

CITY OF ALTOONA COUNCIL MEETING
MONDAY, MAY 3, 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. **MidAmerican Energy Co. to present the council with the 2021 Trees Please Grant**
4. **Approval of April 19 and 26, 2021 Council Minutes**
5. **Citizens request to address council**
6. **Public hearing to consider approval of a 28E agreement with Polk County regarding 8th St. SE Sanitary Sewer Development and Usage (Terrace Hills Golf Course)(continued)**
7. **Consider approval of the 28E agreement with Polk County regarding 8th St. SE Sanitary Sewer Development and Usages**
8. **Public hearing to consider approval of Meadowlands, LLC. development agreement (Grubb)**
9. **Consider approval of Meadowlands, LLC. development agreement**
10. **Public hearing to consider approval of Fiscal Year 2021 Budget Amendment**
11. **Resolution adopting the City of Altoona's amended budget for the year ending June 30, 2021 (Tax Rate 10.75369)**
12. **Public hearing for plans, specifications and form of contract for 8th St. Water and Sewer Extension to Terrace Hills Golf Course**
13. **Resolution approving plans, specifications and form of contract for 8th St. Water and Sewer Extension to Terrace Hills Golf Course**
14. **Resolution approving the contract and bond for 8th St. Water and Sewer Extension to Terrace Hills Golf Course**

15. Resolution awarding contract for 8th St. Water and Sewer Extension to Terrace Hills Golf Course
16. Resolution to consider a final plat for Warren Family Estates (County Plat)
17. Resolution to consider a preliminary plat for Spring Creek Ridge Plat 4
18. Resolution to consider a preliminary plat for Spring Creek Ridge North Plat 2
19. Resolution to consider a site plan amendment for Summit Products
20. Resolution to consider a plat of survey for Parcel 2021-21 (MidAmerican substation on the north Facebook site)
21. Resolution approving related development agreement with Altoona Lion Development Group, LLC.
22. Consider approving the 2021 Proposed Altoona Aquatics Park Rates
23. Consider an event request from Walnut Creek Church to use Civic Plaza on Sunday, May 30th from noon-9 pm for a community event
24. Consider an event request from Cross Point Family Church to use Haines Park stage on the last Wednesday of June, July, and August, from 6-7 pm for worship in the park event
25. Consider extending high bill payment from 12 to 24 months for 1410 Alderwood Dr.
26. Consider Consent Agenda
 - a) Allow Bills
 - b) Pay Apps
 - B1) Pay App - Edge Commercial, LLC. - Terrace Hills Golf Clubhouse - \$357,914.59
 - B2) Change Orders 22 - 25 - Edge Commercial, LLC. - Terrace Hills Golf Clubhouse - \$8,103.00
 - B3) Final Pay App - Iowa Signal Inc. - 1st Ave. & 24th St. Signalization - \$11,164.58
 - B4) Pay App - Synergy Contracting, LLC. - 1st Avenue Reconstruction Phase II - \$213,086.26
 - B5) Pay App - Jackson Creek Enterprises, Inc. - Heritage Homes Storm Water Improvements - Phase 2 - \$72,092.17
 - c) Consider approval of Prairie Meadows fireworks permit for July 3rd and 4th, 2021 at approximately 9:30 pm, and September 25th at 10:00 pm
 - d) Consider approval of the request for proposals for Classification, Compensation and Benefits Study and Analysis
 - e) Resolution accepting warranty deed from Scenic Ridge Land Company, LLC., grantors to the City of Altoona, Iowa
 - f) Set Public Hearing for Monday, May 17, 2021 at 6:30 pm to consider a development plan for Boulder Creek Estates (east of 14th Ave SE, north of 8th St. SE)
27. Department Head Reports & Updates
28. General Business
29. Adjourn