

CITY OF ALTOONA COUNCIL MEETING  
TUESDAY, JULY 6, 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=aDFZVHMwdW1XQUhqYmxQOVRtRVZPd09>

Meeting ID: 988 5019 8821

Passcode: 120424

One tap mobile

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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 June 21 and 28, 2021 Council Minutes
4. Citizens request to address council
5. Public hearing to withdraw from the Polk County Aviation Authority
6. Resolution authorizing withdrawal from the Polk County Aviation Authority 28e Agreement
7. Resolution to consider a final plat for Spring Creek Ridge Plat 4
8. Resolution to consider a final plat for Spring Creek Ridge North Plat 2
9. Resolution to consider a final plat for Meadow Vista West Plat 2
10. Resolution to consider a site plan for Caring Hands Outreach Center
11. Resolution to consider a plat of survey for Lot 9 and part of Lot 10 in A & J Jones Plat 1
12. Resolution to consider a Record of Lot Tie for Art and Julia Jones
13. Resolution approving Loan Agreement, authorizing the issuance of \$5,920,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2021, and providing for the levy of taxes to pay the Bonds
14. Consider partial assignment of development agreement
15. Consider event request from Christ the King Lutheran Church for a family friendly social at Haines Park Shelter from 11-2 on Saturday September 18, 2021
16. Consider request for increase footing drain grant for 1101 4<sup>th</sup> Ave. SE

17. Consider Consent Agenda
  - a) Allow Bills
  - b) Pay Apps
    - B1) Pay App - Edge Commercial, LLC. - Terrace Hills Golf Course - \$492,254.83
    - B2) Pay App - JAS Concrete, LLC. - Townsend Housing Parking Lot - \$200,355.63
    - B3) Pay App - Synergy Contracting, LLC. - 1<sup>st</sup> Ave. Reconstruction Phase II - \$476,455.61
    - B4) Change Order - S.M. Hentges & Sons, Inc. - 8<sup>th</sup> St. SE Water & Sewer Extension Project - \$14,236.58
  - c) Recurring event request - Relay for Life at Civic Plaza, June 11, 2022
  - d) Consider approval for confirmation agreement with Metro Net
  - e) Set Public Hearing for Monday, July 19, 2021 at 6:30 pm to consider a rezoning request from James Franchetti to rezone approximately 2.0 acres from A-1 (Agricultural) to M-1 (Limited Industrial) on 9<sup>th</sup> Street NE
  - f) Set Public Hearing for Monday, July 19, 2021 at 6:30 pm to consider a rezoning request from Meadowland II LLC to rezone approximately 54.63 acres from M-2 (Heavy Industrial) to M-1 (Limited Industrial) on 9<sup>th</sup> Street NE
  - g) Set Public Hearing for Monday, July 19, 2021 at 6:30 pm to consider a rezoning request from Meadowland II LLC to rezone approximately 7.92 acres from M-2 (Heavy Industrial) to M-1 (Limited Industrial) on 9<sup>th</sup> Street NE
  - h) Set Public Hearing for Monday, July 19, 2021 at 6:30 pm to consider a rezoning request from Elle Group LLC to rezone approximately 4.26 acres from A-1 (Agricultural) to M-1 (Limited Industrial) on 9<sup>th</sup> Street NE
  - i) Beer and liquor permits
    - I1) Jethro & Jakes Inc. - Class C Liquor License, Catering, Sunday Sales
    - I2) Cool Basil - Special Class C Liquor License (BW)
    - I3) Super Stop Liquor and Wine - Class B Wine Permit, Class C Beer Permit, Sunday Sales
    - I4) Hy-Vee Gas - Class C Beer Permit (BC), Class B Wine Permit, Sunday Sales
    - I5) Hampton Inn & Suites - Class C Beer Permit, Class B Native Wine Permit, Sunday Sales
18. Department Head Reports & Updates
19. General Business
20. Adjourn