

CITY OF ALTOONA COUNCIL MEETING
MONDAY, MARCH 15, 2021, 6:30 P.M.
AT THE ALTOONA CITY HALL
Via Zoom
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, Greg Stallman, Jared Ogbourne, John Shaw, John Dostart, Scott Atzen, Jeff Bierl, Amy Hill and City Attorney Bob Laden

Audience Present: none

2. Perfecting and approval of the agenda

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

Roll Call Vote:

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

3. Approval of March 1, 2021 Council Minutes

Roll Call Vote:

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

4. Citizens request to address council

None

5. Public hearing to consider an 80/20 voluntary annexation within an urbanized area (John S.)

Attorney Frank Smith with Frank Smith Law Office at 4215 Hubbell Ave., Des Moines. He explained this is a public hearing to consider an 80/20 annexation. The property is located on the north side of NE 27th Avenue, just west of the Brookhaven Estates subdivision. The annexation totals 38.48 acres in size. Darryl Bresson owns 35.48 of the acres and the remaining 3 acres are owned by RE Solutions. The Bresson property represents 92.2% of the consenting annexation. The RE Solutions property represents 7.8% of the non-consenting annexation.

Open hearing at: 6:34pm

Comments: None

Closed hearing at: 6:34pm

6. Resolution #03-15-2021 #01 TO APPROVE AN 80/20 VOLUNTARY ANNEXATION WITHIN AN URBANIZED AREA CONSISTING OF APPROXIMATELY 40.04 ACRES ON NE 27TH AVENUE

Roll Call Vote:

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

7. Request to waive red tag fee for 2207 Timberline Lane (Randy)

City Clerk Randy Pierce explained a letter from the resident asking to waive the \$10 late fee as they feel it is an unreasonable fee to pay. They also feel that our procedures do not leave a very good impression. Council Member Jeremy Boka motioned to deny the request. Council Member Elizabeth Burns-Thompson seconded the motion.

Roll Call Vote:

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

8. Consider Consent Agenda

a) Allow Bills

b) Pay Apps

B1) Change Order - Edge Commercial - Terrace Hills Clubhouse - \$1,719.00

- B2) Change Order - Edge Commercial - Terrace Hills Clubhouse - \$6,252.00
 B2) Change Order - Jackson Creek Enterprises, L.C. - Heritage Homes Storm Water Improvements - Phase 2 - \$41,190.00
- c) Resolution #03-15-2021 #02 APPROVING A TRANSFER FROM THE TIF FUND TO THE CIP (310) FUND (\$200,000.00)
 - d) Resolution #03-15-2021 #03 APPROVING A TRANSFER FROM THE TIF FUND TO THE GENERAL FUND (\$446,700.00)
 - e) Resolution #03-15-2021 #04 APPROVING A TRANSFER FROM THE GENERAL FUND TO THE ROAD USE TAX FUND (\$200,000.00)
 - f) Resolution #03-15-2021 #05 APPROVING A TRANSFER FROM THE GENERAL FUND AND SEWER FUND TO THE EQUIPMENT REPLACEMENT FUND (\$1,400,000.00)
 - g) Resolution #03-15-2021 #06 APPROVING A TRANSFER FROM THE LOST (121) FUND TO THE DEBT SERVICE FUND (200) (\$1,510,309.00)
 - h) Resolution #03-15-2021 #07 approving a transfer from the LOST (121) Fund to the GF (001) Fund(\$518,500.00)
 - i) Resolution #03-15-2021 #08 approving a transfer from the Water Fund, Sewer Fund and Storm Water Funds to the General Fund (\$1,256,928.00)
 - j) Consider MidAmerican Energy proposal for installation of gas main for 8700 46th Ave. NE (\$84,049.54)
 - k) Resolution #03-15-2021 #09 accepting permanent public utility easement for construction of the 1st Avenue Reconstruction project (Qwest Corporation - \$2,145.00)
 - l) Resolution #03-15-2021 #10 accepting temporary construction easement for construction of the 1st Avenue Reconstruction Project (Qwest Corporation - \$0.00)
 - m) Resolution #03-15-2021 #11 accepting temporary construction easement for construction of the 8th St SE Water & Sewer Extension Project (LJPC, LLC - \$90.00)
 - n) Resolution #03-15-2021 #12 accepting permanent public utility easement for the construction of the 8th St. SE Water & Sewer Extension Project (LJPC I, LLC - \$530.00)
 - o) Consider approval of first amendment to infrastructure agreement between the City of Altoona and Siculus, Inc.
 - p) Consider approval of will serve agreement between the City of Altoona and Siculus, Inc.
 - q) Consider event request - AltoonaPalooza, August 28th, 8 am - 11 pm, at Sam Wise Youth Complex
 - r) Consider approval of the deed to transfer property to Meadowlands, LLC
 - s) Consider approval of 2021 League Leases
 - S1) Campus Wee Ball
 - S2) Campus Flag Football
 - S3) Greater Altoona Girls Softball
 - S4) SEP Youth Tackle Football
 - S5) Altoona Youth Soccer
 - S6) Altoona Baseball League
 - S7) RAMS Baseball League
 - t) Set a public hearing for Monday, April 5, 2021, at 6:30pm to consider approval of a 28E agreement with Polk County regarding 8th St. SE Sanitary Sewer Development and Usage
- Roll Call Vote:
 2 Boka Y Burns-Thompson Y Duer Y Mertz 1 Willey (5-0)

9. Department Head Reports & Updates

The following gave updates: Police Department - Greg Stallman, Fire Department - Jared Ogbourne, Public Works - Scott Atzen, Engineering - John Dostart, Community Development - John Shaw, IT - Jeff Bierl, Finance - Randy Pierce, Administration - Jeff Mark

10. General Business & Updates

*Mayor O'Connor shared that Elizabeth Wagner would like a splash pad installed in Haines Park and she donated a dollar to be used towards it.

11. Closed Session - Iowa Code 21.5c (Pending Litigation)

Roll Call Vote (To enter into closed session):

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

Roll Call Vote (To return to regular meeting):

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

12. Adjourn at 7:10pm

Roll Call Vote:

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

Attest to:

Amy S. Hill, Secretary

Dean O'Connor, Mayor