

CITY OF ALTOONA COUNCIL MEETING
MONDAY, AUGUST 7, 2017, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of July 17 and 24, 2017 Council Minutes
4. Resolution to appoint an individual to fill vacant mayor's seat
5. Resolution to consider a final plat for Brookhaven Estates Plat 1
6. Consider approval of agreement with Iowa Interstate Railroad, Ltd. for the 1st Ave. Crossing
7. Consider coordination proposal with Central Iowa Watershed Management Authorities
8. Consider request for extension of hours until 10:30pm for Fireside Grille sponsored Music on the Plaza for August 25, 2017
9. Discuss Safer Grant
10. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Change Order #2 - Elder Corporation - Gay Lea Wilson Trail Extension - \$10,072.25
 - B2) Pay App #5 - Elder Corporation - Gay Lea Wilson Trail Extension - \$161,956.58
 - B3) Pay App #2 - C.L. Carroll Company, Inc. - Altoona Water Treatment Plant #3 - \$47,500.00
 - B4) Pay App #2 - Jackson Creek Enterprises - 2017 Water Main Replacement Project - \$89,339.90
 - B5) Pay App # 1 - Elder Corporation - Sam Wise Parking Lot Improvements 2017 - \$80,192.83
 - B6) Pay App #1 - Spring Lake Construction - 8th St. Subdrain Project - \$27,833.10
 - c) Consider approval of supplement agreement with Snyder & Associates for 8th St. Subdrain Project
 - d) Consider hold harmless agreement between the City of Altoona and Blake and Kristine Penquite (4190 NE Casebeer)
 - e) Consider approval of submitting 2017 REAP grant application
 - f) Consider approval of renewal addendum for general turf mowing and trimming services contract between the City of Altoona and A.D.A. Mowing
 - g) Resolution accepting temporary construction easement for construction of the roadway improvements - Adventureland Drive Project (Prairie Cross Investment, Inc. - \$1.00)
 - h) Resolution accepting permanent utility easement for construction of the roadway improvements - Adventureland Drive Project (Prairie Crossing Investment, Inc. - \$1.00)
 - i) Resolution accepting permanent public utility easement for construction of the roadway improvements - Adventureland Drive Project (Prairie Crossing Investment, Inc. - \$1.00)
 - j) Resolution accepting temporary construction easement for construction of the roadway improvements - Adventureland Drive Project (Quality Trailer Sales, Inc. - \$11,780.00)
 - k) Resolution accepting permanent sidewalk easement for construction of the roadway improvements - Adventureland Drive Project (Quality Trailer Sales, Inc. - \$5,480.00)
 - l) Resolution accepting permanent public utility easement for construction of the roadway improvements - Adventureland Drive Project (Quality Trailer Sales, Inc. - \$7,840.00)

- m) Resolution to purchase land by warranty deed for construction of the roadway improvements - Adventureland Drive Project (Quality Trailer Sales, Inc. - \$28,190.00)
- n) Resolution accepting permanent public utility easement for construction of the Adventureland Drive Widening Project (Breen Properties, L.C. - \$2,400.00)
- o) Resolution accepting permanent sidewalk easement for construction of the roadway improvements - Adventureland Drive Project (Breen Properties, L.C. - \$1,680.00)
- p) Resolution to purchase land by warranty deed for construction of the Adventureland Drive Widening Project (Breen Properties, L.C. - \$1,070.00)
- q) Resolution accepting temporary easement and landscape damages for construction of the Adventureland Drive Widening Project (Breen Properties, L.C. - \$1,930.00)
- r) Resolution accepting permanent public utility easement for construction of the roadway improvements - Adventureland Drive Project (Harrison Properties, LLC - \$7,570.00)
- s) Resolution accepting permanent sidewalk easement for construction of the roadway improvements - Adventureland Drive Project (Harrison Properties, LLC - \$5,380.00)
- t) Resolution accepting temporary easement and landscape damages for construction of the Adventureland Drive Widening Project (Harrison Properties, LLC - \$11,090.00)
- u) Resolution approving writing off of rescue fees for bad debt accounts - collections fees from 4-1-2017 thru' 6-30-2017
- v) Set Public Hearing for August 21, 2017 at 6:30 pm to consider a development plan amendment for Meadow Vista South to include low, medium and high density residential uses to include single-family homes, townhomes, apartments, senior living, a church use, and public open space.
- w) Set Public Hearing for August 21, 2017 at 6:30 pm to consider a PUD development plan amendment for Willowbrook Estates
- x) Set Public Hearing for August 21, 2017 at 6:30 pm to consider amending Chapter 122 Peddlers, Solicitors, and Transient Merchants
- y) Set Public Hearing for August 21, 2017 at 6:30 pm to consider amending Chapters 162, 165, and 168 to address short term residential rentals and the Housing Code

11. Department Head Reports & Updates
12. Update on Prairie Crossing
13. General Business Items/Reports and Updates
14. Adjourn