

CITY OF ALTOONA COUNCIL MEETING
TUESDAY, SEPTEMBER 4, 2018 at 6:30pm
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of August 20 and 27, 2018, council minutes
4. Citizens request to address council
5. Public hearing to consider plans, specifications and form of contract for the 1st Ave. Storm Outlet Project
6. Resolution to approve plans, specifications and form of contract for the 1st Ave. Storm Outlet Project
7. Resolution to approve the contract and bond for the 1st Ave. Storm Outlet Project
8. Resolution to award the contract for the 1st Ave. Outlet Project
9. Public hearing to consider plans, specifications and form of contract for the Altoona Community Room Remodel project
10. Resolution to approve plans, specifications and form of contract for the Altoona Community Room Remodel project
11. Resolution to approve the contract and bond for the Altoona Community Room Remodel project
12. Resolution to award the contract for the Altoona Community Room Remodel project
13. Resolution to consider a preliminary plat for Eastpointe Parkway Plat 6
14. Resolution to consider a final plat for Eastpointe Parkway Plat 6
15. Resolution to consider a preliminary plat for Spring Creek Ridge North Plat 1
16. Resolution to consider a final plat for Spring Creek Ridge Plat 2
17. Resolution to consider a site plan addition for Hy-Vee Fast and Fresh Food Storage Lockers and Canopy
18. Resolution to consider a site plan amendment for Corner Market
19. Resolution to consider a final plat for Brookhaven Estates Plat 2
20. Resolution to consider a preliminary plat for Magnolia Plat 1
21. Resolution to consider a plat of survey for Parcel 2018-184, the south 2.90 feet of the Lot 36, Brookhaven Estates Plat 1
22. Resolution to consider Record of Lot Tie for Lot 37 & Parcel 2018-184, Brookhaven Estates Plat 1

23. Resolution approving the final lump sum price related to the acquisition and financing of the Police facility and City Hall Project and providing for and approving Exhibit C to the purchase agreement relating thereto
24. Consider an event request for Healthiest State Walk on Wednesday, October 3rd at the Civic Plaza beginning at 6 pm
25. Consider an event request for the Cyclocross State Championships at Lions Park on Saturday, December 1, 2018
26. Consider an event request for SpookyCross at Water Plant #3 on Saturday and Sunday, October 27-28, 2018
27. Consent Agenda
 - A) Allow bills
 - B) Capital Projects
 - B1) Pay App #14 - Elder Corp. - Adventureland Dr. Improvements - \$135,157.09
 - B2) Pay App #3 - Jackson Creek - Heritage Homes Phase 1 - \$52,259.50
 - C) Consider approval of Kirkham Michael for Supplemental Agreement #3 for 1st Ave. and 24th St. traffic signal project (\$35,000)
 - D) Resolution approving tax abatement requests
 - E) Consider lease agreement with Girls Rugby
 - F) Consider indemnification and hold harmless agreement between City of Altoona and Roger Bartelson at 1437 20th Ave. SE in regards to the NPDES General Permit #2
 - F) Set a public Hearing for Monday, September 17, 2018 to consider vacating a portion of a public ingress/egress easement in Ironwood Crossing
 - G) Set a public hearing on Monday, September 17, 2018 at 6:30pm to consider plans, specifications and form of contract for the Adventureland Drive Rehabilitation Project
28. Beer and Liquor Permits
 - A) Sam's Bar and Grill, Class C Liquor License (LC)(Commercial), Class B Wine Permit (Carryout - wine - includes Native Wine) Sunday Sales and Outdoor Sales.
 - B) Brightside Aleworks, Class B Beer (BB)(Includes Wine Coolers).
 - C) Iowa Craft Beer Tent, Special Event, Outlets of Des Moines, Harvest Fest September 15, 2018, Class B Beer (BB)(Includes Wine Coolers) and Outdoor sales.
29. Department Head Reports & Updates
 - A) Police Department - Greg Stallman
 - B) Fire Department - Jared Ogbourne
 - C) Public 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
30. General Business
31. Adjourn