

CITY OF ALTOONA COUNCIL MEETING
MONDAY, AUGUST 17, 2020, 6:30 P.M.
AT THE ALTOONA CITY HALL
Via GoToMeeting
Due to COVID-19 epidemic

1. CALL TO ORDER

Roll Call at 6:30 pm

Mayor O'Connor- present
Boka - present

Burns-Thompson - present
Duer - present

Mertz- present
Willey - present

City Officials Present: Jeff Mark, Randy Pierce, Jared Ogbourne, Greg Stallman, John Shaw, John Dostart, Jeff Bierl, and City Attorney Bob Laden, Tony Chambers

Audience Present: none

2. Perfecting and approval of the agenda

Mayor Dean O'Connor requested approval of the agenda as presented.

Roll Call Vote:

1 Boka Y Burns-Thompson Y Duer 2 Mertz Y Willey (5-0)

3. Consider approval of August 3, 2020 Council Minutes

Roll Call Vote:

1 Boka Y Burns-Thompson 2 Duer Y Mertz Y Willey (5-0)

4. Citizens request to address council

None.

5. Consider Consent Agenda

a) Allow Bills

b) Capitol Projects

B1) Change Order - McAninch Corp. - NE 62nd Avenue Expansion Grading Project - \$12,479.25

B2) Pay App - McAninch Corp. - NE 62nd Avenue Expansion Grading Project - \$403,874.49

c) Resolution #08-17-2020 #01 ACCEPTING ASSIGNMENT OF EASEMENTS TO MIDAMERICAN ENERGY FOR CONSTRUCTION OF THE 1ST AVENUE CONSTRUCTION PROJECT

d) Consider offer to purchase land from the State of Iowa for the 1st Avenue Reconstruction Project (\$77,800.00)

e) Consider approval of submitting 2017 REAP grant application

f) Consider application for Cigarette/Tobacco/Vapor - Altoona Smoke Shop, Inc. DBA Smoke & Vape - new store

g) Consider moving next regular council meeting to Tuesday September 8, 2019 due to the holiday.

h) Set a public hearing for Tuesday, September 8, 2020, at 6:30pm for plans, specifications and form of contract for Terrace Hills Golf Course

i) Beer and Liquor Permits

I1) Bianchi Boys Pizza & Pasta - Special Class C Liquor License (BW)(Beer/Wine), Sunday Sales

Roll Call Vote:

2 Boka Y Burns-Thompson Y Duer 1 Mertz Y Willey (5-0)

6. Department Head Reports & Updates

No reports.

7. General Business & Updates

No reports.

8. Adjourn at 6:32pm

Roll Call Vote:

Y Boka Y Burns-Thompson Y Duer 1 Mertz 2 Willey (5-0)

Attest to: _____
Randy Pierce, City Clerk

Dean O'Connor, Mayor