

CITY OF ALTOONA COUNCIL MEETING
MONDAY, NOVEMBER 5, 2018 at 6:30pm
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of October 15 and 22, 2018, council minutes
4. Citizens request to address council
5. Swear in new police officer
6. Public Hearing to consider a 100-percent voluntary annexation consisting of approximately 16.197 acres of land west of Altoona
7. Resolution to consider a 100-percent voluntary annexation consisting of approximately 16.197 acres of land west of Altoona
8. Resolution to consider a site plan for Adventureland Greenhouse
9. Resolution to consider a site plan addition for Johnny's Italian Steakhouse
10. Resolution to consider a preliminary plat for Vandehaar Family 20 (County Plat)
11. Resolution to consider re-approval of a preliminary plat for the Freel Subdivision (County Plat)
12. Resolution to consider re-approval of a final plat for the Freel Subdivision (County Plat)
13. Resolution to consider a condominium regime for Waterfront Entertainment Territory Plat 1
14. Resolution to consider re-approval of a site plan for Linden Oaks
15. Resolution to consider approval of MPO 28E amendment
16. Consider a request from the Altoona Area Historical Society to close 2nd Street SE in Olde Town on Sunday, December 2nd from noon-7 pm
17. Consider request for additional funds in the footing drain grant program (311 11th St. SE)
18. Consent Agenda
 - A) Allow bills
 - B) Capital Projects
 - B1) Pay App #1 - Iowa Civil Contracting, Inc. - Adventureland Dr. Rehabilitation - \$221,713.74.
 - B2) Pay App #17 - Elder Corp. - Adventureland Dr. Improvements - \$685,874.67
 - B3) Pay App #1 - Howser Concrete Services, LLC - 8th St. SW 36th Ave. SW Intersection - \$59,569.00
 - C) Resolution accepting proposal from JAS Concrete in the amount of \$43,335.00 for Concrete Repairs in the Altoona Campus Parking Lot
 - D) Consider supplemental services agreement #2 with Confluence (Altoona Park Master Plan - \$8,500)
 - E) Consider approval of Annual Urban Renewal Report, Fiscal Year 2017-2018
 - F) Consider approval of development agreement with Spring Creek Ridge, LC

19. 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) Engineering - Jon Hanson
 - F) Community Development - John Shaw
 - G) Finance - Randy Pierce
 - H) Administration - Jeff Mark

20. General Business

21. Adjourn