

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, JANUARY 4, 2021, 6:30 P.M.  
AT THE ALTOONA CITY HALL  
Via GoToMeeting

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1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of December 21, 2020 Council Minutes
4. Citizens request to address council
5. Greg Edwards to present annual update on Greater Des Moines Partnership
6. Resolution to consider a Plat of Survey for Parcel 2020-222 for a 0.59-acre parcel on NE 54<sup>th</sup> Avenue
7. Resolution fixing date for public hearing prior to project approval to consider a public improvement project which may require acquisition of agriculture land
8. Consider approval of Mayor's appointments
  - a. Central Iowa Regional Drinking Water Commission - Primary: Vern Willey; Alternate: Scott Duer & Water Tech: Primary: Jim Utter; Alternate: Jeff Hand
  - b. Convention & Visitors Bureau - Primary: Jeremy Boka; Alternate: Kyle Mertz
  - c. BRAVO - Elizabeth Burns-Thompson
  - d. EPIC - Primary: Scott Duer; Alternate: Jeff Mark
  - e. DART - Primary: Vern Willey; Alternate: Scott Henry
  - f. Central Iowa Water Trails - Dean O'Connor
  - g. Altoona Arts & Culture Committee - Elizabeth Burns-Thompson
9. Resolution to approve Council appointments
  - a. Resolution to designate representatives from the City of Altoona, Iowa to the Metro Waste Authority's Board of Directors - Primary: Dean O'Connor; Alternate: Elizabeth Burns-Thompson
  - b. Resolution appointing the City Attorney - Bob Laden (Laden & Pearson)
  - c. Resolution appointing the City Attorney - Police - Bob Laden (Laden & Pearson)
  - d. Resolution appointing the City Clerk - Randy Pierce
  - e. Resolution naming official paper(s) in general circulation (Des Moines Register)
  - f. Resolution approving the City of Altoona's official depository list (Community State Bank, Bank Altoona, Legacy Bank, US Bank, Iowa Public Trust, Great Western Bank, Bankers Trust)
  - g. Resolution appointing Dave Garrison as the City of Altoona's representative to the Polk County Aviation Authority

- h. Resolution appointing planning and zoning commission member(s)
10. Receive and file Mayor's assignments and appointments
    - a. Mayor Pro-Tem - Jeremy Boka
    - b. Chamber of Commerce liaison - Elizabeth Burns-Thompson
    - d. Park Board liaison - Scott Duer
    - e. Planning & Zoning Commission liaison - Vern Willey
    - f. Altoona Campus liaison - Vern Willey
    - g. Public Safety liaison - Jeremy Boka
    - h. Homeland Security - Primary: Jared Ogbourne; Alternate: Greg Stallman
    - i. Water Reclamation Authority - Finance - Primary: Vern Willey; Alternate: Randy Pierce
    - j. Watershed Four Mile - Primary: Vern Willey; Alternate: Karen Oppelt
    - k. Watershed Mud Creek - Primary: Vern Willey; Alternate: Karen Oppelt
    - l. Board of Adjustment - John Rullman (reappointment), Tom Downs (reappointment)
    - m. Park Board - Andrew Frana (reappointment), Jon Wall (reappointment), Sandie Hamilton (reappointment), Steve Moyna (reappointment)
    - n. Library Board - Mark Vance
  11. Consider Consent Agenda
    - a. Allow Bills
    - b. Pay Apps
      - B1) Change Order - Edge Commercial - Terrace Hills Golf Course Clubhouse - (\$1,596.00)
    - c. Set public hearing for Monday, January 18, 2021, at 6:30pm to consider a rezoning request from East Altoona Development Group, LLC and Kimberley Development Corporation to rezone approximately 29.6 acres from A-1 (Agricultural) to R-5 (Planned Unit Development)
    - d. Set public hearing for Monday, January 18, 2021, at 6:30pm to consider vacating two segments of Public Utility Easements in Ironwood Plat 5
    - e. Set public hearing for Monday, January 18, 2021, at 6:30pm to consider ordinance amendments to the City of Altoona Code of Ordinances Chapter 98.10 (Wastewater Service Charges - Rates)
    - f. Beer and Liquor Permits
      - F1) Adventureland - Class E Liquor License, Sunday Sales
      - F2) Adventureland - Class C Liquor License (LC)(Commercial), Class B Native Wine Permit, Sunday & Outdoor Sales
  12. 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
  13. General Business
  14. Adjourn