

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, APRIL 16, 2018 at 6:30pm  
AT THE ALTOONA CITY HALL

1. Swear in new Scott Leighter as new council member
2. CALL TO ORDER
3. Perfecting and approval of the agenda
4. Presentation of appreciation for service to Jerry Brubaker
5. Approval of April 2, 2018, council minutes
6. Citizens request to address council
7. Public hearing to consider changes to Chapter 161 - Fire Code of the City Code in regards to firework sales
8. Ordinance to amend the 2004 City of Altoona Code of Ordinances Chapter 161 - Fire Code (1<sup>st</sup> Reading)
9. Public hearing to consider changes to Chapter 167.16 - Temporary Use Permits of the City Code in regards to firework sales
10. Ordinance to amend the 2004 City of Altoona Code of Ordinances Chapter 167.16 - Temporary Use Permits (1<sup>st</sup> Reading)
11. Public hearing to consider changes to Chapter 136 of the City Code - Sidewalks
12. Ordinance to amend the 2004 City of Altoona Code of Ordinances Chapter 136 - Sidewalks (1<sup>st</sup> Reading)
13. Consider approval of 28E agreement with City of Des Moines for Housing Choice Voucher Program (Section 8) Administration Payment
14. Consent Agenda
  - A) Allow bills
  - B) Capital Projects
    - B1) Change Order #3 – Elder Corp. – Sam Wise Parking Lot Improvements 2017 – (\$8,584.70)**
    - B2) Pay App #5 - Elder Corp. – Sam Wise Parking Lot Improvements 2017 - \$19,023.89**
    - B3) Pay App #1 – Elder Corp. – 1<sup>st</sup> Ave. & 24<sup>th</sup> St. Drainage Improvements - \$37,501.37**
    - B4) Pay App – Elder Corp. – Adventureland Dr. Improvements - \$51,538.69**
    - B5) Change Order #1 – Jackson Creek Enterprises, L.C. – 2017 Water Plant 3 Water Main Improvements - \$35,332.00**
  - C) Resolution accepting public improvements (Prairie Crossing Plat 3)
  - D) Resolution approving a transfer from the Water Sinking (601) & Water Reserve Funds (602) to the Water Fund (600)
  - E) Resolution approving writing off of rescue fees for bad debt accounts - collection fees from 1-1-2018 thru' 3-31-2018
  - F) Resolution accepting a permanent sanitary easement for the construction of Meadowland Sanitary Sewer Improvements (East Polk LLC. - \$1.00)
  - G) Resolution accepting a permanent sanitary easement for the construction of Meadowland Sanitary Sewer Improvements (Meadowland II LLC. - \$1.00 - Geoparcels 7922-18-202-001)

- H) Resolution accepting a permanent sanitary easement for the construction of Meadowland Sanitary Sewer Improvements (Meadowland II LLC. - \$1.00 - Geoparcel 7922-18-101-010 and 7922-18-126-003)
- I) Resolution accepting a permanent sanitary easement for the construction of Meadowland Sanitary Sewer Improvements (Meadowland II LLC. - \$1.00 - Geoparcel 7922-07-376-001)
- J) Resolution accepting a permanent sanitary easement for the construction of Meadowland Sanitary Sewer Improvements (Meadowland II LLC. - \$1.00 - Geoparcel 7922-18-251-002)
- K) Resolution accepting a permanent sanitary easement for the construction of Meadowland Sanitary Sewer Improvements (SR Holdings II LLC. - \$1.00)
- L) Consider appointing TrueNorth Companies, LC. as agent of representation for Iowa Communities Assurance Pool and Iowa Municipalities Worker's Compensation Association
- M) Resolution accepting public improvements (Sam Wise Parking Lot Improvement Project)
- N) Resolution to approve the Adult Softball League request for funding for repairs on field lighting
- O) Consider approval to Amendment #1 to Berwick Water Association Water Service Territory Transfer Agreement dated June 5<sup>th</sup> 2017
- P) Consider approval to Amendment #1 to professional services agreement with Olsson Associates (Altoona City Hall and Police Station)
- Q) Set a public hearing for Monday, May 7, 2018, at 6:30pm, to consider approval of plans, specifications, and form of contract for 2018 CIPP Sewer Lining
- R) Set a public hearing for Monday, May 7, 2018, at 6:30pm, to consider approval of plans, specifications, and form of contract for Traffic Signalization - 1<sup>st</sup> Ave. & Exit 143

15. Beer & Liquor Permits

- A) Big Steer Restaurant/Lounge - Class C Liquor License (LC)(Commercial)
- B) The Brew House No 25 - Class C Liquor License (LC)(Commercial)
- C) Johnny's Italian Steakhouse - Class C Liquor License (LC)(Commercial)
- D) Hy-Vee Food Store - Class E Liquor License (LE), Class B Wine Permit (Carryout wine - includes native wine), Class C Beer Permit (Carryout Beer), Sunday Sales
- E) Hy-Vee Food Store - Class C Liquor License (LC)(Commercial), Catering Privilege, Sunday & Outdoor

16. 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

17. General Business

18. Prairie Crossing Update

19. Adjourn