

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, MARCH 7, 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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Meeting ID: 988 5019 8821

Passcode: 120424

One tap mobile

+13126266799,,98850198821#,,,,*120424# US (Chicago)

+16465588656,,98850198821#,,,,*120424# US (New York)

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Meeting ID: 988 5019 8821

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 21 and 28, 2022 Council Minutes**
4. **Citizens request to address council**
5. **Mitchellville Mayor Nicholas Murrow and VFW Commander Ben Dales to address the council in regards to a newly established Veterans of Foreign Wars Post in Altoona**
6. **Public hearing to consider Fiscal Year 2023 budget**
7. **Resolution adopting the City of Altoona's annual budget for the year ending June 30, 2023 (Tax Rate 10.75369)**
8. **Public hearing to consider 28E agreement with Southeast Polk Community School District**
9. **Resolution to approve preliminary plat for Brookhaven Estates - Plat 4**
10. **Resolution to approve preliminary plat for Tuscany Townhomes - Plat 4**
11. **Resolution to approve site plan amendment to approve the updated architectural elevations for Gurley Leep Honda**
12. **Consider amendment to the agreement for cooperative public service between Polk County, Iowa, and the Central Iowa Watershed Management Authorities for the funding of a Watershed Coordinator position**
13. **Consider request to waive red tag and past due amount at 1009 Brookview Dr.**
14. **Consider Consent Agenda**
 - a) **Allow Bills**

- b) Pay Apps
 - B1)Change Order - Synergy Contracting LLC. - 1st Ave. Reconstruction II - \$260,685.10
 - B2)Pay App - Synergy Contracting LLC. - 1st Ave. Reconstruction Phase II - \$439,317.28
- c) Resolution accepting permanent public utility easement (for the Muchikinock Creek Trunk Sewer Project) (Troy D. Parsons & Carie Grant - \$2,025.00)
- d) Resolution accepting temporary construction easement (for the Muchikinock Creek Trunk Sewer Project) (Troy D. Parsons & Carie Grant - \$2,273.00)
- e) Resolution accepting permanent public utility easement (for the Muchikinock Creek Trunk Sewer Project) (Griffieon Farms, LLC - \$12,450.00)
- f) Resolution accepting temporary construction easement (for the Muchikinock Creek Trunk Sewer Project) (Griffieon Farms, LLC - \$5,490.00)
- g) Resolution approving permanent public utility easement for the 1st Ave. Reconstruction Project (\$0.00)
- h) Resolution accepting permanent city utility easement for construction of the Altoona Phase I Fiber Deployment (F&S Rosenberger - \$0.00)
- i) Resolution approving the record of lot ties for the two adjoining parcels, locally to be known as 7016 1st Avenue South and the northern remnant parcel
- j) Consider approval of engagement agreement with PFM to provide financial advisory services for a Regional Water Plan
- k) Consider approval of 2022 League Leases
 - K1)Campus Wee Ball
 - K2)Campus Flag Football
 - K3)Greater Altoona Girls Softball
 - K4)SEP Youth Tackle Football
 - K5)Altoona Youth Soccer
 - K6)Altoona Recreational Baseball
 - K7)RAMS Baseball Club
 - K8)Altoona Rugby
 - K9)Altoona Adult Softball
- l) Resolution setting date for public hearing on Monday, March 21, 2022 at 6:30pm on the designation of the Expanded Urban Renewal Area and on Amendment of the Altoona Urban Renewal Plan
- m) Resolution setting date for public hearing on Monday, March 21, 2022 at 6:30pm at which proposed to approve a development agreement with Meadowland II, LLC. and Skivey, LLC., including annual appropriation tax increment payments
- n) Set a public hearing for Monday, March 21, 2022 at 6:30pm to consider a rezoning request from the Terrace View, LLC to rezone the property of 8267 NE 46th Avenue from A-1 (Agricultural District) to R-5 (Planned Unit Development)
- o) Set a public hearing for Monday, March 21, 2022 at 6:30pm to consider Comprehensive Plan update
- p) Beer and Liquor Permits
 - P1)Monterrey LLC - Class C Liquor License, Sunday Sales

15. Department Head Reports & Updates

16. General Business

17. Closed Session - Iowa Code 21.5c (Pending Litigation)

18. Adjourn