

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, FEBRUARY 6, 2017, 6:30 P.M.  
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of January 16, 23, and 31, 2017 Council Minutes
4. Citizens request to address council
5. Chris Voggesser, Make-A-Wish Foundation, to discuss Jolly Holiday Lights event
6. Altoona 150 Committee to give presentation
7. Resolution to consider a preliminary plat for Tuscany Plat 4
8. Resolution to consider a final plat for Tuscany Plat 4
9. Resolution to consider a preliminary plat for Brookhaven Estates Plat 1
10. Resolution to consider a preliminary plat for Eastpointe Parkway Plat 5
11. Resolution to consider a final plat for Eastpointe Parkway Plat 5
12. Resolution to consider a site plan for Kum & Go at 1430 1<sup>st</sup> Avenue North
13. Consider event request for Power of Hope Festival on Saturday June 24, 2017 at Civic Plaza
14. Consider event requests from Hy-Vee for Easter Egg Scramble on April 8, 2017, and Ladies Night on September 8, 2017, both at Civic Plaza
15. Consider event request for CAP Theatre Shakespeare in the Park (July 24 - August 2 from 3pm - 9pm for rehearsals; Performances will be August 3 - 5 from 3pm - 9pm and August 6 from noon - 6pm.)
16. Consider Consent Agenda
  - a) Allow Bills
  - b) Resolution to set EMS Mileage Fees & Fire Re-Inspection Fee Schedule
  - c) Resolution approving requests for tax abatement
  - d) Resolution approving a transfer from the general fund and sewer fund to the equipment replacement fund
  - e) Resolution approving transfer from CIP 301 & CIP 302 Fund to the CIP 310 Fund
  - f) Resolution setting date for public hearing on 2017A amendment to urban renewal plant Altoona Urban Renewal Area
  - g) Consider approval of submittal for Prairie Meadows Community Betterment Grant application for Trail Informational Hub/Kiosk
  - h) Consider approval of professional services agreement with Civil Design Advantage for Spring Creek West Watershed Study
  - i) Set Public Hearing for Monday, February 20, 2017 at 6:30 pm to consider vacating public right-of-way on 11<sup>th</sup> Street NW, east of Shriner's Parkway

17. Beer and Liquor Permits
  - a) Walmart Supercenter #2764 - Class B Wine Permit (Carryout Wine Includes Native Wine), Class E Liquor License (LE), Class B Beer Permit (Carryout Beer), Sunday Sales
  - b) Fireside Grille LLC - Class C Liquor License (LC)(Commercial), Catering Privilege, Sunday Sales , Outdoor Sales
  - c) Wing Nutt Brewing Co. - Class B Beer (BB)(Includes wine coolers), Sunday Sales and Outdoor Sales
  - d) Claxons Smokehouse and Grill - Class C Liquor License (LC)(Commercial), Catering Privilege, Sunday Sales and Outdoor Sales
  - e) Casey's General Store #2916 - Class C Beer Permit (BC), Sunday Sales
18. Department Head Reports & Updates
19. General Business Items/Reports and Updates
20. Adjourn