

**CITY OF ALTOONA, WI
REGULAR COUNCIL MEETING MINUTES
October 22, 2020**

(I) Call Meeting to Order

Mayor Brendan Pratt called the meeting to order at 6:00 p.m. The Regular Council Meeting was held via Zoom Teleconference/Video conference due to Coronavirus COVID-19.

(II) Pledge of Allegiance

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

(III) Roll Call

City Clerk Cindy Bauer called the roll. Mayor Brendan Pratt, Council Members Dale Stuber, Timothy Lima, Maria Guzman, Matt Biren, Tim Sexton, and Susan Rowe were present. Also Present: City Attorney John Behling, City Administrator Michael Golat, City Planner Joshua Clements, Management Analyst Roy Atkinson, Police Chief Kelly Bakken and City Clerk Cindy Bauer.

(IV) Citizen Participation Period

Paul Johnson, 164 Lake Road, Altoona, was present for the No-Wake Ordinance and commented on the Lake Road Condo Project.

Motion by Biren/Sexton to close the Citizen Participation Period. **Motion carried.**

(V) Approval of minutes.

Motion by Lima/Stuber to approve the minutes of the October 8, 2020 Regular Council Meeting. **Motion carried.**

(VI) City Officers/Department Heads Report

City Administrator Golat commented on the Space Needs Analysis Study and interviews with Staff. Golat also updated the Council regarding the most recent COVID-19 Order.

Police Chief Bakken updated the Council on trainings within the Altoona Police Department. Bakken reported the calls for service at the Altoona Police Department were slightly down compared to 2019 (2659 in 2019 and 2,533 in 2020.)

City Committee Reports – None.

(VII) Consent Agenda

1. Discuss/Consider Development Agreement between the City and RyKey Properties for “Spooner Avenue Apartments II”.
2. Discuss/Consider Development Agreement between the City and Finland Holding Group for “Finland Flats”.

Motion by Stuber/Biren to approve both items listed on the consent agenda. **Motion carried.**

(VIII) Unfinished Business – None.

(IX) New Business

(1) Presentation by the Sculpture Tour of Eau Claire with possible action to follow.

City Administrator said if the City wants sculptures in River Prairie Park or elsewhere, would be to have the City buy sculptures each year, rather than rent the sculptures through the Sculpture tour. Council members were provided a brochure featuring each sculpture in the 2020 tour along with pricing for each sculpture. Golat was seeking direction from Council on this matter.

No action: staff will bring back additional information at a future meeting regarding where the funding

for this project could come from.

(IX)(2) Discuss/consider awarding of Contract for 10th Street Recreation Center Audio and Video Technology.

Motion by Biren/Rowe to approve the contract for technology installation for the new 10th Street Recreation Center with Goodland Communications for the estimated price of \$70,203.92. Lima against. **Motion carried 5-1.**

(IX)(3) Discuss/consider rental agreement with the Altoona Historical Society regarding occupancy of the existing 10th Street Recreation Center.

Motion by Sexton/Lima to approve the Lease Agreement between the City and Altoona Historical Society for occupancy of the 10th Street Recreation Center located at 2023 9th Street, Altoona, WI 54720. **Motion carried.**

(IX)(4) Discuss/consider approval of Ordinance 10A-20.

Motion by Sexton/Lima to approve Ordinance 10A-20, an Ordinance amending Chapter 9.18 creating provisions for a no-wake zone on Lake Altoona subject to final approval by the DNR. **Motion carried.**

(IX)(5) Discuss/Consider Development Agreement between the City and River Ridge LLC for “River Ridge Townhomes”.

Motion by Lima/Rowe to approve the development agreement between the City of Altoona and River Ridge LLC for River Ridge Apartments and authorize the Mayor to sign subject to provision of the performance guarantee and final approval of the civil plan. **Motion carried.**

(IX)(6) Discuss/consider convening in closed session pursuant to the following Wis. Stats: A. 19.85 (1)(e) and B. 19.85 (1)(g) 1. Altoona Youth Hockey Association Lease Agreement and 2. Lake Road Condominium Project.

Motion by Stuber/Lima to convene in closed session at 7:13 p.m. pursuant to Wis. Stats. 19.85 (1)(e) 1. Purchase and/or sale of property and Wis. Stats 19.85 (1)(g) 1. Altoona Youth Hockey Association Lease Agreement and 2. Lake Road Condominium Project. Roll call vote, 6-ayes, 0-nays. **Motion carried 6-0.**

(IX)(7) Motion to reconvene to Open Session.

Motion by Biren/Lima to reconvene in open session at 9:00 p.m. Roll call vote, 6-ayes, 0-nays. **Motion carried 6-0.**

City Administrator Golat commented on items discussed in Closed Session. None of which required action.

1. Hockey Association Board to come up with a plan to present to City Council assuring the safety standards.
2. Related to acquisition of property at 211 and 213 Division Street. No action reported out.
3. Related to the Lake Road Condominium Project. This item will be moving forward with consideration of preliminary plat at the Nov. 5 Council Meeting.

(X) Miscellaneous Business and Communication.

(XI) Adjournment.

Motion by Lima/Rowe to adjourn at 9:01 p.m. **Motion carried.**

Minutes submitted by Cindy Bauer, City Clerk

(This is a condensed version. A complete copy of the minutes is available at Altoona City Hall or the Altoona Website www.ci.altoona.wi.us). Check the City’s website for election info, city codes, committee meetings, news releases, etc.

