

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, NOVEMBER 15, 2021, 6:30 P.M.
at Altoona City Hall Council Chambers**

Please join our Zoom meeting from your computer, tablet or smartphone.
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Meeting ID: 988 5019 8821
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1. **CALL TO ORDER**
2. **Perfecting and approval of the agenda**
3. **Approval of November 1, 2021 Council Minutes**
4. **Citizens request to address council**
5. **Public hearing to consider a development plan amendment to the Design Criteria Manual for the Shoppes at Prairie Crossing**
6. **Resolution to consider approval of development plan amendment to the Design Criteria Manual for the Shoppes at Prairie Crossing**
7. **Public hearing to consider an 80/20 Voluntary annexation for 77.962 acres of territory east of Sam Wise Youth Complex**
8. **Resolution to consider an 80/20 Voluntary annexation for 77.962 acres of territory east of Sam Wise Youth Complex**
9. **Public hearing to amend the City of Altoona Code of Ordinances Chapter 99 by adding a new district call Mud Creek Sanitary Sewer District #1 (Benefited Sewer Districts)**
10. **Ordinance to establish Chapter 99.08 The Mud Creek Sanitary Sewer Connection Fee District #1 and to adopt connections fees therein (1st Reading)**
11. **Public hearing to consider sanitary sewer development agreement with Cramer & Associates, Inc. (Stonebridge)**
12. **Consider approval of sanitary sewer development agreement with Cramer & Associates, Inc. (Stonebridge)**
13. **Consider Consent Agenda**
 - a) **Allow Bills**
 - b) **Pay Apps**

- B1) Pay App - Synergy Contracting - 5th Ave. Storm Sewer Improvements Phase I - \$9,626.80
- B2) Pay App - Jackson Creek Enterprises, Inc. - Heritage Homes Storm Water Improvements - Phase 2 - \$20,300.65
- B3) Change Order - JAS Concrete, LLC. - Townsend House Parking Lot - \$22,298.33
- B4) Pay App - JAS Concrete LLC. - Townsend House Parking Lot - \$46,327.18
- c) Resolution approving the transfer of funds for bond and interest payments
- d) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Graham Warehouse L.P. - \$325,000.00)
- e) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Edge Business Continuity Center - \$265,880.00)
- f) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Altoona Economic Development Corporation - \$300,000.00)
- g) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Pratt Real Estate Group/Solomon Holdings - \$39,962.00)
- h) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Prairie Meadows - \$200,000.00)
- i) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (I-80 Business Park, LLC. - \$250,000.00)
- j) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Carpenters Union - \$500,000.00)
- k) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (KCI Altoona Industrial Land LLC. - \$270,000.00)
- l) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (City's GO Annual Appropriation Urban Renewal Bonds, Series 2016C - \$2,679,050.00)
- m) Resolution obligating funds from the Urban Renewal Tax Revenue Fund for appropriation to the payment of annual appropriation tax increment financed obligations which shall come due in the next succeeding fiscal year (Altoona Lion Development Group - \$279,890.00)
- n) Resolution accepting permanent drainage easement and temporary construction easement (I-80 Business Park, LLC. - \$0.00)
- o) Resolution accepting permanent public sidewalk and temporary construction easement (I-80 Business Park, LLC. - \$0.00)
- p) Resolution accepting public improvements (Townsend House Parking Lot)
- q) Resolution accepting public improvements (Scenic Ridge Plat 1 - Final Plat)
- r) Resolution accepting public improvements (Scenic Ridge Plat 1 - Offsite Improvements)
- s) Resolution accepting permanent public utility easement for construction of the Altoona Fiber Project (Ryan R. & Alyssa N. Mills - \$7,180.00)
- t) Resolution accepting permanent public utility easement for construction of the Altoona Fiber Project (Catlin A. Eliason - \$3,640.00)
- u) Resolution accepting permanent public utility easement for construction of the Altoona Fiber Project (Trustee of the Chloris Haas Trust - \$1,795.00)
- v) Resolution accepting permanent public utility easement for construction of the Altoona Fiber Project (Tuscany Reserve, LLC. - Parcel #7922-20-151-028 - \$0.00)

- w) Resolution accepting permanent public utility easement for construction of the Altoona Fiber Project (Tuscany Reserve, LLC. - Parcel #7922-20-164-001 & 7922-20-302-009 - \$0.00)
- x) Resolution accepting permanent public utility easement for construction of the Altoona Fiber Project (Tuscany Twinhomes Owners Association - \$0.00)
- y) Resolution accepting permanent public utility easement for construction of the Altoona Fiber Project (Cramer & Associates, Inc. - \$0.00)
- z) Resolution to approve submittal of *Trees Please!* grant application
- aa) Consider approval of professional services agreement with Team Services for construction testing & inspection services at Sam Wise Youth Complex
- bb) Beer & Liquor Permits
 - BB1) HyVee Fast and Fresh - Class E Liquor License, Sunday Sales

14. Department Head Reports & Updates

15. Closed Session - Chapter 21.5(c) Pending Litigation

16. General Business

17. Adjourn