

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, DECEMBER 16, 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

Join Zoom Meeting

<https://us06web.zoom.us/j/98850198821?pwd=aDFZVHMwdW1XQUhqYmxQOVRtRVZPd09>

Meeting ID: 988 5019 8821

Passcode: 120424

One tap mobile

+13126266799,,98850198821#,,,,*120424# US (Chicago)

+16465588656,,98850198821#,,,,*120424# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 988 5019 8821

Passcode: 120424

Find your local number: <https://us06web.zoom.us/j/98850198821?pwd=aDFZVHMwdW1XQUhqYmxQOVRtRVZPd09>

1. **CALL TO ORDER**
2. **Perfecting and approval of the agenda**
3. **Approval of December 2, 2024, Council Minutes**
4. **Citizens request to address council.**
5. **Public hearing to amend 2004 City of Altoona Code of Ordinances Chapter 98.10 (Wastewater Service Charges-Rates).**
6. **Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004, by amending Chapter 98, Section 10. (Wastewater Service Charges-Rates).**
7. **Public hearing to amend 2004 City of Altoona Code of Ordinances Chapter 92.02 (Water Service Charges - Rates).**
8. **Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004, by amending chapter 92, section 02. (Water Service Charges - Rates).**
9. **Public hearing to consider plans, specifications, and form of contract for the Prairie Heritage Civic Center Plaza Pond Improvements.**
10. **Resolution to approve the plans, specifications, form of contract and estimated costs for the Prairie Heritage Civic Center Plaza Pond Improvements.**
11. **Resolution to approve the contract and bond for the Prairie Heritage Civic Center Plaza Pond Improvements.**
12. **Resolution making award of the contract for the Prairie Heritage Civic Center Plaza Pond Improvements.**

13. Public hearing to consider a comprehensive plan land use map change.
14. Resolution to approve an update to the Altoona Comprehensive Plan -Northwest Altoona Amendment.
15. Consider a request from Darcy Yount to remove late charges on rental renewal.
16. Consider Consent Agenda
 - a) Allow Bills
 - b) Pay Apps
 - B1) Change Order #2 - Absolute Group - 8th Street SW Reconstruction-Phase 2 - \$69,564.90.
 - B2) Pay App #7 - Absolute Group - 8th Street SW Reconstruction-Phase 2 - \$279,323.62.
 - B3) Change Order #4 - Sandstone Management LTD - Altoona Public Works Entrance Driveway-Phase 0 - \$9,610.50.
 - B4) Pay App #7 - Sandstone Management LTD - Altoona Public Works Entrance Road, Phase 0 - \$15,327.43.
 - c) Set a public hearing for January 6, 2025, at 6:30 pm to consider plans, specifications, and form of contract for the for Southeast Sanitary Sewer Extension Phase 1 Project.
 - d) Resolution setting date for Public Hearing on Urban Renewal Plan Amendment for the Altoona Urban Renewal Area.
 - e) Resolution setting a date of meeting at which it is proposed to approve a development agreement with Sunstone Investments, LLC, including Annual Appropriation Tax Increments Payments.
 - f) Consider approving Amendment #1 to the Task Order for the Water System Improvements 2024 with McClure Engineering Co.
 - g) Consider approving Agreement between Polk County, Iowa and the City of Altoona, Iowa for stream restoration from 8th ST SW to 17th Ave SW.
 - h) Consider approving Agreement between Polk County, Iowa and the City of Altoona, Iowa for stream restoration from Adventureland Drive to 4th Street SW.
 - i) Consider approving the quote from J. Pettiecord Inc. in the amount of \$39,500 for the demolition service of 6101 NE 62nd Avenue (future fire station).
 - j) Consider approving settlement agreement & release between City of Altoona and Nielsen.
 - k) Consider approving a resolution to authorize the City of Altoona to give notice to BRAVO Greater Des Moines, Inc. of the City of Altoona intentions to withdrawal from this 28E Agreement.
 - l) Receive and File the FY24 City of Altoona Audit completed by Martens & Company, CPA, LLP.
 - m) Resolution accepting Public Improvements for the Altoona Public Works Driveway Project.
 - n) Consider approving the Attorney/Client Fee Agreement with Handley Law Firm, P.C. to handle all prosecutorial matters for the City of Altoona.
 - o) Consider approving the 2024 Legal Services Agreement with Lillis O'Malley Olson Manning Pose Templeman LLP to handle legal matters for the City of Altoona.
 - p) Consider Event Request -
 - 1) Des Moines Corporate Games Fitness Walk - Prairie Heritage Trail- July 8, 2025
8:00 am - 11:00 am
 - q) Beer and Liquor Permits
 - 1) Festival Fun Parks LLC - Class C Retail Alcohol License
17. Department Head Reports & Updates
18. General Business
19. Adjourn