

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, APRIL 18, 2016, 6:30 P.M.  
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of April 4, 2016, Council Minutes
4. Arbor Day Proclamation
5. Introduction of new full-time Assistant Fire Chief, new Fire Lieutenants and Firefighter/Paramedic
6. Citizens request to address council
7. Public Hearing for Issuance of General Obligation Urban Renewal Refunding Bonds, Series 2016a
8. Resolution determining to proceed with the issuance of \$4,195,000 General Obligation Urban Renewal Refunding Bonds and setting date for sale of the Bonds
9. Public hearing to consider ordinance amendment to 2004 City of Altoona Code of Ordinances, Chapter 167.16, Temporary Use Permit
10. Ordinance amendment to 2004 City of Altoona Code of Ordinances, Chapter 167.16, Temporary Use Permit (1<sup>st</sup> Reading)
11. Ordinance to amend 2004 City of Altoona Code of Ordinances Chapter 111 (Electric Franchise)(3<sup>rd</sup> Reading)
12. Ordinance to amend 2004 City of Altoona Code of Ordinances Chapter 110 (Natural Gas Franchise)(3<sup>rd</sup> Reading)
13. Resolution to consider a Plat of Survey for Parcel 2016-63, the East 12 feet of Lot 6, Timberwood Plat 3 (County Plat of Survey)
14. Resolution of intention regarding yard waste acceptance
15. Resolution to consider approval of contract and bond with J&K Contracting for NE 54<sup>th</sup> Street Sanitary Sewer Extension
16. Resolution of support for an application to the State of Iowa High Quality Jobs Program
17. Consider Consent Agenda
  - a) Allow Bills
  - b) Consider approval of supplemental agreement #2 with Kirkham Michael and Associates for Adventureland Dr. Widening Project
  - c) Consider approval of indemnification and hold harmless agreement from Classic Builders, Inc.
  - d) Consider approval of professional services agreement with Olsson Associates for Casebeer Water Main Replacement Project
  - e) Resolution approving writing off of rescue fees for bad debt accounts - Medicare-Medicaid - CMS Collections Fees from 1-1-2016 thru' 3-31-2016

- f) Resolution approving a transfer from the TIF Fund to the General Fund
- g) Resolution approving a transfer from the GF001 Fund to the CIP 307 Fund
- h) Resolution approving a transfer from the CIP 302 Fund to the CIP 310 Fund
- i) Resolution approving a transfer from the TIF Fund to the Water Fund
- j) Resolution approving a transfer from the General Fund, Water Fund and Sewer Fund to the Equipment Replacement Fund
- k) Set public hearing for Monday, May 2, 2016, at 6:30 pm to consider vacating a sanitary sewer service easement at LightEdge
- l) Set public hearing for Monday, May 2, 2016, at 6:30 pm to consider vacating a storm sewer easement at LightEdge
- m) Set public hearing for Monday, May 2, 2016, at 6:30 pm to consider vacating an ingress/egress easement at LightEdge
- n) Set public hearing for Monday, May 2, 2016, at 6:30 pm to consider vacating and selling a 12,248 square feet parcel of public right-of-way ground in front of Ted's Auto Body to McRoberts Properties LLC
- o) Resolution to set a public hearing for Monday, May 2, 2016, at 6:30pm for issuance of general obligation urban renewal refunding bonds, 2016B.

18. Beer & Liquor Permits

- a) Walgreens #09791 - Class C Beer Permit (Carry out Beer), Class E Liquor License (LE), Class B Wine Permit & Sunday Sales
- b) Hy Vee Food Store - Class C Beer Permit (Carry out Beer), Class E Liquor License (LE), Class B Wine Permit (carry out Wine - includes Native Wine) & Sunday Sales
- c) Pancheros Mexican Grill - Class B Beer (BB) (includes wine coolers) & Sunday Sales

19. General Business Items/Reports and Updates

20. Adjourn