

CITY OF ALTOONA COUNCIL MEETING  
TUESDAY, SEPTEMBER 3, 2019, 6:30 P.M.  
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of August 19 and 26, 2019 Council Minutes
4. Citizens request to address council
5. Public hearing to consider 2019B amendment to the Altoona Urban Renewal Plan
6. Resolution to approve 2019B amendment to the Altoona Urban Renewal Plan
7. Resolution to consider a site plan amendment for Facebook logistics/contractor area and MidAmerican substation
8. Resolution to consider a Plat of Survey for Parcel 2019-176 - MidAmerican Energy Substation on 50<sup>th</sup> Avenue NW on the Facebook site
9. Resolution to consider a site plan for MidAmerican Energy storage yard
10. Resolution to consider a site plan amendment for Edencrest at Tuscany
11. Resolution to consider a site plan amendment for Corner Market - drive-thru
12. Consider Consent Agenda
  - a) Allow Bills
  - b) Capital Projects
    - B1) Change Order #2 - Jackson Creek Enterprises, L.C. - 2018 Water Main Improvements Project - \$15,600.00
    - B2) Pay App #3 - Jackson Creek Enterprises, L.C. - 2018 Water Main Improvements Project - \$106,847.45
    - B3) Pay App #2 - Graff Excavating, Inc. - Townsend Liftstation - \$91,353.19
    - B4) Pay App #24 - Elder Corporation - Adventureland Dr. Improvements - \$184,140.50
  - c) Consider agreement for professional services from Civil Engineering Consultants - Townsend Community Center for \$25,000.00 (Parking lot)
  - d) Resolution accepting temporary construction easement for construction of the 1<sup>st</sup> Avenue Reconstruction Project (Caring Hands Outreach Center, Inc. - \$1,705.00)
  - e) Event Request - Business Safe Trick or Treat on Thursday, October 24 at Prairie Heritage Park and Civic Plaza from 6-8 pm
  - f) Set date and route for 2019 SEP Homecoming Parade on Thursday, September 12 at 6pm
  - g) Resolution setting a public hearing for Monday, September 16, 2019 at 6:30pm, to consider development agreement with Graham Warehouse
  - h) Resolution approving the setting of a public hearing to purchase real estate at 1112 1<sup>st</sup> St. E. for Monday, September 16, 2019 at 6:30pm
  - i) Beer & Liquor Permits
    1. Booze Cruiser Cocktail Co. - New - Special Event - Fall Festival Event at Outlets of Des Moines - Class C Liquor License (LE)(Commercial), Outdoor
    2. The Brewhouse No. 25 - Class C Liquor License (LC)(Commercial)
13. 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

14. General Business & Updates

15. Adjourn