

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, NOVEMBER 3, 2014, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of October 20 and 27, 2014, Council Minutes**
- 4. Citizens request to address council**
- 5. Public hearing to consider plans, specifications and form of contract for the Water Standpipe Painting**
- 6. Resolution to approve the plans, specifications, form of contract and estimated costs for Adventureland Drive Standpipe Painting Project**
- 7. Resolution to approve the contract and bond for Adventureland Drive Standpipe Painting Project**
- 8. Resolution making the award of the contract for Adventureland Drive Standpipe Painting Project**
- 9. Public hearing to consider an appeal to a notice to abate nuisance as requested by Mark Daggy, owner of 109 8th Street SE**
- 10. Resolution to require owner to abate nuisance at 109 8th St. SE**
- 11. Appoint Lynette Richey to City of Altoona Park Board**
- 12. Altoona Palooza presentation on outcome of 2014 event**
- 13. Resolution to approve a final plat for Timberwood Plat 3 final plat (County plat)**
- 14. Resolution to approve a site plan amendment for Dayton Freight fuel bay canopy**
- 15. Resolution to approve a plat of survey for a 1.88 acre parcel located on NE 80th Street being part of Lot No. 2 of the Official Plat of the SW 1/4 of Section 8, T79N, R22W of the 5th PM, Polk County, Iowa.**
- 16. Consider request from Rick Bianchi to waive utility penalty**
- 17. Consider event request for State Cyclocross Championships in Lions Park – December 6th**
- 18. Resolution to remove representative Mayor J.M. Skip Conkling as the City of Altoona's MPO primary representative**
- 19. Consent Agenda**
 - a) Allow Bills**
 - b) Capitol Projects**

- B1) Pay App #3 – Elder Corporation - NE Casebeer Road Watermain - \$3,832.06**
- B2) Pay App #6 – Synergy Contracting, LLC – 12th Ave. NW Watermain & Footing Drain Collector Improvements - \$51,905.94**
- c) Resolution appointing the City of Altoona’s representation to the MPO**
- d) Resolution accepting public improvements – NE Casebeer Watermain Replacement**
- e) Consider approval of 2014 Facebook grant applications by the Altoona Fire Department, Altoona Police Department and Altoona Parks Department**
- f) Consider approval of the 2014 Revised City of Altoona Employee Handbook**
- g) Consider accepting Iowa DNR Reap grant for the Gay Lea Wilson Trail Extension for \$125,000**
- h) Consider approval of Frank Berlin & Associates as benefits broker**
- i) Set a public hearing for Monday, November 17, 2014 at 6:30pm to vacate a portion of public easement at 702 5th Ave. NW**

20. General Business Items/Reports and Updates

21. Closed Session – Iowa Code 21.5c – Fire Union Negotiations

22. Adjourn