

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, APRIL 3, 2023, 6:30 P.M.
at 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: Randy Pierce, Jared Ogbourne, Greg Stallman, John Shaw, Daniel Scott, Chad Quick, Jeff Bierl, Scott Atzen, John Dostart, Kim Kietzman, City Attorney Bob Laden

Audience Present: Phyllis Murphy, Alex Payne, Jackie Sayers, David Cusic, Chris Lynn, Korey Marsh, Bruce Mason, Chad Ratashak, Bill Miller, Dave Grossklaus, and Nate Bolton.

2. Perfecting and approval of the agenda

Mayor Dean 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)

3. Approval of March 20 & 27, 2023 Council Minutes

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

Roll Call Vote:

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

4. Citizens request to address council - Iowa State Senator Nate Bolton, 1003 NE Williamsburg Ct, Ankeny, IA 50021, was present to introduce himself to the Council and City Staff. Because of the redistricting of District 16, Altoona is now part of the area that he represents.

5. Public hearing to consider approving FY24 Budget

Open: 6:36 pm - There were no comments from the public

Close: 6:36 pm

6. Resolution Adopting the City of Altoona's Annual Budget for the Year Ending June 30, 2024 (Tax Rate 10.75369)

Council Member Boka motioned to approve the Annual Budget.

Roll Call Vote:

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

7. Consider 3rd Reading of the Ordinance Amending The Code of Ordinances of the City of Altoona, Iowa, 2004 Chapter 165 To Rezone Certain Properties (Approx 36.04 acres from A-1 to M-2) with conditions

Council Member Boka motioned to approve the 3rd Reading to Amend the Ordinance.

Roll Call Vote: 3rd Reading

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

Roll Call Vote: Moved to Publish

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

8. Resolution to Approve a Preliminary Plat for Townhomes at Scenic Ridge

Wally Pelds with Pelds Design Services, 2323 Dixon St, Des Moines, IA 50316 updated the council on the changes made in this version of the Preliminary Plat.

Council Member Boka motioned to approve subject to deficiencies.

Roll Call Vote:

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

9. Resolution to Approve a Site Plan for Oakhill Industrial Park P 1, L 5 Site Improvements

Korey Marsh with Snyder and Associates, 2727 SW Snyder Blvd, Ankeny, IA 50023 updated the council

on the site plan of the newly reconstructed Peterblit shop.

Council Member Boka motioned to approve subject to deficiencies.

Roll Call Vote:

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

10. Resolution to Award Contract for the Water Tank Painting Project

Council Member Duer motioned to approve the Water Tank Painting Project.

Roll Call Vote:

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

11. Consider Management Agreement For Altoona Aquatic Park

Bruce Mason, Campus Director briefed the council on the rates for the 2023 season and answered questions from the council.

Council Member Dunwoody motioned to approve the Management Agreement for the Aquatic Park.

Roll Call Vote:

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

12. Library Rainbow Run - Altoona Public Library

Kim Kietzman briefed the council on the library's new event the Rainbow Run.

Council Member Duer motioned to approve the Library Rainbow Run.

Roll Call Vote:

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

13. Consider Consent Agenda

a. Allow Bills

b. Pay Apps

B)1 Landmark Structures - North Water Tower - \$114,484.50

B)2 Graff Excavating - Muchikinock Creek Sewer Project - \$119,620.20

c. Resolution Approving a Transfer from the Water Fund, Sewer Fund and Storm Water Funds to the General Fund.

d. Resolution Approving a Transfer From the LOST (121) Fund to the Debt Service Fund (200)

e. Resolution Approving a Transfer From the LOST (121) Fund to the CIP Fund (309)

f. Resolution Approving a Transfer From the LOST (121) Fund to the GF (001) Fund

g. Resolution Approving a Transfer From the TIF Fund to the CIP (310) Fund

h. Resolution Approving a Transfer From the General Fund, Water Fund and Sewer Fund to the Equipment Replacement Fund

i. Resolution Approving a Transfer From the General Fund to the CIP Fund

j. Set Public Hearing for 6:30 pm on Monday, April 17, 2023 to consider plans, specifications, and form of contract for the 1st Ave Reconstruction Project

k. Set a Public Hearing for 6:30 pm on Monday, April 17, 2023 to consider establishing the Muchikinock Creek Sanitary Sewer Connection Fee District

l. Set a Public Hearing for 6:30 pm on Monday, April 17, 2023 to consider the vacating and selling of the land owned by the City of Altoona Consisting of Approximately 27,828 SF (0.64 acres) located south of Edwin W Skinner Parkway SE on the west side of 10th Ave SE

m. Second Amendment to Agreement for Professional Services- Muchikinock Creek Trunk Sewer

n. Resolution Authorizing the City of Altoona to Enter into Settlement Agreements with Teva, Allergan, CYS, Walgreens and Walmart

- o. Consider Supplemental Agreement No. 2 with Kirkham Michael for the 8th Street SE Widening Project
- p. Consider Approving New Arts and Culture Commission Member - Calan Smidt
- q. Consider Approving Bravo Public Art Grant application

Beer and Liquor Permits

R)1 Hy-Vee Food Store - Class E Retail Alcohol License, Sunday Sales

R) 2 Hy-Vee Market Grill - Class C Retail Alcohol License, Catering, Sunday & Outdoor Sales
Council Member Duer motioned to approve the consent agenda.

Roll Call Vote:

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

14. Department Head Reports & Updates

15. General Business

16. Closed Session - Iowa Code 215c (Pending Litigation)

Council Member Burns-Thompson made a motion to go into closed session

Roll Call Vote:

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

Council Member Boka made a motion to re-open the regular Council Meeting

Roll Call Vote:

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

Mayor Dean O'Connor stated that no action was taken on any subject of the closed meeting.

17. Adjourn

Council Member Burns-Thompson motioned to adjourn at 7:52 pm.

Roll Call Vote:

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

Attest to: _____
Randy Pierce, City Clerk

Dean O'Connor, Mayor