

Closed hearing at 6:45pm

8. **Resolution #11-07-2016 #01 APPROVING DEVELOPMENT AGREEMENT WITH NED ALTOONA, LLC AND AUTHORIZING ANNUAL APPROPRIATION ECONOMIC DEVELOPMENT PAYMENTS**  
Mike Barelli of NED, 75 Park Plaza, Boston, Massachusetts, expressed his thanks to the council and stated he would continue to keep the council updated as the development progresses.  
Roll Call Vote:  
Y Boka Y Mertz 1 O'Connor Y Sloan 2 Willey (5-0)
9. **Marvin Berger from Martens and Company to present City of Altoona Audit report**  
Council Member Dean O'Connor motioned approval to receive and file the audit report.  
Roll Call Vote:  
2 Boka Y Mertz 1 O'Connor Y Sloan Y Willey (5-0)
10. **Resolution #11-07-2016 #02 TO CONSIDER A FINAL PLAT FOR IRONWOOD SOUTH PLAT 4**  
Erin Ollendike of Civil Design Advantage, 3405 SE Crossroads Dr. #G, Grimes, shared the applicant, Ironwood South LLC, is seeking final plat approval for 18 lots in Ironwood South Plat. The property is described as a southerly extension of 7<sup>th</sup> Avenue Court SW, southwest of Ironwood Park and south of 24<sup>th</sup> Street SW. Council Member O'Connor motioned approval subject to legal documents being submitted and reviewed prior to recording the final plat.  
Roll Call Vote:  
Y Boka 2 Mertz 1 O'Connor Y Sloan Y Willey (5-0)
11. **Resolution #11-07-2016 #03 TO CONSIDER A FINAL PLAT FOR TUSCANY PLAT 3**  
Caleb Smith of McClure Engineering, 1360 NE 121<sup>st</sup> St., Clive, representing Hubbell explained the request for the approval of the final plat for Tuscany Plat 3. The property is located in the northeast area of the single-family residential area of the Tuscany subdivision. This area is a re-plat of a portion of Plat 1. All of the public improvements were already installed with the original plat. There are now 35 small lots with a front yard width of 55 feet. Council Member Vern Willey II motioned approval subject to deficiencies being met.  
Roll Call Vote:  
Y Boka Y Mertz Y O'Connor 2 Sloan 1 Willey (5-0)
12. **Resolution #11-07-2016 #04 TO CONSIDER A SITE PLAN FOR NCSRCC ALTOONA TRAINING CENTER**  
Scott Heaney of Schemmer, 1044 N. 115<sup>th</sup> St., Omaha, NE, representing the NCSRCC requested the council consider the approval of the site plan for North Central States Regional Council of Carpenters training center. The total area of both floors of the facility will be a combined 50,143 square feet. The facility sits on 6.062 acre lot and is located at 1555 1<sup>st</sup> Avenue North.  
Roll Call Vote:  
2 Boka 1 Mertz Y O'Connor Y Sloan Y Willey (5-0)
13. **Consider Consent Agenda**
  - a) Allow Bills
  - b) Capital Projects
    - B1) Final Pay App - J&K Contracting, LLC - Altoona NE 54<sup>th</sup> Ave. 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 #11-07-2016 #05 APPROVING REQUESTS FOR TAX ABATEMENT
  - d) Resolution #11-07-2016 #06 TO ACCEPT PUBLIC IMPROVEMENTS FOR NE 54<sup>TH</sup> ST. SANITARY SEWER EXTENSION
  - e) Resolution #11-07-2016 #07 TO ACCEPT PUBLIC IMPROVEMENTS FOR HAINES PARK TENNIS AND VILLAGE PARK TENNIS PROJECTS