

CITY OF ALTOONA COUNCIL MEETING
MONDAY, APRIL 1, 2019, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of March 18 and 25, 2019 Council Minutes
4. Swear in new police officer
5. Citizens request to address council
6. Public hearing to consider issuance of not to exceed \$7,100,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2019
7. Resolution expressing intent to issue General Obligation Urban Renewal Corporate Purpose Bonds
8. Public hearing to consider approval of amended development agreement with Altoona Lion Development Group, LLC, including annual appropriation economic development payments in an amount not to exceed \$1,554,023
9. Resolution approving development agreement with Altoona Lion Development Group, LLC and authorizing annual appropriation economic development payments
10. Public Hearing to consider an ordinance amendment to Chapter 136.08 to increase the width of sidewalks in residential areas from four feet to five feet in width
11. Ordinance to amend Chapter 136.08 to increase sidewalk width in residential areas from four feet to five feet
12. Public Hearing to consider an ordinance amendment to the Code of Ordinances regarding small cell regulations
13. Resolution to consider a preliminary plat for Altoona NE Industrial Plat 1
14. Resolution to consider a final plat for Altoona NE Industrial Plat 1
15. Resolution to consider a site plan for Altoona NE Industrial
16. Resolution to consider a Plat of Survey for Parcels A & B in the SE ¼ of the NE ¼ in Section 22, Township 79 North, Range 23 West of the 5th P.M., Altoona, and generally located south of Target/Lowe's, west of 34th Ave SW, east of Highway 65 Bypass, containing 16.73 acres
17. Resolution authorizing redemption of outstanding Sewer Revenue Bonds, Series 2011B
18. Resolution to approve financial assistance request from Dawson Chiropractic for Site Improvements
19. Consider event request from Angela Meek to hold an Easter Egg Hunt at Pirates Cove Park on Saturday, April 13th at noon.

20. Consider event request for Cystic Fibrosis Foundation walk at the Outlets of Des Moines on Saturday, May 18 from 9-noon
21. Consider event request from Walnut Creek Church - Altoona for Party in the Civic Plaza on Sunday, May 26 from 6-9 pm
22. Consider event request from Hy-Vee for Ladies Night on Friday, September 6, 2019 at the Civic Plaza
23. Consider event request for Leukemia and Lymphoma Society of Central Iowa fundraiser carnival at Sam Wise Youth Complex on Saturday, May 4, 2019, from 11 am - 3 pm
24. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Pay App #20 - Elder Corporation - Adventureland Dr. Improvements - \$68,793.37
 - B2) Pay App #5 - Two Rivers Group, Inc. - Altoona Community Center - \$26,267.50
 - B3) Pay App #6 - Two Rivers Group, Inc. - Altoona Community Center - \$76,139.74
 - c) Resolution accepting permanent public utility easement for construction of the 1st Ave. Reconstruction Project (Nicholas & Christina Mortenson - \$4,305.00)
 - d) Resolution accepting permanent public utility easement and access easement for construction of the 1st Avenue Reconstruction Project (FC COOP II - \$46,200.00)
 - e) Resolution accepting permanent public utility easement for construction of the 1st Avenue Avenue Reconstruction Project (FC COOP II - \$7,430.00)
 - f) Resolution accepting temporary construction easement for construction of the 1st Avenue Reconstruction Project (FC COOP II - \$5,640.00)
 - g) Resolution adopting the Polk County Multi-Jurisdictional Local Hazard Mitigation Plan
 - h) Set Public Hearing for Monday, April 15th at 6:30 pm to consider a rezoning request from the City of Altoona for 5.62 acres at the north end of the Spring Creek Sports Complex to rezone from A-1 (Agricultural) to R-5 (Planned Unit Development)
 - i) Set Public Hearing for Monday, April 15th at 6:30 pm to consider a development plan from the City of Altoona for 5.62 acres at the north end of the Spring Creek Sports Complex to construct 17 single family detached homes with varying lot widths and setbacks
 - j) Set Public Hearing for Monday, April 15th at 6:30 pm to consider ordinance amendments to Chapters 165.02, 168.02, 168.03, 168.04, and 168.06 to define and establish guidelines for model homes and sales offices
 - k) Set a public hearing on Monday, April 15th at 6:30pm to consider approval for plans, specifications and form of contract for Townsend Lift Station Project
 - l) Set a public hearing for Monday, April 15th at 6:30pm to consider agreements with Facebook
25. Beer and Liquor Permits
 - a) Git-N-Go #47 - Class E Liquor License (LE), Class B Wine Permit (Carryout Wine) - includes Native Wine, Class C Beer Permit (Carryout Beer)
 - b) Big Steer Restaurant and Lounge - Class C Liquor License (LE)(Commercial), Catering privilege
 - c) Nomi Asian Restaurant - Class B Beer (BB)(Includes wine coolers), Class C Native Wine Permit (On Premise Native Wine), Sunday Sales
 - d) Altoona Adult Softball Association - Class B Beer (BB) Includes Wine Coolers, Sunday and Outdoor Sales
26. 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

27. General Business & Department Head Reports & Updates

28. Adjourn