

CITY OF ALTOONA COUNCIL MEETING
MONDAY, SEPTEMBER 16, 2019, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of September 3, 2019 Council Minutes
4. Citizens request to address council
5. Public hearing to consider development agreement with Graham Warehouse
6. Resolution approving development agreement with Graham Warehouse 5 L.P. and authorizing annual appropriation economic development payments
7. Public hearing to purchase real estate at 1112 1st St. E.
8. Resolution approving the purchase of real estate - Lot 2 - Plummer Place (1112 1st St. E., Altoona, Iowa) from Maurice F. Witmer
9. Mid-American Energy to present certificate of verification of 100% Renewable Energy Vision
10. Scott Raecker, Executive Director of the Robert D. and Billie Ray Center presenting 2019 Goal Setting Report
11. Resolution to consider approval of a Plat of Survey for Parcel 2019-192, part of Lot 36, Eagle Knoll Estates Plat 1
12. Resolution to consider a Record of Lot Tie for Jon and Catherine Ackelson to tie Parcel 2019-192 to Lot 39 in Eagle Knoll Estates Plat 1
13. Consider request from residents at 614 15th Street SE to waive sidewalk repair fee
14. Consider request to waive sewer charges at 629 Sunset Dr. SE
15. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Pay App #11 - Two Rivers Group, Inc. - Altoona Community Center - \$10,872.34
 - B2) Pay App #5 - Iowa Civil Contracting, Inc. - 1st Ave Reconstruction - \$473,320.63
 - c) Resolution to approve amendment to 28E agreement for the Suburban Emergency Response Team
 - d) Resolution accepting permanent public utility easement for construction of the 1st Avenue Reconstruction Project (James & Bonnie Karrett - \$2,600.00)
 - e) Resolution accepting temporary construction easement for construction of the 1st Avenue Reconstruction Project (James & Bonnie Karrett - \$6,000.00)
 - f) Resolution to purchase land by warranty deed for construction of the 1st Avenue Reconstruction Project (James & Bonnie Karrett - \$8,300.00)
 - g) Resolution accepting permanent sidewalk trail easement for construction of the 1st Avenue Reconstruction Project (Timothy & Diane Burget - \$5,145.00)
 - h) Resolution accepting permanent public utility easement for construction of the 1st Avenue Reconstruction Project (Timothy & Diane Burget - \$3,475.00)

- i) Authorize Mayor and City Clerk to sign corrected Quit Claim Deed for land vacated in Spring Creek Ridge North Plat 1
 - j) Resolution to approve the June 30, 2019, Road Use Report
 - k) Consider professional services agreement with Snyder & Associates, Inc. for NE 62nd Avenue Expansion Grading Project
 - l) Set a public hearing for Monday, September 30, 2019 at 6:30pm for plans, specifications and form of contract for 8th Street Overlay Project
 - m) Beer & Liquor Permits
 - 1. Super Stop 2 - Dave's 1 LLC - Class E Liquor License (LE), Class B Wine Permit (Carryout Wine-Includes Native Wine), Class C Beer Permit (Carryout Beer), Sunday Sales
 - 2. Guadalajara Mexican Restaurant - Class C Liquor License and Sunday Sales
16. 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
17. General Business & Updates
18. Adjourn