

CITY OF ALTOONA COUNCIL MEETING
MONDAY, JUNE 15, 2020, 6:30 P.M.
AT THE ALTOONA CITY HALL
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1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of June 1, 2020 Council Minutes
4. Citizens request to address council
5. Ordinance amending the "Code of Ordinances" of the City of Altoona, Iowa, 2004, Chapter 165, to change of the official zoning map to rezone certain properties (Stonebridge)(2nd reading)
6. Public Hearing to consider a development plan from Cramer and Associates, Inc. for Stonebridge residential development for 122.02 acres
7. Resolution to approve a development plan from Cramer and Associates, Inc. for Stonebridge residential development for 122.02 acres
8. Resolution to consider a preliminary plat for Stonebridge Plat 1
9. Public Hearing to consider a rezoning request from Siculus, Inc. to rezone approximately 154.61 acres from A-1 (Agricultural) to M-1 (Limited Industrial)
10. Public Hearing to consider a rezoning request from Valley Development Company to rezone approximately 75.38 acres from A-1 (Agricultural) to M-1 (Limited Industrial)
11. Ordinance to approve a rezoning request from Valley Development Company to rezone approximately 75.38 acres from A-1 (Agricultural) to M-1 (Limited Industrial)
12. Public hearing to consider an amendment to the City of Altoona's Urban Renewal Plan
13. Resolution to approve an amendment to the City of Altoona's Urban Renewal Plan
14. Public hearing to consider approval of plans, specifications, and form of contract for Townsend Community Center parking lot
15. Resolution to approve the plans, specifications, form of contract and estimated costs for Townsend Community Center parking lot

16. Resolution to approve the contract and bond for Townsend Community Center parking lot
17. Resolution making award of the contract for Townsend Community Center parking lot
18. Resolution authorizing the issuance of general obligation urban renewal corporate purpose bonds, Series 2020B
19. Bruce Mason to discuss opening and managing of the Altoona Aquatics Park for the 2020 summer season
20. Request to waive late fee and penalty - 2121 Timberline Ln.
21. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Pay App - McAninch Corp. - NE 62nd Ave. Grading Expansion Project - \$65,679.75
 - B2) Change Order #4 - Jackson Creek Enterprises, L.C. - 2018 Water Main Project - extended completion date
 - B3) Pay App - Jackson Creek Enterprises, L.C. - 2018 Water Main Project - \$71,650.90
 - c) Resolution authorizing Fiscal Year 2020/2021 salaries
 - d) Consider approval of employment contract for City Administrator
 - e) Consider first addendum to lease agreement between the City of Altoona, Iowa and Polk County for Lions Park Shelter
 - f) Consider additional day of July 3rd for fireworks display for Adventureland Parks of America
 - g) Consider approval of MidAmerican Energy Company Underground Electric Easement
 - h) Consider approval of agreement with MidAmerican Energy Company for three-phase underground electric service pump station at 3701 Adventureland Drive
 - i) Consider approval of the development agreement with Oakstone Home of Iowa, Inc.
 - j) Consider approval of professional services agreement with Snyder and Associates for Sam Wise Sports Complex Storm Water Study
 - k) Resolution accepting public improvements (Venbury Drive Sewer Extension - 2019)
 - l) Resolution accepting permanent electric easement for construction of the 1st Avenue Reconstruction Project (Board of Trustees of Christ the King Lutheran Church - \$75.00)
 - m) Resolution accepting permanent public utility easement for construction of the 1st Avenue Reconstruction Project (Board of Trustees of Christ the King Lutheran Church - \$3000.00)
 - n) Resolution accepting temporary construction easement for construction of the 1st Avenue Reconstruction Project (Board of Trustees of Christ the King Lutheran Church - \$7900.00)
 - o) Resolution to purchase land by warranty deed for construction of the 1st Avenue Reconstruction Project (Board of Trustees of Christ the King Lutheran Church - \$300.00)
 - p) Resolution accepting permanent electric easement for construction of the 1st Avenue Reconstruction Project (MTS Properties, LLC. - \$788.00)
 - q) Resolution accepting temporary construction easement for construction of the 1st Avenue Reconstruction Project (MTS Properties, LLC. - \$2040.00)
 - r) Resolution accepting permanent public utility easement for construction of the 1st Avenue Reconstruction Project (MTS Properties, LLC. - \$12,737.00)
 - s) Resolution accepting tenant consent for construction of the 9th Street NE Underground Electric Installation Project (Clay Ag Enterprises - \$500.00)
 - t) Resolution accepting permanent electric and gas easement and temporary access and construction easement for construction of 9th Street NE Underground Electric Installation Project (Kirk D. & Cindy M. Schnoebelen - \$1,100.00)
 - u) Resolution to fix a date for a public hearing on Monday, July 6 at 6:30pm on General Urban Renewal Golf Course Club House Loan Agreement and issuance of General Obligation Bonds in amount not to exceed \$3,700,000
 - v) Set a public hearing for July 6, 2020 at 6:30 pm to consider the vacation and sale of approximately 0.75 acres of land from the City of Altoona to Meadowlands, LLC

- w) Setting a date of July 6, 2020 at 6:30 pm for a public hearing on amendment to the Development Agreement with Altoona Lion Development Group, LLC, including annual appropriation economic development payments in an amount not to exceed \$2,319,118
- x) Beer and Liquor Permits
 - X1)Guadalajara Mexican Restaurant - Class C Liquor License, Sunday Sales
 - X2)Burget Shed - Class C Liquor license (LC)(Commercial), Catering Privilege, Class B Native Wine Permit, Sunday & Outdoor Sales
 - X3)Rio Nail Bar - Special Class C Liquor License (BW)(Beer/Wine), New License
 - X4)Oasis - Class C Liquor License (LC)(Commercial)

22. Department Head Reports & Updates

23. General Business

24. Adjourn