

**CITY OF ALTOONA COUNCIL MEETING
TUESDAY, SEPTEMBER 5, 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 August 21, 2023, and August 28, 2023 Council Minutes
4. Citizens request to address council
5. Presentation of Certificates of Appreciation for RAGBRAI co-chairs Lisa Holtan & Andrew Frana
6. Public Hearing to consider amending Chapter 15.04 of the Altoona City Code.
7. Ordinance amending the "Code of Ordinances" of the City of Altoona, Iowa 2004, Chapter 15, Section 4 by amending provisions pertaining to Mayor compensation.
8. Public Hearing to consider amending Chapter 16.04 of the Altoona City Code.
9. Ordinance amending the "Code of Ordinances" of the City of Altoona, Iowa 2004, Chapter 16, Section 4 by amending provisions pertaining to Mayor Pro Tem compensation.
10. Public Hearing to consider amending Chapter 17.06 of the Altoona City Code.
11. Ordinance amending the "Code of Ordinances" of the City of Altoona, Iowa 2004, Chapter 17, Section 6 by amending provisions pertaining to Council compensation.
12. Resolution to approve a plat of survey for parcel #2023-116 (5.23 acres)
13. Consider Consent Agenda
 - a. Allow Bills
 - b. Pay Apps
 - B) 1 - Change Order #2 - Absolute Concrete Construction, Inc. - 1st Avenue Reconstruction - Phase III - \$44,566.67

- B) 2 - Change Order #6 - Veenstra & Kimm, Inc. - Muchikinock Creek Trunk Sewer - Phase I - \$23,760.00
- B) 3 - Change Order #2 - AVR Excavating Inc., Spring Creek South Pond Bank Stabilization 2023 - (-\$25,445.00)
- B) 4 - Pay App - AVR Excavating Inc., Spring Creek Park South Pond Bank Stabilization Project 2023 - \$12,777.50
- B) 5 - Pay App - Absolute Concrete Construction, Inc. - 1st Avenue Reconstruction - Phase III - \$409,524.83
- B) 6 - Pay App - Landmark Structures - North Water Tower - \$93,062.00
- B) 7 - Pay App - Graff Excavating, Inc. - Muchikinock Creek Trunk Sewer - Phase 1 - \$287,633.51

- c. Resolution fixing date for public hearing prior to project approval to consider a public improvement project which may require acquisition of property.
- d. Resolution approving the population count for the Altoona Voluntary Annexation UA23-16
- e. Consider an authorization to proceed from Terracon for construction materials engineering and testing services for Spring Creek Park South Pond Boat Ramp & Parking Lot Project.
- f. Consider an intergovernmental agreement for the funding and operation of a mobile ventilation unit by the cities of Ankeny, Altoona, Clive, Grimes/Johnston Metropolitan Fire Department, Urbandale, Waukee, and West Des Moines.
- g. Consider a letter of agreement with Olsson for professional services for Altoona Phase 2 Fiber Optic Deployment.
- h. Consider proposal with Simonson for Altoona Canning Factory Redevelopment graphics, 1st Avenue N.
- i. Consider Event Request
 - 1. ARC Oktober Fest 6K - October 7, 2023 - Bike Trails Start and End at Brightside
 - 2. Spooky Cross - October 27 & 28th by the Campus
 - 3. Iowa State Cycle Cross - December 1st & 2nd - Lions Park
- j. Beer and Liquor Permits
 - 1) None

14. Department Head Reports & Updates

15. General Business

16. Adjourn