

**-CITY OF ALTOONA COUNCIL MEETING
MONDAY, MAY 2, 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 - present

Burns-Thompson - present
Duer - present

Dunwoody- present
Willey - present

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

Audience Present: David Cusic, Phyllis Murphy, Alex Payne, Amanda Thomas, Mackenzie Bills

2. Perfecting and approval of the agenda

Mayor Dean O'Connor requested approve the agenda as presented

Roll Call Vote:

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

3. Approval of April 18 and 25, 2022 Council Minutes

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

Roll Call Vote:

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

4. National Public Works Week Proclamation

Mayor O'Connor announced May 15 - 21, 2022 "Ready and Resilient" for National Public Works Week.

5. Citizens request to address council

No one came forward.

7. Public hearing to consider approval of Fiscal Year 2022 Budget Amendment

City Clerk Randy Pierce explained the budget amendment for fiscal year 2021-2022. We need to amend for higher than planned expenses in the following areas: Early retirement payouts, utility bills, gas purchases, consulting and professional fees, building maintenance, vehicle maintenance, water tower project, sewer project. There were increases in our budgeted revenues: Franchise fees, Hotel & Motel taxes, LOST, Federal grants, building permits.

Open hearing: 6:35pm

Comments: No one came forward to speak.

Closed hearing: 6:36pm

8. Resolution #05-02-2022 #01 ADOPTING THE CITY OF ALTOONA'S AMENDED BUDGET FOR THE YEAR ENDING JUNE 30, 2022

Roll Call Vote:

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

9. Resolution #05-02-2022 #02 TO APPROVE THE SITE PLAN FOR MISTER CAR WASH

Civil Engineer Amanda Thomas representing Mister Car Wash is proposing to build a self-service car wash facility on Lot 2, 1.5 acres, in Prairie Crossing. The lot will have shared access onto Prairie Fire NW. the building is 6,472SF, and building exterior materials appear to meet the requirements for the C-7 zoning district. Motioned approval subject to lighting plan by Council Member Jeremy Boka.

Roll Call Vote:

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

10. Resolution #05-02-2022 #03 TO APPROVE THE SITE PLAN FOR NORTH WATER TOWER

Community Development Director John Shaw explained the new North Water Tower will be a 750,000 gallon tower that is 161 feet tall. It will be a composite tower with a 30 feet diameter concrete base and a 63 feet diameter steel tank bowl on top. It will have the Altoona logo on the side of the top bowl.

Roll Call Vote:

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

11. Consider Consent Agenda

a) Allow Bills

b) Pay Apps

B1) Pay App - Iowa Sports Turf - Sam Wise Youth Complex - \$99,208.50

B2) Change Order - Synergy Contracting, Inc. - 1st Ave. Reconstruction Phase 2 - \$48,490.75

B3) Pay App - Synergy Contracting, Inc. - 1st Ave. Reconstruction Phase 2 - \$388,298.07

B4) Pay App - Graff Excavating, Inc. - Muchikinock Creek Trunk Sewer Phase I - \$371,250.00

c) Resolution #05-02-2022 #04 APPROVING A TRANSFER FROM THE WATER FUND, SEWER FUND, AND STORM WATER FUND TO THE GENERAL FUND

d) Resolution #05-02-2022 #05 APPROVING A TRANSFER FROM THE LOST (121) FUND TO THE GF (001) FUND

e) Resolution #05-02-2022 #06 APPROVING A TRANSFER FROM THE GENERAL FUND AND SEWER FUND TO THE EQUIPMENT REPLACEMENT FUND

f) Resolution #05-02-2022 #07 APPROVING A TRANSFER FROM THE GENERAL FUND TO THE ROAD USE TAX FUND

g) Resolution #05-02-2022 #08 APPROVING A TRANSFER FROM THE TIF FUND TO THE GENERAL FUND

h) Resolution #05-02-2022 #09 APPROVING A TRANSFER FROM THE TIF FUND TO THE CIP (310) FUND

i) Resolution #05-02-2022 #10 APPROVING A TRANSFER FROM THE LOST (121) TO THE CIP FUND (309)

j) Resolution #05-02-2022 #11 ACCEPTING TEMPORARY CONSTRUCTION EASEMENT FOR THE 1ST AVE. SOUTH SEWER EXTENSION (BUCKLIN PROPERTIES - I LLC. & TRACY J. ADAMS - \$4,613.93)

k) Resolution #05-02-2022 #12 ACCEPTING PERMANENT PUBLIC UTILITY EASEMENT FOR THE 1ST AVE. SOUTH SEWER EXTENSION (BUCKLIN PROPERTIES - I LLC. & TRACY J. ADAMS - \$2,640.00)

j) Resolution #05-02-2022 #13 ACCEPTING TEMPORARY CONSTRUCTION EASEMENT FOR THE 9TH ST. NE RECONSTRUCTION PROJECT (DASO ELECTROSTATIC REFINISHING, INC. - \$1,245.00)

k) Resolution #05-02-2022 #14 ACCEPTING TEMPORARY CONSTRUCTION EASEMENT FOR THE 9TH ST. NE RECONSTRUCTION PROJECT (CARING HANDS OUTREACH CENTER, INC. - \$1,650.00)

l) Resolution #05-02-2022 #15 TO PURCHASE LAND BY WARRANTY DEED FOR THE 9TH ST. NE RECONSTRUCTION PROJECT (BOBBIE L. & VERA M. SWOBODA - \$80.00)

m) Resolution #05-02-2022 #16 ACCEPTING TEMPORARY EASEMENT FOR THE 9TH ST. NE RECONSTRUCTION PROJECT (BOBBIE L. & VERA M. SWOBODA - \$2,225.00)

n) Resolution #05-02-2022 #17 ACCEPTING PERMANENT PUBLIC UTILITY EASEMENT FOR THE 9TH ST. NE RECONSTRUCTION PROJECT (BOBBIE L. & VERA M. SWOBODA - \$4,290.00)

o) Consider approval of the professional services agreement with Confluence for the Sam Wise Field Renovations Phase 2, 22177

p) Consider approval of the engineering services agreement with McClure Engineering Company for the 2022 Water Main Replacements

q) Consider adding cameras from Baker Group contract to City Fiber Project (\$157,956.00)

r) Consider approval of amendment to development agreement with Prairie Meadows Race Track and Casino, Inc.

s) Consider approval to apply for Water Infrastructure Fund Grant Agreement (Townsend Park Watershed Improvements Project - \$500,000)

- t) Consider approval of professional services agreement with MSA Professional Services, Inc. for 12th Ave. SW Stormwater Study (\$64,100.00)
- u) Consider approval of professional services agreement with JCG Land Services for ROW Acquisition Services (45,945.00)
- v) Set a public hearing for Monday, May 16, 2022, at 6:30pm to consider approval of plans, specifications, and form of contract for the Heritage Homes Phase 4 plans
- w) Consider approval of the following recurring special events:
 - W1) Party on the Plaza - Sunday, May 29th - 4 - 6pm
 - W2) Music in the Park - Last Sunday of the Month - 6pm (May - August)
 - W3) Wine & Craft Beer Event - Friday, June 3rd - 5 - 8pm
 - W4) Farmers' Market - Thursdays - 4 - 7pm (June - September)
 - W5) CAP Theater - Shakespeare in the Park - July 28 - 31
 - W6) Altoona Palooza - Saturday, August 27th - 8am - 11pm
 - W7) Ladies Night(s) - Friday, September 9th - 5-8pm
 - W8) Farm to Table - Saturday, September 24th - 6 - 9pm
 - W9) Spooky Cross - Friday, October 28th thru' Sunday, October 30th (set up and race days)
 - W10) Cycle Cross - Friday, December 2nd - Saturday, December 3rd (set up and race day)
- x) Beer and Liquor Permits
 - X1) Panchero's Mexican Grill - Class B Beer Permit, Sunday Sales
 - X2) Johnny's Italian Steakhouse - Class C Liquor License, Sunday and Outdoor Sales
 - X3) Casey's General Store #6 - Class E Liquor License, Class C Beer Permit, Class B Wine Permit, Sunday Sales
 - X4) Super Stop Liquor & Wine DBA Skg Inc. - Class E Liquor License (LE), Class B Wine Permit, Class C Beer Permit, Sunday Sales
 - X5) Hy-Vee Clubroom, Special Class C Liquor License, Sunday and Outdoor Sales
 - X6) Hyatt Place, Class B Liquor License (LB), Sunday and Outdoor Sales 27.

Department Head Reports & Updates
Roll Call Vote:

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

12. Department Head Reports & Updates

The following gave updates: Police Department - Greg Stallman, Fire Department - Jared Ogbourne, 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 - John Harrenstein

13. General Business

*Council Member Elizabeth Burns-Thompson shared information from the Arts & Culture meeting.

14. Adjourn at 6:49pm

Roll Call Vote:

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

Attest to:

 Randy Pierce, City Clerk

 Dean O'Connor, Mayor