

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JANUARY 17, 2022, 6:30 P.M.
AT THE ALTOONA CITY HALL**

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

+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 Slavery and Human Trafficking Prevention Month**
4. **Approval of January 3 and 10, 2022 Council Minutes**
5. **Citizens request to address council**
6. **Public hearing to consider change to Code of Ordinances Chapter 3.02 Voting Precincts**
7. **Ordinance to approve change to Chapter 3.02 Voting Precincts (1st Reading)**
8. **Resolution endorsing a grant application for funding through the Iowa Department of Transportation's "Revitalize Iowa's Sound Economy" (R.I.S.E.) Program for the City of Altoona, Meadowland Industrial Plat I and Altoona Endeavor Plat I developments for the 9th Street NE Widening and Reconstruction Phase 2 RISE Project**
9. **Resolution regarding payment request and appropriation regarding Altoona Town Center Development Agreement by and between the City of Altoona and Moline Plow, LLC (now Prairie Crossing Investment, Inc., as successor and assign**
10. **Consider Consent Agenda**
 - a) **Allow Bills**
 - b) **Pay Apps**
 - B1) **Change Order - Edge Commercial - Terrace Hills Golf Clubhouse - \$62,244.00**
 - B2) **Change Order - Jackson Creek Enterprises, L.C. - 2021 Water Main Replacement Project - \$62,149.20**
 - B3) **Pay App - Jackson Creek Enterprises, L.C. - 2021 Water Main Replacement Project - \$32,191.42**
 - B4) **Pay App - Edge Commercial - Terrace Hills Golf Clubhouse - \$42,413.70**
 - B5) **Pay App - S.M. Hentges & Sons, Inc. - 8th St. SE Water and Sewer Extension Project - \$74,587.77**
 - c) **Resolution to set Building Department Fees**

- d) Resolution accepting public improvement projects (8th St. Water & Sewer Extensions Project)
- e) Resolution accepting permanent public utility easement for construction of the Altoona Fiber Project (RJB Business Park Condominium - \$9,690.00)
- f) Resolution accepting temporary construction easement for Muchikinock Creek Trunk Sewer (Loren Steenhoek - \$0.00)
- g) Resolution accepting permanent public utility easement for Muchikinock Creek Trunk Sewer (Loren Steenhoek - \$0.00)
- h) Resolution accepting temporary construction easement for Muchikinock Creek Trunk Sewer (Griffieon Farms LLC - \$345.00)
- i) Resolution accepting permanent public utility easement for Muchikinock Creek Trunk Sewer (Griffieon Farms LLC - \$825.00)
- j) Resolution accepting temporary construction easement for Muchikinock Creek Trunk Sewer (Kathleen K. Hansen - \$3,183.00)
- k) Resolution accepting permanent public utility easement for Muchikinock Creek Trunk Sewer (Kathleen K. Hansen - \$5,250.00)
- l) Resolution accepting tenant consent for construction for Muchikinock Creek Trunk Sewer (Kathleen K. Hansen - \$0.00)
- m) Resolution accepting temporary construction easement for Muchikinock Creek Trunk Sewer (Arley Breese and Susan Breese - \$950.00)
- n) Resolution accepting temporary construction easement for Muchikinock Creek Trunk Sewer (Steve R. Eckstat and Victoria E. Eckstat - \$6,330.00)
- o) Resolution accepting permanent public utility easement for Muchikinock Creek Trunk Sewer (Steve R. Eckstat and Victoria E. Eckstat - \$12,975.00)
- p) Consider approval of voluntary conduit installation agreement with CenturyLink Communications, LLC for CenturyLink Shadow Conduit (Corridors of NE Hubbell Ave., Prairie Crossing NW, and Bass Pro Dr. NW)
- q) Consider amendment for shared use and fees for golf badges at City of Des Moines Municipal Golf Courses, Jester Park Golf Course, and Terrace Hills Golf Course Between City of Des Moines, Polk County Conservation Board, City of Altoona, C Corporation, and CS Corporation
- r) Set public hearing for Monday, February 7, 2022, at 6:30pm to consider proposed property tax levy
- u) Beer and Liquor Permits
 - U1) Festival Fun Parks LLC/Adventureland- New Class E Liquor License, Sunday Sales
 - U2) Festival Fun Parks LLC/Adventureland - New Class E Liquor License, Catering privilege, Sunday & Outdoor Sales
 - U3) Walmart Inc. - Class E Liquor License, Class C Beer, Class B Wine & Sunday Sales

11. Department Head Reports & Updates

12. General Business

13. Adjourn