

CITY OF ALTOONA COUNCIL MEETING
MONDAY, JULY 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 June 17 and 24, 2019 Council Minutes
4. Citizens request to address council
5. Continued public hearing to consider a development agreement with Magnolia for sanitary sewer
6. Resolution to approve a sanitary sewer development agreement with Altoona Lots II, LLC and Temple Holdings, LP
7. Resolution to consider a site plan for Junior Achievers Child Care Facility
8. Resolution to consider a site plan for Altoona Park Storage
9. Resolution to consider a preliminary plat for Simbro Homestead Plat 1
10. Resolution to consider a final plat for Simbro Homestead Plat 1
11. Resolution to consider a preliminary plat for Anderson Plat
12. Resolution to consider a final plat for Anderson Plat
13. Resolution to consider a site plan for Graham Warehouse
14. Resolution to consider a site plan addition for Adventure Life Church
15. Resolution to consider a site plan for Facebook Logistics/Contractor Area
16. Resolution to consider a site plan for Lions Gate Square Overall Layout
17. Resolution to consider a site plan for Lions Gate Square Lot 2
18. Request to waive sewer fees at 3333 9th Ave. SW
19. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Change Orders #27 - Two Rivers Group, Inc. - Altoona Community Center - \$5,567.18
 - B2) Change Order #28 - Two Rivers Group, Inc. - Altoona Community Center - \$922.77
 - B3) Change Order #32 - Two Rivers Group, Inc. - Altoona Community Center - \$3,265.88
 - B4) Pay App # 4 - Hydro-Klean - 2018 Sanitary Sewer Rehabilitation - \$38,221.16
 - B5) Change Order #3 - Iowa Civil Contracting - Adventureland Drive Patching - \$6,304.00
 - B6) Pay App #8 - Iowa Civil Contracting - Adventureland Drive Patching - \$61,291.66
 - B7) Pay App #2 - Iowa Civil Contracting - 1st Avenue Reconstruction - \$231,874.81
 - B8) Pay App #23 - Elder Corporation - Adventureland Drive Improvements - \$22,195.70
 - c) Resolution accepting temporary construction easement for construction of the 2018 Water Main Improvements Projects (Adventurelands of America, Inc. - \$248.50)

- d) Resolution accepting permanent water main easement for construction of the 2018 Water Main Improvement Project (Adventurelands of America, Inc. - \$4,566.12)
- e) Resolution accepting temporary construction easement for construction of the 1st Avenue Reconstruction Project (Bobby Boydston - \$1,205.00)
- f) Resolution accepting permanent public utility easement for construction of the 1st Avenue Reconstruction project (Bobby Boydston - \$1280.00)
- g) Resolution accepting permanent public utility easement for construction of the 1st Avenue Utilities Project (FC COOP II - \$1,110.00)
- h) Resolution accepting permanent public utility easement for construction of the 1st Avenue Utilities Project (Kent Feeds, Inc. - \$430.00)
- i) Resolution accepting temporary construction easement for construction of the 1st Avenue Reconstruction Project (RJH Rentals, LLC. - 900.00)
- j) Resolution accepting permanent public utility easement for construction of the 1st Avenue Reconstruction of the 1st Avenue Reconstruction Project (RJH Rentals, LLC. - \$2,450.00)
- k) Consider approval of 28E agreement with Polk County which transfers authority to prosecute motor vehicle violations and simple misdemeanors from the county attorney to the city attorney
- l) Consider approval of increase in fee schedule for Fire and EMS responses
- m) Consider professional services agreement with Veenstra & Kimm, Inc. for engineering services of Facebook Area Booster Station
- n) Consider professional services agreement with OneNeck for New Network and Systems Move Phase 2
- o) Consider banner request for SEP Youth Tackle Football for July 29 - August 9th
- p) Consider event request event Request from High Pointe Church to use Civic Plaza on Saturday, July 20th from 9-11 am for a coffee event for their Ladies ministry
- q) Set Public Hearing for Monday, July 15th at 6:30 pm to consider a comprehensive plan land use map amendment request from Larry and Connie Nikkel to change from low density residential to commercial for 1.5 acre of land at the SE corner of 8th St SW and 25th Ave SW
- r) Set Public Hearing for Monday, July 15th at 6:30 pm to consider a conditional rezoning request from Larry and Connie Nikkel to rezone from A-1 (Agricultural) to Conditional C-2 (General Commercial) for 1.5 acre of land at the SE corner of 8th St SW and 25th Ave SW
- s) Beer & Liquor Permits
 1. Casey's General Store #6 - Class C Beer Permit (BC), Class B Wine Permit (Carryout wine - includes Native Wine), Sunday Sales
 2. Hampton Inn and Suites - Class C Beer Permit (BC), Class B Native Wine, Sunday Sales
 3. Hy-Vee Gas - Class C Beer Permit (BC), Class B Wine Permit (Carryout wine - included Native Wine), Sunday Sales
 4. Burger Shed - Class C Liquor License (LC)(Commercial), Catering Privilege, Class B Native Permit, Sunday and Outdoor Sales

20. 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

21. General Business & Department Head Reports & Updates

22. Adjourn