

CITY OF ALTOONA COUNCIL MEETING
MONDAY, JUNE 3, 2019, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of May 20 and 21, 2019 Council Minutes
4. Citizens request to address council
5. Mayor Proclamation naming Tuesday, August 6, 2019 as National Night Out
6. Public hearing to consider an 80/20 voluntary annexation consisting of approximately 153.962 acres of land south of Altoona
7. Resolution to approve an 80/20 voluntary annexation consisting of approximately 153.962 acres of land south of Altoona
8. Public hearing to consider an 80/20 voluntary annexation consisting of approximately 107.742 acres of land east of Altoona
9. Resolution to approve an 80/20 voluntary annexation consisting of approximately 107.742 acres of land east of Altoona
10. Resolution to consider a site plan addition for Ss. John & Paul Catholic Church
11. Resolution to consider a site plan amendment for Corner Market retail building
12. Resolution to consider a preliminary plat for Clampet Corner
13. Resolution to consider a final plat for Clampet Corner
14. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Change Order #15 - Two Rivers Group, Inc. - Altoona Community Center - \$6,143.82
 - B2) Pay App #8 - Two Rivers Group, Inc. - Altoona Community Center - \$111,029.24
 - B3) Change Order #2 - Iowa Civil Contracting - Adventureland Drive Patching - (\$257,393.76)
 - B4) Pay App #7 - Iowa Civil Contracting - Adventureland Drive Patching - \$52,898.54
 - B5) Pay App #22 - Elder Corp. - Adventureland Drive Improvements - \$191,586.83
 - B6) Pay App #3 - Hydro-Klean - 2018 Sanitary Sewer Rehabilitation - \$76,800.64
 - c) Consider Dollars for Scholars request to hang the banner on the pedestrian bridge from September 23 - October 4
 - d) Consider approval of construction and maintenance agreement with Iowa Interstate Railroad, Ltd. for 1st Ave. At-Grade Crossing
 - e) Consider approval of waste hauler permits and Consider approval of cigarette permits
 - f) Resolution accepting temporary construction easement for construction of 1st Ave. Reconstruction Project (Jordan & Ann Atterberry - \$2,405.00)
 - g) Resolution accepting permanent public utility easement for construction of the 1st Ave. Reconstruction Project (Jordan & Ann Atterberry - \$5,660.00)
 - h) Resolution accepting public utility easement for construction of the 1st Ave. Reconstruction Project (Christopher & Brianna Phillips - \$4,375.00)

- i) Resolution accepting temporary construction easement for construction of the 1st Ave. Reconstruction Project (Christopher & Brianna Phillips - \$2,200.00)
- j) Resolution to purchase land by warranty deed for construction of the 1st Ave. Reconstruction Project (Ackelson Sheet Metal, Inc. - \$2,860.00)
- k) Considers professional services agreement with Olsson, Inc. for Altoona Communications System Plan
- l) Set public hearing for Monday, June 17, 2019 at 6:30 pm to consider a rezoning request from Melvin Quinn to rezone from A-1 (Agricultural) to M-1 (Limited Industrial) approximately 18.24 acres of land at the southwest corner of 34th Avenue NW and 25th Street NW
- m) Set public hearing for Monday, June 17, 2019 at 6:30pm to consider a development agreement with Magnolia for sanitary sewer

15. Beer & Liquor Permits

- a) Casey's General Store #2916 - Class E Liquor License (LE), Class B Wine Permit, Class C Beer Permit, Sunday Sales

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

17. General Business & Department Head Reports & Updates

18. Adjourn