

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, MAY 16, 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 May 2, 2022 Council Minutes**
4. **Citizens request to address council**
5. **Public hearing to consider approval of plans, specifications, and form of contract for the Heritage Homes Storm Water Improvements - Phase 4 plans**
6. **Resolution to approve plans, specifications, and form of contract for the Heritage Homes Storm Water Improvements - Phase 4 plans**
7. **Resolution to approve the contract and bond for the Heritage Homes Storm Water Improvements - Phase 4 plans**
8. **Resolution to award the contract for the Heritage Homes Storm Water Improvements - Phase 4 plans**
9. **Public hearing to consider resolution for public improvement which may require acquisition of agricultural land (sewer easement)**
10. **Consider Consent Agenda**
 - a) **Allow Bills**
 - b) **Pay Apps**
 - B1) **Pay App - Jackson Creek Enterprises, Inc. - 2021 Water Main Replacement Project - \$57,506.92**
 - c) **Resolution approving a transfer from the LOST (121) fund to the Debt Service Fund (200)**
 - d) **Resolution approving the transfer of funds for bond and interest payments**
 - e) **Resolution accepting permanent public utility easement for 1st Ave. Reconstruction Project (Katherine Faber - \$650.00)**

- f) Resolution accepting permanent public utility easement for 1st Ave. Reconstruction Project (Vincent Properties, LLC. - \$400.00)
- g) Resolution accepting temporary construction easement for the Muchikinock Sewer Project (William B. Kimberley Revocable Trust - Parcel #7923-09-160-003 & 7923-09-157-002 - \$195.00)
- h) Resolution accepting permanent public utility easement for the Muchikinock Sewer Project (William B. Kimberley Revocable Trust - Parcel #7923-09-160-003 & 7923-09-157-002 - \$600.00)
- i) Resolution accepting temporary construction easement for the Muchikinock Sewer Project (William B. Kimberley Revocable Trust - Parcel #7923-04-376-003 - \$3,168.00)
- j) Resolution accepting permanent public utility easement for the Muchikinock Sewer Project (William B. Kimberley Revocable Trust - Parcel #7923-04-376-003 - \$9,360.00)
- k) Resolution levying assessments for costs of nuisance abatement BHNAC Schedule No. 2022-01, and providing for the payment thereof
- l) Consider approval of amendment #2 with Olsson for Altoona Phase 1 Fiber Optic Deployment Construction Staking (\$14,300.00)
- m) Consider approval of a professional services agreement with Snyder & Associates for Muchikinock Creek Sanitary Sewer Connection Fee District
- n) Consider approval of a professional services agreement with Veenstra & Kimm, Inc. for engineering services for the painting of the 400,000 gallon ground storage reservoir at Water Plant No.1 and 5,000 gallon chlorine contact tank at Water Plant No. 2
- o) Resolution setting the date for a public hearing on proposal to enter a General Obligation Urban Renewal Corporate Purpose Loan Agreement and to borrow money thereunder
- q) Beer and Liquor Permits
 - Q1) Nomi Asian Cuisine - Class B Beer (BB)(includes wine coolers), Class C Native Wine Permit (on premise native wines), Sunday Sales
 - Q2) Casey's General Store #6 - Class E Liquor License, Sunday Sales

11. Department Head Reports & Updates

12. General Business

13. Adjourn