

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, DECEMBER 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=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.

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1. **CALL TO ORDER**
2. **Perfecting and approval of the agenda**
3. **Approval of November 15 and 22, 2021 Council Minutes**
4. **Citizens request to address council**
5. **Swear in Arts and Culture Commission Members**
6. **Greater Des Moines Convention & Visitors Bureau Annual Presentation**
7. **Public hearing to consider public improvements project that may require acquisition of agricultural land**
8. **Resolution authorizing public improvement which may require acquisition of agricultural land**
9. **Resolution of support for new Des Moines International Airport Terminal Project**
10. **Resolution to consider a revised preliminary plat for Boulder Creek Estates Plat 1**
11. **Resolution to consider a final plat for Edgewood Trail Plat 1**
12. **Resolution to consider a final plat for Fleck Estates (County Plat)**
13. **Resolution to consider a site plan for Oasis Car Wash**
14. **Resolution to consider a preliminary plat for Altoona Endeavor Plat 1**
15. **Resolution to consider a final plat for Altoona Endeavor Plat 1**
16. **Resolution to consider a site plan for Altoona Endeavor**
17. **Request from Vicki Rupert in regards to emotional support animals**

18. Consider Consent Agenda

- a) Allow Bills
- b) Pay Apps
 - B1) Change Order - Edge Commercial, LLC. - Terrace Hills Maintenance - \$19,866.81
 - B2) Pay App - Edge Commercial, LLC. - Terrace Hills Maintenance - \$88,887.44
 - B3) Pay App - Edge Commercial, LLC. - Terrace Hills Golf Course - \$66,147.08
 - B4) Change Order - S.M. Hentges and Sons, Inc. - 8th St. SE Water & Sewer Extension - \$7,920.00
 - B5) Pay App - Jackson Creek Enterprises, Inc. - Heritage Homes Storm Water Improvements - Phase 3 - \$87,617.45
 - B6) Change Order - Synergy Contracting, Inc. - 1st Ave. Reconstruction Phase 2 - \$61,633.00
 - B7) Pay App - Synergy Contracting, Inc. - 1st Ave. Reconstruction Phase 2 - \$125,597.80
- c) Resolution accepting permanent public utility easement for construction of the 1st Avenue Reconstruction Project (Boutthi Leuang - \$1,100.00)
- d) Resolution to purchase land by warranty deed for construction of the 1st Avenue Reconstruction Project (Boutthi Leuang - \$1,325.00)
- e) Resolution accepting permanent public utility easement for construction of the Altoona Fiber Project (NED Altoona, LLC. - \$0.00)
- f) Resolution accepting public utility easement for construction of the Altoona Fiber Project (Lisa Meek Clifford & Chance Clifford - \$2,240.00)
- g) Resolution accepting public utility easement for construction of the Altoona Fiber Project (Prairie Crossing Investments Inc. - \$0.00)
- h) Resolution accepting permanent public utility easement for construction of the Altoona Fiber Project (Jody & Drew Deiter - \$3,236.00)
- i) Resolution to certify annexation area population to Iowa Secretary of State
- j) Resolution authorizing the City of Altoona to submit an application for Funding from the Federal Surface Transportation Block Grant Program (STBG) to the Des Moines Metropolitan Planning Organization (MPO) for the partial funding of the reconstruction of 8th St. SW from US 65 to Venbury Dr.
- k) Resolution to appoint the City of Altoona's Representation to the MPO (MPO Policy: Primary - Elizabeth Burns-Thompson, Alternate - Jeremy Boka/ MPO Tech: Primaries: John Dostart & John Shaw, Alternates: Scott Atzen, Chad Quick)
- l) Resolution to designate representative from the City of Altoona, Iowa to the Polk County Emergency Management Commission (Primary: Council Member Jeremy Boka; Alternatives: Police Chief Greg Stallman and Fire Chief Jared Ogbourne)
- m) Resolution to appointing a member and alternate member(s) to the Polk County E911 Service Board (Primary: Fire Chief Jared Ogbourne; Alternate: Police Chief Greg Stallman)
- n) Consider appointing the City of Altoona's Representatives to the WRA (WRA Policy: Primary - Scott Duer, Alternate - Vern Willey/ WRA Tech: Primary - Dan Scott, Alternate - Jeff Hand/ WRA Finance: Primary - Vern Willey, Alternate - Randy Pierce)
- o) Consider approval of Revize Web Services Sales Agreement
- p) Consider professional services agreement with Snyder & Associates for 9th St. NE Reconstruction and Widening RISE Project
- q) Consider approval of memorandum of agreement between Omaha Field Office of FBI and Altoona Police Department (APD) for access and use of the APD Firearms Training Facility
- r) Consider approval of memorandum of Understanding between among the Urbandale Fire Department and Altoona Fire Department, et al. for potential FEMA Assistance to Firefighters grant award
- s) Consider approval of Iowa DOT Section 130 Project Request (9th St. NE aka NE 54th Ave - Crossing 607 880M)
- t) Consider approval of amending the Footing Drain Disconnection Program Grant Tier amounts
- u) Consider approving work order of JCG Land Services, Inc. for 9th Street Water Main Project

- v) Set a Public Hearing for Monday, December 20th at 6:30 pm to consider a comprehensive plan land use map amendment from F&S Rosenberger and Signature Commercial Real Estate to change 24.57 acres from Mixed Use 1 to Mixed Use 2
- w) Set a Public Hearing for Monday, December 20th at 6:30 pm to consider a rezoning request from F&S Rosenberger and Signature Commercial Real Estate to change 24.57 acres from C-2 (General Commercial) to M-1A (Commercial & Limited Light Industrial Business Park)
- x) Set a Public Hearing for Monday, December 20th at 6:30 pm to consider amending Chapter 40.07 - Disorderly House
- y) Set a Public Hearing for Monday, December 20th at 6:30 pm to consider amending Chapter 58 - Noise Control
- z) Set a Public Hearing for Monday, December 20th at 6:30 pm to consider amending Chapter 3.02 Voting Precincts in the City of Altoona
- aa) Set a Public Hearing for Monday, December 20th at 6:30 pm to consider a City-County Memorandum of Understanding regarding a joint voting precinct
- bb) Set a Public Hearing for Monday, December 20th at 6:30 pm to consider a development agreement with Jared and Amy Fleck (Fleck Estates) (John Dostart)
- cc) Beer & Liquor Permits
 - CC1) Prairie Meadows Racetrack and Casino Inc. - Class C Liquor License, Catering, Sunday & Outdoor sales
 - CC2) Prairie Meadows Racetrack and Casino Inc. - Class E Liquor License, Sunday
 - CC3) Cinamark USA Inc. - Special Class C Liquor License, Sunday sales
 - CC4) Brick and Ivy Rooftop - Class C Liquor License, Sunday & Outdoor sales
 - CC5) Pilot Flying J #913 - Class C Beer Permit, Sunday sales
 - CC6) Aldi Inc. - Class C Beer Permit, Sunday Sales

19. Department Head Reports & Updates

20. General Business

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

22. Adjourn