

CITY OF ALTOONA, WI
REGULAR COUNCIL MEETING MINUTES
January 12, 2012

(I) Call Meeting to Order

Mayor William Spangler called the meeting to order at 6:00 p.m. held in the Council Chambers at Altoona City Hall.

(II) Pledge of Allegiance

Mayor Spangler led the Common Council and others in attendance in the Pledge of Allegiance.

(III) Roll Call

City Clerk Cindy Bauer called the roll. Mayor William Spangler, Council Persons Tom Meyer, Dale Stuber, Brendan Pratt, Ray Henning, Red Hanks, and Scott Lystrup were present. Also Present: City Administrator Michael Golat, Finance Director Jon Pfeilsticker, and City Clerk Cindy Bauer.

(IV) Citizen Participation Period

There being no citizen participation, motion by Meyer/Henning to close Citizen Participation Period.
Motion carried.

(V) Approval of minutes.

Motion by Henning/Stuber to approve the minutes of the December 22, 2011 Regular Council Meeting. Hanks abstained. **Motion carried.**

(VI) City Officers/Department Heads Report.

City Administrator Golat explained that the Plan Commission met and discussed the conceptual Certified Survey Map owned by Robb Majeski for the property in the Country Club Estates Addition.

City Committee Reports - none

(VII) Unfinished Business – none

(VIII) New Business.

(1) Discuss/consider Ordinance 1A-12 repealing and replacing Chapter 13.40 of Altoona Municipal Code, “Cross Connection Control”.

City Administrator Golat explained Ordinance 1A-12 repealing and replacing Chapter 13.40 of Altoona Municipal Code related to cross connection control. The State regulates cross connections to public water systems in order to assure the health, safety and welfare of the public water system consumers. Changes in the chapter are being recommended in order to reflect recent changes in state statutes related to required inspections for cross connections. Specifically, City staff is now required to inspect for cross connections in all single family dwellings.

Motion by Pratt/Meyer to approve Ordinance 1A-12 repealing and replacing Chapter 13.40 of Altoona Municipal Code, “Cross Connection Control”. **Motion carried.**

(VIII)(2) Discuss/consider Ordinance 1B-12 amending Chapter 3.08 Addendum A “Fees” to include 2012 rates.

City Administrator Golat explained Ordinance 1B-12, amending the City of Altoona fee schedule, Chapter 3.08 of City Code, to include the following 2012 City fee changes:

- Adding a \$25.00 fee for mid-quarter water meter reads.
- Increasing the 2012 quarterly sewer charge from \$14.42 to \$14.85 and the volume charge from \$2.89 per 1,000 gallons to \$2.98 per 1,000 gallons (approved during budget process)
- Waiving the conditional use permit fee of \$150 if completed at the same time as site plan review. (Site Plan Review Fee \$200)
- Establishing a fee of \$10 for completing a special assessment search.

- Waiving the special events permit fee of \$50 for nonprofits.

Motion by Meyer/Henning to approve Ordinance 1B-12 amending Chapter 3.08 Addendum A “Fees” to reflect changes to the City’s fee schedule for 2012. **Motion carried.**

(VIII)(3) Discuss/consider approval of Bartender Licenses.

City Administrator Golat explained that the City has received bartender license applications from Kory Lutz and Shawn Engle for the period through June 30, 2012. Police Chief Small has reviewed and recommends approval of the bartender applications.

Motion by Henning/Pratt to approve the new bartender licenses as listed. **Motion carried.**

(VIII)(4) Discuss/consider offering the fill dirt at the City Shop on Garfield Avenue to anyone interested.

City Administrator Golat explained that the City has a large stockpile of fill material at the City shop that is taking up space in the storage yard. The City placed the fill there in anticipation of needing it for the East Trail. Since the East Trail is not moving forward, the fill is no longer needed and staff wishes to offer the fill at no charge to anyone that will haul it away.

Motion by Meyer/Hanks to surplus the fill material located at the City shop and offer it at no charge to any party who will haul it away, provided they will indemnify the City and they have sufficient liability insurance in place. **Motion carried.**

(VIII)(5) Discuss/consider convening in closed session pursuant to Wis. Stats 19.85 (1)(e) A. River Prairie.

Motion by Henning/Hanks to convene in closed session at 6:10 p.m. pursuant to Wis. Stats 19.85 (1)(e) A. River Prairie. Roll call vote, 6-ayes, Henning, Hanks, Stuber, Lystrup, Pratt, Meyer, 0-nays. **Motion carried 6-0.**

(VIII)(6) Motion to reconvene to Open Session for the purpose of discussion and possible consideration on the matter entertained in Closed Session.

Motion by Meyer/Hanks to reconvene to open session at 7:16 p.m. **Motion carried.** No action reported out of closed session.

(IX) Miscellaneous Business and Communication.

Council Member Hanks mentioned that Friday morning the Altoona School Board will approve the wording of the Referendum to be voted on at the April election.

(X) Adjournment.

Motion by Meyer/Lystrup to adjourn at 7:16 p.m. **Motion carried.**

Minutes submitted by Cindy Bauer, City Clerk