

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

Swear in new council member Josh Dunwoody. Mayor Dean O'Connor sworn Josh Dunwoody in as a new council member and congratulated him.

1. **CALL TO ORDER**

Roll Call at 6:30 pm

Mayor O'Connor- present

Boka - present

Burns-Thompson - absent

Duer - present

Dunwoody- present

Willey - present

City Officials Present: Jeff Mark, Randy Pierce, Jared Ogbourne, Greg Stallman, John Shaw, John Dostart, Scott Atzen, Daniel Scott, Kim Kietzman, Jeff Bierl, Chad Quick, and City Attorney Bob Laden

Audience Present: MacKenzie Bills.

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

Mayor O'Connor requested to approve the agenda with the following changes: Homeless Coordinating Council rep from Dean O'Connor to Scott Duer and Park Board Member Brigid Ernst will be vacant as she is now a SEP School Board member.

Roll Call Vote:

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

3. **Swear in Dave Funk as Police Sergeant**

Mayor O'Connor sworn Dave Funk in as Police Sergeant with the Altoona Police Department.

Mayor O'Connor also announced Chad Quick has been named the Economic Development Director for the City of Altoona.

4. **Approval of December 20, 2021 Council Minutes**

Roll Call Vote:

Y Boka A Burns-Thompson 2 Duer P Dunwoody 1 Willey (3-0-1)

5. **Citizens request to address council - MacKenzie Bills, 1102 Brookview Drive, Altoona is running for the Iowa House of Representatives for District 40. MacKenzie introduced herself to the council and updated the council on her intentions.**

6. **Public hearing to consider change to Code of Ordinance Chapter 98.10 (Wastewater Service Charges - Rates)**

Open hearing: 6:42 pm

Comments: No one came forward to speak.

Closed hearing: 6:42 pm

7. **Ordinance #01-03-2022 #01 (599) TO APPROVE CHANGE TO CHAPTER 98.10 (WASTEWATER SERVICE CHARGES - RATES)**

Roll Call Vote:

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

8. **Resolution #1-2-2022#01 TO CONSIDER A SITE PLAN FOR ADVENTURELANDS OF AMERICA FOR NEW AND RELOCATED RIDES WITHIN THE PARK**

Roll Call Vote:

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

9. Resolution #1-3-2022#02 TO CONSIDER PRELIMINARY PLAT FOR GURLEY LEEP HONDA PLAT 1
Council Member Jeremy Boka motioned to approve subject to items #2,3 &4 being completed.
 Roll Call Vote:
1 Boka A Burns-Thompson Y Duer 2 Dunwoody N Willey (3-1)
10. Resolution #1-3-2022#03 TO CONSIDER FINAL PLAT FOR GURLEY LEEP HONDA PLAT 1
Council Member Boka motioned to approve subject to items #2,3 &4 being completed.
 Roll Call Vote:
1 Boka A Burns-Thompson 2 Duer Y Dunwoody Y Willey (4-0)
11. Resolution #1-3-2022 #04 TO CONSIDER SITE PLAN FOR GURLEY LEEP HONDA PLAT 1
Council Member Boka motioned to approve subject to items #2,3 &4 being completed
 Roll Call Vote:
1 Boka A Burns-Thompson 2 Duer Y Dunwoody Y Willey (4-0)
12. Consider approval of early retirement policy and add to the employee handbook
 Roll Call Vote:
1 Boka A Burns-Thompson 2 Duer Y Dunwoody Y Willey (4-0)
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 - Scott Duer
- Roll Call Vote:
1 Boka A Burns-Thompson 2 Duer Y Dunwoody Y Willey (4-0)
14. Resolution to approve Council appointments
- a. Resolution #01-03-2022 #05 APPOINTING THE CITY ATTORNEY - BOB LADEN (LADEN & PEARSON)
 - b. Resolution #01-03-2022 #06 APPOINTING THE CITY ATTORNEY - POLICE - BOB LADEN (LADEN & PEARSON)
 - c. Resolution #01-03-2022 #07 NAMING OFFICIAL PAPER(S) IN GENERAL CIRCULATION (DES MOINES REGISTER)
 - d. Resolution #01-03-2022 #08 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 #01-03-2022 #09 APPOINTING PLANNING AND ZONING COMMISSION MEMBER(S)
- Roll Call Vote:
1 Boka A Burns-Thompson 2 Duer Y Dunwoody Y Willey (4-0)
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.

Roll Call Vote:

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

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 #01-03-2022 #10 FOR PERMANENT PUBLIC UTILITY EASEMENT WITH SEP SCHOOLS

f. Resolution #01-03-2022 #11 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

Roll Call Vote:

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

17. Department Head Reports & Updates

18. General Business

19. Adjourn at 7:08 pm

Roll Call Vote:

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

Attest to: _____
Randy Pierce, City Clerk

Dean O'Connor, Mayor