

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, NOVEMBER 17, 2014, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Appreciation of service presentation to Phyllis Murphy**
- 4. Present 2nd Quarter Safety Award**
- 5. Approval of November 3, 2014, Council Minutes**
- 6. Citizens request to address council**
- 7. Public hearing to consider vacating a portion of a utility easement at 702 5th Avenue NW, Lot 29, Terrace View Estates Plat 1**
- 8. Ordinance to vacate a portion of a utility easement at 702 5th Avenue NW, Lot 29, Terrace View Estates Plat 1**
- 9. Resolution to approve a plat of survey for Parcel “A”, a part of Lot 1, Adventure Village Plat 4, consisting of 2.15 acres**
- 10. Resolution levying assessments for costs of nuisance abatement BHNAC schedule No. 2014-09, and for the payment thereof**
- 11. Consent Agenda**
 - a) Allow Bills**
 - b) Capitol Projects**
 - B1) Pay App #2 – Adventureland Dr. NE Extension – 2014 - Elder Corporation - \$281,694.68**
 - c) Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (Revenue Bonds, Series 2008- \$4,157,500.00)**
 - d) Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (Iowa Cold Storage- \$301,685.00)**
 - e) Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (F&S Rosenberger, LLC.- \$48,857.00)**
 - f) Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (LB Properties VI- \$75,848.00)**
 - g) Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (Venbury Square, LLC. - \$40,688.80)**
 - h) Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (F&S Rosenberger, LLC. - \$127,034.00)**
 - i) Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (Franzen Altoona I-80- \$33,600.00)**
 - j) Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (Franzen Altoona I-80 - \$49,000.00)**
 - k) Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (Midwest 1, LLC.- \$100,000.00)**

- l) Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (Adventureland of America, Inc.- \$40,000.00)**
- m) Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (Woodsonia Real Estate Group- \$70,000.00)**
- n) Resolution to consider obligating funds from the Urban Renewal Tax Revenue Fund for annual appropriations (Prairie Meadows- \$200,000.00)**
- o) Resolution approving requests for tax abatement**
- p) Resolution approving the transfer of funds for bond and interest payments**
- q) Resolution approving special assessment schedule No. 2014-10 for water system repairs thru 11-17-2014**
- r) Resolution accepting public improvements (Towers Plat 1)**
- s) Resolution authorizing participation in the Municipalities Continuing Disclosure Cooperative Initiative**
- t) Resolution authorizing adoption of Policies and Procedures Re: Municipal Securities Disclosure**

12. Beer & Liquor Permits

- a) Pilot – Flying J - Class C Beer Permit (BC) - includes Sunday Sales**
- b) Prairie Meadows Racetrack and Casino - Class E Liquor License (LE) - includes Sunday Sales**

13. General Business Items/Reports and Updates

14. Adjourn