

CITY OF ALTOONA COUNCIL MEETING
MONDAY, JUNE 1, 2020, 6:30 P.M.
AT THE ALTOONA CITY HALL
via GoToMeeting
Due to COVID-19 epidemic

1. CALL TO ORDER

Roll Call at 6:30 pm

Mayor O'Connor- present
Boka - absent

Burns-Thompson - present
Duer - present

Mertz- present
Willey - present

City Officials Present: Jeff Mark, Randy Pierce, Jared Ogbourne, Greg Stallman, John Shaw, Scott Atzen

Audience Present: none present.

2. Perfecting and approval of the agenda

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

Roll Call Vote:

A Boka Y Burns-Thompson 2 Duer 1 Mertz Y Willey (4-0)

3. Consider approval of May 18 and 26, 2020 Council Minutes

Roll Call Vote:

A Boka Y Burns-Thompson 1 Duer 2 Mertz Y Willey (4-0)

4. Citizens request to address council

5. Public hearing to consider the amendment to City of Altoona FY 19/20 budget (Randy)

City Clerk Randy Pierce explained that he sent the public hearing notice into the paper to be published and had the wrong date and didn't realize it until it was published in the paper. The notice will need to be republished with the correct date.

Open hearing at 6:31pm

Comments: No one commented.

Closed hearing at 6:31pm

6. Resolution #06-01-2020 #01 AWARDING SALE OF GENERAL OBLIGATION URBAN RENEWAL CORPORATE PURPOSE BONDS, SERIES 2020B

City Clerk Pierce explained this is the resolution to approve the sale of GO Urban Renewal Corporate Purpose Bonds Series 2020B. The purpose of these bonds is to finance road improvements on 8th ST and 1st Ave. North. The City received 4 bids. The bid was awarded to Robert W. Baird & Co., Inc. for 1.16% interest.

Roll Call Vote:

A Boka Y Burns-Thompson 2 Duer 1 Mertz Y Willey (4-0)

7. Resolution #06-01-2020 #02 TO CONSIDER A PLAT OF SURVEY FOR PARCEL 2020-74, PART OF THE MURPHY OIL SITE, 16.2 FEET STRIP OF LAND TO BE DEEDED TO CITY OF ALTOONA FOR FUTURE 34TH AVENUE ROAD WIDENING

Community Development John Shaw explained this is a Plat of Survey to split off a 16.2-foot-wide parcel of land along the east side of the Murphy Oil site. This parcel will be deeded to the City of Altoona for additional right of way for the widening of 34th Avenue SW.

Roll Call Vote:

A Boka Y Burns-Thompson Y Duer 2 Mertz 1 Willey (4-0)

8. Consider Consent Agenda

a) Allow Bills

- b) Capital Projects
 - B1) Pay App - Halbrook Excavating - 1st Avenue Utilities Project 2018 - \$51,521.57
 - B2) Pay App - Synergy Contracting - Venbury Drive Sewer Extension - \$64,391.00
 - B3) Change Order - Graff Excavating - Townsend House Lift Station & Sanitary Sewer - (\$25,933.75)
 - B4) Pay App - Graff Excavating - Townsend House Lift Station & Sanitary Sewer - \$23,473.66
- c) Consider Prairie Meadows request to have a fireworks display on July 3, 2020
- d) Consider approval of waste hauler permits
- e) Consider approval of cigarette permits
- f) Consider approval of 28E agreement with Polk County Emergency Management Commission for funding of Emergency Management Administration
- g) Set Public Hearing for June 15, 2020 to consider a development plan from Cramer and Associates, Inc. for Stonebridge residential development for 122.02 acres
- h) Set Public Hearing for June 15, 2020 to consider a rezoning request from Siculus, Inc. to rezone approximately 154.61 acres from A-1 (Agricultural) to M-1 (Limited Industrial)
- i) Set Public Hearing for June 15, 2020 to consider a rezoning request from Valley Development Company to rezone approximately 75.38 acres from A-1 (Agricultural) to M-1 (Limited Industrial)
- j) Set a public hearing for June 15, 2020, at 6:30pm to consider the amendment to City of Altoona FY 19/20 budget
- k) Set a public hearing for June 15, 2020, at 6:30pm to consider approval of plans, specifications, and form of contract for Townsend Community Center parking lot
- l) Beer and Liquor Permits
 - L1) Casey's General Store #6 (407 8th St SW) - (Changing to a Class E Liquor License), Class E Liquor License, Class B Wine Permit (Carryout Wine-Includes Native Wine), Class C Beer Permit (Carry out Beer), Sunday Sales

Roll Call Vote:

A Boka Y Burns-Thompson 2 Duer 1 Mertz A Willey (4-0)

14. Department Head Reports & Updates

*No reports.

15. General Business & Updates

*No reports

16. Adjourn at 6:34pm

Roll Call Vote:

A Boka Y Burns-Thompson 1 Duer 2 Mertz Y Willey (4-0)

Attest to:

Randy Pierce, City Clerk

Dean O'Connor, Mayor