

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, APRIL 19, 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

+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 April 5, 2021 Council Minutes**
4. **Citizens request to address council**
5. **Resolution to consider a site plan for Contractor Solutions**
6. **Consider approval bid for Combination Sewer Cleaning Truck**
7. **Consider waiving late fee and red tag fee for 715 8<sup>th</sup> St. Pl. SE**
8. **Consider Consent Agenda**
  - a) **Allow Bills**
  - b) **Pay Apps**
    - B1)**Change Orders 18 - 21 - Edge Commercial - Terrace Hills Golf Course Club House - \$21,406.00**
    - B2)**Pay App - Koester Construction, Inc. - Northwest Development Area Booster Station - \$7,509.40**
    - B3)**Pay App - Synergy Contracting, LLC. - 1<sup>st</sup> Avenue Reconstruction Phase II - \$231,100.42**
  - c) **Consider approval of professional services agreement with McClure Engineering Company for the 2021 Water Main Replacements**
  - d) **Consider approval of memorandum of understanding between the City of Altoona and Teamsters Local Union No. 28**
  - e) **Consider approval of management agreement with Greater Altoona Campus for the Altoona Aquatics Park**
  - f) **Consider Iowa Department of Transportation Agreement for Traffic Improvement Program Funding**
  - g) **Consider approval of SEP Pep Band to use the Band Shell at Haines Park on May 2<sup>nd</sup>, 2021 at 2:30pm**
  - h) **Resolution accepting temporary construction easement for construction of the 1<sup>st</sup> Avenue Reconstruction Project (LNH, LLC. - \$12,165.00)**

- i) Resolution accepting permanent public utility easement and trail easement for construction for the 1<sup>st</sup> Avenue Reconstruction Project (LNH, LLC. - \$3,600.00)
- j) Resolution setting date for public hearing for Monday, May 17<sup>th</sup> at 6:30pm on 2021 amendment to urban renewal plan for Altoona Urban Renewal Area
- k) Resolution accepting a proposal from RAMMS Construction in the amount of \$61,492.30 for the PCC paving of pike path along the north side of the Spring Creek Lakes
- l) Set a public hearing for Monday, May 3<sup>rd</sup> at 6:30pm to consider approval of Meadowlands, LLC. development agreement (Grubb)
- m) Set public hearing for Monday, May 3<sup>rd</sup>, 2021 at 6:30pm to consider approval of Fiscal Year 2021 Budget Amendment
- n) Set public hearing for Monday, May 3<sup>rd</sup>, 2021 at 6:30pm for plans, specifications and form of contract for 8<sup>th</sup> St. Water and Sewer Extension to Terrace Hills Golf Course
- o) Beer & Liquor Permits
  - O1) Nomi Asian Cuisine - Class B Beer (BB)(includes Wine Coolers), Class C Native Wine Permit (On premise native wine), Sunday Sales

9. Department Head Reports & Updates

10. General Business

11. Adjourn