

CITY OF ALTOONA COUNCIL MEETING
MONDAY, OCTOBER 3, 2016, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of September 19 and 26, 2016, Council Minutes
4. Citizens request to address council
5. Public hearing to consider plans, specifications and form of contract for the 2016 Casebeer Water Main Project
6. Resolution to approve the plans, specifications, form of contract and estimated costs for the 2016 Casebeer Water Main Project
7. Resolution to approve the contract and bond for the 2016 Casebeer Water Main Project
8. Resolution making the award of the contract for the 2016 Casebeer Water Main Project
9. Ordinance 9-19-2016 #01 (437) to approve rezoning request from Molly Meadows LLC & Spring Creek Ridge LC for 67.21 acres from A-1 to R-1 (2nd Reading)
10. Ordinance 9-19-2016 #02 (438) to add stop signs on 7th Avenue SE at 3rd Street SE for north and south bound traffic (2nd Reading)
11. Ordinance 9-19-2016 #03 (439) to amend to Chapter 52 Weeds and Grass (2nd Reading)
12. Ordinance 9-19-2016 #04 (440) to amend Chapter 163 Property Maintenance Code (2nd Reading)
13. Ordinance amending Section 10.05 of the City of Altoona Code of Ordinances to delete the legal description of certain property from the Altoona Urban Renewal Area (1st Reading)
14. Resolution to consider approval of a final plat for Tuscany Townhomes Plat 2
15. Resolution to consider approval of a preliminary plat for Tuscany Plat 3
16. Resolution to consider approval of a site plan amendment for UnityPoint Clinic
17. Resolution to consider approval of a site plan for Facebook Storage Building
18. Resolution to consider approval of a site plan addition for Iowa Cold Storage
19. Consider event request from Wing Nutt Brewery to hold a tailgating event in their parking lot on Sunday, October 9th from 11 am - 7 pm
20. Representative from Sand Company to present on proposed Emory Ridge Apartment Complex Project
21. Consider Consent Agenda
 - a) Allow Bills
 - b) Pay Apps

- B1) Change Order #1 - Minturn, Inc. - Haines & Village Park Tennis Projects - \$2,721.00
- B2) Pay App #4 - Minturn, Inc. - Haines & Village Park Tennis Projects - \$64,087.00
- B2) Pay App #5 - Jackson Creek Enterprises L.C. - 2016 Water Main Replacement Project - \$105,808.58
- B3) Final Pay App - J&K Contracting, LLC. - Altoona NE 54th Ave. Sanitary Sewer Extension

- c) Resolution to approve a grant application and matching funds for 2016 *Trees Please!*
- d) Resolution setting date for public hearing on a development agreement with North Central States Regional Council of Carpenters, including economic development payments in the amount not to exceed \$3,000,000
- e) Resolution accepting permanent watermain easement for construction of the Casebeer Watermain Replacement (Donald D. Streeter - \$412.50 - Parcel 4100)
- f) Resolution accepting permanent watermain easement for construction of the Casebeer Watermain Replacement (Larry D. Chappell - \$500.00 - Parcel 4120)
- g) Resolution accepting permanent watermain easement for construction of the Casebeer Watermain Replacement (H&W Enterprises, Inc./Douglas J. Witzenburg - \$250.00 - Parcel 4140)
- h) Resolution accepting permanent watermain easement for construction of the Casebeer Watermain Replacement (John C. Shaw & Melany J. Shaw - \$250.00 - Parcel 4160)
- i) Resolution accepting permanent watermain easement for construction of the Casebeer Watermain Replacement (Bruce A. Mann & Carol M. Mann - \$250.00 - Parcel 4170)
- j) Resolution accepting permanent watermain easement for construction of the Casebeer Watermain Replacement (Frank Murray Smith & Becky K. Smith - \$250.00 - Parcel 4180)
- k) Resolution accepting permanent watermain easement for construction of the Casebeer Watermain Replacement (Kristine L. Penquite & Blake D. Penquite - \$375.00 - Parcel 4190)
- l) Resolution accepting permanent watermain easement for construction of the Casebeer Watermain Replacement (Darryl L. Neff - \$664.00 - Parcel 4225)
- m) Resolution accepting permanent watermain easement for construction of the Casebeer Watermain Replacement (Jeffrey E. McCulley & Abby L. McCulley - \$618.00 - Parcel 4255)
- n) Resolution accepting permanent watermain easement for construction of the Casebeer Watermain Replacement (Don Townsend & Darlene Townsend - \$1342.00 - Parcel 4285)
- o) Resolution accepting permanent watermain easement for construction of the Casebeer Watermain Replacement (Melvin P. Zinnel & Michele R. Zinnel - \$680.00 - Parcel 4305)
- p) Resolution accepting permanent watermain easement for construction of the Casebeer Watermain Replacement (Phil Ladd & Kathy Ladd - \$672.00 - Parcel 4385)
- q) Resolution accepting permanent watermain easement for construction of the Casebeer Watermain Replacement (John K. Craggs & Paulette Y. Craggs - \$560.00 - Parcel 4405)
- r) Consider approval of agreement for cooperative public service between Polk County, Iowa and City of Altoona
- s) Set Public Hearing for Monday October 17 at 6: 30 pm to consider a rezoning request from Arthur Jones to rezone 12.97 acres from A-1 (Agricultural) and R-5 (PUD) to R-1 (Single-family Residential)

22. Beer & Liquor Permits

- a) Fareway Stores Inc. #925 - Class C Beer Permit (Carryout Beer), Class E Liquor License (LE), Class B Wine Permit (Carryout Wine - includes Native Wine)

23. General Business Items/Reports and Updates

24. Adjourn