

CITY OF ALTOONA COUNCIL MEETING
MONDAY, JANUARY 21, 2019, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of January 7 and 14, 2019 Council Minutes
4. Citizens request to address council
5. Public Hearing to consider a comprehensive plan land use map amendment request from Lemar Koethe and Woda Cooper Development for 4.64 acres of land from Commercial / Industrial Mixed Use to High Density Residential for a proposed project called Adam's Crossing
6. Resolution to consider a comprehensive plan land use map amendment request from Lemar Koethe and Woda Cooper Development for 4.64 acres of land from Commercial / Industrial Mixed Use to High Density Residential for a proposed project called Adam's Crossing
7. Public Hearing to consider a rezoning request from Lemar Koethe and Woda Cooper Development for 4.64 acres of land from A-1 (Agricultural) to R-3 (Multi-family Residential) for a proposed project called Adam's Crossing
8. Ordinance to consider a rezoning request from Lemar Koethe and Woda Cooper Development for 4.64 acres of land from A-1 (Agricultural) to R-3 (Multi-family Residential) for a proposed project called Adam's Crossing
9. Resolution accepting a proposal from the Underground Co. in the amount of \$86,933.00 for the construction of the Oak Hill Park pond improvements
10. Consider event request from Outlets of Des Moines for Saturday, April 27th, for the second annual event called Brews & Bites - including entertainment, food trucks and beer vendor
11. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Change Order #1 - Halbrook Excavating - 1st Avenue Utilities - \$3,110.00
 - B2) Pay App #2 - Halbrook Excavating - 1st Avenue Utilities - \$132,810.00
 - c) Resolution accepting permanent public utility easement for construction of fiber to Ironwood South Plat 5 (Nathan J. Abbas - \$1,612.50)
 - d) Resolution approving writing off of rescue fees for bad debt accounts - collection fees from 10-1-2018 thru' 12-31-2018
 - e) Resolution accepting permanent public utility easement for construction of the 1st Avenue reconstruction project (Stone Prairie Plex, LLC. - \$4,820.00)
 - f) Resolution accepting permanent public utility easement for construction of the 1st Avenue reconstruction project (Christopher and Michele Agan - \$4,105.00)
 - g) Resolution accepting permanent public utility easement for construction of the 1st Avenue reconstruction project (Willard and Debra Cox - \$7,560.00)
 - h) Resolution accepting public improvements (Eagle Knoll Estates Plat 1)
 - i) Resolution accepting public improvements (Tuscany Townhomes Plat 3)
 - j) Set public hearing for Monday, February 18, 2019 at 6:30pm to consider a 100-percent voluntary annexation within an urbanized area consisting of approximately 5.01 acres of land owned by High Pointe Church

- k) Set public hearing for Monday, February 4, 2019 at 6:30pm for plans, specifications, and form of contract for 1st Avenue and 24th Street Traffic Signalization Project
- l) Set a public hearing for Monday, February 4, 2019 at 6:30pm to consider a development agreement with Stubbs Development Inc.
- m) Resolution setting a public hearing for Monday, February 4, 2019 at 6:30pm to dispose of public property described as GEO Parcel 7923-13-640-019

12. Beer and Liquor Permits

- a) Adventureland Inn - Class B Liquor License (BC)(Hotel/Motel), Catering Privilege, Sunday Sales and Outdoor Sales
- b) Adventureland Inn - Class E Liquor License (LE), Class B Wine Permit, Class C Beer Permit (Carryout Beer), Sunday Sales
- c) Adventureland Park Palace Theatre - Class C Liquor License (LC)(Commercial), Class B Native Wine Permit, Sunday Sales and Outdoor Sales
- d) Wal-Mart Supercenter #2764 - Class E Liquor License (LE), Class B Wine Permit (Carryout Wine-Includes Native Wine), Class C Beer Permit (Carryout Beer), Sunday Sales

13. 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) Engineering - Jon Hanson
- f) Community Development - John Shaw
- g) Library - Kim Kietzman
- h) Finance - Randy Pierce
- i) Administration - Jeff Mark

14. General Business & Department Head Reports & Updates

15. Adjourn