

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JANUARY 17, 2022, 6:30 P.M.
AT THE ALTOONA CITY HALL COUNCIL CHAMBERS**

1. CALL TO ORDER

Roll Call at 6:30 pm

Mayor O'Connor- present

Boka - absent

Burns-Thompson - present at 6:36pm

Duer - present

Dunwoody- present

Willey - present

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

Audience Present: Jeni Kadel, Phyllis Murphy, Jeanne Mark

*Mayor Dean O'Connor presented City Administrator Jeff Mark clock thanking him for his 25 years of service.

2. Perfecting and approval of the agenda

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

Roll Call Vote:

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

3. Proclamation for Slavery and Human Trafficking Prevention Month

*Mayor O'Connor proclaimed the month of January 2022 as Slavery and Human Trafficking Prevention Month.

4. Approval of January 3 and 10, 2022 Council Minutes

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

Roll Call Vote:

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

5. Citizens request to address council

*Jeni Kadel introduced herself to the council. She is running for Iowa House District 40.

6. Public hearing to consider change to Code of Ordinances Chapter 3.02 Voting Precincts

Economic Development Director Chad Quick explained this update is a small change from the December version. The County determined that our newly annexed acres on 36th Ave SW are in a different Statehouse district, so we need to have a joint voting precinct with Clay Township for that territory. Altoona residents will still vote in Altoona elections, referendums, etc. but they are joined in a precinct with Clay township.

Open hearing: 7:07pm

Comments: No one came forward to speak.

Closed hearing: 7:07pm

7. Ordinance #12-20-2021 #04 (598) to approve change to Chapter 3.02 Voting Precincts (1st Reading)

Roll Call Vote (1st Reading):

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

Roll Call Vote (To waive 2nd & 3rd Reading):

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

Roll Call Vote (To publish):

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

8. Resolution #01-17-2022 #01 ENDORSING A GRANT APPLICATION FOR FUNDING THROUGH THE IOWA DEPARTMENT OF TRANSPORTATION'S "REVITALIZE IOWA'S SOUND ECONOMY" (R.I.S.E.)

PROGRAM FOR THE CITY OF ALTOONA, MEADOWLAND INDUSTRIAL PLAT I AND ALTOONA ENDEAVOR PLAT I DEVELOPMENTS FOR THE 9TH STREET NE WIDENING AND RECONSTRUCTION PHASE 2 RISE PROJECT

City Engineer John Dostart explained if the RISE Grant is awarded through the IDOT it will help with funding some of the reconstruction of 9th Street NE. Paving and stormwater are eligible costs under the RISE funding formula. Specifically, this funding will assist the developers of Meadowlands Industrial Plat 1 and Altoona Endeavor Plat 1.

Roll Call Vote:

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

9. **Resolution #01-17-2022 #02 REGARDING PAYMENT REQUEST AND APPROPRIATION REGARDING ALTOONA TOWN CENTER DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ALTOONA AND MOLINE PLOW, LLC (NOW PRAIRIE CROSSING INVESTMENT, INC., AS SUCCESSOR AND ASSIGN**
City Attorney Bob Laden explained the City's legal counsel has determined that it is in the City's best interest to formally deny the payment requests and appropriation regarding the Altoona Town Center Development Agreement by and between the City of Altoona and Moline Plow, LLC.

Roll Call Vote:

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

10. **Consider Consent Agenda**

a) Allow Bills

b) Pay Apps

B1) Change Order - Edge Commercial - Terrace Hills Clubhouse - \$62,244.00

c) Resolution #01-17-2022 #03 TO SET BUILDING DEPARTMENT FEES

d) Resolution #01-17-2022 #04 ACCEPTING PUBLIC IMPROVEMENT PROJECTS (8TH ST. WATER & SEWER EXTENSIONS PROJECT)

e) Resolution #01-17-2022 #05 ACCEPTING PERMANENT PUBLIC UTILITY EASEMENT FOR CONSTRUCTION OF THE ALTOONA FIBER PROJECT (RJB BUSINESS PARK CONDOMINIUM - \$9,690.00)

f) Resolution #01-17-2022 #06 ACCEPTING TEMPORARY CONSTRUCTION EASEMENT FOR MUCHIKINOCK CREEK TRUNK SEWER (LOREN STEENHOEK - \$0.00)

g) Resolution #01-17-2022 #07 ACCEPTING PERMANENT PUBLIC UTILITY EASEMENT FOR MUCHIKINOCK CREEK TRUNK SEWER (LOREN STEENHOEK - \$0.00)

h) Resolution #01-17-2022 #08 ACCEPTING TEMPORARY CONSTRUCTION EASEMENT FOR MUCHIKINOCK CREEK TRUNK SEWER (GRIFFIEON FARMS LLC - \$345.00)

i) Resolution #01-17-2022 #09 ACCEPTING PERMANENT PUBLIC UTILITY EASEMENT FOR MUCHIKINOCK CREEK TRUNK SEWER (GRIFFIEON FARMS LLC - \$825.00)

j) Resolution #01-17-2022 #10 ACCEPTING TEMPORARY CONSTRUCTION EASEMENT FOR MUCHIKINOCK CREEK TRUNK SEWER (KATHLEEN K. HANSEN - \$3,183.00)

k) Resolution #01-17-2022 #11 ACCEPTING PERMANENT PUBLIC UTILITY EASEMENT FOR MUCHIKINOCK CREEK TRUNK SEWER (KATHLEEN K. HANSEN - \$5,250.00)

l) Resolution #01-17-2022 #12 ACCEPTING TENANT CONSENT FOR CONSTRUCTION FOR MUCHIKINOCK CREEK TRUNK SEWER (KATHLEEN K. HANSEN - \$0.00)

m) Resolution #01-17-2022 #13 ACCEPTING TEMPORARY CONSTRUCTION EASEMENT FOR MUCHIKINOCK CREEK TRUNK SEWER (ARLEY BREESE AND SUSAN BREESE - \$950.00)

n) Resolution #01-17-2022 #14 ACCEPTING TEMPORARY CONSTRUCTION EASEMENT FOR MUCHIKINOCK CREEK TRUNK SEWER (STEVE R. ECKSTAT AND VICTORIA E. ECKSTAT - \$6,330.00)

o) Resolution #01-17-2022 #15 ACCEPTING PERMANENT PUBLIC UTILITY EASEMENT FOR MUCHIKINOCK CREEK TRUNK SEWER (STEVE R. ECKSTAT AND VICTORIA E. ECKSTAT - \$12,975.00)

p) Consider approval of voluntary conduit installation agreement with CenturyLink Communications, LLC for CenturyLink Shadow Conduit (Corridors of NE Hubbell Ave., Prairie Crossing NW, and Bass Pro Dr. NW)

- q) Consider amendment for shared use and fees for golf badges at City of Des Moines Municipal Golf Courses, Jester Park Golf Course, and Terrace Hills Golf Course Between City of Des Moines, Polk County Conservation Board, City of Altoona, C Corporation, and CS Corporation
- r) Set public hearing for Monday, February 7, 2022, at 6:30pm to consider proposed property tax levy
- u) Beer and Liquor Permits
 - U1) Festival Fun Parks LLC/Adventureland- New Class E Liquor License, Sunday Sales
 - U2) Festival Fun Parks LLC/Adventureland - New Class E Liquor License, Catering privilege, Sunday & Outdoor Sales
 - U3) Walmart Inc. - Class E Liquor License, Class C Beer, Class B Wine & Sunday Sales

Roll Call Vote:

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

11. Department Head Reports & Updates

The following gave updates: Police Department - Greg Stallman, Fire Department - Lance Routson, Public Works - Scott Atzen, Public Utilities - Dan Scott, Engineering - John Dostart, Community Development - John Shaw, Economic Development - Chad Quick, Library - Kim Kietzman, IT - Jeff Bierl, Finance - Randy Pierce, Administration - Jeff Mark

12. General Business & Updates

None presented.

13. Adjourn at 7:28pm

Roll Call Vote:

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

Attest to:

Amy S. Hill, Secretary

Dean O'Connor, Mayor