

CITY OF ALTOONA COUNCIL MEETING
MONDAY, NOVEMBER 18, 2019, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of November 4 and 11, 2019 Council Minutes
4. Citizens request to address council
5. Public Hearing to consider changes to Chapter 66 - Load and Weight Restrictions
6. Ordinance to consider amending Chapter 66 (Load and Weight Restrictions) 1st Reading
7. Public Hearing to consider changes to Chapter 98 Wastewater Service Charges
8. Ordinance to consider amending Chapter 98 (Wastewater Service Charges) 1st Reading
9. Public hearing to consider approving guarantee of bank loan
10. Resolution to approving loan agreement and guarantee for GS Corp., LLC.
11. Resolution approving preliminary official statement for General Obligation Certificates of Participation, Series 2020A
12. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Change Order #34 - Two Rivers Group, Inc. - Altoona Community Center - \$11,663.48
 - c) Resolution obligating funds from the Urban Renewal Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (GO Annual Appropriation Urban Renewal Bonds, Series 2016C - \$2,727,550.00)
 - d) Resolution obligating funds from the Urban Renewal Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (CCRC of Altoona - \$300,000.00)
 - e) Resolution obligating funds from the Urban Renewal Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (New England Development - \$1,666,667.00)
 - f) Resolution obligating funds from the Urban Renewal Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Carpenters Union - \$500,000.00)
 - g) Resolution obligating funds from the Urban Renewal Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Edge Business Continuity Center- \$265,880.00)
 - h) Resolution obligating funds from the Urban Renewal Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Altoona Hospitality - \$100,000.00)
 - i) Resolution obligating funds from the Urban Renewal Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Prairie Meadows - \$200,000.00)
 - j) Resolution obligating funds from the Urban Renewal Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due

in the next succeeding fiscal year (Altoona Economic Development Corporation - \$300,000.00)

- k) Resolution obligating funds from the Urban Renewal Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Pratt Real Estate - \$39,884.00)
- l) Resolution approving the transfer of funds from bond and interest payments
- m) Consider approval of Annual Renewal Report, Fiscal Year 2018-2019
- n) Resolution to approve *Trees Please!* grant application
- o) Resolution approving requests for tax abatement
- p) Consider approval of Iowa Department of Transportation agreement for a surface transportation block grant
- q) Consider to receive and file Fiscal Year 2018-2019 Audit Report
- r) Consider approval of Mayor's appointments to DART Board (Primary: Vernon Willey; Secondary: Scott Henry)
- s) Beer & Liquor Permits
 - S1) Hy-Vee Fast and Fresh - Class B Wine Permit (Carryout Wine - Includes Native Wine), Class C Beer Permit (Carryout Beer), Sunday Sales
 - S2) Pilot Flying J #913 - Class C Beer Permit (BC), Sunday sales
 - S3) Prairie Meadows Racetrack and Casino - Class C Liquor License (LC)(Commercial), Class E Liquor License (LE), Catering Privilege, Class B Wine Permit (Carryout Wine - Includes Native Wine), Sunday Sales and Outdoor Sales
 - S4) Cinemark USA Inc. - Special Class C Liquor License (BW)(Beer/Wine), Sunday Sales

13. 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 - John Dostart
- f) Community Development - John Shaw
- g) Library - Kim Kietzman
- h) Finance - Randy Pierce
- i) Administration - Jeff Mark

14. General Business & Updates

15. Adjourn