

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, MARCH 5, 2018, 6:30 P.M.  
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of February 19, 2018 Council Minutes
4. Citizens request to address council
5. Public hearing to consider approving the City of Altoona's proposed budget for fiscal year 2018/2019
6. Resolution adopting the City of Altoona's annual budget for fiscal year June 30, 2019
7. Greg Edwards from Des Moines CVB to present annual update
8. Consider approval of development agreement with Meadowland II, L.C. for installing public improvements in an amount not to exceed \$1,275,000
9. Event request from Angela Meek, Sonya Wingfield, and Danny Richardson to hold a Community Easter Egg hunt at Ironwood Park on March 24<sup>th</sup> from 9-11:30 am
10. Consider Consent Agenda
  - a) Allow Bills
  - b) Capital Projects
    - B1) Change Order #4 - Adventureland Drive Project - Elder Corporation - \$42,450.50
    - B2) Pay App #8 - Altoona Water Treatment Plant #3 Improvements - C.L. Carroll Company, Inc. - \$61,706.30
  - c) Resolution levying assessments for costs of nuisance abatement BHNAC schedule No. 2018-01, and providing for the payment thereof
  - d) Consider approval of joint city/county agreement with Polk County for establishing Norwoodville Urban Renewal Plan
  - e) Consider approval of professional services agreement with CMBA Architects, P.C. to remodel Townsend House to a community center
  - f) Resolution approving a ground lease, a lease purchase agreement, a trust agreement, a ground sublease, a purchase agreement, a certificate purchase agreement, an AIA Agreement and additional documents related to the construction, acquisition and financing of the Police Facility and City Hall Project
  - g) Consider amendment to the professional services with Christiansen Development
  - h) Set public hearing for Monday, March 19<sup>th</sup> at 6:30 pm to consider a rezoning request from McRoberts Properties, LLC to rezone 2.616 acres from C-1 (Transitional Commercial) to M-1 (Limited Industrial)
  - i) Set public hearing for Monday, March 19<sup>th</sup> at 6:30 pm to consider a development plan amendment for Ironwood Crossing to reduce the number of detached townhomes from 22 to 20 and to provide at-grade parking for the two condominium buildings
  - j) Resolution fixing a date of meeting for public hearing for Monday, March 19<sup>th</sup> at 6:30pm at which it is proposed to hold a hearing and take action for the issuance of not to exceed \$8,500,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2018
11. Beer and Liquor Permits
  - a) Monterrey LLC - Class C Liquor License (LC)(Commercial), Sunday Sales

12. Department Head Reports & Updates
  - a) Police Department - Greg Stallman
  - b) Fire Department - Jared Ogbourne
  - c) 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. Prairie Crossing Update
15. Adjourn