

CITY OF ALTOONA COUNCIL MEETING
MONDAY, JULY 20, 2020, 6:30 P.M.
AT THE ALTOONA CITY HALL
and GoToMeeting
Due to COVID-19 epidemic

1. **CALL TO ORDER**

Roll Call at 6:30 pm

Mayor O'Connor- present
Boka - present

Burns-Thompson - present
Duer - present

Mertz- present
Willey - present

City Officials Present: Jeff Mark, Randy Pierce, Jared Ogbourne, Greg Stallman, John Shaw, John Dostart, Jim Utter, Jeff Bierl, Amy Hill and City Attorney Bob Laden, Tony Chambers

Audience Present: Jon Moss, Shana Palmer, Kim Aalbers, David Cusic, Kim Wadding, Judy Wadding

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

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

Roll Call Vote:

Y Boka 2 Burns-Thompson Y Duer 1 Mertz Y Willey (5-0)

3. **Proclamation for National Night Out 2020 in Altoona**

Mayor O'Connor presented Judy Wadding a plaque of appreciation for her volunteer work for 5 years.

4. **Consider approval of July 6, 2020 Council Minutes**

Roll Call Vote:

1 Boka Y Burns-Thompson 2 Duer Y Mertz Y Willey (5-0)

5. **Citizens request to address council**

*Jon Moss, 3447 6th Ave. SW, explained his concern about 4th of July fireworks. Also, he requested a controlled cross walk across 1st Ave. South somewhere in the vicinity of the Enabling Gardens and 10th St. SE.

*Shana Palmer, 309 11th St. SE, shared her concern about the lack of a controlled cross walk at 10th St. across 1st Ave. South which is used by many children for school and people who want to access the bike trail.

6. **Resolution #07-20-2020 #01 TO CONSIDER A FINAL PLAT FOR BROOKHAVEN ESTATES PLAT 3**

Community Development Director John Shaw explained the developer, Absolute Farms LLC, is seeking final plat approval of Brookhaven Estates Plat 3. The plat is 11.20 acres in size and is located west of Clay Estates, north of 36th Street SW, and south of Ironwood South. Council Member Kyle Mertz motioned approval subject to deficiencies being met.

Roll Call Vote:

2 Boka Y Burns-Thompson Y Duer 1 Mertz Y Willey (5-0)

7. **Resolution #07-20-2020 #02 TO CONSIDER A PLAT OF SURVEY FOR PARCEL 2020-110 ON NE CASEBEER DRIVE IN RURAL POLK COUNTY (John S.)**

Terry Coedy with Snyder and Associates, 2727 Snyder Blvd., Ankeny, explained the owner Kirk Norris, is seeking approval of a County Plat of Survey for his property located on NE Casebeer Drive. The property is in unincorporated Polk County but within our 2-mile review area. Mr. Norris owns the two lots. His goal is to create two equally sized lots that are the same width. The revised lots will be joined via Polk County Lot Tie agreement.

Roll Call Vote:

Y Boka 2 Burns-Thompson Y Duer 1 Mertz Y Willey (5-0)

8. Resolution #07-20-2020 #03 AWARDING SALE OF GENERAL OBLIGATION URBAN RENEWAL GOLF COURSE CLUB HOUSE BONDS, SERIES 2020C (Randy)

City Clerk Randy Pierce explained this resolution to approve the sale of GO Urban Renewal golf course bonds 2020C. The purpose of this bond issue is to finance the construction of the new club house and related improvements at the golf course. The low bid was Key Banc Capital Markets at 1.05%.

Roll Call Vote:

2 Boka Y Burns-Thompson Y Duer 1 Mertz Y Willey (5-0)

9. Consider Consent Agenda

a) Allow Bills

b) Capitol Projects

B1) Pay App - Koester Construction, Inc. - Northwest Development Area Booster Station - \$359,551.64

B2) Change Order - McAninch Corp. - NE 62nd Avenue Expansion Grading Project - \$65,882.30

B3) Pay App - McAninch Corp. - NE 62nd Avenue Expansion Grading Project - \$163,025.30

B4) Pay App - Jackson Creek Enterprises - 2018 Water Main Project - \$61,435.07

c) Consider event request - Jolly Holiday Lights (Nov 21 - Dec 30)

d) Resolution #07-20-2020 #04 accepting public improvements (34th Ave. NW Utility Extension)

e) Consider accepting quit claim deed from Siculus, Inc.

f) Consider accepting easements from Siculus, Inc.

g) Consider agreement for engineering services with McClure Engineering Company for development practices review

h) Resolution #07-20-2020 #05 to approve an application to the Iowa Clean Air Attainment Program (ICAAP) and to contribute matching funds

i) Set a public hearing for Monday, August 3, 2020, at 6:30pm for plans, specifications and form of contract for 8th Street Improvement Project

j) Beer and Liquor Permits

J1) Applebee's Neighborhood Grill and Bar - Class C Liquor License (LC)(Commercial), Sunday sales

J2) Cool Basil - Special Class C Liquor License (BW)(Beer/Wine), Sunday sales

J3) Brightside Aleworks (extension of outside sales) - Special one-day event 8-1-2020. Bag tournament 12:00 pm to 6:00 pm - benefits go to a dance studio, Class B Beer (BB)(Includes wine coolers), Outdoor extension

J4) Hy-Vee Gas - Class C Beer Permit (BC), Class B Wine Permit (Carryout-includes native wine), Sunday Sales

Roll Call Vote:

Y Boka Y Burns-Thompson Y Duer 2 Mertz 1 Willey (5-0)

10. Department Head Reports & Updates

The following gave updates: Police Department - Greg Stallman, Fire Department - Jared Ogbourne, Public Utilities - Jim Utter, Public Works - Scott Atzen, Engineering - John Dostart, Community Development - John Shaw, Library - Kim Kietzman, Finance - Randy Pierce, Administration - Jeff Mark

11. General Business & Updates

*Council Member Jeremy Boka shared an updated about Heart of the America.

*Council Member Scott Duer shared an update on 'Visit Altoona'.

12. Adjourn at 7:10pm

Roll Call Vote:

1 Boka Y Burns-Thompson 2 Duer Y Mertz Y Willey (5-0)

Attest to: _____
Amy S. Hill, Secretary

Dean O'Connor, Mayor