

CITY OF ALTOONA COUNCIL MEETING
MONDAY, NOVEMBER 2, 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 October 19 and 26, 2020 Council Minutes
4. Citizens request to address council
5. Resolution to consider a site plan amendment for Adventurelands of America to move two rides within the Park
6. Resolution to consider a site plan amendment for Lineage for parking lot addition
7. Resolution to consider a site plan amendment for Bass Pro Shops Boat Storage
8. Resolution to consider a site plan amendment Hy-Vee Aisles On-line
9. Resolution to consider a site plan amendment for Green State Credit Union
10. Consider request to waive water utility late and red tag fees (705 17th Ave. SW)
11. Consider request to reduce utility bill by 3,000 gallons (1910 6th Street SW)
12. Consider Consent Agenda
 - a) Allow Bills
 - b) Capitol Projects
 - B1) Pay App - Jackson Creek Enterprises - 2018 Water Main Project - \$19,626.60
 - B2) Pay App - Jackson Creek Enterprises - Heritage Homes Storm Water Improvements - Phase 2 - \$94,858.92)
 - c) Consider approval of professional engineering services with Black and Veach for 2013 Water Master Plan update
 - d) Consider approval for funding agreement for Polk County Watershed Coordinator
 - e) To receive and file FY 2019-2020 City Audit
 - f) Consider approval of Record of Lot Ties for two lots in Eagle Knoll Estates Plat 1
 - g) Consider approval of professional services agreement with Simonson & Associates Architects for Terrace Hills Golf Maintenance Building
 - h) Resolution accepting warranty deed and quit claim deed for construction of the 1st Avenue Reconstruction project (FC Coop II - \$6,200.00)

- i) Resolution accepting permanent stormwater drainage easement for the construction of the 1st Avenue Reconstruction Project (Bear Construction Services LLC. - \$14,000.00)
- j) Resolution to designate representative from the City of Altoona, Iowa to the Polk County Emergency Management Commission (Primary: Council Member Jeremy Boka; Alternatives: Police Chief Greg Stallman and Fire Chief Jared Ogbourne)
- k) Resolution to appointing a member and alternate member(s) to the Polk County E911 Service Board (Primary: Fire Chief Jared Ogbourne; Alternate: Police Chief Greg Stallman)
- l) Consider approval of Mayor's appointments to DART Board (Primary: Vernon Willey; Secondary: Scott Henry)
- m) Consider request from Greater Altoona Chamber of Commerce to hold the Nippy Hippie/Chamber Charity 5K
- n) Set Public Hearing for Monday, November 16th at 6:30 pm to consider a development plan amendment for the Stonebridge Development to change 14.1 acres from 70-ft wide lots to 60-ft wide lots and reduce lot area and side yard setback within this area
- o) Set Public Hearing for Monday, November 16th at 6:30 pm to consider a rezoning request from the City of Altoona to rezone the old Police Station at 700 1st Avenue South from R-2 (One and Two-family Residential) to Conditional C-4 (Village Commercial)

13. Department Head Reports & Updates

14. General Business

15. Adjourn