

CITY OF ALTOONA COUNCIL MEETING
MONDAY, NOVEMBER 21, 2016, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of November 7 and 14, 2016, Council Minutes
4. Citizens request to address council
5. Public hearing to consider vacating a public utility easement on Lot 2, Burget Acres Plat 1
6. Ordinance to vacate a public utility easement on Lot 2, Burget Acres Plat 1
7. Public hearing to consider a comprehensive plan land use map amendment from Big R Farms, LLC to change 184.4 acres from Long Term Growth Area to Industrial
8. Public hearing to consider a rezoning request from Big R Farms, LLC to rezone 184.4 acres from A-1 (Agricultural) to M-1 (Limited Industrial)
9. Public hearing to consider a rezoning request from Cheryl Laird Humphrey Family Trust and Diamond Development to rezoning 78.5 acres from A-1 (Agricultural) to R-5 (Planned Unit Development)
10. Ordinance to rezone 78.5 acres (Cheryl Laird Humphrey Family Trust and Diamond Development) from A-1 (Agricultural) to R-5 (Planned Unit Development)
11. Public hearing for Monday, November 21, 2016 at 6:30 pm to consider a development plan request from Cheryl Laird Humphrey Family Trust and Diamond Development to consider a single-family residential development called Brookhaven Estates consisting of approximately 203 homes on 78.5 acres
12. Resolution to approve a development plan with Cheryl Laird Humphry Family Trust and Diamond Development to consider a single-family residential development called Brookhaven Estates consisting of approximately 203 homes on 78.5 acres.
13. Public hearing for Monday, November 21, 2016 at 6:30pm to consider plans, specifications and form of contract for 2016 SE Lift Station Sanitary Sewer - Phase 1
14. Resolution to approve the plans, specifications, form of contract, and estimated costs for the 2016 SE Lift Station Sanitary Sewer - Phase 1
15. Resolution to approve the contract and bond for the 2016 SE Lift Station Sanitary Sewer - Phase 1
16. Resolution making the award of the contract for the 2016 SE Lift Station Sanitary Sewer - Phase 1
17. Consider approval of Professional Services Agreement with Confluence for Spring Creek Park Master Plan Development
18. Consider Tootie Hall's request for a therapy animal

19. Resolution to consider a Plat of Survey from Audrey Eshelman for Parcel 2016-220, property in Polk County at 9175 NE 54th Avenue

20. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Pay App #1 - Morris Enterprises, Inc. - Casebeer Dr. Water Main Improvements - \$159,281.75
 - c) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (F&S Rosenberger, LLC. - \$48,857.00)
 - d) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (LB Properties VI - \$75,848.00)
 - e) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (F&S Rosenberger, LLC - \$127,034.00)
 - f) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Franzen I-80 - \$33,600.00)
 - g) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Franzen I-80 - \$49,000.00)
 - h) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Midwest 1, LLC - \$100,000.00)
 - i) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Prairie Meadows - \$200,000.00)
 - j) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Altoona Hospitality - \$100,000.00)
 - k) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (CCRC of Altoona - \$300,000.00)
 - l) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Big Game Enterprises - \$9,304.00)
 - m) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Annual Appropriation Urban Renewal Tax Bonds, Series 2016C - \$2,792,600.00)
 - n) Resolution approving the transfer of funds for bond and interest payments
 - o) Consider agreement for cooperative public service between Polk County, Iowa and City of Altoona, Iowa
 - p) Consider approval of Annual Urban Renewal Report, Fiscal Year 2015-2016
 - q) Consider approval of Professional Services Agreement with Snyder & Associates for Heritage Homes Footing Drain Project - Phase 1
 - r) Resolution to approve Altoona's sponsorship for IEDA Application for Iowa Cold Storage Expansion Project

21. Beer and Liquor Permits
 - a) Prairie Meadows Racetrack and Casino - Class C Liquor License, Class B Wine Permit (Carryout Wine-Includes Native Wine), Catering Privilege
 - b) Cinemark USA Inc. - Special Class C Liquor License (BW)(Beer Wine)

c) Pilot Flying J #913 - Class C Beer Permit (BC)

22. Department Head Reports & Updates

23. General Business Items/Reports and Updates

24. Adjourn