

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JANUARY 15, 2024, 6:30 P.M.
at Altoona City Hall Council Chambers**

City of Altoona is inviting you to a scheduled Zoom meeting.

Topic: Council Meeting

Time: This is a recurring meeting Meet anytime

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1. **CALL TO ORDER**
2. **Perfecting and approval of the agenda**
3. **Approval of January 2 and 8, 2024 Council Minutes**
4. **Citizens request to address council**
5. **Presentation of Certificate of Achievement to Carter Christiansen (Eagle Scout).**
6. **Public hearing to amend 2004 City of Altoona Code of Ordinances Chapter 92.02 (Water Service Charges - Rates).**
7. **Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004 by amending Chapter 92, Section 02.**
8. **Public hearing to amend 2004 City of Altoona Code of Ordinances Chapter 98.10 (Wastewater Service Charges-Rates).**
9. **Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004 by amending Chapter 98, Section 10.**
10. **Public hearing to amend 2004 City of Altoona Code of Ordinances Chapter 6 (City Elections).**
11. **Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004 by repealing and replacing Chapter 6.**
12. **Consider Consent Agenda**
 - a) **Allow Bills**
 - b) **Pay Apps**
 - B1) **Pay App #8 - Iowa Sports Turf - Sam Wise Youth Complex Renovation Phase #2 - \$10,000.00.**

B2) Pay App #10 - Absolute Concrete Construction, Inc. - 1st Avenue Reconstruction - Phase III - \$537,930.41.

- c) Resolution approving a transfer from the General Fund (001) to the CIP Fund (307).
- d) Resolution approving a transfer from Lost (121) fund to the GF (001) fund.
- e) Resolution approving a transfer from the TIF fund to the General fund.
- f) Resolution approving a transfer from the General Fund, Water Fund, and Sewer Fund to the Equipment Replacement fund.
- g) Resolution approving a transfer from the TIF fund to the CIP (310) fund.
- h) Resolution approving a transfer from the Water fund, Sewer fund, and Storm Water funds to the General fund.
- i) Resolution approving request for Tax Abatement.
- j) Resolution to accept a warranty deed for Outlot S in Brook Ridge Plat 3.
- k) Resolution to approve population count for recent annexation-NA22-37.
- l) Consider Letter Agreement Amendment #1 from Olsson, Inc for Altoona Phase 2 Fiber Optic Development.
- m) Consider Amendment to Professional Service Agreement from McClure for Water Treatment Plant No.4.
- n) Resolution authorizing Public Hearing to consider the partial vacation of Drainage Easement Lot 1, Falcon Ridge Plat 8.
- o) Consider Event Request -
 - 1) None
- p) Beer and Liquor Permits
 - 1) Wal-Mart Supercenter #2764 -Class E Retail Alcohol License & Sunday Sales
 - 2) Dollar General #7234 - Class B Retail Alcohol License & Sunday Sales

13. Department Head Reports & Updates

14. General Business & Department Head Reports & Updates

15. Adjourn