

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, DECEMBER 5, 2022, 6:30 P.M.
AT THE ALTOONA CITY HALL**

City of Altoona is inviting you to a scheduled Zoom meeting.

Topic: Council Meeting

Time: This is a recurring meeting Meet anytime

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1. **CALL TO ORDER**
2. **Perfecting and approval of the agenda**
3. **Approval of November 21 and 28, 2022 Council Minutes**
4. **Citizens request to address council**
5. **Public hearing to consider an 80/20 voluntary annexation of approximately 276.255 acres of territory within an urbanized area to include non-consenting property**
6. **Resolution to consider an 80/20 voluntary annexation of approximately 276.255 acres of territory within an urbanized area to include non-consenting property**
7. **Public hearing to consider a rezoning request from Floyd and Renee Allen Joint Revocable Trust to rezone 0.78 acres, south part of 6131 NE 62nd Avenue, Altoona, Iowa, from A-1 (Agricultural) to M-1 (Limited Industrial) to become a part of the I-80 Business Park development.**
8. **Ordinance to rezone 0.78 acres from A-1 (Agriculture) to M-1 (Limited Industrial)**
9. **Public Hearing on Proposed Development Agreement with DM Industrial Prop, LLC**
10. **Resolution Approving Development Agreement with DM Industrial Prop, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement**
11. **Resolution to approve a Preliminary Plat for the I-80 Business Park Plat 3.**
12. **Resolution to approve a Final Plat for the I-80 Business Park Plat 3.**
13. **Resolution to approve a Site Plan for the I-80 Business Park Plat 3 Lot 1.**
14. **Resolution to approve a Site Plan for the I-80 Business Park Plat 3 Lot 2.**
15. **Resolution to approve a Site Plan for the Ziegler Altoona Addition and Site work.**

16. Consider to request to waive sewer fees for 709 8th St Pl SE Credit would be \$92.60
17. Consider Consent Agenda
 - a) Allow Bills
 - b) Pay Apps
 - B1) Pay App - Iowa Sports Turf - Sam Wise Youth Complex Renovation Phase #2 - \$249,773.29
 - B2) Pay App - Landmark Structures - North Water Tower - \$210,983.12
 - B3) Change Order - Synergy Contracting, Inc., - 1st Avenue Reconstruction Phase #2 - (\$4,266.87)
 - B4) Pay App - Synergy Contracting Inc. - 1st Avenue Reconstruction Phase #2 - #21 - \$108,508.84
 - c) Resolution Accepting Aureon Shadow Conduit - Installed Conduit and handholes - \$118,464.00
 - d) Resolution to approve submittal of *Trees Please!* grant application
 - e) Consider Professional Services Agreement with Snyder & Associates for Adventureland Drive NW Reconstruction Project from 17th Avenue NW to 9th Avenue NW
 - f) Beer & Liquor Permits
 - F1) Prairie Meadows Racetrack and Casino Inc. - Class C Liquor License, Catering, Sunday & Outdoor sales
 - F2) Prairie Meadows Racetrack and Casino Inc. - Class E Liquor License, Sunday
 - F3) Cinemark USA Inc. - Special Class C Liquor License, Sunday sales
 - F4) Brick and Ivy Rooftop - Class C Liquor License, Sunday & Outdoor sales
18. Department Head Reports & Updates
19. General Business
20. Adjourn