

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, DECEMBER 4, 2017, 6:30 P.M.  
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of November 18, 20 and 27, 2017 Council Minutes
4. Citizens request to address the council
5. Public hearing to consider approval of a General Obligation Urban Renewal City Hall and Police Station Lease-Purchase Agreement
6. Resolution determining to enter into General Obligation Urban Renewal City Hall and Police Station Lease-Purchase Agreement
7. Public hearing to consider placing a stop sign for northbound traffic on Bass Pro Drive NW at Adventureland Drive NW
8. Ordinance to place a stop sign for northbound traffic on Bass Pro Drive NW at Adventureland Drive NW (1<sup>st</sup> reading)
9. Resolution to consider a preliminary plat for Unitypoint Altoona Medical Campus Plat 2
10. Resolution to consider a final plat for Unitypoint Altoona Medical Campus Plat 2
11. Resolution to provide local option sales tax vote notification to Polk County Commissioner of Elections
12. Resolution to consider submitting Transportation Alternative Program grant for a trail to connect NW Altoona to the Chichaqua Valley Trail and to provide matching funds
13. Consider approval of utilizing Moral Obligation to Pay Benefit in regards to sewer backup claim at 308 7<sup>th</sup> Ave. SW
14. Consider Consent Agenda
  - a) Allow Bills
  - b) Capital Projects
    - B1) Pay App #5 - C.L. Carroll Company, Inc. - Altoona Water Treatment Plant #3 Improvements - \$706,477.00
    - B2) Pay App # 6 - Jackson Creek Enterprises, Inc. - 2017 Watermain Improvements Project - \$38,627.33
    - B3) Pay App #4 - J & K Contracting, LLC - 2016 SE Lift Station Sanitary Sewer - Phase 1 - \$10,624.63
    - B4) Pay App #5 - Adventureland Dr. Improvement Project - \$38,690.65
  - c) Resolution approving special assessment schedule No. 2017-05 for delinquent water accounts thru' 11-15-2017
  - d) Resolution to appoint a member to the Polk County 911 Service Board
  - e) Resolution appointing the City of Altoona's representation to the WRA Finance Committee
  - f) Resolution approving requests for tax abatement
  - g) Consider approval of 28e Agreement with Polk County joint overlay project (\$19,375)
  - h) Consider request from Altoona Elementary PTA to hang banner for a fundraising event on pedestrian bridge for 10 days prior to their event on January 28, 2017

- i) Consider professional services agreement with Civil Design Advantage, LLC for Spring Creek Improvements
  - j) Set Public Hearing for Monday, December 18<sup>th</sup> at 6:30 pm to consider a rezoning request from Country Cove Park LLC for 32.0 acres east of Country Cove from A-1 (Agricultural) to R-1 (Single-family Residential)
  - k) Set Monday, December 11, 2017, at 6:30pm for a City of Altoona work session
15. Beer & Liquor Permits
- a) Cinemark USA, Inc - Special Class C Liquor License (BW)(Beer/Wine), Sunday Sales
16. General Business & Department Head Reports & Updates
17. Update on Prairie Crossing
18. Adjourn