

CITY OF ALTOONA, WI
REGULAR COUNCIL MEETING MINUTES
April 8, 2021

(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 John Behling, City Administrator Michael Golat, City Engineer/Director of Public Works (CE/DPW) Dave Walter, City Planner Joshua Clements, Management Analyst Roy Atkinson, and City Clerk Cindy Bauer.

(IV) Citizen Participation Period

There being no other Citizen Participation, motion by Lima/Sexton to close the Citizen Participation Period. **Motion carried.**

(V) Approval of minutes.

Motion by Sexton/Lima to approve the minutes of the March 25, 2021 Regular Council Meeting. **Motion carried.**

(VI) City Officers/Department Heads Report

City Administrator Golat commented on the following:

- The Fish House at 10th Street Park will soon be completed and open to the public for Recreational Activities.
- The summer programs are getting to be in full swing.
- There will be a dedication of the Veterans Memorial Park on May 31, 2021 in River Prairie Park.

City Attorney John Behling introduced Sam Bach-Hanson, Associate Attorney for Weld Riley.

City Committee Reports – None.

(VII) Consent Agenda

- (1) Discuss/consider Resolution 4A-21, a Resolution in Support for a Strong State & Local Partnership.**
- (2) Proclamation Recognizing Arbor Day on Friday, April 30, 2021.**
- (3) Discuss/consider approval of Jacob Sullivan as the new Agent for Kwik Trip Inc., DBA as Kwik Trip #208, located at 2929 Meadowlark Lane, Altoona.**
- (4) Discuss/consider approval of Josh Brooks as the new Agent for Cenergy LLC, DBA as Mega Holiday #3705, located at 1027 N. Hillcrest Pkwy, Altoona.**

Mayor Pratt read the Proclamation recognizing Arbor Day on Friday, April 30, 2021.

City Administrator Golat commented on the Resolution in Support for a Strong State & Local partnership.

Motion by Sexton/Lima to approve Consent Agendas 1-4. **Motion carried.**

(VIII) Unfinished Business – None.

(IX) New Business

(1) Presentation of Annual Storm Water Report.

CE/DPW David Walter explained that the City of Altoona is a Municipal Separate Storm Sewer System (MS4) permit holder as designated by the Wisconsin Department of Natural Resources. As an MS4 permit holder, the City is required to submit an annual report to the DNR for review. Prior to submittal, the governing body must be apprised of the contents of the report. A copy of the draft report was provided for Council review. Dave Walter, Director of Public Works/City Engineer, was present to provide the Council with the Annual Storm Water Report. No action was required by Council on this item.

(IX)(2) Discuss/consider awarding bid for Tower #2 Recoating.

CE/DPW Walter explained that the bid opening for the above project was held on Tuesday, April 6, 2021. The results were tabulated and distributed to Council prior to the meeting. Walter explained that the scope of the project includes an exterior recoating of Tower #2, including matching the existing color scheme and replacement of the two logos in their current form. The tower is located in the Estates at River Prairie subdivision, with driveway access from N. Moonlight Drive. CE/DPW Walter said the City received 11 bids. The low bid was from Central Tank Coating Inc, Elgin, Iowa for \$80,850.00. Staff reviewed the bids and recommended Central Tank Coating Inc in the amount of \$80,850.00.

Motion by Lima/Rowe to approve awarding the bid for the Tower #2 Recoating project to Central Tank Coating Inc, Elgin, Iowa for \$80,850.00. **Motion carried.**

(X) Miscellaneous Business and Communication.

(XI) Adjournment.

Motion by Biren/Rowe to adjourn at 6:25 p.m. **Motion carried.**

Minutes submitted by Cindy Bauer, City Clerk