

CITY OF ALTOONA COUNCIL MEETING
MONDAY, DECEMBER 18, 2017, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Presentation of Appreciation of Public Service
4. Approval of December 4 and 11, 2017 Council Minutes
5. Citizens request to address the council
6. Public Hearing to consider a rezoning request from Country Cove Park LLC for 32.0 acres east of Country Cove from A-1 (Agricultural) to R-1 (Single-family Residential)
7. Ordinance to rezone 32.0 acres, owned by Country Cove Park LLC, from A-1 (Agricultural) to R-1 (Single-family Residential)
8. Resolution regarding an election on the imposition of a Local Option Sales and Services Tax in the City of Altoona, Iowa
9. Request to waive red tag fees for 1617 Dogwood Ct. SW
10. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Change Order #3 - Jackson Creek Enterprises, L.C. - 2017 Water Main Improvements Project - \$30,410.00
 - B2) Pay App #7 - Jackson Creek Enterprises, L.C. - 2017 Water Main Improvements Project - \$32,727.50
 - B3) Pay App #6 - Elder Corporation - Adventureland Dr. Improvement - \$145,347.66
 - B4) Change Order #3 - Elder Corporation - Adventureland Dr. Improvement - \$12,603.25
 - c) Resolution approving requests for tax abatement
 - d) Consider approval of consulting services agreement with Christensen Development for City Hall/Police Station Project
 - e) Resolution to approve population count for annexed territory NC17-08
 - f) Resolution to approve population count for annexed territory UA17-12
 - g) Resolution to approve population count for annexed territory UA17-25
 - h) Resolution to approve population count for annexed territory NC16-20
 - i) Resolution to approve population count for annexed territory NC17-02
 - j) Resolution to approve population count for annexed territory UA17-29
 - k) Resolution accepting public improvements (Spring Creek Ridge Plat 1)
 - l) Resolution accepting public improvements (2017 Water Main Replacement Project)
 - m) Resolution accepting public improvements (Brookhaven Estates Plat 1)
 - n) Resolution accepting permanent public utility easement for construction of 50th Avenue roadway improvements (Dennis P. Cunconan - \$2,380.00)
 - o) Resolution accepting permanent sidewalk easement for construction of 50th Avenue NW roadway improvements (Dennis P. Cunconan - \$1,665.00)
 - p) Resolution accepting permanent gas easement for construction of 50th Avenue NW roadway improvements (Dennis P. Cunconan - \$1,190.00)
 - q) Resolution accepting permanent water main easement for construction of the NW 16" Water Main Loop Project (Dennis P. Cunconan - \$4,045.00)

- r) Consider approval of supplement #1 with Kirkham Michael & Associates, Inc. (1st Ave. Widening - Preliminary Design - Railroad Crossing)
- s) Consider approval of supplement #2 with Kirkham Michael & Associates, Inc. (1st Ave. Widening - Preliminary Design - Exit 143)
- t) Consider approval of professional services agreement with Olsson Associates, Adventureland Drive and 17th Avenue Watermain Replacement
- u) Set a public hearing for Tuesday, January 2, 2018 at 6:30pm to consider amendment to the City of Altoona Code of Ordinances Chapter 98.01 (Wastewater Service Charges - Rates)
- v) Set Tuesday, January 2, 2018 as the next regular council meeting

11. General Business & Department Head Reports & Updates

12. Update on Prairie Crossing

13. Adjourn