

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JULY 7, 2014, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Proclamation of Water and Wastewater Workers of Iowa Week – July 20-26**
- 4. Approval of June 16 and 23, 2014, Council Minutes**
- 5. Citizens request to address council**
- 6. Public hearing to consider general obligation refunding loan agreement in a principal amount not to exceed \$5,000,000**
- 7. Resolution expressing intent to enter into a loan agreement and approving preliminary official statement**
- 8. Public hearing to consider development agreement with Big Game Enterprises, LLC, including tax increment rebate payments in an amount not to exceed \$68,000**
- 9. Resolution approving development agreement with Big Game Enterprises, LLC. Authorizing annual appropriation economic development payments and pledging certain tax increment revenues to the payment of the agreement**
- 10. Public hearing to consider development agreement with Iowa Cold Storage LLC, including additional annual appropriation tax increment payments in an amount not to exceed \$105,000**
- 11. Resolution approving 2014 amendment to development agreement with Iowa Cold Storage LLC**
- 12. Public hearing to consider development agreement with Altoona Hospitality, LLC, including tax increment rebate payments in an amount not to exceed \$500,000**
- 13. Resolution approving development agreement with Altoona Hospitality LLC and authorizing annual appropriation economic development payments**
- 14. Resolution to consider approval of a site plan for Hampton Inn & Suites**
- 15. Resolution to consider approval of a preliminary plat for Adventure Village Plat 4**
- 16. Resolution to consider approval of a final plat for Fieldstone Estates Plat 1**
- 17. Consider approval of a contract for emergency water main repairs on Casebeer Drive**
- 18. Consider request from Altoona Baseball League for \$25,000 capital improvement grant**
- 19. Consent Agenda**
 - a) Allow Bills**

- b) Capital Projects**
 - B1) Pay App #9 – Ambrose Pump Station Improvements – J&K Contracting, LLC. - \$7,400.50**
 - B2) Pay App #2 – 12th Ave. NW Water Main & Footing Collector Improvements – Synergy Contracting, LLC. - \$181,809.91**
- c) Consider approval of a contract with IDOT for signals at I-80 and US 65 interchange**
- d) Consider approval for professional services agreement with Snyder & Associates, Inc. for Adventureland Drive Standpipe Painting**
- e) Resolution approving requests for tax abatement**

20. Beer & Liquor Permits

- a) Jethro and Jakes, Inc. - Class C Liquor License (LC)(Commerical); Catering Privilege & Sunday Sales**
- b) Applebee's Neighborhood Grill and Bar - Class C Liquor License (LC)(Commerical) & Sunday Sales**
- c) HyVee Gas - Class C Permit (BC); Class B Wine Permit; Sunday Sales**
- d) Casey's General Store #6 (407 8th St SW) - Class C Beer Permit (BC); Sunday Sales**

21. General Business Items/Reports and Updates

22. Adjourn