

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, MAY 2, 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 April 18 and 25, 2022 Council Minutes**
4. **National Public Works Week Proclamation**
5. **Citizens request to address council**
6. **Public hearing to consider approval of Fiscal Year 2022 Budget Amendment**
7. **Resolution adopting the City of Altoona's amended budget for the year ending June 30, 2022**
8. **Resolution to approve the site plan for Mister Carwash**
9. **Resolution to approve the site plan for North Water Tower**
10. **Consider Consent Agenda**
 - a) **Allow Bills**
 - b) **Pay Apps**
 - B1) **Pay App - Iowa Sports Turf - Sam Wise Youth Complex - \$99,208.50**
 - B2) **Change Order - Synergy Contracting, Inc. - 1st Ave. Reconstruction Phase 2 - \$48,490.75**
 - B3) **Pay App - Synergy Contracting, Inc. - 1st Ave. Reconstruction Phase 2 - \$388,298.07**
 - B4) **Pay App - Graff Excavating, Inc. - Muchikinock Creek Trunk Sewer Pahse I - \$371,250.00**
 - c) **Resolution approving a transfer from the Water Fund, Sewer Fund, and Storm Water Fund to the General Fund**
 - d) **Resolution approving a transfer from the LOST (121) fund to the GF (001) Fund**
 - e) **Resolution approving a transfer from the General Fund and Sewer Fund to the Equipment Replacement Fund**
 - f) **Resolution approving a transfer from the General Fund to the Road Use Tax Fund**
 - g) **Resolution approving a transfer from the TIF Fund to the General Fund**
 - h) **Resolution approving a transfer from the TIF Fund to the CIP (310) Fund**

- i) Resolution approving a transfer from the LOST (121) to the CIP Fund (309)
- j) Resolution accepting temporary construction easement for the 1st Ave. South Sewer Extension (Bucklin Properties - I LLC. & Tracy J. Adams - \$4,613.93)
- k) Resolution accepting permanent public utility easement for the 1st Ave. South Sewer Extension (Bucklin Properties - I LLC. & Tracy J. Adams - \$2,640.00)
- j) Resolution accepting temporary construction easement for the 9th St. NE Reconstruction Project (DASO Electrostatic Refinishing, Inc. - \$1,245.00)
- k) Resolution accepting temporary construction easement for the 9th St. NE Reconstruction Project (Caring Hands Outreach Center, Inc. - \$1,650.00)
- l) Resolution to purchase land by warranty deed for the 9th St. NE Reconstruction Project (Bobbie L. & Vera M. Swoboda - \$80.00)
- m) Resolution accepting temporary easement for the 9th St. NE Reconstruction Project (Bobbie L. & Vera M. Swoboda - \$2,225.00)
- n) Resolution accepting permanent public utility easement for the 9th St. NE Reconstruction Project (Bobbie L. & Vera M. Swoboda - \$4,290.00)
- o) Consider approval of the professional services agreement with Confluence for the Sam Wise Field Renovations Phase 2, 22177
- p) Consider approval of the engineering services agreement with McClure Engineering Company for the 2022 Water Main Replacements
- q) Consider adding cameras from Baker Group contract to City Fiber Project (\$157,956.00)
- r) Consider approval of amendment to development agreement with Prairie Meadows Race Track and Casino, Inc.
- s) Consider approval to apply for Water Infrastructure Fund Grant Agreement (Townsend Park Watershed Improvements Project - \$500,000)
- t) Consider approval of professional services agreement with MSA Professional Services, Inc. for 12th Ave. SW Stormwater Study (\$64,100.00)
- u) Consider approval of professional services agreement with JCG Land Services for ROW Acquisition Services (45,945.00)
- v) Set a public hearing for Monday, May 16, 2022, at 6:30pm to consider approval of plans, specifications, and form of contract for the Heritage Homes Phase 4 plans
- w) Consider approval of the following recurring special events:
 - W1) Party on the Plaza - Sunday, May 29th - 4 - 6pm
 - W2) Music in the Park - Last Sunday of the Month - 6pm (May - August)
 - W3) Wine & Craft Beer Event - Friday, June 3rd - 5 - 8pm
 - W4) Farmers' Market - Thursdays - 4 - 7pm (June - September)
 - W5) CAP Theater - Shakespeare in the Park - July 28 - 31
 - W6) Altoona Palooza - Saturday, August 27th - 8am - 11pm
 - W7) Ladies Night(s) - Friday, September 9th - 5-8pm
 - W8) Farm to Table - Saturday, September 24th - 6 - 9pm
 - W9) Spooky Cross - Friday, October 28th thru' Sunday, October 30th (set up and race days)
 - W10) Cycle Cross - Friday, December 2nd - Saturday, December 3rd (set up and race day)
- x) Beer and Liquor Permits
 - X1) Panchero's Mexican Grill - Class B Beer Permit, Sunday Sales
 - X2) Johnny's Italian Steakhouse - Class C Liquor License, Sunday and Outdoor Sales
 - X3) Casey's General Store #6 - Class E Liquor License, Class C Beer Permit, Class B Wine Permit, Sunday Sales
 - X4) Super Stop Liquor & Wine DBA Skg Inc. - Class E Liquor License (LE), Class B Wine Permit, Class C Beer Permit, Sunday Sales
 - X5) Hy-Vee Clubroom, Special Class C Liquor License, Sunday and Outdoor Sales
 - X6) Hyatt Place, Class B Liquor License (LB), Sunday and Outdoor Sales

11. Department Head Reports & Updates

12. General Business

13. Adjourn