

CITY OF ALTOONA COUNCIL MEETING
MONDAY, SEPTEMBER 18, 2017, 6:30 P.M.
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of September 5, 2017 Council Minutes
4. Citizens request to address the council
5. Public hearing to consider a rezoning request from Prairie Crossing Investment Inc. to rezone approximately 54.54 acres from A-1 (Agricultural) to C-7 (Regional Commercial)
6. Public hearing to consider a development plan amendment for The Shoppes of Prairie Crossing
7. Public hearing to consider a development plan amendment for Linden Oaks One LLC to set an internal side yard at eight feet
8. Resolution to approve a development plan amendment for Linden Oaks to set an internal side yard at eight feet
9. Resolution to consider approval of a preliminary plat for Linden Oaks Plat 2
10. Resolution to consider approval of a final plat for Linden Oaks Plat 2
11. Consider Consent Agenda
 - a) Allow Bills
 - b) Capital Projects
 - B1) Change Order #4 - Elder Corporation - Gay Lea Wilson Trail Extension - \$10,050.00
 - B2) Pay App # 7 - Elder Corporation - Gay Lea Wilson Trail Extension - \$28,772.10
 - B3) Pay App #3 - Elder Corporation - Sam Wise Parking Lot Improvements 2017 - \$58,655.75
 - B4) Change Order #1 - Elder Corporation - Sam Wise Parking Lot Improvements 2017 - \$10,860.00
 - c) Appoint Lu Ann Link to Healthy Altoona committee
 - d) Consider approval of professional services agreement with Snyder and Associates, Inc. for Heritage Homes Storm Water Improvements - Phase 2
 - e) Set a public hearing for Monday, October 2, 2017 at 6:30pm to consider plans, specifications, and form of contract for 2017 Water Main Improvement Project
 - f) Resolution setting date for public hearing on Monday, October 2, 2017 at 6:30pm on a development agreement with Solid Rock Properties, LLC, including economic development payments in an amount not to exceed \$450,000
12. Beer & Liquor Permits
 - a) Craft Haulers - Outlets of Des Moines five day grand opening permit - Special Event Permit
 - b) Brightside Aleworks - NEW - Class B Beer (BB)(Includes Wine Coolers)
13. Department Head Reports & Updates
14. Update on Prairie Crossing
15. General Business Items/Reports and Updates

16. Adjourn