

CITY OF ALTOONA COUNCIL MEETING
MONDAY, DECEMBER 19, 2016, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of December 5 and 12, 2016, Council Minutes
4. Citizens request to address council
5. Public hearing to consider a comprehensive plan land use map amendment from Big R Farms, LLC to change 184.4 acres from Long Term Growth Area to Industrial (continued)
6. Resolution to approve an amendment to the comprehensive plan land use map (Long Term Growth Area to Industrial)
7. Public hearing to consider a rezoning request from Big R Farms, LLC to rezone 184.4 acres from A-1 (Agricultural) to M-1 (Limited Industrial)(continued)
8. Ordinance to rezone 184.4 acres (Big R Farms, LLC) from A-1 (Agricultural) to M-1 (Limited Industrial) (1st reading)
9. Public hearing to consider vacating a public utility easement in Lot 2 of Great Western Bank Plat 1
10. Ordinance vacating a public utility easement in Lot 2 of Great Western Bank Plat 1 (1st reading)
11. Public hearing to consider a development agreement with Edge Business Continuity Center, LLC, including economic development payments in an amount not to exceed \$1,200,000
12. Resolution approving development agreement with Edge Business Continuity Center, LLC, and authorizing annual appropriation economic development payments
13. Public hearing to consider amendment to amendment to the City of Altoona Code of Ordinances - Chapter 98.10 (Wastewater Service Charges - Rates)
14. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004 by amending Chapter 98, Section 10 (1st reading)
15. Consider Consent Agenda
 - a) Allow Bills
 - b) Resolution approving requests for tax abatement
 - c) Resolution approving special assessment schedule No. 2016-05 for delinquent water accounts thru' 12-15-2016
 - d) Resolution approving 28E agreement for mutual assistance for Polk County Area Fire/Rescue Services
 - e) Resolution accepting public improvements (Tuscany Townhomes Plat 2 Water Main and Sanitary Sewer)
 - f) Resolution accepting public improvements (Ironwood South Plat 4 Sanitary Sewer, Water Main, and Storm Sewer)
 - g) Resolution accepting public improvements (Meadow Vista South Plat 2 Paving)

- h) Resolution accepting public improvements (Laird Estates Plat 1 Sanitary Sewer, Storm Sewer, and Water Main)
- i) Resolution accepting temporary easement for construction of the Adventureland Drive Widening Project (Adventureland of America Inc. - \$6,150.00)
- j) Consider approval of development agreement with Dayton Freight
- k) Consider approval of bid for repair at Altoona Chamber building
- l) Consider professional services agreement with Olsson Associates Inc. for 2017 Water Main Replacement Project
- m) Consider approval of recreational trail construction agreement with Iowa Interstate Railroad, LTD.
- n) Set Public Hearing for January 3, 2017 at 6:30 pm to consider an amendment to Chapter 65.11 Official Traffic Controls
- o) Setting Tuesday, January 3, 2017 at 6:30pm as first official council meeting in January

16. Beer and Liquor Permits

- a) Adventureland Park Palace Theater - Class C Liquor License (LC)(Commercial), Class B Native Wine Permit, Sunday Sales, Outdoor Sales
- b) Adventureland Inn, Class E Liquor License (LE), Class B Wine Permit (Carryout Wine- Includes Native), Class C Beer Permit (Carryout Beer), Sunday Sales
- c) Adventureland Inn Hotel/Motel - Class B Liquor License (LB)(Hotel/Motel), Sunday Sales

17. Department Head Reports & Updates

18. General Business Items/Reports and Updates

19. CLOSED SESSION - 21.5(i)

20. Adjourn