

CITY OF ALTOONA COUNCIL MEETING
MONDAY, OCTOBER 2, 2017, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Introduce new police officers and firefighters
4. Approval of September 18 and 25, 2017 Council Minutes
5. Citizens request to address the council
6. Public hearing to consider a 100% Voluntary Annexation In An Urbanized Area for 32 acres of territory owned by Country Cove Park, LLC
7. Resolution to approve the 100% Voluntary Annexation In An Urbanized Area for 32 acres of territory owned by Country Cove Park, LLC
8. Public hearing to consider plans, specifications, and form of contract for 2017 Water Main Improvement Project
9. Resolution approving the plans, specifications, and form of contract for 2017 Water Main Improvement Project
10. Resolution approving the contract and bond for the 2017 Water Main Improvement Project
11. Resolution awarding the contract for the 2017 Water Main Improvement Project
12. Public hearing on a development agreement with Solid Rock Properties, LLC, including economic development payments in an amount not to exceed \$450,000
13. Resolution approving a development agreement with Pratt Real Estate Group and authorizing economic development grants
14. Public hearing to consider a rezoning request from Prairie Crossing Investment Inc. to rezone approximately 54.54 acres from A-1 (Agricultural) to C-7 (Regional Commercial)
15. Ordinance to approve a rezoning request from Prairie Crossing Investment Inc. to rezone approximately 54.54 acres from A-1 (Agricultural) to C-7 (Regional Commercial) (1st reading)
16. Public hearing to consider a development plan amendment for The Shoppes of Prairie Crossing
17. Resolution to approve a development plan amendment for The Shoppes of Prairie Crossing
18. Resolution to consider approval of a preliminary plat for Prairie Crossing Plat 5
19. Resolution to consider approval of a final plat for Prairie Crossing Plat 5
20. Resolution to consider approval of a site plan for Hy-Vee Fast & Fresh

21. Consider approval of the Prairie Crossing roundabout development sign and associated median landscaping
22. Resolution to consider approval of Rodgers Estates Plat 2 (Polk County Plat)
23. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Pay App #3 - C.L. Carroll Company, Inc. - Altoona Water Treatment Plant #3 Expansion Project - \$14,582.50
 - B2) Change Order #5 - Elder Corp. - Gay Lea Wilson Trail Extension - \$20,368.50
 - B3) Change Order #1 - Morris Enterprises, Inc. - Casebeer Dr. Water Main Improvements - (\$5,387.50)
 - B4) Pay App #4 - Morris Enterprises, Inc. - Casebeer Dr. Water Main Improvements - \$531.99
 - B4) Pay App #1 - Elder Corporation - Adventureland Drive Improvements - \$92,938.84
 - B5) Pay App #4 - Jackson Creek Enterprises, Inc. - 2017 Watermain Improvements Project - \$125,886.40
 - c) Appoint Beth Van Ryswyk to Park Board
 - d) Appoint Mike Hamilton to Library Board
 - e) Resolution to approve tax abatement requests
 - f) Resolution approving and authorizing the mayor to sign second amendment to declaration of covenants, conditions, and restrictions for Northeast Industrial Business Park
 - g) Resolution approving and authorizing the City Clerk to sign partial release of development agreement
 - h) Resolution approving and authorizing the City Clerk to sign partial release of tax increment financing
 - i) Resolution approving and authorizing the City Clerk to sign affidavit
 - j) Resolution approving property valuation exemption for Iowa Cold Storage, LLC related to State of Iowa High Quality Jobs Programs
 - k) Resolution approving and authorizing the mayor and city clerk to sign temporary construction easement and permanent rail line easement
 - l) Resolution accepting public improvements (Casebeer Watermain Project)
 - m) Consider approval professional services agreement with Group Creative Services for supporting cultural enhancements for Altoona citizens
 - n) Consider approval of professional services agreement with Kirkham Michael for engineering services for 1st Avenue Widening (Preliminary Design)
 - o) Consider supplemental agreement 1 for additional services - Heritage Homes Storm Water Improvements - Phase 2 Project
 - p) Set Public Hearing for Monday, October 16th at 6:30 pm to consider a speed limit change on 25th Street NW (NE 62nd Avenue) for the portions in the City of Altoona
 - q) Set Public Hearing for Monday, October 16th at 6:30 pm to consider a rezoning request from Kwik Trip to rezoned 1.728 acres from M-1 (Limited Industrial) to C-2 (General Commercial)
24. Beer & Liquor Permits
 - a) Super Stop 2 - Class E Liquor License (LE), Class B Wine Permit (Carryout Wine), Class C Beer Permit (Carryout Beer), Sunday Sales
 - b) Max's Highway Diner - Class B Beer (BB)(Includes Wine Coolers), Sunday Sales
25. Department Head Reports & Updates
26. Update on Prairie Crossing
27. General Business Items/Reports and Updates

28. Adjourn