

**CITY OF ALTOONA COUNCIL MEETING**  
**MONDAY, MAY 6, 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 April 15, 2024, and April 22, 2024, Council Minutes
4. Swearing in Fire Department personnel Kaleb Badker, Emma Kolb, and Zach Tracy.
5. Citizens request to address council
6. Public hearing to approve amendment to FY2024 Budget.
7. Resolution adopting the City of Altoona's amended budget for the year ending June 30, 2024 (Tax Rate 10.75369).
8. Public Hearing to consider a request from BTW Companies to rezone four parcels from their respective zoning classifications to C-4 (Village Commercial. The four parcels total 4.914 acres).
9. Ordinance amending the "Code of Ordinances" of the City of Altoona, Iowa, 2004, Chapter 165, to change the official zoning map to rezone certain properties Next. (2<sup>nd</sup> reading)
10. Public hearing to amend Chapter 159 sign code adding M1A criteria.
11. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004, by modifying certain sections in Chapter 159, Sign Code.
12. Resolution to approve the Final Plat for Prairie Landing Plat 1.
13. Consider Consent Agenda
  - a) Allow Bills
  - b) Pay Apps

- B1) Change Order #2 - Elder Corp. - Spring Creek South Pond Boat Ramp & Parking Lot - \$1,376.00.
- B2) Pay App #5 - Elder Corporation - Spring Creek Park South Pond Boat Ramp & Parking Lot - \$10,770.62.
- B3) Change Order #1 - Kirkham Michael - 8<sup>th</sup> Street Widening - \$26,165.48.
- B4) Pay App #5 - Kirkham Michael - 8<sup>th</sup> Street SE Widening - \$295,231.45.
- B5) Pay App #12 - Absolute Concrete Construction - 1<sup>st</sup> Avenue Reconstruction - Phase III - \$204,601.16.
- B6) Pay App #1 - RW Excavating Solutions, LC - Spring Creek North Pond Bank Stabilization - \$277,307.47.
- c) Resolution Approving Requests for Tax Abatement.
- d) Resolution to approve writing off of rescue fees for bad debt accounts - collection fees from 1-1-2024 thru' 3-31-2024.
- e) Consider approving Tyler Technologies Software as a Service Agreement.
- f) Consider approving agreement for the Greater Altoona Community Service Campus to manage the Altoona Aquatics Park.
- g) Resolution accepting Warranty Deed (MidAmerican Energy).
- h) Resolution accepting Public Utility Easement (MidAmerican Energy).
- i) Resolution accepting access and temporary construction easement (MidAmerican Energy).
- j) Resolution accepting temporary construction easement with Carmen Segovia & Juan Segovia.
- k) Resolution accepting permanent sanitary sewer easement with Carmen Segovia & Juan Segovia.
- l) Resolution accepting public improvements for the Spring Creek South Pond Boat Ramp and Parking Lot project.
- m) Consider approving the Professional Services Agreement with Bolton and Menk, Inc. for 1<sup>st</sup> Avenue South speed study and grant preparation.
- n) Resolution levying assessments for Costs of Nuisance Abatement BHNAC schedule No. 2024-01 and providing for the payment thereof.
- o) Consider approving the agreement with Granicus for Communication Services.
- p) Set a public hearing for May 20, 2024, to consider a conditional site plan approval request from SE Polk School District for a proposed site plan amendment.
- q) Set a public hearing for May 20, 2024, to consider a request from Signature Ernst Land Development LLC to approve a development plan for Blue Ridge Plat 3.
- r) Set a public hearing for May 20, 2024, to amend the Altoona Zoning Map for two parcels totaling 5.58 acres from C-2 (General Commercial) to R-5 (Planned Unit Development).
- s) Consider Cigarette/Tobacco Permit - Budu\Bu Smoke Shop 415 Center Place.
- t) Consider Event Request -
  - 1) High Pointe Church Picnic - 7422 NE 38<sup>th</sup> Ave - 6-2-2024
  - 2) Consider approval of 3<sup>rd</sup> Annual 4<sup>th</sup> of July Parade - 7-4-2024
- u) Beer and Liquor Permits
  - 1) Hy-Vee Clubroom - Special Class C Retail Alcohol License (BW)
  - 2) Hyatt Place - Class C Retail Alcohol License
  - 3) Casey's General Store #6 - Class E Retail Alcohol License - Auto Renewal
  - 4) Walgreen Co #09791 - Class E Retail Alcohol License
  - 5) Hy-Vee Food Store - Class E Retail Alcohol License - Auto Renewal
  - 6) Hy-Vee Market Grille - Class C Retail Alcohol License
  - 7) Lions Softball Concessions - New Special Class C Retail Alcohol License (BW)
  - 8) Prairie Meadows - Outside extension of Liq Lic for event on May 18, 2024

14. Department Head Reports & Updates

15. General Business

16. Adjourn