

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, JUNE 16, 2014, 6:30 P.M.  
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Mayor to appoint new library board members**
- 4. Approval of June 2, 2014, Council Minutes**
- 5. Citizens request to address council**
- 6. Consider request from Prairie Meadows to hold 2014 Iowa Classic Parade on Saturday morning, August 2nd**
- 7. Resolution to consider approval of a site plan amendment for Dayton Freight**
- 8. Consider approval of renewal of the 28E agreement with Polk County Emergency Management Commission**
- 9. Consider approval of contract agreement with Brothers Construction for the Sam Wise Youth Complex Restroom Project**
- 10. Consider approval of consent letter/PCS Site Agreement between City of Altoona and Sprint Spectrum LP**
- 11. Consider request from Cory Little to waive part of utility bill (2120 2<sup>nd</sup> Ave. SE)**
- 12. Consent Agenda**
  - a) Allow Bills**
  - b) Capital Projects**
    - B1) Pay App #5 – Prairie Vista Sanitary Sewer Connection – J&K Contracting, LLC - \$8,008.97**
    - B2) Pay App #3 – Ambrose Water Main – J&K Contracting, LLC - \$5,491.00**
    - B3) Change Order – Ambrose Water Main – J&K Contracting, LLC – (\$1,080.00)**
  - c) Resolution authorizing July 1, 2013 Salaries, be it resolved by the Altoona City Council to set the following salary amounts of the full time staff of the City of Altoona**
  - d) Resolution approving the IDOT Agreement for RISE grant funding**
  - e) Receive and file Altoona Public Library Long Range Plan (June 2014 – June 2017)**
  - f) Resolution to fix a date for a public hearing for Monday, July 7, 2014, at 6:30pm, on a general obligation refunding loan agreement in a principal amount not to exceed \$5,000,000**
  - g) Resolution setting a date for a public hearing for Monday, July 7, 2014, at 6:30pm, to consider development agreement with Big Game Enterprises, LLC, including tax increment rebate payments in an amount not to exceed \$68,000**
  - h) Resolution setting a date for a public hearing for Monday, July 7, 2014, at 6:30pm, to consider an amendment to the development agreement with Iowa Cold Storage LLC, including additional annual appropriation tax increment payments in an amount not to exceed \$105,000**

- i) Resolution setting a date for a public hearing for Monday, July 7, 2014, at 6:30pm, to consider development agreement with Altoona Hospitality, LLC, including tax increment rebate payments in an amount not to exceed \$500,000**

**13. Beer & Liquor Permits**

- a) Fireside Grille – One day event – Saturday, July 12 – Heritage Civic Plaza (Altoona Bike Festival)**
- b) Cool Basil – Class C (BW)(Beer & Wine)**

**14. General Business Items/Reports and Updates**

**15. Adjourn**