

CITY OF ALTOONA COUNCIL MEETING
MONDAY, SEPTEMBER 21, 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 - present

Burns-Thompson - present
Duer - present

Mertz- absent
Willey - present

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

Audience Present: none

2. Perfecting and approval of the agenda

Mayor Dean O'Connor requested approval of the agenda as presented.

Roll Call Vote:

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

3. Consider approval of September 8, 2020 Council Minutes

Roll Call Vote:

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

4. Citizens request to address council

None

5. Recognition of exemplary conduct to Atticus Palmer, Chase Allen and Peyton Leinen

6. Public Hearing to consider a rezoning request from the City of Altoona to rezone 6.66 acres owned by Harrison Properties from A-1 (Agricultural) to C-3 (Planned Commercial)

Community Development Director John Shaw explained this is a public hearing for a City of Altoona, City-initiated rezoning. The property is the old IDOT weight station and it is located north of Bass Pro Shops and north and west of Harrison Trucking. The property is 6.6 acres in size and is currently zoned A-1 (Agricultural). If approved, the rezoning will change the property to a C-3 (Planned Commercial) to match the rest of the Bass Pro site on AEDC's property.

Open hearing at 6:35pm

Comments: Lori Dawley representing Harrison Trucking, 3601 Adventureland Dr., asked whether the plat on record had to match the description to rezone the property. Director Shaw stated rezoning uses the previous legal description prior to their plat.

Closed hearing at 6:36pm

7. Ordinance #09-21-2020 #01 (551) TO REZONE 6.66 ACRES OWNED BY HARRISON PROPERTIES FROM A-1 (AGRICULTURAL) TO C-3 (PLANNED COMMERCIAL) (1ST READING)

Roll Call Vote (1st Reading):

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

Roll Call Vote (To waive 2nd & 3rd Reading):

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

Roll Call Vote (To Publish):

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

8. **Consider Christmas in Olde Towne 2020**
 Council Member Elizabeth Burns-Thompson provided an update of how the event will run with COVID-19 safety precautions. Council Member Jeremy Boka motioned approval.
 Roll Call Vote:
1 Boka Y Burns-Thompson 2 Duer A Mertz Y Willey (4-0)
9. **Consider request to waive sewer charges at 2342 6th Ave. SW (Randy)**
 City Clerk Randy Pierce explained the resident at 2342 6th Ave. SW installed an in ground pool and filled it without using an irrigation meter and are requesting the council consider waving the sewer part of their utility bill in the amount of \$133.12. Council Member Boka moved to deny the claim.
 Roll Call Vote:
1 Boka Y Burns-Thompson 2 Duer A Mertz Y Willey (4-0)
10. **Consider Consent Agenda**
- a) Allow Bills
 - b) Capitol Projects
 - B1) Pay App - Elder Corp. - 8th St. Reconstruction - \$538,228.78
 - B2) Pay App - McAninch Corp. - NE 62nd Ave. Grading Expansion Project - \$495,723.32
 - c) Resolution #09-21-2020 #01 ACCEPTING A PROPOSAL FROM SYNERGY CONTRACTING LLC IN THE AMOUNT OF \$119,689.00 FOR 5TH AVE. SW & 8TH ST. SW STORM SEWER EXTENSION PH 1
 - d) Set Public Hearing for Monday, October 5, 2020 at 6:30 pm to consider making 34th Avenue NW and 25th Street NW a four-way stop intersection
 - e) Set Public Hearing for Monday, October 5, 2020 at 6:30 pm to consider making changes to Chapter 65.11 Official Traffic Controls
 - f) Beer and Liquor Permits Beer and Liquor Permits
 - F1) Kum & Go #184 - Class E Liquor License (LE), Class B Wine Permit (Carryout Wine- Includes Native Wine), Class C Beer Permit (Carryout Beer), Sunday Sales
- Roll Call Vote:
1 Boka Y Burns-Thompson 2 Duer Y Mertz Y Willey (4-0)
11. **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, IT - Jeff Bierl, Finance - Randy Pierce, Administration - Jeff Mark
12. **General Business & Updates**
 *Council Member Burns-Thompson provided a review of the Chamber's Farm to Table event. She also shared that the Old Towne - Community Revitalization Report is complete and she will forward it to the council.
 *Council Member Vern Willey requested the date for Trick or Treat Night (Halloween) in Altoona. City Administrator Jeff Mark responded that it is always October 30. Council Member Willey also mentioned that he has received complaints about ultralight aircrafts at the Spring Creek Sports Complex. Police Chief Greg Stallman explained since Spring Creek is in the county the County Sheriff's Department has to be contacted when Altoona residents believe there may be a violation with the aircrafts. He also explained that the FAA has been out to ensure the owners of the ultralight aircrafts are staying in compliance with FAA rules and regulations.
13. **Adjourn at 7:01pm**
 Roll Call Vote:
2 Boka Y Burns-Thompson Y Duer A Mertz 1 Willey (4-0)

Attest to:

Amy S. Hill, Secretary

Dean O'Connor, Mayor