

CITY OF ALTOONA COUNCIL MEETING
MONDAY, AUGUST 20, 2018 at 6:30pm
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Pinning for new full-time firefighter
4. Proclamation for Iowa Water and Wastewater Workers Week
5. Approval of August 6 and 10, 2018, council minutes
6. Citizens request to address council
7. Consider request to hold SEP Homecoming Parade in Altoona on Thursday, September 20th
8. Consider event request from Outlets of Des Moines for Harvest Fest on Saturday, September 15th from 11 am - 8 pm
9. Consider request to waive sewer charges at 305 SW 10th Ave.
10. Consent Agenda
 - A) Allow bills
 - B) Capital Projects
 - B1) Change Order #7 - Elder Corp. - Adventureland Dr. Improvements - \$29,213.50
 - B2) Pay App #13 - Elder Corp. - Adventureland Dr. Improvements - \$460,743.97
 - B3) Pay App #11 - Elder Corp. - Gay Lea Wilson Trail East Extension - \$30,000.00
 - C) Resolution to approve the June 30, 2018, Road Use Report
 - D) Resolution accepting permanent sanitary sewer easement for construction of 34th Ave. NW utility extension - sanitary (Clarence & Julie Kulish - \$2,537.60)
 - E) Resolution accepting temporary construction easement for construction of 34th Ave. NW utility extension - sanitary (Clarence & Julie Kulish - \$196.00)
 - F) Resolution accepting permanent storm sewer easement for construction of the 8th St. SW subdrain project (Rob III, LC - \$1.00)
 - G) Resolution accepting a permanent sanitary easement for the construction of Meadowland sanitary sewer improvements (Sierra Properties, L.C. - \$1.00)
 - H) Resolution setting date for public hearing for Tuesday, September 4, 2018, at 6:30pm on 2018B amendment to urban renewal plan for Altoona Urban Renewal Area
 - I) Resolution setting date for public hearing for Tuesday, September 4, 2018, at 6:30pm on a development agreement with Lion Development Group, including annual appropriation economic development payments in an amount not to exceed \$814,572
 - J) Resolution setting date for public hearing for Tuesday, September 4, 2018, at 6:30pm on a development agreement with Pratt Real Estate Group/Solid Rock Properties/Solomon Holdings, including annual appropriation economic development payments in an amount not to exceed \$119,650
 - K) Consider renewal of Homeland Security services in the metro area 28E agreement
 - L) Set public hearing for Tuesday September 4, 2018 at 6:30pm for plans, specs, form of contract for the 1st Ave. Storm Outlet Project
 - M) Set public hearing for Tuesday September 4, 2018 at 6:30pm for plans, specs, form of contract for the Altoona Community Room Remodel project
12. 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) Engineering - Jon Hanson
- F) Community Development - John Shaw
- G) Finance - Randy Pierce
- H) Administration - Jeff Mark

13. General Business

14. Adjourn