

March 14, 2022

A special meeting of the Alta City Council was held on the above date, at the Alta City Hall. A conference call number was also provided for all to call in. The meeting was called to order at 4:30 PM by Mayor Kevin Walsh with the following members present: Pam Henderson, Willie Lang, Tom Lane, and Desi Suter. Absent: Les Mann.

The agenda was approved on a motion by Lang, seconded by Henderson, with all members voting aye. Motion carried. Henderson moved, and Lane seconded, to approve the joint City/County agreement for the Platinum Urban Renewal Area. Motion carried with all members voting aye. Henderson moved, and Lang seconded, to approve the letter showing the city's support for the IEDA application for T. Aube. Motion carried with all members voting aye. Lang moved, and Suter seconded, to waive the rental fee for the Alta-Aurelia FFA's omelet breakfast that was held on March 6. Motion carried with all members voting aye. Lang moved, and Lane seconded, to approve the six easements needed for the upcoming sewer and storm water drainage project (Summit Church, J. Elder, J. Bibler, P. Henderson, J. Breyfogle, T. Wendel). Motion carried with all members voting aye. R. and A. Piercy did not sign their easement. No quotes were received for the tree removal.

At 4:45 PM, Mayor Walsh announced that this was the time and the place for the Public Hearing for an update on the proposed Alta Park and Open Space Improvements project. The need for the proposed Alta Park and Open Space Improvements project is due to a need to provide residents with a safe and reliable place to recreate outdoors including providing safe places during pandemics such as during the recent Covid events over the past couple of years. The project will be funded with a combination of CDBG funds and City funds set aside during the most recent budget. It is estimated that total project costs will be \$475,600.00. The grant application will be submitted to the Iowa Economic Development Authority no later than April 15, 2022 at midnight. The City is requesting \$420,600 in CDBG funds for the proposed project. The project will result in a citywide benefit and based on results from a survey conducted by the City in May 2021, 56.08% of the residents living in the City who will be impacted by the project are of low-and-moderate income. The proposed project activities will take place at the City's park located south of E. 7<sup>th</sup> Street in the City of Alta, Iowa. The proposed project will not result in the displacement or relocation of any persons or businesses. No persons will be displaced by the proposed project. The nature of the proposed project involves the construction of recreational activities that are focused on limited spread of communicable diseases including disc golf, bags, table tennis, and playground area that is constructed in pods to help provide socially distance play areas. Additionally, a hard surfaced trail with fitness stations will be constructed to provide adult recreation and wellness activities. The Mayor closed the hearing at 4:47 PM. Henderson moved to approve Res. 22-11 COMMITTING MATCHING FUNDS FOR A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION, seconded by Suter. Motion carried with all members voting aye. Suter moved, and Lane seconded to approve Res. 22-12 ENDORSING AND AUTHORIZING SUBMISSION OF AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOLLOWING THE PUBLIC HEARING. Motion carried with all members voting aye.

After some discussion, the Council tabled the variance for the AgState scale location. They would like AgState to present some other potential options, and they are waiting to see what the cost to relocate the utilities would be. There being no further business, Lang moved to adjourn at 5:08 PM, seconded by Lane, with all members voting aye. Motion approved.

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Megan Peterson, City Clerk

Attest:

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Kevin Walsh, Mayor