

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, FEBRUARY 21, 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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Passcode: 120424

One tap mobile

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Passcode: 120424

Find your local number: <https://us06web.zoom.us/u/kepv8JQQPF>

1. **CALL TO ORDER**
2. **Perfecting and approval of the agenda**
3. **Approval of February 5, 7, 14 and 17, 2022 Council Minutes**
4. **Citizens request to address council**
5. **Public hearing for plans, specifications, form of contract for Muchikinock Creek Trunk Sewer Projects**
6. **Resolution to approve plans, specifications, and form of contract for Muchikinock Creek Trunk Sewer Projects**
7. **Resolution to approve the contract and bond for Muchikinock Creek Trunk Sewer Projects**
8. **Resolution to award the contract for Muchikinock Creek Trunk Sewer Projects**
9. **Resolution to approve a site plan for Rocket Car Wash**
10. **Resolution to approve a preliminary plat for Southeast Polk Middle School**
11. **Resolution to approve a final plat for Southeast Polk Middle School**
12. **Resolution to approve a site plan for Southeast Polk Middle School**
13. **Consider Consent Agenda**
 - a) **Allow Bills**
 - b) **Resolution approving requests for tax abatement**
 - c) **Resolution to purchase land by warranty deed for 1st Avenue Reconstruction Project (Thomas Rex Stewart & Tarra Ann Stewart - \$1,325.00)**
 - d) **Resolution accepting permanent public utility easement for 1st Avenue Reconstruction Project (Thomas Rex Stewart & Tarra Ann Stewart - \$1,100.00)**

- e) Resolution to purchase land by warranty deed for 1st Avenue Reconstruction Project (Inga Ellen Clayton Brown - \$1,945.00)
- f) Resolution accepting temporary construction easement for 1st Avenue Reconstruction Project (Inga Ellen Clayton Brown - \$0.00)
- g) Resolution accepting permanent public utility easement for 1st Avenue Reconstruction Project (Inga Ellen Clayton Brown - \$1,620.00)
- h) Resolution to purchase land by warranty deed for 1st Avenue Reconstruction Project (Jerry Glenn & Marcia A. Glenn - \$1,795.00)
- i) Resolution accepting permanent public utility easement for 1st Avenue Reconstruction Project (Jerry Glenn & Marcia A. Glenn - \$1,500.00)
- j) Resolution to purchase land by warranty deed for 1st Avenue Reconstruction Project (Dennis F. DuBois - \$1,805.00)
- k) Resolution accepting permanent public utility easement for 1st Avenue Reconstruction Project (Dennis F. DuBois - \$1,500.00)
- l) Resolution to purchase land by warranty deed for 1st Avenue Reconstruction Project (Michael Laverne Stevens - \$2,995.00)
- m) Resolution accepting permanent public utility easement for 1st Avenue Reconstruction Project (Michael Laverne Stevens - \$1,600.00)
- n) Resolution accepting temporary construction easement for 1st Avenue Reconstruction Project (Git-N-Go Convenience Stores, Inc. - \$1,690.00)
- o) Resolution to approve population count for recent annexation - NC21-38
- p) Resolution authorizing the purchase of real estate for new water tower
- q) Consider approving payment of \$1,200 per week to Finance Officer/City Clerk Randy Pierce for acting as interim city administrator
- r) Consider amendment #1 of professional services agreement with Olsson, Inc. for Altoona Phase 1 Fiber Optic Deployment Construction Staking
- s) Consider professional services agreement with Shuck-Britson, Inc. for 2022 City of Altoona Bridge Inspections
- t) Consider amendment request for professional services agreement with Team Services inspection services for 1st Avenue Reconstruction Project - Phase II
- u) Consider amendment to scope of services agreement with Bolten & Menk for traffic impact study for Blue Ridge apartments development
- v) Set public hearing for Monday, March 7, 2022 at 6:30pm to consider Fiscal Year 2023 budget
- w) Set public hearing for Monday, March 7, 2022 at 6:30pm to consider 28E agreement with Southeast Polk Community School District
- x) Beer and Liquor Permits
 - X1)Git N Got Convenience Stores Inc. #17 - Class C Beer Permit, Sunday Sales

14. Department Head Reports & Updates

15. General Business

16. Adjourn