

CITY OF ALTOONA COUNCIL MEETING
MONDAY, NOVEMBER 19, 2018 at 6:30pm
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of November 5, 2018, council minutes
4. Citizens request to address council
5. Altoona Public Library update
6. Consider Professional Services Agreement with Snyder & Associate for FEMA LOMA Survey and Documentation
7. Consent Agenda
 - A) Allow bills
 - B) Capital Projects
 - B1) Change Order #1 - Two Rivers Group, Inc. - Altoona Community Center - \$3,653.53
 - B2) Pay App #1 - Two Rivers Group, Inc. - Altoona Community Center - \$37,231.45
 - B3) Final Pay App - Jason Creek Enterprises, Inc. - Water Plat 3 Water Main Improvements - \$5,000.00
 - C) 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 26, 2019
 - D) Consider Kwik Star Cigarette Permit (12-3-2018 to 6-30-2019)
 - E) Consider Andrew Frana for Park Board appointment
 - F) Resolution funds form the Urban Renewal Tax Revenue Fund for Appropriation to the payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the next succeeding fiscal year (F&S Rosenberger, LLC. - \$127,034)
 - G) Resolution funds form the Urban Renewal Tax Revenue Fund for Appropriation to the payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the next succeeding fiscal year (Franzen I-80 - \$33,600)
 - H) Resolution funds form the Urban Renewal Tax Revenue Fund for Appropriation to the payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the next succeeding fiscal year (Franzen I-80 - \$49,000)
 - I) Resolution funds form the Urban Renewal Tax Revenue Fund for Appropriation to the payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the next succeeding fiscal year (Midwest 1, LLC - \$100,000)
 - J) Resolution funds form the Urban Renewal Tax Revenue Fund for Appropriation to the payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the next succeeding fiscal year (Prairie Meadows - \$200,000)
 - K) Resolution funds form the Urban Renewal Tax Revenue Fund for Appropriation to the payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the next succeeding fiscal year (Altoona Hospitality - \$100,000)
 - L) Resolution funds form the Urban Renewal Tax Revenue Fund for Appropriation to the payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the next succeeding fiscal year (New England Development - \$1,666,667)
 - M) Resolution funds form the Urban Renewal Tax Revenue Fund for Appropriation to the payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the next succeeding fiscal year (Carpenters Union - \$250,000)
 - N) Resolution funds form the Urban Renewal Tax Revenue Fund for Appropriation to the payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the next succeeding fiscal year (Edge Business Continuity Center - \$265,880)

- O) Resolution funds from the Urban Renewal Tax Revenue Fund for Appropriation to the payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the next succeeding fiscal year (City's GO Annual Appropriation Urban Renewal Bonds, Series 2016C - \$2,745,750)
 - P) Resolution funds from the Urban Renewal Tax Revenue Fund for Appropriation to the payment of Annual Appropriation Tax Increment Financed Obligations which shall come due in the next succeeding fiscal year (CCRC of Altoona - \$300,000)
 - Q) Resolution to accept temporary construction easement and crop compensation for construction of the spring creek ridge off-site sanitary sewer
 - R) Resolution to accept permanent sanitary sewer easement for construction of the spring creek ridge off-site sanitary sewer
 - S) Set Public Hearing for Monday, December 3, 2018 at 6:30 pm to consider an ordinance for Chapter 177 - Flood Plain Management
 - T) Set Public Hearing for Monday, December 3, 2018 at 6:30 pm to consider an ordinance amendment for Chapter 165 - Zoning Code (pertaining to flood plain management)
 - U) Set Public Hearing for Monday, December 3, 2018 at 6:30 pm to consider Plans, Specifications and form of contract for 1st Avenue Reconstruction Project
 - V) Set Public Hearing for Monday, December 3, 2018 at 6:30 pm to consider approving a Letter of Intent to purchase property located at 8700 NE 46th Avenue, Altoona, Iowa
 - W) Resolution to accept public improvements completed by Jackson Creek Enterprises, L.C. for Heritage Homes Storm Water Improvements Project Phase 1
 - X) Resolution to approve *Trees Please!* grant application
8. Beer & Liquor Permits
- A) Kwik Star - New - Class B Beer Permit (BC), Class B Wine Permit (Carryout wine-includes Native Wine), Sunday Sales
 - B) Cinemark USA Inc - Special Class C Liquor License (BW)(Beer-Wine) and Sunday Sales
 - C) Pilot Flying J #913 - Class C Beer Permit (BC) and Sunday Sales
9. 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
10. General Business
11. Adjourn