

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, NOVEMBER 6, 2023, 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

Join Zoom Meeting

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Meeting ID: 988 5019 8821

Passcode: 120424

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- 1. Call to Order**
- 2. Perfecting and approval of the agenda**
- 3. Approval of October 16, 2023, and October 23, 2023 Council Minutes**
- 4. Citizens request to address council**
- 5. Presentation of Certificate of Excellence for Grant Gillon (MasterChef Champion)**
- 6. Public Hearing on Proposed Amendment to the Altoona Urban Renewal Area.**
- 7. Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Altoona Urban Renewal Area.**
- 8. Ordinance Providing for the Division of Taxes Levied on Taxable Property in November 2023 Addition to the Altoona Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa.**
- 9. Public Hearing on Proposed Development Agreement with Graham Group, Inc.**
- 10. Resolution Approving Development Agreement with Graham Group Inc., Authorizing Annual Appropriation Tax Increment Payments, and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.**
- 11. Resolution to approve site plan for Meadowland Industrial Plat 1.**
- 12. Resolution to approve final plat for Brook Ridge Plat 4.**
- 13. Resolution to approve site plan for Prairie Crossing Plat 6 Lot P.**
- 14. Resolution regarding certification, future payment request, and appropriation regarding Altoona Town Center Development Agreement by and between the City of Altoona and Moline**

Plow, LLC (now Prairie Crossing Investment, Inc., as successor and assign (“PCII”) (the “Agreement”).

15. Consider request from Tarah Widaman for relief of sewer fees.

16. Consider Consent Agenda

a. Allow Bills

b. Pay Apps

B) 1 - Change Order #02 - Confluence - Sam Wise Sports Complex Field Renovation Phase 3 - \$5,450.00.

B) 2 - Pay App #2 - Iowa Sports Turf - Sam Wise Sports Complex Renovation Phase 3 - \$169,120.43.

B) 3 - Change Order #07 - Elder Corporation - 8th Street SW Reconstruction-Phase 1 - \$42,344.53.

B) 4 - Pay App #11 - Elder Corporation - 8th Street SW Reconstruction-Phase - \$159,904.64.

B) 5 - Pay App #17 - Landmark Structures - North Water Tower - \$30,965.25.

B) 6 - Pay App #3 - Alliance Construction Group - 8th Street SE Widening/7th Street SE to Falcon Dr. SE - \$590,873.61.

B) 7 - Pay App #7 - Absolute Concrete Construction, Inc. - 1st Avenue Reconstruction-Phase III - \$877,570.99.

c. Resolution to purchase land by warranty deed for 8th Street SE reconstruction project.

d. Resolution accepting temporary construction easement for 8th Street SE reconstruction.

e. Resolution to purchase land by warranty deed for 8th Street SE reconstruction project.

f. Resolution accepting permanent ingress/egress easement for construction of the 8th Street SE reconstruction project.

g. Resolution accepting temporary construction easement for the Muchikinock Trunk sewer Project.

h. Resolution accepting permanent sanitary easement for the Muchikinock Trunk sewer project.

i. Resolution accepting temporary construction easement for 8th Street SW reconstruction.

j. Resolution accepting temporary construction easement for 8th Street SW reconstruction.

k. Resolution accepting temporary construction easement for 8th Street SE reconstruction.

l. Resolution accepting permanent water main easement for 8th Street SW reconstruction.

m. Consider approval of Annual Urban Renewal Report for FY 22/23.

n. Resolution Authorizing Internal Advances for Funding of Urban Renewal Projects.

o. Set a Public Hearing for Monday November 20, 2023, at 6:30 pm to consider vacating and selling approximately 0.31 acres of road ROW described as Lot B, Anderson Estates Plat No. 1.

p. Set a Public Hearing for November 20, 2023, to consider Amendments to Chapter 55.

q. Consider Event Request

1. - Christmas in Olde Town - November 25, 2023, 2:00 pm

r. Beer and Liquor Permits

1. - None

17. Department Head Reports & Updates

18. General Business

19. Adjourn