

CITY OF ALTOONA, WI
REGULAR COUNCIL MEETING MINUTES
June 10, 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 at the new Parks & Rec Building (Fish House) located at 418 9th Street West, Altoona.

(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, Matthew Biren, Tim Sexton and Susan Rowe were present. Also Present: Attorney Sam Bach-Hanson, City Engineer/Director of Public Works (CE/DPW) Dave Walter, Finance Director Tina Nelson, City Planner Joshua Clements, Police Chief Kelly Bakken, Management Analyst Roy Atkinson, and City Clerk Cindy Bauer. Absent: Council Member Maria Guzman and City Administrator Michael Golat.

(IV) Citizen Participation Period

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

(V) Approval of minutes.

Motion by Stuber/Rowe to approve the minutes of the May 27, 2021, Regular Council Meeting. **Motion carried.**

(VI) City Officers/Department Heads Report

Management Analyst Roy Atkinson reported that the Bike rodeo was held last Sunday, June 6. Cinder City Days starts Thursday, June 10 through Sunday, June 13.

Police Chief Kelly Bakken gave a report on activities in the APD.

CE/DPW David Walter commented that the city issued a partial watering ban effective today in the City of Altoona.

City Committee Reports – None.

(VII) Consent Agenda –

1. Discuss/consider approval of Combination “Class B” Retailers’ Licenses to sell fermented malt beverages and intoxicating liquors in the City of Altoona:
Roman Corporation, Eau Claire Golf & Country Club, Inc, Roland Knusalla, 400 Club of Altoona, LLC, Mar Hospitalities, LLC, Altoona VFW Post 10405, Inc, Golden Spike Bar & Grill Inc, Happy Hollow Tavern, Inc, ZA51 Corp, VS Sports Bar Inc, Somewhere Pub, LLC.
2. Discuss/consider approval of a Class “B” Retailer’s license to sell fermented malt beverages in the City of Altoona:
The Classic at Hillcrest Greens LLC, Altoona Lodging, LLC, King Pin Management of Wisconsin Inc, Chippewa Valley Cremation Services & Celebration of Life Center.
3. Discuss/consider approval of a “Class C” Retailer’s license to sell wine in the City of Altoona:
The Classic at Hillcrest Greens LLC, Altoona Lodging, LLC.
4. Discuss/consider approval of a Combination “Class A” Retail license to sell fermented malt beverages and intoxicating liquors in the City of Altoona to the following applicants:

Cenergy LLC, Kwik Trip, Inc, DBA Kwik Trip #208 & #828, Rump's Butcher Shoppe, Woodman's Food Market, Inc, Walgreen Company, Casey's Marketing Company.

5. Discuss/consider approval of Refuse Haulers License in the City of Altoona to the following applicants:
Boxx Sanitation, LLC, Waste Management, Earthbound Environmental Solutions, Express Disposal Inc, GFL Solid Waste Midwest LLC

Motion by Lima/Stuber to approve Items 1-5 of the Consent Agenda. **Motion carried.**

(VIII) Unfinished Business – None.

(IX) New Business

(1) Public Hearing at 6:05 p.m. authorizing street and utility improvements and levying special assessments against benefited property for the 2021 Bradwood Avenue Reconstruction project.

Mayor Pratt opened the public hearing at 6:16 p.m.

CE-DPW David Walter said the scope of the project includes reconstruction of Bradwood Avenue from 10th Street West to 7th Street West. The final resolution will be presented at an upcoming scheduled meeting.

Motion by Sexton/Lima to close the public hearing at 6:19 p.m. **Motion carried.**

(IX)(2) Discuss/consider approval of a combined GIP and SIP for River Prairie Townhomes.

Motion by Sexton/Biren to approve the General and Specific Implementation Plan for River Prairie Townhomes, as being in substantial conformance with the River Prairie Design Guidelines and Standards, with staff and plan commission recommended modifications, with the clarification that the walkways may be provided in conjunction with the driveways. **Motion carried.**

(IX)(3) Discuss/consider approval of a Preliminary Plat for River Prairie Townhomes, parcels 201211502010 and 201101003010 submitted by GRIP Development.

Motion by Sexton/Rowe to approve the Preliminary Plat for River Prairie Townhomes with staff recommended conditions. **Motion carried.**

(IX)(4) Discuss/consider approval of the SIP for River Prairie Multi-Tenant, Lot 2 in the Northwest Quadrant of River Prairie.

Motion by Sexton/Biren to approve the Specific Implementation Plan for River Prairie Multi-Tenant, as being in substantial compliance with the River Prairie Design Guidelines and Standards, with staff recommended modifications. **Motion carried.**

(IX)(5) Discuss/consider approval of the SIP for Royal Credit Union for parcel 201100206060 in the Southwest Quadrant of River Prairie.

Motion by Sexton/Lima to approve the Specific Implementation Plan for Royal Credit Union as being in substantial compliance with the River Prairie Design Guidelines and Standards, with staff recommended modifications. **Motion carried.**

(IX)(6) Discuss/consider approval of the following applicants for a Cigarette License:

Cenergy, LLC; Golden Spike Bar & Grill Inc; Roland Knusalla, DBA Rolly's Coach Club, 400 Club of Altoona, LLC, Walgreen Company (Walgreen Store #03497), Kwik Trip, Inc. (Kwik Trip Store #208 and Kwik Trip Store #828), Woodman's Food Market Inc. (Woodman's Store #41 and Woodman's Store #41 Gas Station), and Casey's Marketing Company.

Motion by Biren/Sexton to approve the cigarette licenses as listed on the agenda and continue further research to encourage smoking cessation and direct staff to find funds available for further campaigning against smoking. **Motion carried.** Rowe against.

(IX)(7) Discussion with possible action related to applying for a police staffing grant.

Police Chief Bakken explained that the COPS Hiring (CHP) program has approximately \$140 million in funding for Fiscal Year 2021. Police Chief Bakken noted that the maximum federal share per officer position is \$125,000 over a three-year period. The grant will cover a total of \$125,000 per officer divided over three years with a local match of at least 25%. Consensus of the Council was to direct the Altoona Police Chief to apply for police staffing grant for two police officers.

(X) Miscellaneous Business and Communication.

(XI) Adjournment.

Motion by Lima/Rowe to adjourn at 7:47 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.