

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, DECEMBER 19, 2022, 6:30 P.M.  
at Altoona City Hall Council Chambers

1. **Call to Order**

Roll Call at 6:30 pm

Mayor O'Connor- absent

Boka - present

Burns-Thompson - present

Duer - present

Dunwoody- present

Willey - present

City Officials Present: Randy Pierce, Todd Trobaugh, John Shaw, John Dostart, Jeff Bierl.

Audience Present: None

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

Mayor Pro-Tem Jeremy Boka requested approve the agenda as presented

**Roll Call Vote:**

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

3. **Approval of December 5 and 12, 2022 Council Minutes**

Mayor Pro Tem Jeremy Boka requested to approve the council minutes as presented.

**Roll Call Vote:**

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

4. **Citizens request to address council - None**

5. **Consider Consent Agenda**

a) Allow Bills

b) Pay Apps

B1)Change Order - Iowa Sports Turf - Sam Wise Complex Field Renovation Phase 2-  
\$1,536.53

c) Resolution approving requests for tax abatement

d) 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

e) Resolution appointing City of Altoona's Representation to the MPO - Primary: Dean O'Connor; Alternate: Jeremy Boka

f) Resolution to Designate Representatives from the City of Altoona, Iowa to the Polk County Emergency Management Commission - Primary Jeremy Boka; Alternates: Greg Stallman and Jared Ogbourne

g) Resolution to Designate Representatives from the City of Altoona, Iowa to the Polk County E911 Service Board - Primary: Jared Ogbourne; Alternate: Greg Stallman

h) Set a public hearing for Tuesday, January 3, 2023 at 6:30 pm to amend 2004 City of Altoona Code of Ordinances Chapter 98.10 (Wastewater Service Charges - Rates)

i) Set a public hearing for Tuesday, January 3, 2023 at 6:30 pm to amend 2004 City of Altoona Code of Ordinances Chapter 92.02 (Water Service Charges - Rates)

j) Set a public hearing for Monday, January 16, 2023 at 6:30pm to consider a request from Cheryl Laird-Humphrey-Rist and Berkey Home Builders to amend the Altoona Comprehensive Plan Land Use Map to change the land use of the 5.38 acres of property located east of Altoona Smiles and West of Laird Estates Plat 1 from C-2 (General Commercial) to R-5 (PUD) to allow a townhome development

k) Set a public hearing for Monday, January 16, 2023 at 6:30 pm to consider a request from Cheryl Laird-Humphrey-Rist and Berkey Home Builders to rezone 5.38 acres, located east of Altoona Smiles and west of Laird Estates Plat 1 from C-2 (General Commercial) to R-5 Planned Unit Development, to develop the land with medium-density residential townhomes

- l) Set a public hearing for Monday, January 16, 2023 at 6:30 pm to consider a request from Cheryl-Laird-Humphrey-Rist and Berkey Home Builders to approve a development plan to allow medium-density residential development for the 5.38 acres of property located east of Altoona Smiles and west of Laird Estates Plat 1
  - m) Set a public Hearing for Monday, January 16, 2023 at 6:30 pm to consider a request from Lemar Koethe to rezone approximately 78.36 acres from A-1 (Agricultural District) to M-1 (Limited Industrial)
  - n) Consider payment to Mid-American Energy for the installation for an additional streetlight on 10<sup>th</sup> Ave. NW - \$5,256.98
  - o) Consider Approval of Annual Urban Renewal Fiscal Year 2021-2022
  - p) Beer & Liquor Permits
    - p1) Festival Fun Parks LLC - Adventureland - Class C Retail Alcohol License, Class E Retail Alcohol (LE), Special Class A Beer Permit, Catering, Sunday and Outdoor Sales
    - p2) Pilot Flying J #913 - Class C Beer Permit, Class B Wine Permit, Class B Native Wine Permit, Living Quarters, Sunday and Outdoor Sales
    - p3) Aldi #110 - Class C Beer Permit, Class B Wine Permit and Sunday Sales
- Roll Call Vote:  
Y Boka Y Burns-Thompson 2 Duer 1 Dunwoody Y Willey (5-0)

6. Department Head Reports & Updates - None

7. General Business

8. Adjourn 6:31 pm

Roll Call Vote:

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

Attest to: \_\_\_\_\_  
 Randy Pierce, City Clerk

\_\_\_\_\_  
 Jeremy Boka, Mayor Pro-Tem