban Renewal Bonds, Series 2023**

Matt Stoffel (PFM) stated it is PFM's recommendation that the City of Altoona award \$5,265,000 General Obligation Urban Renewal Bonds, Series 2023 to FHN Capital Financial Markets out of Memphis, TN .

**Roll Call Vote:**

     Boka      Duer      Dunwoody      Sloan      Willey (4-0)

**9. Public hearing to consider a rezoning request from ASI Holdings to rezone 1.43 acres from C-2 (General Commercial) to M-1 (Light Industrial).**

Community Development John Shaw stated this is an existing building on 9<sup>th</sup> Street NE (Old Adventureland Drive) requesting to rezone 1.43 acres from C-2 (General Commercial) to M-1 (Light Industrial).

Open hearing at: 6:43pm

Comments: None

Closed hearing at: 6:43pm

**10. Ordinance to rezone 1.43 acres from C-2 (General Commercial) to M-1 (Light Industrial).**

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

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

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

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

Roll Call Vote (To publish):

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

**11. Consider waiving sewer fees for owner at 2138 26<sup>th</sup> Avenue SW-Credit would be for \$441.90.**

City Administrator Randy Pierce explained customer was asking for a waiver of about 45,000 gallons of water. Mr. Pierce stated past practice was council has denied such requests.

Councilmember Duer moved to deny.

Roll Call Vote:

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

**12. Consider Consent Agenda**

a. Allow Bills

b. Pay Apps

B) 1 - Pay App - O&J Coatings, Inc. - Ground Storage Reservoir and Chlorine Contact Tank Painting - \$142,500.00.

B) 2 - Pay App - Absolute Concrete Construction, Inc. - 1<sup>st</sup> Avenue Reconstruction-Phase III - Payment Number 2 - \$144,375.09.

c. Resolution to authorize the City of Altoona to give notice to the Mid-Iowa Planning Alliance for Community Development that the City of Altoona's Intentions to Withdrawal from this Alliance.

d. Resolution fixing date for public hearing prior to project approval to consider a Public Improvement Project which may require acquisition of property.

e. Set a public hearing for August 7, 2023 to consider plans, specifications, and form of contract for the Sam Wise Sports Complex Field Renovation Phase 3 Project.

f. Set a public hearing for August 7, 2023 for the Spring Creek Park South Pond Boat Ramp & Parking Lot.

Roll Call Vote:

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

**13. Department Head Reports & Updates**

The following gave updates: Police Department-Tony Chambers, Fire Department-Jared Ogbourne, Public Utilities-Dan Scott, Public Works-Scott Atzen, Engineering-John Dostart, Community Development-John Shaw, Library- Kim Kietzman, HR-Lyndsay Nielsen, IT-Jeff Bierl, and City Administrator-Randy Pierce

**14. General Business**

**15. Adjourn**

Councilmember Duer motioned to adjourn at 6:50 pm.

**Roll Call Vote:**

\_Y\_ Boka \_1\_ Duer \_A\_ Dunwoody \_2\_ Sloan \_Y\_ Willey (4-0)

Attest to: \_\_\_\_\_  
Randy Pierce, City Clerk

\_\_\_\_\_  
Jeremy Boka, Mayor Pro Tem