

CITY OF ALTOONA COUNCIL MEETING
MONDAY, MAY 17, 2021, 6:30 P.M.
at Altoona City Hall Council Chambers

Please join our Zoom meeting from your computer, tablet or smartphone.
<https://zoom.us/j/98850198821?pwd=aDFZVHMwdW1XQUhqYmxQOVZRVZPd09>

Meeting ID: 988 5019 8821

Passcode: 120424

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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. **EMS Week Proclamation**
4. **Approval of May 3, 2021 Council Minutes**
5. **Citizens request to address council**
6. **Public hearing to consider a development plan for Boulder Creek Estates (east of 14th Ave SE, north of 8th St SE) to include 43 single-family detached homes and 32 bi-attached townhomes**
7. **Resolution to consider approval a development plan for Boulder Creek Estates**
8. **Resolution to consider approval of a preliminary plat for Boulder Creek Estates**
9. **Public hearing for 2021A amendment to urban renewal plan for Altoona Urban Renewal Area**
10. **Resolution to approve 2021A Amendment to Urban Renewal Plan for the Altoona Urban Renewal Area**
11. **Consider waiver of exterior materials for Casey's General Store at 3348 8th Street SW for an addition on the rear of the building**
12. **Request to waive fees on utility bill for 1541 Prairie Ct.**
13. **Consider Consent Agenda**
 - a) **Allow Bills**
 - b) **Pay Apps**
 - B1) **Pay App - Koester Construction, Inc. - Northwest Development Area Booster Station - \$1,432.83**
 - B2) **Change Order - Elder Corporation - 8th Street Reconstruction - Phase 1 - \$18,500.73**
 - B3) **Pay App - Elder Corporation - 8th Street Reconstruction - Phase 1 - \$400,914.84**

- c) Resolution approving the transfer of funds for bond and interest payments
- d) Resolution accepting tenant consent for the construction of the 8th Street SE Water & Sewer Extension Project (Jenifer Simpson - \$100.00)
- e) Resolution accepting permanent public utility easement for construction of the 8th Street SE Water & Sewer Extension Project (Gordon B. Biegger & Katie L. Joynes - \$916.00)
- f) Resolution accepting permanent water main and sanitary sewer easement for the construction of the 8th Street SE Water & Sewer Extension Project (Gordon B. Biegger & Katie L. Joynes - \$2,784.00)
- g) Resolution accepting public improvements (Northwest Development Area Booster Station)
- h) Resolution levying assessments for costs of nuisance abatement BHNAC Schedule No. 2021-02, and providing for the payment thereof
- i) Consider approval of voluntary conduit installation agreement (Iowa Network Services dba Aureon Network Services)
- j) Consider appointment to Altoona Public Library Board - Mary Rork-Watson
- k) Consider approval of Altoona Public Library and Altoona Fire Department submitting grant applications for Prairie Meadows Community Betterment Grant
- l) Consider approval for fireworks display at Adventureland Parks on Tuesday, June 1st at approximately 9:30pm
- m) Resolution to fix a date for a public hearing on Monday, June 7th at 6:30pm on General Obligation Urban Renewal Corporate Purpose Loan Agreement and issuance of General Obligation Bonds in an amount not to exceed \$6,500,000
- n) Resolution setting date for hearing on Monday, June 7th at 6:30pm for 2021 Franchise Fee Loan Agreement and Guaranty not to exceed \$3,986,900, related to interim financing for improvements at the Terrace Hills Golf Course
- o) Set Public Hearing for Monday, June 7th at 6:30 pm to consider amendments to Chapters 40.03, 46.02, and 121.07 dealing with disorderly conduct and legal age
- p) Set public hearing for Monday, June 7th at 6:00pm for plans, specifications and form of contract for Heritage Homes Phase 3 - Altoona Footing Drain Project
- q) Set public hearing for Monday, June 7th at 6:00pm to consider Water Trails 28e Agreement
- r) Beer and liquor permits
 - R1) Johnny's Italian Steakhouse - Class C Liquor License, Catering, Sunday and Outdoor
 - R2) Walgreens #09791 - Class E Liquor License
 - R3) Casey's General store #1938 - Class e Liquor License, Class B Wine Permit, Class C Beer Permit, Sunday Sales
 - R4) Casey's General Store #6 - Class E Liquor License, Class B Native Wine Permit, Class C Beer Permit, Sunday Sales
 - R5) Hy-Vee Food Store - Class E Liquor License (LE), Class B Wine Permit (Carryout Wine-includes Native Wine), Class C Beer Permit (Carryout Beer), Sunday Sales
 - R6) Hawk Heaven Tavern - Bike Nights 4 events June 4th, July 2nd, August 6 and September 3rd. Extension of Outside service area to include the parking lot.

14. Department Head Reports & Updates

15. General Business

16. Adjourn