

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, FEBRUARY 7, 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

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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 January 17, 2022 Council Minutes**
4. **Citizens request to address council**
5. **Public hearing to consider proposed property tax levy**
6. **Resolution approving the maximum property tax dollars for FY 22/22**
7. **Public hearing to consider resolution for public improvement which may require acquisition of agricultural land**
8. **Resolution to hold hearing on the intent to acquire agricultural and other property for water system improvements and authorize acquisition of the necessary property interests form various property owners for the North Water Tower by gift, negotiation or eminent domain**
9. **Resolution to approve a preliminary plat for Howdle Subdivision (County Plat)**
10. **Resolution to approve a final plat for Tuscany Plat 6**
11. **Resolution to consider a rural plat of survey for Mauch at 8925 NE 62<sup>nd</sup> Avenue**
12. **Resolution to consider a plat of survey for Parcel 2022-19 consisting of 0.25 acres of land owned by Douglas J Eshelman Rev. Trust**
13. **Resolution to consider a plat of survey for Parcel 2022-20 consisting of 0.16 acres of land owned by FC Coop II**
14. **Request to waive sewer fees of \$699.20 for 1929 Park Meadow Dr. SW**
15. **Consider request to waive late payment red tag fee for 727 27<sup>th</sup> St. SE**

16. Discuss personnel request for the Police Department

17. Consider Consent Agenda

- a) Allow Bills
- b) Pay Apps
  - B1) Pay App - Synergy Contracting LLC. - 1<sup>st</sup> Ave. Reconstruction Phase II - \$42,427.93
- c) Resolution to purchase land by warranty deed for construction of the 1<sup>st</sup> Avenue Reconstruction Project (Lauren R. Patterson - \$1,540.00)
- d) Resolution accepting permanent public utility easement for construction of the 1<sup>st</sup> Avenue Reconstruction Project (Lauren R. Patterson - \$1,280.00)
- e) Resolution to purchase land by warranty deed for construction of the 1<sup>st</sup> Avenue Reconstruction Project (Robin A. Nollan & Christin M. Nollan - \$1,800.00)
- f) Resolution accepting permanent public utility easement for construction of the 1<sup>st</sup> Avenue Reconstruction Project (Robin A. Nollan & Christin M. Nollan - \$1,500.00)
- g) Resolution accepting permanent public utility easement (CenturyLink Communications LLC. To pay Altoona Economic Development Corp. - \$21,500.00)
- h) Resolution to purchase land by warranty deed for construction of the 1<sup>st</sup> Avenue Reconstruction Project (Vane C. Overturff & MarLynn M. Overturff - \$1,805.00)
- i) Resolution accepting permanent public utility easement for construction of the 1<sup>st</sup> Avenue Reconstruction Project (Vane C. Overturff & MarLynn M. Overturff - \$1,500.00)
- j) Resolution to purchase land by warranty deed for construction of the 1<sup>st</sup> Avenue Reconstruction Project (Jill E. Fisher & Alonso D. Alayola Caceres - \$1,800.00)
- k) Resolution accepting permanent public utility easement for construction of the 1<sup>st</sup> Avenue Reconstruction Project (Jill E. Fisher & Alonso D. Alayola Caceres - \$1,500.00)
- l) Resolution to purchase land by warranty deed for construction of the 1<sup>st</sup> Avenue Reconstruction Project (Scott A. Jones - \$1,685.00)
- m) Resolution accepting permanent public utility easement for construction of the 1<sup>st</sup> Avenue Reconstruction Project (Scott A. Jones - \$1,400.00)
- n) Resolution to purchase land by warranty deed for construction of the 1<sup>st</sup> Avenue Reconstruction Project (Zachary W. Merrill & Catherine E. Merrill - \$1,810.00)
- o) Resolution accepting permanent public utility easement for construction of the 1<sup>st</sup> Avenue Reconstruction Project (Zachary W. Merrill & Catherine E. Merrill - \$1,500.00)
- p) Resolution accepting temporary construction easement for the Muchikinock Creek Trunk Sewer Project (Sunnybrook MHC LLC. - \$11,186.00)
- q) Resolution accepting permanent utility easement for the Muchikinock Creek Trunk Sewer Project (Sunnybrook MHC LLC. - \$32,665.00)
- r) Resolution accepting temporary construction easement for the Muchikinock Creek Trunk Sewer Project (Siculus - \$1.00)
- s) Resolution accepting permanent utility easement for the Muchikinock Creek Trunk Sewer Project (Siculus - \$1.00)
- t) Consider approval of Professional services agreement with Kirkham Michael for 8<sup>th</sup> Street Widening from 8<sup>th</sup> Avenue SE to Falcon Dr. SE
- u) Consider approval of Professional services agreement with Kirkham Michael for 8<sup>th</sup> Street Widening from Falcon Dr. SE to 14<sup>th</sup> Avenue SE
- v) Resolution approving writing off of rescue fees for bad debt accounts - collection fees from 10-1-2021 thru' 12-31-2021
- w) Resolution fixing date for public hearing for March 21, 2022, at 6:30pm prior to project approval to consider a public improvement project which may require acquisition of agricultural land
- x) Set a public hearing for Monday, February 21, 2022, at 6:30pm for plans, specifications, form of contract for Muchikinock Creek Trunk Sewer Project s)
- y) Beer and Liquor Permits
  - Y1) Casey's General Store #3789 - Class E Liquor License (LE), Sunday Sales
  - Y2) Dollar General Store #7234 - Class C Beer Permit, Sunday Sales

**Y3)Caseys General Store #2870 - Class E Liquor License (LE), Class C Beer Permit, Class B Wine Permit, Sunday Sales**

- 18. Department Head Reports & Updates**
- 19. General Business**
- 20. Adjourn**