

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, APRIL 2, 2018, 6:30 P.M.  
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Presentation of recognition of service to Council Member Michelle Sloan
4. Approval of March 19 and 26, 2018 Council Minutes
5. Citizens request to address council
6. Public hearing to consider vacating a public utility easement on a part of Lot 2, Bartels Acres
7. Ordinance to vacate a public utility easement on a part of Lot 2, Bartels Acres
8. Public hearing to consider vacating a storm sewer and overland flowage easement on a part of Lot 2, Bartels Acres
9. Ordinance to vacate a storm sewer and overland flowage easement on a part of Lot 2, Bartels Acres
10. Public hearing to consider plans, specifications, and form of contract for 2018 Water Main Project
11. Resolution approving the plans, specifications, and form of contract for 2018 Water Main Project
12. Resolution approving the contract and bond for the 2018 Water Main Improvement Project
13. Resolution awarding the contract for the 2018 Water Main Improvement Project
14. Consider approval of management agreement for Altoona Aquatics Park
15. Consider approval for 2018 Altoona Aquatics Park Fees
16. Resolution to consider approval of a preliminary plat for Tuscany Commercial Plat 1
17. Resolution to consider approval of a final plat for Tuscany Commercial Plat 1
18. Resolution to consider approval of a site plan for Edencrest at Tuscany
19. Resolution to consider approval of a site plan for 404 8<sup>th</sup> Street SW Commercial Building
20. Resolution awarding sale of General Obligation Urban renewal Corporate Purpose Bonds, Series 2018
21. Consider event request for Pedal CVT on June 9, 2018
22. Consider request to waive sewer charges at 177 S. Hawthorn Dr.
23. Fireworks display request from RV One Superstore for their grand opening on April 4<sup>th</sup> at approximately 8:15pm lasting approximately five minutes

24. Consider Consent Agenda
  - a) Allow Bills
  - b) Capital Projects
    - B1) Pay App #9 - C.L. Carroll Company, Inc. - Altoona Water Treatment Plant #3 Expansion - \$268,952.60
  - c) Consider approval of adult softball league leases
  - d) Consider approval of development agreement with Tuscany Twinhomes, LLC. (\$104,427.00)
  - e) Resolution to approve the RAMS Baseball League request for funding for a storage shed
  - f) Consider approval of the development agreement with Hubbell Realty Company (Tuscany Reserve, LLC. - \$583,514.45)
  - g) Consider approval of the development agreement with Country Cove Park, LLC. (Offsite Storm Sewer - \$317,985)
  - h) Consider approval of the development agreement with Country Cove Park, LLC. (Oversize & Overdepth Storm Sewer - \$241,735)
  - i) Resolution to adopt building department schedule of fees
  - j) Resolution to adopt fire department re-inspection fee schedule
  - k) Resolution to amend city wide sidewalk inspection program policy
  - l) Set a public hearing for Monday, April 16, 2018 at 6:30pm to consider changes to Chapters 161 and 167 of the City Code in regard to fireworks
  - m) Set a public hearing for Monday, April 16, 2018 at 6:30pm to consider changes to Chapter 136 of the City Code - Sidewalks
25. Beer & Liquor Permits
  - a) Pancharo's Mexican Grill - Class B Beer (BB)(including wine coolers), Sunday Sales
  - b) Altoona Adult Softball - Class B Beer (BB)(Includes - wine coolers), Sunday Sales, Outdoor Sales
26. 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
27. General Business
28. Prairie Crossing Update
29. Adjourn