

**CITY OF ALTOONA, WI  
REGULAR COUNCIL MEETING MINUTES  
December 3, 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: Attorney Steve Weld, City Administrator Michael Golat, City Planner Joshua Clements, Police Chief Kelly Bakken, Public Works/City Engineer (DPW/CE) David Walter, Finance Director Tina Nelson, Fire Chief Mark Renderman, Recreation Manager Debra Goldbach, Public Works Foreman Scott Kwick, Library Director Alyson Jones, Parks Maintenance Ben Coenen, Director of Administrative Services Betsy Boley, Management Analyst Roy Atkinson, and City Clerk Cindy Bauer.

**(IV) Citizen Participation Period**

Emily Blaskey, 2004 E. Willson Drive asked for an update on the Lake Road Condo Project.

Paul Johnson, 1604 Lake Road, thanked the Council and Staff for being open minded regarding the Lake Road Condo Project.

Yuri Ripecky, 1304 Lake Road, encouraged City Council to keep an open mind should the developer come forth with a different layout on Lake Road.

Natalia Ripecky, 1304 Lake Road, also asked Council to be open minded for potential alternatives on the Lake Road Condo Project.

Motion by Lima/Rowe to close the Citizen Participation Period. **Motion carried.**

**(V) Approval of minutes.**

Motion by Biren/Lima to approve the minutes of the November 19, 2020 Regular Council Meeting.

**Motion carried.**

**(VI) City Officers/Department Heads Report**

City Administrator Golat updated the council regarding the Woodman's Claim for excessive assessments.

City Clerk Bauer noted that nomination papers are now available for the Spring 2021 Election. Aldermanic Districts up for election are Districts 4, 5, and 6.

**City Committee Reports – None.**

**(VII) Consent Agenda** – None.

**(VIII) Unfinished Business** – None.

**(IX) New Business**

**(1) Public Hearing and Presentation of the 2021 City of Altoona Budget.**

Mayor Pratt opened the public hearing at 6:25 p.m.

City Finance Director Tina Nelson gave a presentation of the 2021 Budget and summarized key points of the budget.

Motion by Lima/Biren to close the public hearing at 6:34 p.m. **Motion carried.**

**(IX)(2) Discuss/consider approval of Resolution 12A-20.**

Motion by Stuber/Lima to approve Resolution 12A-20, a Resolution adopting the 2021 budget for the City of Altoona. **Motion carried.**

**(IX)(3) Discuss/consider approval of Resolution 12B-20, A Resolution authorizing staff to apply for WI DNR WAM program.**

Motion by Rowe/Lima to approve Resolution 12B-20. **Motion carried.**

**(IX)(6) Discuss/consider approval of the 2021 special charge for recycling.**

Motion by Biren/Rowe to approve the 2021 annual recycling charge of \$12.00 per residential dwelling unit for those properties with 1 to 4 dwelling units. **Motion carried.**

**(IX)(4) Discuss/consider convening in closed session.**

Motion by Lima/Guzman to convene in closed session at 6:42 p.m. pursuant to Wis. Stats 19.85 (1)(e)  
1. WPPA Union Contract. Roll call vote, 6-ayes, 0-nays. **Motion carried 6-0.**

**(IX)(5) Motion to reconvene to Open Session.**

Motion by Biren/Sexton to reconvene in open session at 7:14 p.m. Roll call vote, 6-ayes, 0-nays. **Motion carried 6-0.**

City Administrator Golat explained that Council discussed one item in closed session relating to the WPPA Union Contract.

Motion by Lima/Guzman to approve the WPPA Union Contract between the Altoona Professional Police Association/Wisconsin Professional Police Association/Law Enforcement Employee Relations Division and the City of Altoona for a three-year contract effective January 1, 2021-December 31, 2023. **Motion carried.**

**(X) Miscellaneous Business and Communication.**

**(XI) Adjournment.**

Motion by Rowe/Lima to adjourn at 7:15 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](http://www.ci.altoona.wi.us)). Check the City's website for election info, city codes, committee meetings, news releases, etc.