

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JUNE 7, 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=aDFZVHMwdW1XQUhqYmxQOVVtRVZPd09>

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. **Proclamation for Altoona Museum Week**
4. **Approval of May 17 and 24, 2021 Council Minutes**
5. **Citizens request to address council**
6. **Public hearing on General Obligation Urban Renewal Corporate Purpose Loan Agreement and issuance of General Obligation Bonds in an amount not to exceed \$6,500,000**
7. **Resolution expressing intent to enter into Loan Agreement, approving Preliminary Official Statement and setting date for sale of General Obligation Urban Renewal Corporate Purpose Bonds, Series 2021**
8. **Public hearing on 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**
9. **Resolution approving 2021 Loan Agreement and 2021 Guaranty for CS Corp., LLC**
10. **Public Hearing to consider amendment to Chapter 40.03 disorderly conduct to remove paragraph #2 Noise**
11. **Ordinance to amend Chapter 40.03 disorderly conduct to remove paragraph #2 Noise**
12. **Public Hearing to consider amendment to Chapter 46.02 Cigarettes and Tobacco to change the age to 21**
13. **Ordinance to amend Chapter 46.02 Cigarettes and Tobacco to change the legal age to 21**
14. **Public Hearing to consider amendment to Chapter 121.07 Cigarettes to change the legal age to 21**

15. Ordinance to amend Chapter 121.07 Cigarettes to change the legal age to 21
16. Public hearing for plans, specifications and form of contract for Heritage Homes Phase 3 - Altoona Footing Drain Project
17. Resolution approving plans, specifications and form of contract for Heritage Homes Phase 3 - Altoona Footing Drain Project
18. Resolution approving the contract and bond for Heritage Homes Phase 3 - Altoona Footing Drain Project
19. Resolution awarding contract for Heritage Homes Phase 3 - Altoona Footing Drain Project
20. Public hearing to consider Water Trails 28e Agreement
21. Resolution authorizing notification regarding city participation in the Central Iowa Water Trails System, subject to agreement terms being finalized
22. Resolution to consider a preliminary plat for Tuscany Plat 6
23. Resolution to consider a preliminary plat for Fleck Property (County Plat)
24. Resolution to consider a plat of survey for Parcel 2021-81 for SEP Schools
25. Consider request from Andy McReynolds and Claxon's to hold an outdoor concert event on Monday, July 5th from 3-9 pm to celebrate their 25th anniversary
26. Consider request from Nomi's / Matthew Decker to hold a car show in the Nomi's and surrounding business parking lots on Saturday June 19th from 2-6 pm.
27. Consider approval of police chief employment agreement
28. Consider Consent Agenda
 - a) Allow Bills
 - b) Pay Apps
 - B1) Pay App - Edge Commercial - Terrace Hills Golf Clubhouse - \$681,499.60
 - B2) Change Order - McAninch Corp. - NE 62nd Ave. Expansion Grading Project - (\$4,177.00)
 - B3) Pay App - McAninch Corp. - NE 62nd Ave. Expansion Grading Project - \$2,760.01
 - B4) Pay App - Synergy Construction - 1st Ave. Reconstruction Phase II - \$167,975.16
 - c) Consider approval of waste hauler permits
 - d) Consider approval of cigarette permits
 - e) Consider approval of voluntary conduit installation agreement with the Iowa Department of Transportation
 - f) Consider approval of professional services agreement with Confluence for Altoona Parks and Facilities Comprehensive Plan, 19294
 - g) Consider approval of amendment for scope of services with Snyder & Associates, P.C. for Ziegler Dr. NW Realignment RISE Project, Altoona, IA
 - h) Consider approval of amendment for scope of services with Snyder & Associates, P.C. for 8th St. SE Water & Sewer Extensions Project, Altoona, IA
 - i) Consider approval of amendment for scope of services with Snyder & Associates, P.C. for 8th St. SW Reconstruction Project - Phase 1
 - j) Consider approval of amendment for scope of services with Snyder & Associates, P.C. for NE 62nd Ave. Expansion Grading Project, Altoona, IA
 - k) Consider approval of engineering services with Kirkham Michel for 1st Ave. Reconstruction Final Design Phase III, 10th St. SE to 2nd St. SE

- l) Consider approval of engineering services with MSA Professional Services, Inc. for Casebeer Drive Sanitary Sewer Study
- m) Consider event request from CAP Theatre to hold a variety show at Haines Park stage on Saturday, July 24th from 2-9 pm, rain date of July 31st
- n) Resolution accepting public improvements - NE 62nd Avenue Grading Expansion
- o) Resolution accepting public improvements - Spring Creek Sports Complex Estate Plat I
- p) Resolution accepting public improvements - Spring Creek Sports Complex Storm Sewer Improvements
- q) Resolution accepting public improvements - Brookhaven Estates Plat 3
- r) Resolution accepting public improvements - Spring Creek Ridge Plat 3
- s) Resolution accepting public improvements - Tuscany Plat 5
- t) Resolution accepting public improvements - Meadow Vista West Plat 1
- u) Resolution accepting public improvements - Spring Creek Ridge North Plat 1
- v) Resolution accepting public improvements - Spring Creek Park Sanitary Sewer Improvements
- w) Resolution to appoint Erin Herbold-Swalwell to the Planning & Zoning Commission
- x) Resolution to set a public hearing for Monday, July 6, 2021, at 6:30 pm to withdraw from the Polk County Aviation Authority
- y) Set a public hearing for Monday, June 21, 2021, at 6:30 pm to consider adopting a new ordinance to the 2004 City of Altoona Code of Ordinances (Arts and Culture Committee)
- z) Set a public hearing for Monday, June 21, 2021 at 6:30pm to consider a development agreement with Altoona Lots II, LLC. & Temple Holdings LP for sanitary sewer development agreement and other development considerations for Magnolia PUD
- aa) Set a public hearing for Monday, June 21, 2021 at 6:30 pm to consider a conditional rezoning request from Ina Merschman Revocable Trust/Quick Roofing to rezone 1.8 acres at 2542 8th Street SW from R-1 (Single-family residential) to Conditional C-2 (General Commercial)
- bb) Set a public hearing for Monday, June 21, 2021 at 6:30 pm to consider a rezoning request from Darryl Bresson/Stubbs Development to rezone 35.485 acres from A-1 to R-5 (PUD) for a single family residential development to be called Brook Ridge (west of Brookhaven Estates, north of 36th Street SW)
- cc) Set a public hearing for Monday, June 21, 2021 at 6:30 pm to consider a development plan for Brook Ridge (west of Brookhaven Estates, north of 36th Street SW)
- dd) Set a public hearing for Monday, June 21, 2021 at 6:30 pm to consider approving plans, specifications, and form of contract for Post Office Alley Project
- ee) Set a public hearing for Monday, June 21, 2021 at 6:30 pm to consider approving 28E with City of Bondurant for Coordination of Signalization
- ff) Beer and liquor permits
 - FF1) Casey's General Store #2916 - Class C Beer Permit, Class E Liquor License, Class B Wine Permit, Sunday Sales
 - FF2) Nomi Asian Cuisine - Applied for Outdoor Service for Car Show (one day only) June 19, 2021 From 2:00 pm to 6:00 pm.
 - FF3) Panchero's Mexican Grill - Class B Beer Permit
 - FF4) HyVee Market Grill - Class C Liquor License, Catering, Sunday and Outdoor sales
 - FF5) HyVee Clubroom - Special Class C Liquor License, Sunday and Outdoor Sales

29. Department Head Reports & Updates

30. General Business

31. Adjourn