

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

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of April 15 and 22, 2019 Council Minutes
4. Citizens request to address council
5. Continue public hearing to consider agreements with Siculus, Inc.
6. Resolution to consider support for Siculus, Inc's application to the State of Iowa for financial assistance under the high quality jobs program, approving economic development financial assistance contract, 2019 Development Agreement, Infrastructure Agreement and Water and Sewer Supply Agreement 2nd Amendment with Siculus, Inc., and approving property tax exemption
7. Public hearing to consider a rezoning request from Valley Development Co. to rezone approximately 57.95 acres on the south side of 25th Street NW/NE 62nd Avenue from A-1 to M-1 (including the pond)
8. Ordinance to rezone approximately 57.95 acres on the south side of 25th Street NW/NE 62nd Avenue from A-1 (Agricultural) to M-1 (Limited Industrial) (including the pond)(1st Reading)
9. Resolution to approve a site plan for Project Sequelant Construction Staging Areas
10. Resolution to approve a site plan for Project Sequelant Data Center
11. Public Hearing to consider an ordinance amendment to the Code of Ordinances regarding small cell regulations
12. Public hearing to consider approving a development agreement with Stubbs Development for oversizing costs related to Spring Creek Ridge North Plat 1
13. Resolution to approve a development agreement with Stubbs Development for oversizing costs related to Spring Creek Ridge North Plat 1
14. Public hearing to consider vacating a portion of a landscape easement in Brookfield Estates Plat 1
15. Ordinance to vacate a portion of a landscape easement in Brookfield Estates Plat 1
16. Public hearing to consider an amendment to Chapter 65 (Stop Sign) to add stop signs at 6th Street SW and 5th Avenue SW for vehicles travelling on 5th Avenue
17. Ordinance to add stop signs at 6th Street SW and 5th Avenue SW for vehicles travelling on 5th Avenue SW
18. Ordinance to amend Chapter 165.02 Definitions to add a definition for Model Home (2nd Reading)

19. Ordinance to amend paragraphs in Chapter 168 - Zoning Code - District Regulations to add language for Model Home as a permitted conditional use in 168.02, 168.03, 168.04 and 168.06 (2nd Reading)
20. Resolution adopting large equipment fees for Chapter 50 - Nuisance Abatement Procedures, and Chapter 52 - Weeds and Grass
21. Resolution approve of a site plan amendment for 3215 Adventureland Drive - Big Foot/old McDonald's site
22. Resolution to approve of a site plan addition for Blue Beacon Truck Wash
23. Approve appointment of Lisa Moody-Tunks to Parks Board
24. Resolution awarding sale of General Obligation Urban Renewal Corporate Purpose Bonds Series 2019
25. Consider event request addition for pop-up concert after the Chamber Wine & Craft Beer event from 8-10 pm at the Civic Plaza
26. Resolution to approve a Record of Lot Tie for Tom and Mary Rawls, Lots 4 and 5 in Ballagh Heights
27. Discuss temporary engineering services agreements
28. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Pay App #2 - Hydro-Klean - 2018 Sanitary Sewer Rehabilitation - \$100,005.55
 - B2) Change Order #10 - Two Rivers Group - Community Center Project - \$6,270.40
 - B3) Change Order #2 - Iowa Civil Contracting - 1st Avenue Reconstruction - (\$26,475.44)
 - B4) Change Order #14 - Two Rivers Group - Community Center Project - \$18,754.95
 - B5) Pay App #7 - Two Rivers Group - Community Center Project - \$113,441.67
 - B6) Pay App #4 - Halbrook Excavating - 1st Ave. Utilities Project 2018 - \$118,781.24
 - B7) Change Order #2 - Halbrook Excavating - 1st Ave. Utilities Project 2018 - (\$52,964.00)
 - B8) Change Order #10 - Elder Corp. - Adventureland Dr. Improvements - \$66,755.13
 - B9) Pay App #21 - Elder Corp. - Adventureland Dr. Improvements - \$357,615.62
 - B10) Pay App #5 - Iowa Civil Contracting, Inc. - Adventureland Dr. Pavement Rehabilitation - \$105,893.53
 - B11) Change Order #3 - Iowa Signal Inc. - 1st Ave. & Exit 143 Signal - \$1,049.40
 - B12) Final Pay App - Iowa Signal Inc. - 1st Ave. & Exit 143 Signal - \$9,357.22
 - c) Consider approval of service order with Unite Private Networks for fiber services to New City Hall/Police Department
 - d) Consider approval of Communication Innovators installing fiber from new City Hall DMARC to the Water Treatment Plant (\$22,331.31)
 - e) Consider approval of Communication Innovators installing fiber from new City Hall DMARC to the Fire Department (\$23,355.69)
 - f) Consider approval of Communication Innovators installing fiber from new City Hall DMARC to the Library (\$13,953.74)
 - g) Consider approval of Communication Innovators installing fiber from existing hand hole located on the south side Altoona Campus to Utilities (\$16,419.45)
 - h) Consider professional services agreement with OneNeck IT Solutions (\$27,880.89)
 - i) Consider 28e agreement with Southeast Polk Community School District for use of fiber optic channels

- j) Resolution accepting public improvements - 1st Ave. & Exit 143 Traffic Signalization
- k) Resolution accepting permanent public utility easement for construction of the 1st Avenue Reconstruction Project (A&P Properties, LLC - \$3,385.00)
- l) Resolution accepting temporary construction easement for construction of the 1st Avenue Reconstruction Project (A&P Properties, LLC. - \$1,615.00)
- m) Resolution accepting temporary construction easement for construction of the 1st Avenue Reconstruction Project (Ackelson Sheet Metal, Inc. - \$2,620.00)
- n) Resolution accepting permanent public utility easement for construction of the 1st Avenue reconstruction project (Ackelson Sheet Metal, Inc. - \$875.00)
- o) Resolution accepting temporary construction easement for construction of the 1st Avenue reconstruction project (Robert E. Johnston - \$7,610.00)
- p) Resolution accepting permanent public utility easement for construction of the 1st Avenue reconstruction project (Robert E. Johnston - \$7,020.00)
- q) Resolution to purchase land by warranty deed for construction of the 1st Avenue reconstruction project (Caryl J. Conkling - \$470.00)
- r) Resolution accepting temporary construction easement for construction of the 1st Avenue reconstruction project (Caryl J. Conkling - \$270.00)
- s) Consider event request for Farmer's Market at the Civic Plaza on Wednesday evenings from June 5th and running thru September
- t) Consider event request for Music on the Plaza at the Civic Plaza on Friday's May 31st, June 21st, July 26th, and August 30th
- u) Set public hearing for Monday, June 3, 2019, at 6:30pm to consider an 80/20 voluntary annexation consisting of approximately 107.742 acres of land east of Altoona
- v) Set public hearing for Monday, June 3, 2019, at 6:30pm to consider an 80/20 voluntary annexation consisting of approximately 153.962 acres of land south of Altoona
- w) Set public hearing for Monday, May 20, 2019, at 6:30pm to consider amendment to the 2018-2019 City of Altoona fiscal year budget

29. Beer and Liquor Permits

- a) Johnny's Italian Steakhouse - Class C Liquor License (LC)(Commercial), Catering Privilege, Sunday and Outdoor sales, Johnny's Italian Steakhouse
- b) Altoona Palooza, Inc. - Class B Beer (BB)(Includes wine coolers), Outdoor sales
- c) Hy-Vee Clubroom - Special Class C Liquor License (BW)(Beer/wine), Sunday and Outdoor sales
- d) BARATTAS/Carpenter Union Training Center Local #106 - Class B Beer (BB)(includes wine coolers), Class B Native Wine Permit
- e) Booze Cruiser Cocktail Co. LLC - New Special 5-day permit beginning 5-17-2019, Class C Liquor License (LC)(Commercial) and outdoor sales
- f) Casey's General Store #1938 - Class C Beer Permit (BC), Class B Wine Permit (Carryout wine - includes Native Wine), Sunday Sales
- g) Walgreens #09791 - Class E Liquor License (LE), Class B Wine Permit (Carryout wine - includes Native Wine), Class C Beer Permit (Carryout Beer), Sunday Sales

30. 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

31. General Business & Department Head Reports & Updates

32. Adjourn