

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JUNE 6, 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

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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 May 16 and 23, 2022 Council Minutes**
4. **Citizens request to address council**
5. **Swear in new police officer**
6. **Public hearing on proposal to enter a General Obligation Urban Renewal Loan Agreement and**
7. **Resolution taking additional action on proposal to enter into General Obligation Urban Renewal Loan Agreement**
8. **Reopen public hearing to consider 28E agreement with Southeast Polk Community School District**
9. **Consider approval of 28E agreement with Southeast Polk Community School District**
10. **Resolution approving the Preliminary Plat for Townsend Farms Plat 1**
11. **Resolution approving the Final Plat for Townsend Farms Plat 1**
12. **Resolution approving the Preliminary Plat for Altus Commerce Center Plat 3**
13. **Resolution approving the Final Plat Plat for Altus Commerce Center Plat 3**
14. **Resolution approving the Site Plan for Altus Commerce Center Plat 3**

15. Resolution approving the Preliminary Plat for Adventure Village Plat 7
16. Resolution approving the Final Plat for Adventure Village Plat 7
17. Resolution approving the Site Plan for Texas Road House
18. Resolution to accepting a proposal from Breton Electric in the amount of \$100,074.00 for the residential electric conversions from overhead to underground on 1st Ave. S
19. Consider request to waive irrigation meter utility bill for 818 33rd Ct. SW
20. Consider Consent Agenda
 - a) Allow Bills
 - b) Pay Apps
 - B1) Pay App - Edge Commercial, LLC. - Terrace Hills Golf Clubhouse - \$202,856.92
 - B2) Change Order - Jackson Creek Enterprises, L.C. - Heritage Homes Storm Water Improvements - Phase 3 - (49,252.00)
 - B3) Pay App - Jackson Creek Enterprises, L.C. - Heritage Homes Storm Water Improvements - Phase 3 - \$14,240.74
 - B4) Change Order - Synergy Contracting, Inc. - 1st Ave. Reconstruction - Phase 2 - \$38,593.61
 - B5) Pay App - Synergy Contracting, Inc. - 1st Ave. Reconstruction - Phase 2 - \$316,356.12
 - B6) Pay App - Landmark Structures, L.P. - Altoona Water Tank - \$354,029.15
 - B7) Pay App - Graff Excavating, Inc. - Muchikinock Creek Trunk Sewer - Phase 1 - \$155,815.20
 - c) Resolution to purchase land by warranty deed for 9th St. NE Reconstruction Project (SR Holdings II, LLC. - \$0.00)
 - d) Resolution accepting permanent public utility easement for 9th St. Reconstruction Project (SR Holdings II, LLC. - \$0.00)
 - e) Resolution to purchase land by warranty deed for 9th St. NE Reconstruction Project (Z Holdings, LLC. - \$0.00)
 - f) Resolution accepting temporary construction easement for 9th St. NE Reconstruction Project (Z Holdings, LLC. - \$0.00)
 - g) Resolution to purchase land by warranty deed for 9th St. Reconstruction Project (East Polk, LLC, - \$0.00)
 - h) Resolution accepting permanent public utility easement for 9th St. Reconstruction Project (East Polk, LLC. - \$0.00)
 - i) Resolution to purchase land by warranty deed for 9th St. Reconstruction Project (Meadowland II, LLC. - \$0.00 - GEO parcel #7922-18-101-011)
 - j) Resolution accepting permanent public utility easement for 9th St. Reconstruction Project (Meadowland II, LLC. - \$0.00 - GEO parcel #7922-18-101-011)
 - k) Resolution accepting temporary construction easement for 9th St. NE Reconstruction Project (Meadowland II, LLC. - \$0.00 - #1, 23, 25, 26 & 28)
 - l) Resolution to purchase land by warranty deed for 9th St. Reconstruction Project (Meadowland II, LLC. - \$0.00 - GEO parcel #7922-18-620-003)
 - m) Resolution accepting permanent public utility easement for 9th St. Reconstruction Project (Meadowland II, LLC. - \$0.00 - GEO parcel #7922-18-201-001)
 - n) Resolution accepting public improvements (Heritage Homes Storm Water Improvements Project - Phase 3)
 - o) Resolution consenting to assignment of development agreement and tax increment payments (Meadowland II, LLC. and Skivey, LLC.)
 - p) Consider approval of ROW Acquisition Services with JCG Land Services, Inc.
 - q) Consider approval of MidAmerican Energy Company Underground Electric Easement (\$1.00 - W ½ of the SE ¼ of Section 19, Township 79 North, Range 22 West of the 5th P.M., Polk County, Iowa
 - r) Consider approval of application for ITS Grant - ICAP using Bolten & Menk services

- s) Consider approval of scope amendment with Kirkham Michael for engineering inspection services on 1st Ave. - Phase 2
- t) Consider approval of waste hauler permits
- u) Consider approval of cigarette permits
- v) Beer and Liquor Permits
 - V1) Guadalajara, LCC. - Class C Liquor License, Sunday and Outdoor Sales
 - V2) Thirsty Pigs, LLC. - Class C Beer Permit, Sunday Sales
 - V3) Burger Shed - Class C Liquor License, Catering, Sunday and Outdoor Sales
 - V4) Za-Ga-Zig Temple dba Oasis - Class C Liquor License, Sunday and Outdoor Sales

21. Department Head Reports & Updates

22. General Business

23. Adjourn