

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, JANUARY 16, 2017, 6:30 P.M.  
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of January 3 and 9, 2017 Council Minutes
4. Citizens request to address council
5. Presentation for 2017 Firefighter and Police Officer of the Year
6. Consider professional services agreement for police chief job search
7. Ordinance to rezone 184.4 acres (Big R Farms, LLC) from A-1 (Agricultural) to M-1 (Limited Industrial) (3<sup>rd</sup> reading)
8. Consider event request for Pedal Chichaqua Valley Trail 2017 on Saturday, June 10, 2017
9. Consider agreement with ESO Solutions, Inc. for Fire Department software
10. Consider Consent Agenda
  - a) Allow Bills
  - b) Capital Projects
    - B1) Pay App #7 - Jackson Creek Enterprises, LC - Water Main Replacement Project - \$10,152.65
    - B2) Pay App #1 - J&K Contracting, LLC - 2016 SE Relief Sanitary Sewer Project - \$167,093.70
  - c) Resolution approving requests for tax abatement
  - d) Resolution levying assessments for costs of nuisance abatement BHNAC Schedule No. 2017-01, and providing for the payment thereof
  - e) Resolution approving special assessment schedule No. 2017-02 for delinquent water accounts thru 1-06-2017
  - f) Resolution approving writing off of rescue fees for bad debt accounts - Medicare - Medicaid - CMS Collection Fees from 10-1-2016 thru' 12-31-2016
  - g) Resolution to purchase land by Warranty Deed for construction of the Adventureland Drive Widening Project (\$5,245.00 - Gilchrist Jewitt)
  - h) Resolution accepting permanent Ingress/Egress easement for Adventureland Drive Widening Project (\$19,225.00 - Altoona Properties)
  - i) Resolution accepting temporary easement for construction of the Adventureland Drive Widening Project (\$1,035.00 - Gilcrest Jewett)
  - j) Consider 28E Agreement for mutual assistance for Polk County Law Enforcement Services
  - k) Set Public Hearings for Monday, February 6, 2017 at 6:30 pm to consider vacating certain easements on property owned by Kum & Go at the NW corner of 1<sup>st</sup> Avenue North and Adventureland Drive NW
  - l) Set special City Council meeting for Tuesday, January 31, 2017 at 5:30 pm
11. Beer and Liquor Permits
  - a) Olde Town Tap LLC - Class C Liquor License, Sunday sales, Outdoor sales subject to Fire Chief's approval
12. Department Head Reports & Updates

13. General Business Items/Reports and Updates

14. Adjourn