

CITY OF ALTOONA COUNCIL MEETING
MONDAY, May 4, 2020, 6:30 P.M.
AT THE ALTOONA CITY HALL
Via GoToMeeting

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1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of April 20 and 27, 2020 Council Minutes
4. Citizens request to address council
5. Resolution to consider a preliminary plat for Spring Creek Ridge Plat 3
6. Resolution to consider a site plan amendment for Prairie Vista Village Skilled Nursing Unit addition
7. Consider Consent Agenda
 - a) Allow Bills
 - b) Capitol Projects
 - B1) Change Order - Iowa Signal, Inc. - 1st Ave. & 24th St. Signal - \$4,887.75
 - B2) Pay App - Iowa Signal, Inc. - 1st Ave. & 24th St. Signal - \$80,854.26
 - c) Resolution accepting permanent electric and gas easement and temporary access and construction easement for construction of 9th Street NE Underground Electric Installation Project (Caring Hands Outreach Center, Inc. - \$5,590.00)
 - d) Resolution accepting permanent electric and gas easement for construction of 9th Street NE Underground Electric Installation Project (DRE, Inc. - \$1,800.00)
 - e) Resolution accepting tenant consent for construction of the 9th Street NE Underground Electric Installation Project (Caring Hands Outreach Center - \$100.00)
 - f) Resolution accepting tenant consent for construction of the 9th Street NE Underground Electric Installation Project (Flawless Paw Grooming Salon, LLC. - \$100.00)
 - g) Resolution accepting permanent electric and gas easement and temporary access and construction easement for construction of 9th Street NE Underground Electric Installation Project (Bobbie L. and Vera M. Swoboda - \$1,620.00)
 - h) Resolution accepting permanent electric and gas easement and temporary access and construction easement for construction of 9th Street NE Underground Electric Installation Project (James E. Franchetti & Lynne Franchetti - \$3,990.00)
 - i) Resolution accepting permanent electric and gas easement for construction of 9th Street NE Underground Electric Installation Project (Sierra Properties - \$9,450.00)
 - j) Resolution accepting permanent electric and gas easement and temporary access and construction easement for construction of 9th Street NE Underground Electric Installation Project (Jean L. Davis - \$9,150.00)

- k) Resolution accepting tenant consent for construction of the 9th Street NE Underground Electric Installation Project (Kris and Michael Johnson - \$100.00)
- l) Resolution accepting permanent storm sewer easement for construction of the 5th Avenue SW and 8th Street SW Drainage Improvements Project (Timothy Burget and Diane Burget - \$3,955.00)
- m) Resolution accepting temporary construction easement for construction of the 5th Avenue SW and 8th Street SW Drainage Improvements Project (Ronald A. and Linda R. Vick - \$212.00)
- n) Resolution accepting permanent drainage and storm sewer easement for construction of the 5th Avenue SW and 8th Street SW Drainage Improvements Project (Ronald A. and Linda R. Vick - \$1,318.00)
- o) Resolution to purchase land by warranty deed for construction of the 5th Avenue SW and 8th Street SW Drainage Improvements Project (Leslie D. and Ruth A. Lourens - \$2,333.00)
- p) Resolution accepting permanent public utility easement for construction of the 5th Avenue SW and 8th Street SW Drainage Improvements Project (Leslie D. and Ruth A. Lourens - \$1,667.00)
- q) Resolution accepting temporary construction easement for construction of the 5th Avenue SW and 8th Street SW Drainage Improvements Project (Mathew R. and Heather L. Brady - \$233.00)
- r) Resolution accepting permanent drainage and storm sewer easement for construction of the 5th Avenue SW and 8th Street SW Drainage Improvements Project (Mathew R. and Heather L. Brady - \$1,457.00)
- s) Resolution to purchase land by warranty deed for construction of the 5th Avenue SW and 8th Street SW Drainage Improvements Project (Dirk R. and Michelle M. Bliss - \$2,730.00)
- t) Resolution accepting permanent public utility easement for construction of the 5th Avenue SW and 8th Street SW Drainage Improvements Project (Dirk R. and Michelle M. Bliss - \$1,950.00)
- u) Resolution accepting temporary construction easement for construction of the 5th Avenue SW and 8th Street SW Drainage Improvements Project (Joanne and Chris Lillegard - \$100.00)
- v) Resolution accepting permanent public utility easement for construction of the 5th Avenue SW and 8th Street SW Drainage Improvements Project (Altoona Methodist Church - \$1,967.00)
- w) Resolution to purchase land by warranty deed for construction of the 5th of the 5th Avenue SW and 8th Street SW Drainage Improvements Project (Altoona Methodist Church - \$2,753.00)
- x) Resolution accepting public improvements (First Ave. Utilities Project - 2018)
- y) Resolution authorizing Metro Waste Authority ("MWA") to renew the existing contract for the collection of municipal solid waste on behalf of the City
- z) Consider approval of Adventureland Parks of America fireworks permits for July 4, 2020, and October 3, 2020 - subject to certificate of liability being received
- aa) Consider approval of amendment no. 1 to the professional services agreement with Snyder and Associates for U.S. Highway 65 and Zeigler Drive Intersection Improvements Altoona, Iowa
- bb) Consider approval of Altoona Adult Softball league lease
- cc) Public hearing for Monday, May 18 at 6:30pm to consider approval for the plans, specifications and form of contracts for the NW Booster Station
- dd) Resolution fixing a date of Monday, May 18 at 6:30pm at which it is proposed to hold a hearing on entering into a loan agreement and issuance of not to exceed \$8,350,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2020B
- ee) Beer and Liquor Permits - subject to Altoona Fire Department
 - ee1) Altoona Adult Softball Association - Class B Beer (BB)(Includes Wine Coolers)
 - ee2) Nomi Asian Cuisine - Class B Beer (BB)(Includes Wine Coolers), Class C Native Wine Permit (on Premise Native Wine), Sunday Permit
 - ee3) Hy-Vee Market Grill - Class C Liquor License (LC)(Commercial), Catering Privilege

Sunday and Outdoor Sales

- ee4) Pancheros Mexican Grill - Class B Beer (BB) (Includes Wine Coolers), Sunday Sales
- ee5) Hyatt Place - Class B Liquor License (LB)(Hotel/Motel), Sunday and Outdoor Sales
- ee6) Hy-Vee Food Store - Class E Liquor License (LE), Class B Wine Permit (Carry out Wine - includes Native Wine), Class C Beer Permit (Carryout Beer), Sunday Sales
- ee7) Johnny's Italian Steakhouse - Class C Liquor License, Catering Privilege, Sunday and Outdoor Sales

- 8. Department Head Reports & Updates
- 9. General Business
- 10. Adjourn