

CITY OF ALTOONA COUNCIL MEETING
MONDAY, MAY 18, 2020, 6:30 P.M.
AT THE ALTOONA CITY HALL
Via GoToMeeting

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1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of May 4, 2020 Council Minutes
4. Citizens request to address council
5. Public hearing to consider approval for the plans, specifications and form of contracts for the NW Booster Station
6. Resolution to approve the plans, specifications, form of contract and estimated costs for the NW Development Area Booster Station
7. Resolution to approve the contract and bond for the NW Development Area Booster Station
8. Resolution making award of the contract for the NW Development Area Booster Station
9. Public hearing on entering into a loan agreement and issuance of not to exceed \$8,350,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2020B
10. Resolution expressing intent to enter in Loan agreement, approving Preliminary Official Statement and setting date for sale of General Obligation Urban Renewal Corporate Purpose Bonds, Series 2020B
11. Resolution to consider a site plan for Murphy Oil
12. Request to waive sewer charges at 161 Willow Ridge
13. Consider Consent Agenda
 - a) Allow Bills
 - b) Resolution approving the transfer of funds for bond and interest payments
 - c) Consider amendment to the professional services agreement with McAninch Corporation for NE 62nd Avenue Expansion Grading Project
 - d) Consider professional services agreement with Shuck-Britson, Inc. for 2020 Bridge Inspection Services
 - e) Consider professional services agreement with Civil Design Advantage for Terrace Hills Golf Course Clubhouse

- f) Consider professional services agreement with Simonson & Associates Architects for Terrace Hills Golf Course Clubhouse
- g) Consider professional services agreement with Veenstra & Kimm, Inc. for North Water Tower
- h) Consider professional services agreement with Veenstra & Kimm, Inc. for Muchikinock Creek Trunk Sewer
- i) Set a public hearing for June 1, 2020, at 6:30pm to consider the amendment to City of Altoona FY 19/20 budget.
- j) Resolution setting date a public hearing for June 15, 2020, at 6:30pm to consider an amendment to the City of Altoona's Urban Renewal Plan
- k) Beer and Liquor Permits
 - K1) Walgreen's - Class E Liquor License (LE), Class B Wine Permit (Carryout wine-Includes Native Wine), Class C Beer Permit (Carryout Beer), Sunday Sales
 - K2) Casey's General Store #2916 (170 36th Ave SW) - Class E Liquor License (LE), Class B Wine Permit (Carryout wine-includes Native Wine), Class C Beer Permit (Carryout Beer), Sunday Sales
 - K3) Casey's General Store #1938 - Class C Beer Permit (BC), Class B Wine Permit (Carryout wine-Including Native Wine), Sunday Sales

14. Department Head Reports & Updates

15. General Business

16. Adjourn