

CITY OF ALTOONA COUNCIL MEETING  
MONDAY, AUGUST 17, 2020, 6:30 P.M.  
AT THE ALTOONA CITY HALL  
Via GoToMeeting

1. CALL TO ORDER

Roll Call at 6:30 pm

Mayor O'Connor- present

Boka - present

Burns-Thompson - present

Duer - present

Mertz- present

Willey - present

City Officials Present: Jeff Mark, Randy Pierce, Jared Ogbourne, Greg Stallman, John Shaw, John Dostart, Jeff Bierl, and City Attorney Bob Laden, Tony Chambers

Audience Present: none

2. Perfecting and approval of the agenda

Mayor Dean O'Connor requested approval of the agenda as presented.

Roll Call Vote:

1 Boka Y Burns-Thompson Y Duer 2 Mertz Y Willey (5-0)

3. Consider approval of August 3, 2020 Council Minutes

Roll Call Vote:

1 Boka Y Burns-Thompson 2 Duer Y Mertz Y Willey (5-0)

4. Citizens request to address council

None.

5. Consider Consent Agenda

a) Allow Bills

b) Capitol Projects

B1) Change Order - McAninch Corp. - NE 62<sup>nd</sup> Avenue Expansion Grading Project - \$12,479.25

B2) Pay App - McAninch Corp. - NE 62<sup>nd</sup> Avenue Expansion Grading Project - \$403,874.49

c) Resolution #08-17-2020 #01 ACCEPTING ASSIGNMENT OF EASEMENTS TO MIDAMERICAN ENERGY FOR CONSTRUCTION OF THE 1<sup>ST</sup> AVENUE CONSTRUCTION PROJECT

d) Consider offer to purchase land from the State of Iowa for the 1<sup>st</sup> Avenue Reconstruction Project (\$77,800.00)

e) Consider approval of submitting 2017 REAP grant application

f) Consider application for Cigarette/Tobacco/Vapor - Altoona Smoke Shop, Inc. DBA Smoke & Vape - new store

g) Consider moving next regular council meeting to Tuesday September 8, 2019 due to the holiday.

h) Set a public hearing for Tuesday, September 8, 2020, at 6:30pm for plans, specifications and form of contract for Terrace Hills Golf Course

i) Beer and Liquor Permits

I1) Bianchi Boys Pizza & Pasta - Special Class C Liquor License (BW)(Beer/Wine), Sunday Sales

Roll Call Vote:

2 Boka Y Burns-Thompson Y Duer 1 Mertz Y Willey (5-0)

6. Department Head Reports & Updates

No reports.

7. General Business & Updates

No reports.

8. Adjourn at 6:32pm

Roll Call Vote:

Y Boka Y Burns-Thompson Y Duer 1 Mertz 2 Willey (5-0)

Attest to:

\_\_\_\_\_  
Randy Pierce, City Clerk

\_\_\_\_\_  
Dean O'Connor, Mayor