

CITY OF ALTOONA COUNCIL MEETING
MONDAY, DECEMBER 5, 2016, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of November 21 and 28, 2016, Council Minutes
4. Citizens request to address council
5. Presentation by Watershed Management Association's Coordinator John Swanson for the proposed watershed management plans of Four Mile, Mud, Camp & Spring Creek Watersheds
6. Resolution to consider a preliminary plat for Fieldstone Estates Plat 3
7. Resolution to consider a preliminary plat for Willowbrook Elementary
8. Resolution to consider a final plat for Willowbrook Elementary
9. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Final Pay App - Minturn, Inc. - Haines Park Tennis & Village Park Tennis Projects - \$19,056.00
 - c) Consider agreement with Iowa DOT for maintenance & repair of primary roads in municipalities
 - d) 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) for the partial funding of the re-construction of 8th St. SW from US 65 to Venbury Drive, & further approving the application which obligates the City of Altoona to matching funds for the construction
 - e) Resolution approving requests for tax abatement
 - f) Resolution accepting perpetual sanitary sewer easement for construction of the SE Lift Station (Patrick C. Nigon & Christina J. Nigon - \$2880.00)
 - g) Resolution accepting perpetual sanitary sewer easement for construction of the SE Lift Station (Joseph & Penny Shepherd - \$7100.00)
 - h) Resolution accepting temporary construction easement for construction of the Adventureland Drive Widening Project 2016 (Jim Hawk Truck Trailers, Inc. - \$1905.00)
 - i) Resolution accepting temporary construction easement for construction of the Adventureland Drive Widening Project 2016 (Steven & Carol Mumford - \$1210.00)
 - j) Resolution accepting temporary construction easement for construction of the Adventureland Drive Widening Project 2016 (Wilson Group, LLC - \$100.00)
 - k) Resolution accepting temporary construction easement for construction of the Adventureland Drive Widening Project 2016 (O'Halloran International, Inc - \$2510.00)
 - l) Set a public hearing for Monday, December 19, 2016, at 6:30pm to consider vacating a public utility easement in Lot 2 of Great Western Bank Plat 1
 - m) Resolution setting date for public hearing for Monday, December 19, 2016, at 6:30pm on a development agreement with Edge Business Continuity Center, LLC, including economic development payments in an amount not to exceed \$1,200,000
 - n) Set a public hearing for Monday, December 19, 2016, at 6:30pm to consider amendment to the City of Altoona Code of Ordinances Chapter 98.01 (Wastewater Service Charges - Rates)

10. Department Head Reports & Updates
11. General Business Items/Reports and Updates
12. Adjourn