

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, SEPTEMBER 18, 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 September 5, 2023, Council Minutes
4. Citizens request to address council
5. Swearing in of Officer Thomas McDonnell
6. Public hearing to consider a Public Improvement Project which may require acquisition of property for the Muchikinock Creek Trunk Sewer Phase 2.
7. Resolution authorizing public improvement which may require acquisition of agricultural land.
8. Public hearing to consider a Public Improvement Project which may require acquisition of property for the Adventureland Drive NW Widening Project.
9. Resolution authorizing public improvement which may require acquisition of agricultural land.
10. Resolution approving the preliminary plat for "Southeast Polk Middle School."
11. Resolution approving the final plat for "Southeast Polk Middle School."
12. Resolution to approve a plat of survey for parcel #2023-149 (4.344 acres).
13. Consider Consent Agenda
  - a. Allow Bills
  - b. Pay Apps
    - B) 1 - Change Order #1 - Confluence - Sam Wise Sports Complex Field Renovation Phase 3 - \$10,000.00
    - B) 2 - Pay App - Alliance Construction Group - 8<sup>th</sup> Street SE Widening - \$322,616.27

- B) 3 - Pay App - Granite Excavating LLC - Townsend Park Watershed Improvements-Phase 1 - \$249,689.45.
- B) 4 - Pay App - Elder Corporation - Spring Creek Park South Pond Boat Ramp & Parking Lot - \$39,463.00.
- B) 5 - Pay App - Jackson Creek Enterprises, Inc. - 2022 Water Main Replacements Project - \$103,334.96.
- B) 6 - Pay App - Sandstone Management LTD - Altoona Public Works Entrance Road, Phase 0 - \$294,729.03.
- c. Resolution accepting temporary construction easement for the 9<sup>th</sup> Street NE Reconstruction Project.
- d. Resolution accepting temporary construction easement for the 9<sup>th</sup> Street NE Reconstruction Project.
- e. Resolution accepting permanent public utility easement for construction of the 9<sup>th</sup> Street NE Reconstruction Project.
- f. Resolution accepting permanent public utility easement for construction of the 9<sup>th</sup> Street NE Reconstruction Project.
- g. Resolution accepting permanent public utility easement for the Magnolia Sanitary Sewer Extension.
- h. Resolution accepting permanent drainage easement for construction of the 9<sup>th</sup> Street NE Reconstruction Project.
- i. Consider a Standard Professional Services Agreement with Shuck-Britson, Inc for the City of Altoona Pedestrian Bridge Repairs.
- j. Consider a Standard Agreement for Consulting Services with McClure Engineering Company for Water Main Replacement 2023 Altoona, Iowa.
- k. Consider approving agreement with State of Iowa Highway Authority for funding to help pay for railroad crossing improvements on 9<sup>th</sup> Street & 5<sup>th</sup> Avenue.
- l. Set public hearing for Monday, October 2, 2023 at 6:30 p.m. at Altoona City Hall to consider plans, specifications, and form of contract for the Haines Park Splashpad Project.
- m. Consider Event Request
  - 1. High Pointe Church Fall Chili Cook-off - 7422 NE 38<sup>th</sup> Ave (their land) 10/14/23 4 pm
  - 2. Texas Roadhouse - Trunk or Treat (back parking lot) 10/30/23 4 pm-6 pm
- n. Beer and Liquor Permits
  - 1) Scornavacca's - Special Class C Retail Alcohol License, Sunday & Outdoor
  - 2) Sugar Shack - New - Special Class C Retail Alcohol License & Sunday Sales
  - 3) Meta (YourPrivatebar)Class C Retail License (LC) & Outdoor Corporate 10 yr event
  - 4) Kum & Go #184 - Class E Retail Alcohol License (LE) & Sunday Sales

#### 14. Department Head Reports & Updates

#### 15. General Business

#### 16. Adjourn