

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, FEBRUARY 2, 2015, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Mayor appointment to Healthy Altoona Partnership Committee**
- 4. Presentation of Police & Firefighter of the Year**
- 5. Approval of January 19 and 26, 2015, Council Minutes**
- 6. Citizens request to address council**
- 7. Bruce Mason representing management of Altoona Aquatics Parks requesting for a rate increase and change in hours of operation for 2015 season**
- 8. Consider professional services agreement with Olsson Associates for the 2015 Water Main Replacement Project**
- 9. Resolution to consider final plat re-submittal for Altoona Towers Plat 1**
- 10. Consider approval of Easter Egg Scramble in Civic Plaza on March 28th from 11-noon**
- 11. Consider approval of Yoga in the Park at the Enabling Garden on Saturday June 20th, July 18th, and August 29th**
- 12. Resolution to approve Altoona's sponsorship for IEDA application for EdgeBCC's data center expansion**
- 13. Consider request from Greater Altoona Girls Softball Association for \$25,000 capital improvement grant**
- 14. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Projects**
 - B1) Pay App #11 – Altoona Ambrose Pump Station Improvements – J&K Contracting, LLC. - \$62,442.26**
 - B2) Pay App#9 – Altoona 12th Ave. NW Water Main & Footing Drain Collector Improvements – Synergy Contracting, LLC. - \$1,782.96**
 - c) Mayor to appoint Council Member Kyle Mertz as Mayor Pro-Tem**
 - d) Resolution to approve an off-site water main easement for Ironwood South Plat 3**
 - e) Resolution approving requests for tax abatement**
 - f) Set public hearing for Monday, February 16, 2015, at 6:30pm to consider development plan amendment for The Shoppes at Prairie Crossing, called The Outlets of Des Moines, consisting of approximately 34.07 acres in Outlot X, Prairie Crossing Plat 1**
 - g) Set public hearing for Monday, February 16, 2015, at 6:30pm to consider an ordinance amendment for Chapter 159, table 19.05B**

- h) Set public hearing for Monday, February 16, 2015, at 6:30pm to consider an ordinance amendment for Chapter 167.09.19**
- i) Set public hearing for Monday, February 16, 2015, at 6:30pm to consider an ordinance amendment for Chapter 168.13.5**
- j) Set public hearing for Monday, February 16, 2015, at 6:30pm to consider an ordinance amendment for Chapter 171.01.1**
- k) Set public hearing for Monday, February 16, 2015, at 6:30pm to consider an ordinance amendment for Chapter 171.01.2.6**
- l) Set public hearing for Monday, February 16, 2015, at 6:30pm to consider extending the deadline on a building and development moratorium north of Adventureland Drive NW, south of I-80, west of Hubbell Ave., and east of Bass Pro Shops and the Altoona water tower**

15. Beer & Liquor Permits

- a) Git N Go Convenience Store #17 - Class C Beer Permit (BC)**
- b) Caseys General Store #2916 - 170 36th Ave SW - Class C Beer Permit (BC), Class B Native Wine Permit**
- c) Fireside Grille LLC - Class C Liquor License (LC) (Commercial), Catering Privilege, Sunday Sales, Outdoor Sales**
- d) Dollar General - Class B Wine Permit (Carryout wine included Native wine), Class C Beer Permit (BC)**

16. General Business Items/Reports and Updates

17. Adjourn