

CITY OF ALTOONA COUNCIL MEETING
MONDAY, FEBRUARY 5, 2018, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Swearing in of new firefighters and introducing new street operator
4. Approval of January 15 and 22, 2018 Council Minutes
5. Citizens request to address council
6. Resolution to consider a preliminary plat for Tuscany Townhomes Plat 3
7. Resolution to consider a preliminary plat for Century Acres (County Plat)
8. Resolution to consider a final plat for Century Acres (County Plat)
9. Consider event request from Altoona Chamber of Commerce to hold the 2018 Nippy Hippie 5K walk/run on Saturday, November 3rd
10. Consider event request from Altoona Chamber of Commerce Wine and Craft Beer event on Friday, June 8th from 5-8 pm at the Enabling Garden
11. Consider event request from Hy-Vee for the Easter Egg Scramble on Saturday, March 17th
12. Consider event request from Hy-Vee for Ladies Night on Friday, September 7th at the Civic Plaza
13. Consider event request from Outlets of Des Moines to hold a food truck festival on Saturday April 28th from 11am-7pm in the NE parking lot
14. Request to waive sewer charges at 216 11th St. NW
15. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Pay App #4 - Spring Lake Construction - 8th St. SW Subdrain Project - \$10,137.59
 - B2) Pay App #2 - Jackson Creek Enterprises, Inc. - 2017 Water Plant 3 Water Main Improvements - \$12,108.70
 - B3) Pay App #7 - C.L. Carroll Company, Inc. - Altoona Water Treatment Plant #3 - \$162,936.40
 - c) Consider approval of professional services agreement with Snyder & Associates for Altoona SE Sanitary Sewer System Development Study
 - d) Consider approval of professional services agreement with Snyder & Associates for Adventureland Drive Projects
 - e) Consider approval of professional services agreement with Snyder & Associate for 8th St. SW Culvert Extension Project
 - f) Resolution accepting public improvements (Willowbrook Estates Plat 1)
 - g) Resolution approving requests for tax abatement
 - h) Resolution fixing the date of Monday, February 19, 2018 at 6:30pm for a 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

16. Beer and Liquor Permits
 - a) Claxons Smokehouse and Grill - Class C Liquor License (LC)(Commercial), Catering Privilege, Sunday Sales and Outdoor Sales
 - b) Dollar General Store #7234 - Class C Beer Permit (BC), Class B Wine Permit (Carryout - includes Native Wine), Sunday Sales

17. Cigarette Permits
 - a) Taste the Vape (DBA Route 69 Vapor) - Permit for retail outlet to sell Alternative nicotine/vapor store - 301 Center Place SW, Suite F

18. 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

19. General Business

20. Prairie Crossing Update

21. Adjourn