

CITY OF ALTOONA COUNCIL MEETING
MONDAY, JULY 20, 2020, 6:30 P.M.
AT THE ALTOONA CITY HALL
and GoToMeeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/476972653>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 476-972-653

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/476972653>

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Proclamation for National Night Out 2020 in Altoona
4. Approval of July 6, 2020 Council Minutes
5. Citizens request to address council
6. Resolution to consider a final plat for Brookhaven Estates Plat 3
7. Resolution to consider a plat of survey for Parcel 2020-110 on NE Casebeer Drive in rural Polk County
8. Resolution awarding sale of General Obligation Urban Renewal Golf Course Club House Bonds, Series 2020C
9. Consider Consent Agenda
 - a) Allow Bills
 - b) Capitol Projects
 - B1) Pay App - Koester Construction, Inc. - Northwest Development Area Booster Station - \$359,551.64
 - B2) Change Order - McAninch Corp. - NE 62nd Avenue Expansion Grading Project - \$65,882.30
 - B3) Pay App - McAninch Corp. - NE 62nd Avenue Expansion Grading Project - \$163,025.30
 - B4) Pay App - Jackson Creek Enterprises - 2018 Water Main Project - \$61,435.07
 - c) Consider event request - Jolly Holiday Lights (Nov 21 - Dec 30)
 - d) Resolution accepting public improvements (34th Ave. NW Utility Extension)
 - e) Consider accepting quit claim deed from Siculus, Inc.
 - f) Consider accepting easements from Siculus, Inc.
 - g) Consider agreement for engineering services with McClure Engineering Company for development practices review
 - h) Resolution to approve an application to the Iowa Clean Air Attainment Program (ICAAP) and to contribute matching funds
 - i) Set a public hearing for Monday, August 3, 2020, at 6:30pm for plans, specifications and form of contract for 8th Street Improvement Project
 - j) Beer and Liquor Permits

- J1) Applebee's Neighborhood Grill and Bar - Class C Liquor License (LC)(Commercial), Sunday sales
- J2) Cool Basil - Special Class C Liquor License (BW)(Beer/Wine), Sunday sales
- J3) Brightside Aleworks (extension of outside sales) - Special one day event 8-1-2020. Bag tournament 12:00 pm to 6:00 pm - benefits go to a dance studio, Class B Beer (BB)(Includes wine coolers), Outdoor extension
- J4) Hy-Vee Gas - Class C Beer Permit (BC), Class B Wine Permit (Carryout-includes native wine), Sunday Sales

10. Department Head Reports & Updates

11. General Business

12. Adjourn