

CITY OF ALTOONA COUNCIL MEETING
MONDAY, MAY 15, 2017, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Proclamation for Emergency Medical Services Week
4. Mayor Pro-Tem to swear in new Altoona Police Chief
5. Approval of May 1, 2017 Council Minutes
6. Sally Dix to give annual update on BRAVO
7. Greg Edwards to give annual update on Greater Des Moines Convention and Visitors Bureau
8. Citizens request to address council
9. Public hearing to consider approval for plans, specifications and form of contract for Water Plant #3 Expansion Project
10. Resolution to approve the plans, specifications, form of contract and estimated costs for Water Plant #3 Expansion Project
11. Resolution to approve the contract and bond for Water Plant #3 Expansion Project
12. Resolution making award of the contract for Water Plant #3 Expansion Project
13. Public hearing to consider a request for an Interstate High Rise Sign at Adventurelands of America
14. Ordinance to consider an amendment to 2004 City of Altoona Ordinances - Chapter 159.06(i)(e) - Signs for Interstate-Oriented Businesses to approve an Interstate High Rise Sign at Adventurelands of America (1st reading)
15. Public hearing to consider budget amendment for fiscal year 2016-2017
16. Resolution amendment and certification resolution - FY 2017 - Amendment #1
17. Resolution to consider approval of a preliminary plat for Tuscan Estates Plat 2
18. Consider request from Prairie Meadows Racetrack and Casino to hold fireworks display on Monday, July 3, 2017 with a rain date of Tuesday, July, 4, 2017 at approximately dusk
19. Consider development agreement with Spring Creek Ridge L.C. for Spring Creek Ridge Water Main Extension - \$688,220.00
20. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Change Order #2 - Jackson Creek Enterprises, LC - 2016 Water Main Replacement Project - (\$1,825.00)

- B2) Pay App #9 - Jackson Creek Enterprises, LC - 2016 Water Main Replacement Project - \$32,598.57
- B3) Pay App #1 - Elder Corporation - Gay Lea Wilson Trail East Extension - \$4,232.33
- c) Resolution approving the transfer of funds for bond and interest payments
- d) Set a public hearing for Monday, June 5, 2017, at 6:30pm to consider ordinance amendment to Chapter 161.19 (Fire Works)

- 21. Department Head Reports & Updates
- 22. General Business Items/Reports and Updates
- 23. Adjourn