

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, AUGUST 1, 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- absent

Boka - present

Burns-Thompson - present

Duer - present

Dunwoody- present

Willey - present

**City Officials Present:** Randy Pierce, Greg Stallman, Jared Ogbourne, Chad Quick, Dan Scott, Scott Atzen, John Shaw, John Dostart, Jeff Bierl, City Attorney Bob Laden

**Audience Present:** Phyllis Murphy, Tracey Bain, Laura Jacob, Alex Payne

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 July 18 and 25, 2022 Council Minutes

Mayor Pro-Tem Boka requested to approve the agenda as presented.

Roll Call Vote:

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

4. Citizens request to address council

No one came forward to speak.

5. Resolution #08-01-2022 #01 APPROVING THE FINAL PLAT FOR BOULDER CREEK ESTATES PLAT 1

Erin Ollendike, Civil Design Advantage located at 4121 NW Urbandale Dr., Urbandale explained the developer, Kimberley Development Group, submitted a final plat for Boulder Creek Estates Plat 1 (28 lots), located on the NE corner of 8<sup>th</sup> Street SE and 14<sup>th</sup> Ave SE. The property is zoned R-5 PUD with an underlying R-2 one and two-family residential district. The final plat shows proposed street patterns with one entrance on 8<sup>th</sup> Street SE. Council Member Vern Willey motioned approval subject to legal documents being received and reviewed.

Roll Call Vote:

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

6. Resolution #08-01-2022 #02 APPROVING THE FINAL PLAT FOR BOULDER CREEK ESTATES PLAT 2

Council Member Scott Duer motioned approval subject to legal documents being received and reviewed.

Roll Call Vote:

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

7. Resolution #08-01-2022 #03 APPROVING THE FINAL PLAT FOR STONEBRIDGE PLAT 1

Community Development Director John Shaw explained the owner/developer, Cramer, and Associates submitted a Final Plat for the Stonebridge single-family development. Council Member Duer motioned approval subject to deficiency items being resolved.

Roll Call Vote:

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

8. Consider approval of Race to End AHC (Alternating Hemiplegia of Childhood) on Sunday, October 2, 2022, from 1 - 4pm

Tim Silver, 803 33<sup>rd</sup> Ct. SW, Altoona, explained this event will take place solely on the trail system. Council Member Duer motioned approval subject to review by Altoona Police Department, Altoona Fire Department, Altoona Streets Department and Altoona Parks Department.

Roll Call Vote:

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

9. Consider Consent Agenda

a) Allow Bills

b) Pay Apps

B1) Pay App - JAS Concrete, LLC. - Townsend House Parking Lot - \$5,158.00

B2) Change Order - Synergy Contracting, Inc. - 1<sup>st</sup> Ave. Reconstruction Phase 2 - \$94,303.17

B3) Pay App - Synergy Contracting, Inc. - 1<sup>st</sup> Ave. Reconstruction Phase 2 - \$345,501.35

B4) Pay App - Landmark Structures I L.P. - North Water Tower Project - \$437,332.50

B5) Pay App - Graff Excavating Inc. - Muchikinock Creek Trunk Sewer - \$310,099.47

c) Resolution #08-01-2022 #04 APPROVING WRITING OFF OF RESCUE FEES FROM 4-1-2022 THRU' 5-31-2022

d) Resolution #08-01-2022 #05 APPROVING TAX ABATEMENT REQUESTS

e) Consider approval for submitting REAP grant application

f) Public hearing for Monday, August 15, 2022, at 6:30pm to consider amendment to Altoona Code of Ordinances - Chapter 100 (Regulation of Industrial Wastewater, Commercial Wastewater and Hauled Waste)

g) Public hearing for Monday, August 15, 2022, at 6:30pm to consider amendment to Altoona Code of Ordinances - Chapter 137.03 (Driveway Regulations)

h) Public hearing for Monday, August 15, 2022, at 6:30pm to consider amendment to Altoona Code of Ordinances - Chapter 159.11 (Signs Exempt From Regulation)

i) Public hearing for Monday, August 15, 2022, at 6:30pm to consider amendment to Altoona Code of Ordinances - Chapter 159.16 (Temporary Sign Permits (Private Property))

Roll Call Vote:

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

10. Department Head Reports & Updates

The following gave updates: Police Department - Greg Stallman, Fire Department - Jared Ogbourne, Public Utilities - Dan Scott, Public Works - Scott Atzen, Engineering - John Dostart, Community Development - John Shaw, Economic Development - Chad Quick, IT - Jeff Bierl, Finance - Randy Pierce

11. General Business

12. Adjourn at 6:45pm

Roll Call Vote:

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

Attest to:

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Randy Pierce, City Clerk

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Jeremy Boka, Mayor Pro-Tem