

CITY OF ALTOONA COUNCIL MEETING
MONDAY, MARCH 4, 2019, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of February 18 and 25, 2019 Council Minutes
4. Swear in Officer Harris for promotion to Sergeant
5. Citizens request to address council
6. Representative Zach Nunn to provide council with legislative update
7. Public hearing for fiscal year 2019-2020 budget estimate
8. Resolution to adopting the City of Altoona's Annual Budget for the Year Ending June 30, 2020
9. Public hearing to dispose of public property described as GEO Parcel 7922-19-400-003 and consider development agreement for the above parcel of land
10. Resolution to approve the disposal of city property and work with land buyer on a development agreement
11. Resolution to approve a site plan for Dawson Chiropractic - 706 8th Street SW
12. Resolution to approve a site plan amendment for 3215 / 3221 Adventureland Drive - Big Foot / old McDonald's sites
13. Resolution to approve a site plan amendment for an outdoor patio at 2601 Adventureland Drive - Jethro's n' Jake's Smokehouse
14. Resolution to approve the Wolf Creek 28E agreement Regarding Sanitary Sewer Usage and Flow Allocation
15. Consider an event request from the Altoona Chamber of Commerce for the Wine and Craft Beer Fest, Friday, June 7th held at the Civic Plaza
16. Consider an event request Altoona Chamber of Commerce for the Nippy Hippy 5k, Saturday, November 2nd
17. Consider an event request from CAP Theatre to use the stage at Haines Park from July 15-28 for practices and outdoor performances
18. Consider an event request from Hy-Vee to hold their annual Easter Egg Scramble at Civic Plaza on Saturday, April 6th
19. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Change Order #2 - Elder Corp. - Adventureland Drive Improvement Project - \$60,273.77
 - c) Consider approval agreement with Berwick Water Association

- d) Resolution accepting public improvements (Prairie Crossing Plat 5 Phase 2 - Public Sanitary Sewer/Storm Sewer/Water Main/Pavement)
- e) Resolution accepting public improvements (Ambrose Place Plat 2 - Public Sanitary Sewer)
- f) Resolution accepting public improvements (Ambrose Place Plat 2 - Water Main Improvements)
- g) Resolution to purchase land by warranty deed for construction of the 1st Avenue Reconstruction Project (Bryan J. Fix & Ashley N. Fix - \$16,484.91)
- h) Resolution accepting temporary construction easement for construction of the 1st Avenue Reconstruction project (Christopher & Michele Agan - \$660.00)
- i) Resolution accepting temporary construction easement for construction of the 1st Avenue Reconstruction Project (Stone Prairie Plex, LLC - \$775.00)
- j) Resolution accepting permanent public utility easement for construction of the 1st Avenue Reconstruction Project (Kirk & Lori Duer - \$5,250.00)
- k) Resolution appointing Dave Garrison as the City of Altoona's Representative to the Polk County Aviation Authority
- l) Consider professional services agreement with Snyder and Associates (Altoona City Hall - Platting)
- m) Consider professional services agreement with Snyder and Associates (8th Street SW Traffic Signal Timing)
- n) Consider professional services agreement with Snyder and Associates (34th Avenue SW Widening Project)
- o) Consider approval of the following league leases:
 - 01) Campus Spring Wee Ball
 - 02) Campus Fall Wee Ball
 - 03) Campus Flag Football
 - 04) Altoona Girls Softball
 - 05) SEP Youth Tackle Football
 - 06) Rams Baseball Club
 - 07) Altoona Youth Soccer
 - 08) Altoona Baseball League
- p) Set public hearing for Monday, March 18, 2019 at 6:30 pm to consider a rezoning request from Opus Development Co. to rezone 34.5 acres of the Goodwin property from A-1 (Agricultural) to M-1 (Limited Industrial)
- q) Set public hearing for Monday, March 18, 2019 at 6:30 pm to consider a PUD amendment for Tuscany Reserve LLC amending the John Altman PUD development plan to revise the lot numbers and widths in the SE portion of the development
- r) Set public hearing for Monday, March 18, 2019 at 6:30 pm to consider vacating and selling a 0.03 acre tringle shaped parcel of unneeded ROW located on the east side of 34th Ave SW to Lion Development Company
- s) Set public hearing for Monday, March 18, 2019 at 6:30 pm to consider a rezoning request from Lion Development Co. to rezone 5.66 acres from A-1 (Agricultural) to C-2 (General Commercial)
- t) Set public hearing for Monday, March 18, 2019 at 6:30pm to consider development agreement for Spring Creek Ridge Utility Extension

20. Beer and Liquor Permits

- a) Monterrey, LLC - Class C Liquor License (LC)(Commercial), Sunday Sales

21. 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

22. General Business & Department Head Reports & Updates

23. Adjourn