

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, OCTOBER 16, 2017, 6:30 P.M.  
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of October 2, 2017 Council Minutes
4. Citizens request to address the council
5. Public Hearing to consider a 100% voluntary annexation within an urbanized area of 301.24 acres generally located north of Altoona, owned by MidAmerican Energy Company, Valley Development Company and Richard and Linda Moore.
6. Resolution to approve a 100% voluntary annexation within an urbanized area of 301.24 acres generally located north of Altoona, owned by MidAmerican Energy Company, Valley Development Company and Richard and Linda Moore.
7. Public Hearing to consider a speed limit change on 25<sup>th</sup> Street NW (NE 62<sup>nd</sup> Avenue) for the portions in the City of Altoona from 55 MPH to 45 MPH
8. Ordinance to change limit on 25<sup>th</sup> Street NW (NE 62<sup>nd</sup> Avenue) for the portions in the City of Altoona from 55 MPH to 45 MPH
9. Public Hearing to consider a rezoning request from Kwik Trip to rezoned 1.728 acres from M-1 (Limited Industrial) to C-2 (General Commercial)
10. Ordinance to approve rezoning request from Kwik Trip to rezoned 1.728 acres from M-1 (Limited Industrial) to C-2 (General Commercial)
11. Resolution to consider a preliminary plat for Kwik Trip
12. Resolution to consider a final plat for Kwik Trip
13. Resolution to consider a site plan for Kwik Trip
14. Request from Kent and Teresa Shirley in regards to a water line repair
15. Request for relief on utility bill at 406 35<sup>th</sup> St. SW
16. Resolution to consider a plat of survey for Parcel 2017-187 for Jack Bartels
17. Consider architectural design standards waiver request from Menard, Inc. for their building at 370 36<sup>th</sup> Avenue SW
18. Consider Consent Agenda
  - a) Allow Bills
  - b) Capital Projects
    - B1) Pay App # 4 - C.L. Carroll Company, Inc. - Altoona Water Treatment Plant #3 Expansion - \$33,867.50
    - B2) Pay App #5 - Morris Enterprises, Inc. - Casebeer Dr. Water Main Improvements - \$9,957.18
    - B3) Pay App #8 - Elder Corporation - Gay Lea Wilson Trail Extension - \$82,614.15

B4) Change Order #1 - Jackson Creek Enterprises, L.C. - Heritage Homes Storm Improvement Phase 1 - extension of project deadline

B5) Pay App #3 - Spring Lake Construction - 8<sup>th</sup> St. SW Subdrain Project - \$20,765.57

B6) Change Order #2 - J&K Contracting - SE Liftstation Sanitary Sewer Phase 1 - \$7,453.73

B7) Pay App #3 - J&K Contracting - 2016 SE Lift Station Sanitary Sewer Phase 1 - \$7,081.04

B8) Change Order #2 - Elder Corp. - Sam Wise Parking Lot Improvements 2017 - \$34,243.10

B9) Pay App #4 - Elder Corp. - Sam Wise Parking Lot Improvements 2017 - \$211,131.42

B10) Pay App #2 - Elder Corp. - Adventureland Drive Improvements - \$135,239.40

- c) Resolution approving a transfer from the general fund, water fund and sewer fund to the equipment replacement fund
- d) Resolution accepting permanent public utility easement for construction of future Adventureland Drive widening (Parkview Townhomes HOA - \$3,112.40)
- e) Resolution accepting permanent public utility easement for construction of future Adventureland Drive widening (Greenway of Altoona Associates, Phase II - \$2,542.20)
- f) Consider settlement agreement between the City of Altoona and Gilcrest Jewett Lumber Company
- g) Set public hearing for November 6, 2017, at 6:30pm on 2017B amendment to urban renewal plan for Altoona Urban Renewal Area
- h) Set Public Hearing for November 6, 2016 at 6:30 pm to consider vacating two ingress egress easements centered on the north portion of Lots 16/17 and Lots 17/18
- i) Set Public Hearing for November 6, 2016 at 6:30 pm to consider amending Chapter 125 Massage Parlors and Massage Technicians

19. Beer & Liquor Permits

- a) Boozy Scoop - Class B Beer (BB)(includes wine coolers), Sunday Sales, Outdoor (NEW)
- b) Kum & Go #184 - Class E Liquor License (LE), Class B Wine Permit (Carryout wine-Includes Native Wine), Class C Beer Permit (Carryout Beer)

20. General Business & Department Head Reports & Updates

21. Update on Prairie Crossing

22. Adjourn