

CITY OF ALTOONA COUNCIL MEETING
MONDAY, FEBRUARY 1, 2021, 6:30 P.M.
AT THE ALTOONA CITY HALL
Via Zoom

Please join our Zoom meeting from your computer, tablet or smartphone.

<https://zoom.us/j/98850198821?pwd=aDFZVHMwdW1XQUhqYmxQOVRtRVZPd09>

Meeting ID: 988 5019 8821

Passcode: 120424

One tap mobile

+13126266799,,98850198821#,,,,*120424# US (Chicago)

+16465588656,,98850198821#,,,,*120424# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Please use the Chicago number for Altoona.

Meeting ID: 988 5019 8821

Passcode: 120424

Find your local number: <https://zoom.us/u/a6FZ5Jq1K>

1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of January 18, 2021 Council Minutes
4. Citizens request to address council
5. Public Hearing to consider proposed property tax levy
6. Resolution approving the maximum property tax dollars for FY 21/22
7. Public hearing on a development agreement with NoDak Investments, LLC, including Annual appropriation economic development payments in an amount not to exceed \$450,000
8. Resolution approving development agreement with NoDak Investments, LLC and authorizing annual appropriation economic development payments
9. Resolution to approve the disposal of city property
10. Resolution to consider a site plan for Graham Warehouse Building 3
11. Consider addendum to city hall public art project implementation agreement with Group Creative
12. Consider Consent Agenda
 - a. Allow Bills
 - b. Pay Apps
 - B1) Pay App - Edge Commercial LLC. - Terrace Hills Golf Clubhouse - \$348,431.78
 - B2) Change Order - Edge Commercial LLC. - Terrace Hills Golf Clubhouse - \$1,796.00
 - B3) Change Order - Koester - NW Booster Station - time extension request
 - c. Set a public hearing for Monday, February 15, 2021 at 6:30pm for plans, specifications and form of contract for 1st Avenue North Reconstruction Project
 - d. Consider approval of Adventureland Parks of America fireworks permit for July 3rd and 4th, 2021 at approximately 9:30 pm, and September 25th at 9:45 pm

e. Beer and Liquor Permits

E1) Fireside Grille LLC - Class C Liquor License (LC)(Commercial), Catering Privilege, Sunday & Outdoor Sales

E2) Claxons Smokehouse & Grill - Class C Liquor License (LC)(Commercial), Catering Privilege, Sunday & Outdoor Sales

E3) Dollar General Store #7234 - Class C Beer Permit (BC)Class B Wine Permit (Carryout wine-includes Native wine), Sunday

13. Department Head Reports & Updates

14. General Business

15. Adjourn