## CITY OF ALTOONA COUNCIL MEETING MONDAY, AUGUST 3, 2020, <u>6:30 P.M.</u> AT THE ALTOONA CITY HALL GoToMeeting

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- 1. CALL TO ORDER
- 2. Perfecting and approval of the agenda
- 3. Proclamation for Water and Wastewater Workers Week
- 4. Approval of July 20 and 27, 2020 Council Minutes
- 5. Citizens request to address council
- 6. Public hearing for plans, specifications and form of contract for 8<sup>th</sup> Street SW Reconstruction Phase 1
- 7. Resolution to approve plans, specification and form of contract for 8<sup>th</sup> Street SW Reconstruction Phase 1
- 8. Resolution to approve contract and bond for 8th Street SW Reconstruction Phase 1
- 9. Resolution to award contract for 8th Street SW Reconstruction Phase 1
- 10. Continue public hearing to consider a rezoning request from Siculus, Inc. to rezone approximately 154.61 acres from A-1 (Agricultural) to M-1 (Limited Industrial)
- 11. Ordinance to approve rezoning for Siculus, Inc. to rezone approximately 154.61 acres from A-1 (Agricultural) to M-1 (Limited Industrial)(1st reading)
- 12. Resolution to consider a rough grading site plan for Siculus, Inc.
- 13. Resolution to consider a site plan amendment for Marzetti Engine Room Addition
- 14. Resolution authorizing the issuance of \$3,700,000 General Obligation Urban Renewal Golf Course Club House Bonds, Series 2020C, and providing for the levy of taxes to pay bonds
- 15. Consider an event request from the Chamber of Commerce to utilize the Haines Park shelter on Tuesday, August 25<sup>th</sup> from 6-7:30 pm for the Olde Town Altoona Revitalization Project
- 16. Consider an event request from Crimson Creed Ministries to hold a free concert on the Haines Park stage on Saturday, August 29<sup>th</sup> from 2-4 pm

- 17. Consider request to waive sewer charges at 2890 1st Ave. S.
- 18. Consider request to waive late fees at 1127 34th St. SE
- 19. Consider Consent Agenda
  - a) Allow Bills
  - b) Capitol Projects
    - B1) Pay App Synergy Contracting Venbury Drive Sewer Extension \$3,389.00
    - B2) Pay App Jackson Creek Enterprises, Inc. Heritage Homes Storm Water Improvements Phase 2 \$30,380.05
    - B3) Pay App Koester Constructing, Inc. NW Development Area Booster Station \$30.630.48
    - B4) Pay App Elder Corporation Adventureland Drive Improvements \$50,000.00
    - B5) Change Order Koester Construction, Inc. NW Development Area Booster Station \$3,891.00
  - c) Event Request Relay for Life, June 12, 2021, Prairie Heritage Civic Plaza
  - d) Consider approval of Safety Coalition of Central Iowa Cities 28e agreement
  - e) Resolution accepting tenant consent for construction of the 9<sup>th</sup> Street NE Underground Electric Installation Project (Black Hershberger Enterprises, LLC. \$100.00)
  - f) Resolution accepting permanent electric and gas easement and temporary access and construction easement for construction of the 9<sup>th</sup> Street NE Underground Electric Installation Project (Elle Group, LLC. \$2,050.00)
  - g) Resolution accepting public improvements (Prairie Crossing Water Entertainment Territory Plat 1)
  - h) Resolution accepting a proposal from JAS Concrete LLC. in the amount of \$71,129.35 for the streambank restoration in Lions Park
  - i) Beer and Liquor Permits
    - I1) Jethro and Jakes, Inc. Class C Liquor License (LC)(Commercial), Catering Privilege, Sunday and Outdoor Sales
- 20. Department Head Reports & Updates
- 21. General Business
- 22. Adjourn