

CITY OF ALTOONA COUNCIL MEETING
MONDAY, MARCH 20, 2017, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of March 6, 2017 Council Minutes
4. Citizens request to address council
5. Public hearing to consider a voluntary annexation including land owned by non-consenting property owners to avoid the creation of islands and/or to provide for uniform boundaries (consisting of approximately 38.77 acres of land east of Altoona)
6. Resolution to consider a voluntary annexation including land owned by non-consenting property owners to avoid the creation of islands and/or to provide for uniform boundaries (consisting of approximately 38.77 acres of land east of Altoona)
7. Public hearing proposed for the issuance of not to exceed \$8,700,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2017
8. Resolution determining to proceed with the issuance of \$8,080,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2017, approving Preliminary Official Statement, and setting date for sale of Bonds
9. Public hearing to consider approving purchasing agreement for Townsend property
10. Resolution to approve the purchase agreement for Townsend property
11. Public hearing to consider an ordinance considering the minimum wage requirement set forth in Iowa Code Chapter 91D
12. Ordinance No. 12-19-2016 #01 (445) to rezone 184.4 acres (Big R Farms, LLC) from A-1 (Agricultural) to M-1 (Limited Industrial)(3rd reading)
13. Consider approving First Amendment to Development Agreement with Siculus, Inc.
14. Consider approving First Amendment to Water and Sewer Supply Agreement with Siculus, Inc.
15. Consider approving Second Amendment to Economic Development Financial Assistance Contract with IEDA and Siculus, Inc.
16. Resolution to consider a final plat for Silver Pointe Plat 1
17. Resolution to consider a site plan for LaQuinta Inn & Suites
18. Consider waiving sewer portion (\$153.93) of water bill for 1937 30th Ave SW.
19. Consider Consent Agenda
 - a) Allow Bills
 - b) Resolution accepting Professional Services proposal from Snyder & Associates in the amount of \$20,060 for design and construction services on 8th St. SW Subdrain Project

- c) Consider approval of Professional Services Agreement with CMBA Architects for Renovation of Townsend Residence
- d) Set a public hearing for Monday, April 3, 2017 at 6:30pm to consider for plans, specifications and form of contract for the 2017 Water Replacement Project
- e) Set a public hearing for Monday, April 3, 2017 at 6:30pm to consider for plans, specifications and form of contract for the Heritage Homes Storm Water Improvements - Phase 1
- f) Resolution approving special assessment schedule NO. 2017-03 for delinquent water accounts thru 03-17-2017.

20. Beer and Liquor Permits

- a) Git-N-GO Convenience Store #17 - Class C Beer Permit (BC)
- b) Dollar General Store #7234 - Class C Beer Permit (BC), Class B Wine Permit, Sunday Sales

21. Department Head Reports & Updates

22. General Business Items/Reports and Updates

23. Closed Session - Per Iowa Code 21.5 (i)

24. Adjourn