

CITY OF ALTOONA COUNCIL MEETING
MONDAY, AUGUST 5, 2019, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of July 15, 2019 Council Minutes
4. Swear in new reserve officers and introduce new police chaplain
5. Presentation of command certificate
6. Citizens request to address council
7. Public Hearing to consider vacating and selling a portion of Altoona-owned rail spur right-of-way to Lineage ICS, LLC
8. Ordinance to vacate and sell a portion of Altoona-owned rail spur right-of-way to Lineage ICS, LLC (1st Reading)
9. Public Hearing to consider reducing the speed limit on 34th Avenue NW from Interstate 80 to 25th Street NW (NE 62nd Avenue) from 55 MPH to 45 MPH
10. Ordinance to reducing the speed limit on 34th Avenue NW from Interstate 80 to 25th Street NW (NE 62nd Avenue) from 55 MPH to 45 MPH (1st Reading)
11. Continued public hearing 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
12. Continued public hearing 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
13. Reconsider Resolution 07-01-2019 #01 approving a sanitary sewer development agreement with Altoona Lots II, LLC and Temple Holdings, LP
14. Resolution to consider a final plat for Meadow Vista West Plat 1
15. Resolution to consider re-approval of a preliminary plat for Scenic Ridge Plat 1 (formerly called Tuscan Estates Plat 2)
16. Resolution to consider a preliminary plat for Williamson Farm Plat 1 (County Plat)
17. Resolution to consider a final plat for Williamson Farm Plat 1 (County Plat)
18. Resolution to consider a site plan for Hy-Vee Aisles On-line
19. Resolution to consider a site plan amendment for Burger King
20. Consider approve a Plat of Survey for Parcel 2019-125, consisting of 0.32 acres, a part of Lot 19, Meadowlark Place, Polk County, Iowa (2400 NE 72nd Street)

21. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Pay App #10 - Two Rivers Group, Inc. - Altoona Community Center - \$40,243.09
 - B2) Pay App # 3 - Iowa Civil Contracting, Inc. - 1st Avenue Reconstruction - \$254,903.58
 - B3) Change Order #3 - Iowa Civil Contracting, Inc. - 1st Avenue Reconstruction - \$26,397.80
 - B4) Pay App #2 - Jackson Creek Enterprises - 2018 Water Main Project - \$24,225.00
 - B5) Change Order #1 - Graff Excavating, Inc. - Townsend House Lift Station and Sanitary Sewer - \$33,175.00
 - c) Resolution accepting permanent public utility easement for the Adventureland Drive ROW Acquisition Project (Adventurelands of America, Inc. - \$16,238.00)
 - d) Resolution to purchase land by warranty deed for the Adventureland Drive ROW Acquisition Project (Adventurelands of America, Inc. - \$33,774.00)
 - e) Resolution accepting permanent public utility easement for construction of the 1st Avenue Reconstruction Project (Sierra Properties, L.C. - \$9,055.00)
 - f) Resolution accepting temporary construction easement for construction of the 1st Avenue Reconstruction project (Sierra Properties, L.C. - \$1,060.00)
 - g) Consider offer to purchase and agreement with Sierra Properties, L.C. (\$10,115.00)
 - h) Resolution accepting permanent water main easement for construction of the 2018 Water Main Improvement Project (Hawkeye Land Co. - \$5,000)
 - i) Resolution to approve population count for annexed territory UA19-01
 - j) Resolution to approve population count for annexed territory NC18-26
 - k) Resolution to approve population count for annexed territory NC18-21
 - l) Resolution authorizing amended and restated economic development grant
 - m) Consider approval of agreement with Group Creative Services for Woven Lines Public Art Project and City Hall Public Art Project
 - n) Consider approval of agreement with LJPC II, LLC. for purchase of Terrace Hills Golf Course
 - o) Consider agreement with VirTra, Inc. for simulated firearm equipment and training services
 - p) Consider approval of professional services agreement with Snyder and Associates, P.C. for Sam Wise Youth Complex Improvements Environmental Documentation
 - q) Consider professional services agreement with Snyder and Associates, P.C. for 8th Street SW Overlay Project
 - r) Consider supplemental agreement no. 5 with Kirkham Michael for First Avenue Widening (Preliminary Design)
 - s) Resolution setting a public hearing for Tuesday, September 3, 2019 at 6:30pm to for 2019B amendment to the Altoona Urban Renewal Plan
 - t) Set public hearing for Monday, August 19, 2019, at 6:30pm to consider vacating and selling land owned by the City of Altoona consisting of a portion Lots 1 and 67 of Spring Creek Ridge North Plat 1
 - u) Set public hearing for Monday, August 19, 2019, at 6:30pm to consider development agreement with Stanbrough
 - v) Beer & Liquor Permits
 1. Bianchi Boys Pizza and Pasta - Special Class C Liquor License (BW)(Beer/Wine)
22. 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

23. General Business & Department Head Reports & Updates

24. Adjourn