

CITY OF ALTOONA COUNCIL MEETING
MONDAY, NOVEMBER 7, 2016, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of October 17 and 24, 2016, Council Minutes
4. Presentation of promotion to Sergeant for Altoona Police Department
5. Presentation of Quarterly Safety Award
6. Citizens request to address council
7. Public hearing on a development agreement with NED (New England Development) Altoona, LLC, including annual appropriation economic development payments in an amount not to exceed \$5,000,000
8. Resolution approving development agreement with NED Altoona, LLC and Authorizing Annual Appropriation Economic Development Payments
9. Marvin Berger from Martens and Company to present City of Altoona Audit report
10. Resolution to consider a final plat for Ironwood South Plat 4
11. Resolution to consider a final plat for Tuscany Plat 3
12. Resolution to consider a site plan for NCSRCC Altoona Training Center
13. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Final Pay App - J&K Contracting, LLC - Altoona NE 54th St. Sanitary Sewer Extension - \$7,398.75
 - B2) Pay App #5 - Minturn, Inc. - Haines & Village Parks Tennis Projects - \$13,585.00
 - B3) Pay Apt #6 - Jackson Creek Enterprises, L.C. - 2016 Water Main Replacement Project - \$124,308.35
 - c) Resolution approving requests for tax abatement
 - d) Resolution to accept public improvements for NE 54th St. Sanitary Sewer Extension
 - e) Resolution to accept public improvements for Haines Park Tennis and Village Park Tennis Projects
 - f) Resolution accepting a proposal from Mid-American Energy in the amount of \$353,399 for work to convert overhead to underground electric service, as part of the Adventureland Drive Widening Project.
 - g) Consider contract with DeCarlo Demolition for work at 7783 NE 38th Ave. (\$18,830) and asbestos abatement at the same address (\$1500)
 - h) Set public hearing for Monday, November 21, 2016 at 6:30 pm to consider vacating a public utility easement on Lot 2, Burget Acres Plat 1
 - i) Set public hearing for Monday, November 21, 2016 at 6:30 pm 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

- j) Set public hearing for Monday, November 21, 2016 at 6:30 pm to consider a rezoning request from Big R Farms, LLC to rezone 184.4 acres from A-1 (Agricultural) to M-1 (Limited Industrial)
- k) Set public hearing for Monday, November 21, 2016 at 6:30 pm 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)
- l) Set 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
- m) Set 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. General Business Items/Reports and Updates

15. Adjourn