

CITY OF ALTOONA COUNCIL MEETING
MONDAY, NOVEMBER 16, 2020, 6:30 P.M.
AT THE ALTOONA CITY HALL
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1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of November 2, 2020 Council Minutes
4. Citizens request to address council
5. Greg Edwards to present annual update on Greater Des Moines Partnership
6. Public hearing for 2020D amendment to urban renewal plan for Altoona Urban Renewal Area
7. Resolution to approve 2020D Amendment to Urban Renewal Plan for the Altoona Urban Renewal Area
8. Public Hearing 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 Area D
9. Resolution to amend the Stonebridge Development Plan - Area D
10. Public Hearing 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)
11. Ordinance 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)
12. Resolution to approve a plat of survey for McConnell property, Parcels 2020-150 and 2020-151
13. Resolution to approve a plat of survey for McConnell property, Parcels 2020-196, 2020-197, and 2020-198
14. Consider Consent Agenda
 - a) Allow Bills
 - b) Capitol Projects
 - B1) Pay App - Koester Construction, Inc. - Northwest Development Area Booster - \$51,281.47

- B2) Change Order - Koester Construction, Inc. - Northwest Development Area Booster - extension of contract
- B3) Change Order - Edge Commercial - Terrace Hills Clubhouse - \$30,504.00
- B4) Change Order - Koester Construction, Inc. - Northwest Development Area Booster - \$12,669.00
- B5) Change Order - Elder Corporation - 8th Street SW Reconstruction - Phase 1 - \$15,858.14
- B6) Change Order - Elder Corporation - 8th Street SW Reconstruction - Phase 1 - \$60,598.20
- B7) Pay App - Elder Corporation - 8th Street SW Reconstruction - Phase 1 - \$579,587.20
- B8) Change Order - Koester Construction, Inc. - Northwest Development Area Booster - \$3,734.00
- B9) Change Order - Bolton & Menk - Townsend House Parking Lot - \$10,755.00
- c) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (GO Annual Appropriation Urban Renewal Bonds, Series 2016C - \$2,703,550.00)
- d) Resolution obligating funds from the Urban Renewal Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Edge Business Continuity Center- \$265,880.00)
- e) Resolution obligating funds from the Urban Renewal Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Altoona Economic Development Corporation - \$300,000.00)
- f) Resolution obligating funds from the Urban Renewal Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Pratt Real Estate - \$39,884.00)
- g) Resolution obligating funds from the Urban Renewal Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Prairie Meadows - \$200,000.00)
- h) Resolution obligating funds from the Urban Renewal Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (CCRC of Altoona - \$300,000.00)
- i) Resolution obligating funds from the Urban Renewal Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Carpenters Union - \$500,000.00)
- j) Resolution obligating funds from the Urban Renewal Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Altoona Hospitality - \$100,000.00)
- k) Resolution obligating funds from the Urban Renewal Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (New England Development - \$1,666,667.00)
- l) Resolution approving the transfer of funds for bond and interest payments
- m) Resolution accepting permanent public utility and sidewalk trail easement for construction of the 1st Avenue Reconstruction Project
- n) Consider approval of professional services agreement with JCG Land Services, Inc. for 9th Street Water Main Project
- o) Consider approval of professional services agreement with Kirkham Michael for 9th Street Water Main Project
- p) Resolution setting a public hearing for Monday, December 7, 2020, at 6:30pm to consider a development agreement with I-80 Business Park, including annual appropriation economic development payments in an amount not to exceed \$2,500,000
- q) Resolution setting a public hearing for Monday, December 7, 2020, at 6:30pm to consider development agreement with VanTrust Real Estate, including annual appropriation economic development payments in an amount not to exceed \$2,700,000
- r) Beer & Liquor Permits

R1) Brick & Ivy Rooftop - Class C Liquor License (LC)(Commercial), Sunday & Outdoor Sales

R2) Hy-Vee Fast and Fresh - Class E Liquor License (LE), Class B Wine Permit (Carryout Wine-Includes Native Wine), Class C Beer Permit (Carryout Beer), Sunday Sales

15. Department Head Reports & Updates

16. General Business

17. Adjourn