

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, NOVEMBER 20, 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

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1. Call to Order
2. Perfecting and approval of the agenda
3. Approval of November 6, 2023 Council Minutes
4. Citizens request to address council
5. Public Hearing to consider vacating and selling approximately 0.31 acres of road ROW described as Lot B, Anderson Estates Plat No. 1.
6. Public Hearing to consider Amendments to Chapter 55.
7. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004, by amending sections 55.06 and 55.10 in Chapter 55.
8. Resolution approving the Preliminary plat for Prairie Crossing Plat 9.
9. Resolution approving the site plan for Prairie Crossing Plat 9, Lot P.
10. Consider request from Terry Baccum, 1403 19th Street SE for the amount of \$2735.74 for relief on utility bill.
11. Consider Consent Agenda
 - a. Allow Bills
 - b. Pay Apps
 - B) 1 - Change Order #1 - Sandstone Management LTD - Altoona Public Works Entrance Driveway-Phase 0 - \$20,270.22.
 - B) 2 - Pay App #4 - Sandstone Management LTD - Altoona Public Works Entrance Road, Phase 0 - \$518,926.52.
 - B) 3 - Pay App - Absolute Concrete Construction, Inc. - 1st Avenue Reconstruction-Phase III - \$520,651.68.

B) 4 - Pay App - Elder Corporation - Spring Creek Park South Pond Boat Ramp & Parking Lot
- \$118,755.70.

- c. Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year. (\$500,000 Carpenters Union)
- d. Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year. (\$3,201,050 City's GO Annual Appropriation Urban Renewal Bonds)
- e. Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year. (\$45,000 Nodak Investments)
- f. Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year. (\$500,000 Altoona Economic Development Corp.)
- g. Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year. (\$655,000 Graham Warehouse LP)
- h. Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year. (\$275,000 I-80 Business Park)
- i. Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year. (\$270,000 KCI Altoona Industrial Land LLC)
- j. Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year. (\$279,890 Altoona Lion Development Group)
- k. Resolution approving supplement to 2023 senior bond issuance certificate of Des Moines Metropolitan Wastewater Reclamation Authority participating community.
- l. Resolution approving the transfer of funds for Bond and Interest Payments.
- m. Resolution authorizing the City of Altoona to submit an application for funding from the Iowa statewide transportation alternative set-aside to the Iowa DOT for the partial funding of construction of trail and multi-modal enhancements to the Adventureland Drive NW reconstruction project, from NW 17th street to 9th street NW and further approving the application which obligates the City of Altoona to matching funds for the construction of said project.
- n. Agreement with MidAmerican Energy for the proposed installation of streetlights on 8th Street SE.
- o. Townsend Pond Water Quality Initiative Grant Pre-Application.
- p. Resolution fixing date for Public Hearing to discuss vacation and sale of right-of way.
- q. Consider Event Request - None
- r. Beer and Liquor Permits
 - 1) Cool Basil - Special Class C & Sunday Sales
 - 2) Kwik Star #932 - Class B Retail Alcohol License & Sunday Sales
 - 3) Hy-Vee Fast & Fresh - Class E Retail Alcohol License & Sunday Sales

12. Department Head Reports & Updates

13. General Business

14. Adjourn