

CITY OF ALTOONA COUNCIL MEETING  
TUESDAY, SEPTEMBER 5, 2017, 6:30 P.M.  
AT THE ALTOONA CITY HALL

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of August 21 and 28, 2017 Council Minutes
4. Citizens request to address the council
5. Safety Award Presentation
6. Public Hearing to consider vacating and selling City sidewalk right-of-way adjacent to Lots 39-44 of Altoona Village Plat 1 Revised
7. Ordinance to vacate and sell City sidewalk right-of-way adjacent to Lot 44 of Altoona Village Plat 1 Revised to the respective abutting property owner
8. Resolution to consider approval of Plat of Survey for Parcel 2017-147
9. Ordinance to vacate and sell City sidewalk right-of-way adjacent to Lots 42 and 43 of Altoona Village Plat 1 Revised to the respective abutting property owner
10. Resolution to consider approval of Plat of Survey for Parcel 2017-148
11. Ordinance to vacate and sell City sidewalk right-of-way adjacent to Lot 41 of Altoona Village Plat 1 Revised to the respective abutting property owner
12. Resolution to consider approval of Plat of Survey for Parcel 2017-149
13. Ordinance to vacate and sell City sidewalk right-of-way adjacent to Lot 40 of Altoona Village Plat 1 Revised to the respective abutting property owner
14. Resolution to consider approval of Plat of Survey for Parcel 2017-150
15. Ordinance to vacate and sell City sidewalk right-of-way adjacent to Lot 39 of Altoona Village Plat 1 Revised to the respective abutting property owner
16. Resolution to consider approval of Plat of Survey for Parcel 2017-151
17. Public Hearing to consider plans, specifications, and form of contract for Adventureland Drive widening project
18. Resolution to approve the plans, specifications, form of contract and estimated costs for Adventureland Drive widening project
19. Resolution to approve the contract and bond for Adventureland Drive widening project
20. Resolution to making award of the contract for Adventureland Drive widening project
21. Resolution to consider approval of a site plan amendment for Jethro's and Jake's
22. Resolution to consider approval of a final plat for Willowbrook Estates Plat 1

23. Resolution to consider a plat of survey for Parcel B, a part of Lot 1, Ambrose Place Plat 1 on behalf of MidAmerican Energy Company substation
24. Resolution to consider a plat of survey owned by Iowa Cold Storage, LLC for Parcel 2017-105
25. Resolution to consider a plat of survey owned by Franzen-Altoona I80 Partnership for Parcel 2017-165
26. Resolution to consider an acquisition plat for Iowa Cold Storage, LLC consisting of 0.14 acres
27. Resolution to consider approval of a site plan for Home2 Suites
28. Resolution to consider approval of a site plan for Prairie Crossing W.E.T. Pedestrian Improvements
29. Set a public hearing for Monday, September 18<sup>th</sup> at 6:30 pm 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)
30. Set a public hearing for Monday, September 18<sup>th</sup> at 6:30 pm to consider a development plan amendment for The Shoppes of Prairie Crossing
31. Consider event request from Altoona Chamber of Commerce to hold the Nippy Hippie 5K race on Saturday, November 11<sup>th</sup> from 9-10 am and permission to hang banner for 10 days on the pedestrian bridge
32. Consider event request to hold the SpookyCross race on Saturday and Sunday, October 28-29 at the tree farm/Aquatics Park
33. Consider event request to hold the Cyclocross State Championships on Saturday, November 25<sup>th</sup> at Lions Park
34. Consider event request to hold 2018 Relay for Life at the Civic Plaza on Saturday, June 9, 2018 from 4-10:30 pm
35. Consider Consent Agenda
  - a) Allow Bills
  - b) Capital Projects
    - B1) Pay App #3 - Jackson Creek Enterprises, Inc. - 2017 Watermain Improvements Project - \$56,457.55
    - B2) Pay App #6 - Elder Corporation - Gay Lea Wilson Trail East Extension - \$631,261.12
    - B3) Pay App #2 - Elder Corporation - Sam Wise Parking Lot Improvements 2017 - \$173,634.35
    - B4) Pay App #2 - Spring Lake Construction - 8<sup>th</sup> St. SW Subdrain Project - \$144,015.49
  - c) Resolution to approve the June 30, 2017, road use report
  - d) Consider approval of professional services agreement with DPS for recruiting fire chief candidates
  - e) Consider approval of agreement for cooperative public service between Polk County and City of Altoona for CIWMA funding a watershed coordinator position with Polk SWCD
  - f) Set public hearing for Monday, October 2<sup>nd</sup> at 6:30 pm to consider annexation of 32 acres owned by Country Cove Park, LLC
  - g) Set public hearing for Monday, September 18<sup>th</sup> at 6:30 pm to consider a development plan amendment for Linden Oaks
36. Beer & Liquor Permits

- a) Sam's Bar and Grill - Class C Liquor License (LC)(Commercial), Class B Wine Permit (Carryout wine - includes Native Wine), Catering Privilege, Sunday/Outdoor Sales
- b) Bianchi Boys Pizza and Pasta - Special Class C Liquor License (BW)(Beer/Wine), Sunday Sales
- c) Fareway - Class E Liquor License (LE), Class B Wine Permit (Carryout wine-includes Native Wine), Class C Beer Permit (Carryout Beer)

- 37. Department Head Reports & Updates
- 38. Update on Prairie Crossing
- 39. General Business Items/Reports and Updates
- 40. Adjourn