

CITY OF ALTOONA COUNCIL MEETING
MONDAY, JANUARY 3, 2022, 6:30 P.M.
AT THE ALTOONA CITY HALL
Via GoToMeeting

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Swear in new Council member Josh Dunwoody

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Swear in Dave Funk as Police Sergeant
4. Approval of December 20, 2021 Council Minutes
5. Citizens request to address council
6. Public hearing to consider change to Code of Ordinances Chapter 98.10 (Wastewater Service Charges - Rates)
7. Ordinance to approve change to Chapter 98.10 (Wastewater Service Charges - Rates)
8. Resolution to consider a site plan for Adventurelands of America for new and relocated rides within the Park
9. Resolution to consider preliminary plat for Gurley Leep Honda Plat 1
10. Resolution to consider final plat for Gurley Leep Honda Plat 1
11. Resolution to consider site plan for Gurley Leep Honda Plat 1
12. Consider approval of early retirement policy and add to the employee handbook
13. Consider approval of Mayor's appointments
 - a. Central Iowa Regional Drinking Water Commission - Primary: Vern Willey; Alternate: Scott Duer & Water Tech: Primary: Dan Scott; Alternate: Jeff Hand
 - b. Convention & Visitors Bureau - Primary: Jeremy Boka; Alternate: Josh Dunwoody
 - c. BRAVO - Elizabeth Burns-Thompson
 - d. DART - Primary: Vern Willey; Alternate: Scott Henry
 - e. Central Iowa Water Trails - Dean O'Connor
 - f. Altoona Arts & Culture Committee - Elizabeth Burns-Thompson
 - g. Homeless Coordinating Council - Dean O'Connor

14. Resolution to approve Council appointments
 - a. Resolution appointing the City Attorney - Bob Laden (Laden & Pearson)
 - b. Resolution appointing the City Attorney - Police - Bob Laden (Laden & Pearson)
 - c. Resolution naming official paper(s) in general circulation (Des Moines Register)
 - d. 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)
 - e. Resolution appointing planning and zoning commission member(s)

15. Receive and file Mayor's assignments and appointments
 - a. Mayor Pro-Tem - Jeremy Boka
 - b. Chamber of Commerce liaison - Elizabeth Burns-Thompson
 - c. Park Board liaison - Scott Duer
 - d. Planning & Zoning Commission liaison - Josh Dunwoody
 - e. Altoona Campus liaison - Vern Willey
 - f. Public Safety liaison - Jeremy Boka
 - g. Homeland Security - Primary: Jared Ogbourne; Alternate: Greg Stallman
 - h. Watershed Four Mile - Primary: Vern Willey; Alternate: Karen Oppelt
 - i. Watershed Mud Creek - Primary: Vern Willey; Alternate: Karen Oppelt
 - j. Park Board - Lisa Moody Tunks, Brigid Ernst

16. Consider Consent Agenda
 - a. Allow Bills
 - b. Pay Apps
 - B1) Change Order #3 - Synergy Contracting - 1st Ave Reconstruction PH2 - \$60,956.40
 - B2) Pay App #10 - Synergy Contracting - 1st Ave Reconstruction PH2 - \$49,016.23
 - B3) Pay App #1 - Iowa Sports Turf - Sam Wise Phase #1 - 61,750.00
 - c. Consider approval of an agreement between Metro Waste Authority and City of Altoona to manage recycling, solid waste and yard waste collection services
 - d. Set public hearing for Monday, January 17, 2022, at 6:30pm to consider changes to Chapter 3.02 Voting Precincts
 - e. Resolution for permanent public utility easement with SEP Schools
 - f. Resolution for permanent public utility easement with SEP Schools
 - g. Beer and Liquor Permits
 - G1) La Quinta - Class B Liquor License, Living Quarters, Sunday Sales
 - G2) Olde Town Tap LLC, Class C Liquor License, Sunday & Outdoor Sales

17. Department Head Reports & Updates

18. General Business

19. Adjourn