

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, FEBRUARY 5, 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 15, January 22, and January 29, 2024 Council Minutes**
4. **Citizens request to address council**
5. **Public Hearing to consider the partial vacation of Drainage Easement Lot 1, Falcon Ridge Plat 8.**
6. **Ordinance vacating a portion of a Drainage Easement in the City of Altoona, Iowa.**
7. **Consider Consent Agenda**
 - a) **Allow Bills**
 - b) **Pay Apps**
 - B1) **Pay App #6 - Jackson Creek Enterprises, Inc. - Heritage Homes Storm Water Improvements-Phase 4 - \$5,000.00.**
 - B2) **Pay App #7 - Jackson Creek Enterprises, Inc. - 2022 Water Main Replacements Project - \$29,263.35.**
 - c) **Set a Public Hearing for February 19, 2024, to Repeal and Replace Chapter 125.**
 - d) **Resolution accepting Permanent Water Main & Sanitary Sewer Easements for Muchikinock Sanitary Sewer Project.**
 - e) **Resolution accepting temporary construction easement for Muchikinock Sanitary Sewer Project.**
 - f) **Resolution approving writing off of rescue fees for bad debt accounts - collection fees from 10-1-2023 thru' 12-31-2023.**
 - g) **Resolution authorizing Public Hearing to consider the partial vacation of 8th Street SW Right-of-Way Lot B, Centennial place Plat No.4.**
 - h) **Resolution setting the date for a Public Hearing on proposal to enter into an General Obligation Urban Renewal Loan Agreement and to borrow money thereunder (Public Works Building/Satellite Fire Station).**

- i) Resolution setting the date for a public hearing on proposal to enter into an General Obligation Urban Renewal Loan Agreement and to borrow money thereunder (Annual Urban Renewal Capital Improvements).
- j) Set Public Hearing for Monday, February 19, 2024, at 6:30 pm to consider approving plans, specifications, and form of contract for Spring Creek Park North Pond Stabilization Project.
- k) Set Public Hearing for Monday, February 19, 2024, at 6:30 pm to consider plans, specifications, and form of contract for Ironwood Park Pickleball Courts.
- l) Consider approving a grant for Townsend Park Watershed Stormwater Improvements.
- m) Consider Event Request -
 - 1) None
- n) Beer and Liquor Permits
 - 1) Lucky Wife Wine Solutions - Outlet mall - Special Class C - 4 events 2/17, 4/20, 5/25 & 6/22.
 - 2) Casey's General Store #2870 - Class E Retail Alcohol License-Auto renewal.
 - 3) Flip'N Jacks Pancake House & Eatery - New Class C Retail Alcohol License & Sunday Sales.
 - 4) Casa Agave Mexican Cuisine - New Class C Retail Alcohol License & Sunday Sales.
 - 5) Casey's General Store #3789 - Auto Renewal - Class E Retail Alcohol License.

8. Department Head Reports & Updates

9. General Business & Department Head Reports & Updates

10. Adjourn