

CITY OF ALTOONA COUNCIL MEETING
MONDAY, JUNE 17, 2019, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of June 3, 2019 Council Minutes
4. Citizens request to address council
5. Public hearing to consider a rezoning request from Melvin Quinn to rezone from A-1 (Agricultural) to M-1 (Limited Industrial) approximately 18.24 acres of land at the southwest corner of 34th Avenue NW and 25th Street NW
6. Ordinance to rezone from A-1 (Agricultural) to M-1 (Limited Industrial) approximately 18.24 acres of land at the southwest corner of 34th Avenue NW and 25th Street NW
7. Public hearing to consider a development agreement with Magnolia for sanitary sewer
8. Resolution to approve a sanitary sewer development agreement with Altoona Lots II, LLS and Temple Holdings, LP
9. Resolution to approve an amendment to the 28E agreement regarding sanitary sewer usage and flow allocations with the City of Bondurant
10. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Pay App #7 - Jackson Creek Enterprises - Heritage Homes Storm Water Improvements - Phase 1 - \$5,000.00
 - B2) Pay Apps #16 - #22, #25 - Two Rivers Group - Altoona Community Center - \$7,306.37
 - B3) Pay App #5 - Halbrook Excavating - 1st Ave. Utilities Project 2018 - \$24,411.20
 - c) Consider event request from Outlets of Des Moines for a July 4th event in their parking lot from 6-9 pm to include food trucks, beverage truck, games and kid activities
 - d) Consider appointment of Mindy Goldsberry and Ellen Barbaresso to Library Board
 - e) Consider appointment of Kenny Hodges to Planning and Zoning Commission
 - f) Consider offer to purchase and agreement with FC COOP II (\$65,470.00)
 - g) Consider offer to purchase and agreement with Adventurelands of America (\$4,814.62)
 - h) Consider offer to purchase and agreement with Adventurelands of America (\$50,012.00)
 - i) Consider agreement with Indianola Fire Department to lend John Deere Gator for RAGBRAI event on July 23, 2019
 - j) Consider agreement with CS Corp, LLC. for the management of Terrace Hills Golf Course
 - k) Consider proposal from Terracon Consultants, Inc. for materials testing on 1st Ave. Reconstruction Project
 - l) Resolution approving a transfer from the sewer sinking and sewer reserve funds to the sewer funds
 - m) Resolution approving transfer from the TIF fund to the general fund
 - n) Resolution approving transfer from the TIF fund to the CIP (310) fund
 - o) Resolution authorizing Fiscal Year 2019/2010 salaries
 - p) Resolution approving tax abatement requests
 - q) Notification of cigarette violation at Casey Store #2870

11. Beer & Liquor Permits
 - a) Cool Basil - Special Class C Liquor License (BW) (Beer/Wine), Sunday Sales
 - b) Uncle Buck's Fishbowl and Grill - Class C Liquor License (LC) (Commercial), Sunday Sales, Outdoor Sales
 - c) Booze Cruiser Cocktail Co. LLC - Class C Liquor License (LC) (Commercial), Outdoor Sales

12. 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) Community Development - John Shaw
 - f) Library - Kim Kietzman
 - g) Finance - Randy Pierce
 - h) Administration - Jeff Mark

13. General Business & Department Head Reports & Updates

14. Adjourn