

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, APRIL 5, 2021, 6:30 P.M.  
VIA Zoom due to COVID-19 pandemic**

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

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Dial by your location

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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. **Swear in new fire firefighters**
4. **Recognition of promotion and swearing in of new fire lieutenants**
5. **Swear in Sergeant Amos Purcell with the Altoona Police Department**
6. **Recognition of Police Lt. Steve Harris of graduation from Northwestern University Staff and Command School and presentation of Kreml Award for Outstanding Leadership and Achievement**
7. **Approval of March 15 and 22, 2021 Council Minutes**
8. **Citizens request to address council**
9. **Public hearing to consider approval of a 28E agreement with Polk County regarding 8<sup>th</sup> St. SE Sanitary Sewer Development and Usage (Terrace Hills Golf Course)**
10. **Public hearing on the intent to acquire agricultural and other property for sanitary sewer improvements and authorize acquisition of the necessary property interests thereof from various property owners for the Muchikinock Creek Trunk Sewer by gift, negotiation, or eminent domain**
11. **Resolution to hold hearing on the intent to acquire agricultural and other property for sanitary sewer improvements and authorize acquisition of the necessary property interests from various property owners for the Muchikinock Creek Trunk Sewer by gift, negotiation and eminent domain**
12. **Resolution to consider a site plan amendment for Adventurelands of America outdoor stage**
13. **Resolution to consider a preliminary plat for Warren Family Estates (County Plat)**

14. Resolution to consider a preliminary plat for Clay Estates Plat 4
15. Resolution to consider a Plat of Survey for KCI Altoona Industrial Land LLC
16. Resolution to consider a final plat for Altus Commerce Center Plat 1
17. Resolution to consider a site plan for Altus Commerce Center Plat 1
18. Resolution to approve the SEP Youth Tackle League request for funding for new football helmets
19. Consider approval of 100 block of 2<sup>nd</sup> St. SE road closure for Altoona Farmer's Market on every Thursday from 3pm - 8pm, June through September
20. Consider Consent Agenda
  - a) Allow Bills
  - b) Pay Apps
    - B1) Change Request #13 - #16 - Edge Commercial, LLC. - Terrace Hills Clubhouse - (\$6,383)
    - B2) Change Request #17 - Edge Commercial, LLC. - Terrace Hills Clubhouse - \$1,733.00
    - B3) Pay App - Edge Commercial, LLC. - Terrace Hills Clubhouse - \$318,099.41
  - c) Resolution accepting temporary construction easement for construction of the 8<sup>th</sup> Street SE Water & Sewer Extension Project (John M. Bartolo - \$50.00)
  - d) Resolution accepting permanent water main, sanitary sewer, and public utility easement for construction of the 8<sup>th</sup> Street SE Water & Sewer Extension Project (John M. Bartolo - \$530.00)
  - e) Resolution approving writing off rescue fees for bad debt accounts - collection fees from 1-2-2021 thru' 3-31-2021
  - f) Consider approval of 2021 League Leases - Altoona Adult Softball
  - g) Consider approval of amendment to the professional services agreement with Veenstra & Kimm, Inc. for Muchikinock Creek Trunk Sewer
  - h) Consider approval of professional services agreement with Teknophos for Standpipe Water Tower Lighting Project
  - i) Consider approval of indemnification and hold harmless agreement with Stubbs Development (Spring Creek Ridge North Plat 2)
  - j) Authorize the mayor to sign the settlement agreement for Case LACL145282
  - k) Consider approval of professional services agreement with Olsson for Altoona Phase 1 fiber Optic Deployment
  - l) Beer & Liquor Permits
    - L1) Monterrey LLC - Class C Liquor License (LC)(Commercial), Sunday Sales
    - L2) Altoona Adult Softball Association - Class B Beer (BB)(Includes Wine Coolers), Sunday and Outdoor Sales
    - L3) Big Steer Restaurant/Lounge - Class C Liquor License (LC)(Commercial), Sunday and Outdoor Sales
21. Department Head Reports & Updates
22. General Business
23. Adjourn