

CITY OF ALTOONA COUNCIL MEETING
MONDAY, FEBRUARY 19, 2018, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Swear in of new firefighters
4. Approval of February 5 and 12, 2018 Council Minutes
5. Citizens request to address council
6. Public hearing on the leasing of certain real property for the term of approximately fifty years in connection with the financing of the Police Facility and City Hall Project
7. Resolution determining to lease certain real property for a term of approximately fifty years in connection with the financing for the Police Facility and City Hall Project
8. Resolution designating participants in connection with the construction and financing of the Police Facility and City Hall Project
9. Consider purchase agreement with Reliant fire Apparatus, Inc. for the purchase of a Pierce Velocity PUC 107'Ascendant (\$1,147,553.00)
10. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Pay App #7 - Elder Corporation - Adventureland Drive Improvements - \$59,192.02
 - B2) Change Order #1 - C.L. Carroll Co., Inc. - Water Treatment Plant No. 3 - \$7,954.00
 - B3) Pay App #8 - Jackson Creek Enterprises, Inc. - 2017 Watermain Improvements Project - \$21,415.35
 - c) Consider approval of development agreement with Jack Bartels (\$66,536 - Eagle Knoll Estates)
 - d) Consider approval of memorandum of understanding with Altoona Professional Fire Fighters Local 4743 in regards to pay scale for full-time Firefighter/EMT
 - e) Consider approval of 28E agreement for funding of Emergency Management Administration
 - f) Set a public hearing for Monday, March 5, 2018, at 6:30pm to consider approving the City of Altoona's proposed budget for fiscal year 2018/2019
 - g) Resolution setting date for public hearing on 2018A amendment to urban renewal plan for Altoona Urban Renewal Area
11. Beer and Liquor Permits
 - a) Git N Go Convenience Store #17 - Class C Beer Permit (BC), Sunday Sales
 - b) Caseys General Store (#2870 1419 1st Ave North) - Class E Liquor License (LE), Class B Native Wine permit, Class C Beer Permit (Carryout)
 - c) Walmart Super Center #2764 - Class E Liquor License, Class B Wine Permit, Class C Beer Permit, Sunday Sales
 - d) Caseys General Store #2916 (170 36th Ave SW) - Class C Beer Permit (BC), Class B Native Wine Permit, Sunday Sales
 - e) Fireside Grill LLC - Class C Liquor License (LC)(Commercial), Catering Privilege, Sunday Sales, Outdoor Sales

12. Department Head Reports & Updates
 - a) Police Department - Greg Stallman
 - b) Fire Department - Jared Ogbourne
 - c) Utilities - Jim Utter
 - d) Public Works - Scott Atzen
 - e) Engineering - Jon Hanson
 - f) Community Development - John Shaw
 - g) Finance - Randy Pierce
 - h) Administration - Jeff Mark
13. General Business
14. Prairie Crossing Update
15. Adjourn