

CITY OF ALTOONA COUNCIL MEETING
MONDAY, OCTOBER 7, 2019, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of September 16, 23, 24, and 30, 2019 Council Minutes
4. Citizens request to address council
5. Proclamation for Fire Prevention Week in Altoona on October 6 - 12, 2019
6. Promotion of Mark Harmon to Police Sergeant
7. Resolution to consider a site plan amendment for Facebook logistics/contractor area - Eastern employee parking lot addition
8. Resolution to consider a revised preliminary plat for Ewing Altoona Plat 1
9. Resolution to consider a revised final plat for Ewing Altoona Plat 1
10. Resolution to consider a site plan amendment for Ewing Altoona Plat 1
11. Resolution to consider a Plat of Survey for Parcel 2019-175 located on NE Berwick Drive, one mile east of Altoona and within our two-mile review area
12. Consider request to waive red tag fee at 1402 5th Ave. SW
13. Consider request from Mollie Hagins at 113 10th St. SW for footing drain program additional funds
14. Consider request from Kaci Brim at 301 10th St. SW for footing drain program additional funds
15. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Change Order #1 - Hydro-Klean - 2018 Sanitary Sewer Rehabilitation - (\$4,731.02)
 - B2) Pay App #4 - Jackson Creek Enterprises - 2018 Water Main Project - \$112,934.58
 - B3) Change Order #4 - Iowa Civil Contracting Inc. - 1st Avenue Reconstruction - \$130,609.50
 - B4) Pay App #6 - Iowa Civil Contracting, Inc. - 1st Avenue Reconstruction - \$231,836.27
 - B5) Pay App #3 - Graff Excavating, Inc. - Townsend Liftstation - \$197,850.32
 - c) Resolution approving tax abatement requests
 - d) Resolution approving writing off of rescue fees for bad debt accounts - collection fees
 - e) Consider agreement for cooperative public service between Polk County and City of Altoona for joint jurisdictional roadways routine maintenance
 - f) Consider settlement agreement with Tammy Hansen
 - g) Consider approval for certificate of completion for 2018 Sanitary Sewer Rehabilitation project
 - h) Consider approval of SEP Youth Wrestling Registrations (Mid-October)
16. Department Head Reports & Updates
 - a) Police Department - Greg Stallman
 - b) Fire Department - Jared Ogbourne

- c) Public Utilities - Jim Utter
- d) Public Works - Scott Atzen
- e) Community Development - John Shaw
- f) Library - Kim Kietzman
- g) Finance - Randy Pierce
- h) Administration - Jeff Mark

17. General Business & Updates

18. Adjourn