

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

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of February 20 and 27, 2017 Council Minutes
4. Citizens request to address council
5. Public hearing on 2017A amendment to urban renewal plan Altoona Urban Renewal Area
6. Resolution to approve 2017A Amendment to Urban Renewal Plan for the Altoona Urban Renewal Area
7. Public hearing to consider amending the 2004 City of Altoona Code of Ordinances, Chapter 63.15 (special speed limit when flashing)
8. Ordinance to amend the 2004 City of Altoona Code of Ordinances, Chapter 63.15 (special speed limit when flashing)(1st Reading)
9. Public hearing to consider approving the City of Altoona's proposed budget for fiscal year 2017/2018
10. Resolution to approve the City of Altoona's budget for fiscal year 2017/2018
11. Tim Shay to present information on service organization signage
12. Resolution to consider and preliminary plat for Townsend Legacy Plat 1 (County Plat)
13. Resolution to consider a final plat for Townsend Legacy Plat 1 (County Plat)
14. Resolution to consider a site plan for Ziegler Parking Lot Addition
15. Resolution to consider a site plan for Menard Yard Expansion and Warehouse
16. Resolution to consider a site plan addition for Adventureland Beer & Wine Shop
17. Resolution to consider an amendment to Bennett Bay Plat 1 Final Plat
18. Consider event request from Chamber of Commerce for their annual Wine and Craft Beer event on Friday, June 16th from 5-8 pm at the Enabling Garden
19. Consider event request from Chamber of Commerce for their annual Nippy Hippie 5K walk/run on Saturday, November 4th at 10 am (same route as last year)
20. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Pay App #8 - Jackson Creek Enterprises, L.C. - 2016 Water Main Replacement Project - \$35,131.00
 - B2) Change Order #1 - Jackson Creek Enterprises, L.C. - NE 41st Avenue Water Main Improvement - \$3,872.90

- B3) Pay App #1 - Jackson Creek Enterprises, L.C. - NE 41st Avenue Water Main Improvement - \$55,502.90
- c) Consider approval of amended 28E SCCIC agreement
- d) Consider approval of the following league leases:
 - D1) Campus Spring Wee Ball
 - D2) Campus Fall Wee Ball
 - D3) Campus Flag Football
 - D4) Altoona Girls Softball
 - D5) SEP Youth Tackle Football
 - D6) Rams Baseball Club
 - D7) Altoona Youth Soccer
 - D8) Altoona Baseball League
 - D9) Altoona Adult Softball League
- e) Resolution fixing a date of Monday, March 20, 2017 at 6:30pm at which it is proposed to hold a hearing and take action for the issuance of not to exceed \$8,700,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2017
- f) Set public hearing for March 20, 2017, at 6:30pm to consider approving purchasing agreement for Townsend property
- g) Set public hearing for March 20, 2017, at 6:30pm to consider an ordinance considering the minimum wage requirement set forth in Iowa Code Chapter 91D

21. Department Head Reports & Updates

22. General Business Items/Reports and Updates

23. Adjourn