

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, DECEMBER 3, 2018 at 6:30pm  
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of November 19 and 26, 2018, council minutes
4. Citizens request to address council
5. Introduction of K-9 Judge from Altoona Police Department
6. Public Hearing to consider an ordinance for Chapter 177 - Flood Plain Management
7. Ordinance to amend City of Altoona Code of Ordinances Chapter 177 (Flood Plain Management)(1<sup>st</sup> Reading)
8. Public Hearing to consider an ordinance amendment for Chapter 165 - Zoning Code (pertaining to flood plain management)
9. Ordinance to amend City of Altoona Code of Ordinances Chapter 165 (Zoning Code)(1<sup>st</sup> Reading)
10. Public Hearing to consider Plans, Specifications and form of contract for 1<sup>st</sup> Avenue Reconstruction Project
11. Resolution approving the plans, specifications, and form of contract for 1<sup>st</sup> Avenue Reconstruction Project
12. Resolution approving the contract and bond for 1<sup>st</sup> Avenue Reconstruction Project
13. Resolution awarding the contract for 1<sup>st</sup> Avenue Reconstruction Project
14. Public Hearing to consider approving a Letter of Intent to purchase property located at 8700 NE 46<sup>th</sup> Avenue, Altoona, Iowa
15. Consider approval of letter of intent to purchase property located at 8700 NE 46<sup>th</sup> Avenue, Altoona, Iowa
16. Resolution to consider a site plan addition for Facebook storage building
17. Resolution to consider a final plat for Vandehaar Family 20 (County Plat)
18. Request of Altoona Girls Softball to place a banner promoting sign-ups for 10 days in mid-December
19. Consider request for additional funds in the footing drain grant program
20. Request for reimbursement for late fees paid at Bridlewood Apartments
21. Consent Agenda
  - A) Allow bills
  - B) Capital Projects
    - B1) Change Order #2 - Two Rivers Group, Inc. - Altoona Community Center - \$3,033.97
    - B2) Pay App #1 - Iowa Signal, Inc. - 1<sup>st</sup> Ave. & Ext. 142 Traffic Signalization - \$121,810.35

- B3) Pay App #1 - Halbrook Excavating - 1<sup>st</sup> Ave. Utilities Project 2018 - \$224,753.49
  - B4) Final Pay App - Howser Concrete Services, LLC. - 8<sup>th</sup> St. SW 36<sup>th</sup> Ave. SW Intersection Improvements Project - \$9,060.00
  - B5) Pay App #1 - Iowa Civil Contracting, Inc. - Adventureland Drive Pavement Rehabilitation - \$158,324.11
  - C) Consider appointing the City of Altoona's representation to the WRA Board (Primary: Vern Willey; Alternate: \_\_\_\_\_) and WRA Tech Committee (Primary: Jim Utter; Alternate: Todd Allen)
  - D) Consider appointing representatives to Mud/Camp/Spring Creek Watershed Management Authority (Primary - Vern Willey; Alternate - Karen Oppelt)
  - E) Request for Altoona Public Library to apply for Facebook Grant
  - F) Agreement for cooperative public service between Polk County, Iowa and City of Altoona, Iowa
  - G) Resolution accepting public improvements (8<sup>th</sup> St. SW Corridor & 36<sup>th</sup> Ave. SW Intersection Improvements Project)
  - H) Resolution approving tax abatement requests
  - I) Resolution authorizing the City of Altoona to submit an application for funding from the Federal Surface Transportation Program (STP) to the Des Moines Area Metropolitan Planning Organization (MPO)
  - J) Set public hearing for Monday, December 17, 2018 at 6:30 pm to amend Chapter 92.05 and 92.06 regarding utility bills
  - K) Set public hearing for Monday, December 17, 2018 at 6:30 pm to amend Chapter 65.02 and 65.04 to remove stop signs on 1<sup>st</sup> Street East at 7<sup>th</sup> Avenue and add them at 8<sup>th</sup> Avenue
  - L) Set public hearing for Monday, December 17, 2018 at 6:30 pm to amend Chapter 100 (Commercial Waste Ordinance)
22. Beer & Liquor Permits
- A) Prairie Meadows Racetrack and Casino - Class C Liquor License (LC)(Commerical), Catering Privilege Class B Wine Permit (Carryout Wine - Includes Native Wine), Sunday Sales and Outdoor Sales
  - B) Prairie Meadows Racetrack and Casino - Class E Liquor License (LE) and Sunday Sales
  - C) HyVee Fast and Fresh - (NEW begin 12-29-18) - Class E Liquor License (LE), Class B Wine Permit (Carryout wine includes native wine), Class C Beer Permit (Carryout Beer)
23. 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
24. General Business
25. Adjourn