

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

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Altoona Road Riders presentation of donation
4. Approval of October 16 and 23, 2017 Council Minutes
5. Citizens request to address the council
6. Public hearing to consider vacating two 50'x60' ingress/egress easements centered on the north portion of Lots 16/17 and Lots 17/18 of Franzen Plat 1
7. Ordinance to vacate two 50'x60' ingress/egress easements centered on the north portion of Lots 16/17 and Lots 17/18 of Franzen Plat 1 (1st Reading)
8. Public Hearing to consider amending Chapter 125 Massage Parlors and Massage Technicians
9. Resolution to consider a site plan amendment for Central Plains Cement
10. Resolution to consider re-approval of a preliminary plat for Brookhaven Estates
11. Resolution to consider a final plat for Ironwood South Plat 5
12. Resolution to consider a final plat for A & J Jones Plat 1
13. Consider development agreement with Ruthra Investments, L.P. (A & J Jones Plat 1 - \$146,110)
14. Resolution to consider a preliminary plat for McDonald's Altoona Plat 1
15. Resolution to consider a final plat for McDonald's Altoona Plat 1
16. Resolution to consider a site plan for McDonald's
17. Request for relief of utility bill at 635 26th St. SE
18. Resolution to approve a plat of survey for Parcel 2017-192 - George Family 2009 Rev Trust property on NE 80th Street
19. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Pay App # 1 - Underground Co. - 8th St. Storm Sewer Improvements - \$64,657.95
 - B2) Change Order #2 - Jackson Creek Enterprises, L.C. - 2017 Water Main Improvements Project - \$18,221,01
 - B3) Pay App #5 - Jackson Creek Enterprises, Inc. - 2017 Watermain Improvements Project - \$76,009.18
 - B4) Change Order #1 - Elder Corporation - Adventureland Drive Widening - \$47,076.80
 - B5) **Pay App # 3 - Elder Corporation - Adventureland Drive Widening - \$383,001.18**

- c) Consider professional services agreement with Veenstra & Kimm for 2017 CIPP Sewer Lining Project
- d) Consider professional services agreement with Veenstra & Kimm for Northwest Lift Station
- e) Resolution approving writing off of rescue fees for bad debt accounts - collection fees from 7-1-2017 thru' 9-30-2017
- f) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding year (\$127,034 - F&S Rosenberger, LLC)
- g) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding year (\$33,600 - Franzen Altoona I-80)
- h) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding year (\$49,000 - Franzen Altoona I-80)
- i) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding year (\$100,000 - Midwest 1, LLC)
- j) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding year (\$200,000 - Prairie Meadows)
- k) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding year (\$300,000 - CCRC of Altoona)
- l) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding year (\$100,000 - Altoona Hospitality)
- m) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding year (\$2,769,250 - City of Altoona Annual Appropriation Urban Renewal Bonds, Series 2016C)
- n) Resolution approving and authorizing the City Clerk to sign partial release of development agreement
- o) Resolution accepting permanent public utility easement for construction of future Adventureland Drive widening (Triple Crown Altoona Cooperative - \$2,542.20)
- p) Resolution accepting permanent public utility easement for construction of future Adventureland Drive widening (Adventurelands - \$6,708.30)
- q) Resolution accepting permanent public utility easement for construction of future Adventureland Drive widening (Adventurelands - \$2,070.00)
- r) Resolution accepting public improvements (SE Lift Station Sanitary Sewer Phase 1)
- s) Resolution to approve *Trees Please!* grant application
- t) Consider indemnification and hold harmless agreement with Brad J. and Patricia A. Murray
- u) Consider approval of supplemental agreement with Confluence (Altoona Park Master Plan)
- v) Set Public Hearing for Monday, November 20th at 6:30 pm to consider rezoning of 77.34 acres of property owned by MidAmerican Energy from A-1 (Agricultural) to M-1 (Limited Industrial)
- w) Set Public Hearings for Monday, November 20th at 6:30 pm to consider comprehensive plan land use map amendment from commercial to high density residential, rezoning from C-2 (General Commercial) to R-5 (PUD), and development plan for 6.47 acres of land owned by Tuscany Reserve LLC

20. Beer & Liquor Permits

- a) Brightside Aleworks - 1 day event (November 12, 2017 - Cook-off)

21. General Business & Department Head Reports & Updates

22. Update on Prairie Crossing

23. Adjourn