

**CITY OF ALTOONA COUNCIL MEETING
TUESDAY, JANUARY 3, 2023, 6:30 P.M.
at Altoona City Hall Council Chambers**

City of Altoona is inviting you to a scheduled Zoom meeting.

Topic: Council Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us06web.zoom.us/j/98850198821?pwd=aDFZVHMwdW1XQUhqYmxQOVRtRVZPd09>

Meeting ID: 988 5019 8821

Passcode: 120424

One tap mobile

+13126266799,,98850198821#,,,,*120424# US (Chicago)

+16465588656,,98850198821#,,,,*120424# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 988 5019 8821

Passcode: 120424

Find your local number: <https://us06web.zoom.us/u/kepv8JOQPF>

1. **Call to Order**
2. **Perfecting and approval of the agenda**
3. **Introduction of New Human Resource Director**
4. **Approval of December 19, 2022 Council Minutes**
5. **Citizens request to address council**
6. **Public hearing to consider change to Code of Ordinances Chapter 92.02 (Water Service Charges - Rates)**
7. **Ordinance to approve change to Chapter 92.02 (Water Service Charges - Rates)**
8. **Public hearing to consider change to Code of Ordinances Chapter 98.10 (Wastewater Service Charges - Rates)**
9. **Ordinance to approve change to Chapter 98.10 (Wastewater Service Charges - Rates)**
10. **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**
11. **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, Vision Bank, US Bank, Iowa Public Trust, First Interstate Bank, Bankers Trust)
 - e. Resolution appointing planning and zoning commission members: Steve Moyna & Michelle Sloan
 - f. Resolution appointing the City Clerk - Randy Pierce - 2-year term
12. 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 - Alex Wiegel, Matt Millard, Christine Adler & Tim Stiles
 - k. Arts and Culture Commission - Sarah Holder & Chad Taylor Zimmerman
13. Consider Consent Agenda
- a. Allow Bills
 - b. Pay Apps
 - B1) Pay App - Landmark Structures - North Water Tower - \$25,828.12
 - B2) Change Order No 12 - Synergy Contracting Inc. - 1st Ave Reconstruction Ph 2 - \$43,051.64
 - B3) Pay App No 22 - Synergy Contracting Inc. - 1st Ave Reconstruction Ph 2 - \$105,879.30
 - B4) Pay App - Jackson Creek - Heritage Homes Storm Water Improvements Ph4 - \$188,294.75
 - c. Resolution Accepting Permanent Sanitary & Water Easement for Construction of DM Industrial 34th Ave NW (\$5,600.00)
 - d. Resolution Accepting Permanent Gas Easement for Construction of DM Industrial 34th Ave NW (\$1,400.00)
 - e. Resolution Accepting Permanent Public Utility Easement for Construction of DM Industrial 34th Ave NW (\$2,800.00)
 - f. Resolution Accepting Temporary Construction Easement for Construction of DM Industrial 34th Ave NW (\$2,200.00)
 - g. Resolution Accepting Permanent Gas Easement for Construction of DM Industrial 34th Ave NW (\$1,000.00)
 - h. Resolution Accepting Permanent Public Utility Easement for Construction of DM Industrial 34th Ave NW (\$2,505.00)
 - i. Resolution Accepting Permanent Sanitary & Water Easement for Construction of DM Industrial 34th Ave NW (\$4,005.00)
 - j. Resolution Accepting Temporary Construction Easement for Construction of DM Industrial 34th Ave NW (\$640.00)
 - k. Resolution Accepting Property Owner & Tenant Consent for Construction of the Muchikinock Creek Trunk Sewer Project (\$25,012.70)
 - l. Beer and Liquor Permits
 - L1) La Quinta - Class C Retail Alcohol License, Living Quarters, Sunday & Outdoor Sales
 - L2) Olde Town Tap LLC, Class C Liquor License, Sunday & Outdoor Sales
 - L3) Walmart Supercenter #2764 - Class E Retail Alcohol License (LE) & Sunday Sales
14. Department Head Reports & Updates
15. General Business
16. Closed Session - Iowa Code 215c (Pending Litigation)

17. Adjourn