

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, APRIL 15, 2019, 6:30 P.M.  
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of April 1, 2019 Council Minutes
4. Citizens request to address council
5. Public Hearing 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)
6. Ordinance to rezone 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)
7. Public Hearing 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
8. Resolution to approve 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
9. Resolution to approve preliminary plat for Altoona Youth Complex Plat
10. Public Hearing 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
11. Ordinance to amend Chapter 165.02 Definitions to add a definition for Model Home
12. Ordinance to amend paragraphs in Chapter 168 - Zoning Code - District Regulations to add language for Model Home as a permitted conditional use in 168.02, 168.03, 168.04 and 168.06
13. Public hearing to consider approval for plans, specifications and form of contract for Townsend Lift Station and Sanitary Sewer
14. Resolution to approve plans, specifications, form of contract and estimated costs for Townsend Lift Station and Sanitary Sewer
15. Resolution to approve the contract and bond for Townsend Lift Station and Sanitary Sewer
16. Resolution making award of the contract for Townsend Lift Station and Sanitary Sewer
17. Public hearing to consider agreements with Siculus, Inc.
18. Resolution accepting a proposal from the Underground Co. in the amount of \$86,847.00 for the construction of 8<sup>th</sup> Ave. SE and 5<sup>th</sup> St. SE storm sewer improvements
19. Consider approval to appoint Matt Kray to Library Board
20. Consider Prairie Meadows request to hold fireworks on July 3, 2019

21. Consider event request for Pedal CVT on Saturday, June 8<sup>th</sup> utilizing City sidewalks and trails
22. Resolution to approve a Record of Lot Tie for Lots 1 & 2, Falcon Ridge Plat 2
23. Consider Consent Agenda
  - a) Allow Bills
  - b) Capital Projects
    - B1) Pay App #4 - Iowa Civil Contracting Inc. - Adventureland Dr. Pavement Rehabilitation - \$230,970.57
    - B2) Change Order #1 - Iowa Civil Contracting Inc. - Adventureland Dr. Pavement Rehabilitation - \$12,002.75
  - c) Resolution approving writing off of rescue fees for Bad Debt Accounts - Collection Fees from 1-1-2019 thru' 3-31-2019
  - d) Resolution approving preliminary official statement and setting a date for sale of General Obligation Urban Renewal Corporate Purpose Bonds, Series 2019
  - e) Consider professional services agreement with Shive-Hattery for graphic design of info panels (\$6,500)
  - f) Consider agreement with PPS, LLC for planning services
  - g) Consider professional services agreement with Civil Design Advantage for Spring Creek Sports Complex
  - h) Set a public hearing for Monday, May 6, 2019 at 6:30pm, to consider approving a development agreement with Stubbs Development for oversizing costs related to Spring Creek Ridge North Plat 1
  - i) Set a public hearing for Monday, May 6, 2019 at 6:30pm, to consider vacating a portion of a landscape easement in Brookfield Estates Plat 1
  - j) Set a public hearing for Monday, May 6, 2019 at 6:30pm, to consider a rezoning request from Valley Development Co. to rezone approximately 57.95 acres on the south side of 25<sup>th</sup> Street NW/NE 62<sup>nd</sup> Avenue from A-1 to M-1 (including the pond)
  - k) Set a public hearing for Monday, May 6, 2019 at 6:30pm to consider an amendment to Chapter 65 (Stop Sign)
24. Beer and Liquor Permits
  - a) Panchero's Mexican Grill - Class B Beer (BB)(Includes Wine Coolers), Sunday Sales
  - b) Outlets of Des Moines - Special Event at Mall on April 27<sup>th</sup>, Class B Beer (BB)(includes wine coolers), Outdoor
  - c) HyVee Market Grill - Class C Liquor License (LC)(Commercial), Catering Privilege, Sunday & Outdoor, HyVee Market Grill
  - d) HyVee Food Store - Class E Liquor License (LE), Class B Wine Permit (Carryout wine - includes native wine), Class C Beer Permit (Carryout beer), Sunday Sales
  - e) Outlets of Des Moines - special event - 4/27/2019 - Iowa Craft Beer Tent
25. 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
26. General Business & Department Head Reports & Updates

27. Adjourn