

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JULY 18, 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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Passcode: 120424

Find your local number: <https://us06web.zoom.us/u/kepv8JOQPF>

1. **CALL TO ORDER**
2. **Perfecting and approval of the agenda**
3. **Swear in new police officers**
4. **Proclamation for National Night Out 2022 in Altoona**
5. **Approval of July 5 and 11, 2022 Council Minutes**
6. **Citizens request to address council**
7. **Public hearing to consider amendment to the 2004 City of Altoona Code of Ordinances - Chapter 91.11 (Hydrant Meter Use and Pay Schedule)**
8. **Ordinance amendment to the 2004 City of Altoona Code of Ordinances - Chapter 91.11 (Hydrant Meter Use)**
9. **Resolution to set hydrant meter use fee rates**
10. **Public hearing to consider plans, specifications, and form of contract for Sam Wise Sports Complex Field Renovation - Phase 2**
11. **Resolution to approve plans, specifications, and form of contract for Sam Wise Sports Complex Field Renovation - Phase 2**
12. **Resolution to approve the contract and bond for the Sam Wise Sports Complex Field Renovations - Phase 2**
13. **Resolution to award the contract for the Sam Wise Sports Complex Field Renovations - Phase 2**
14. **Public hearing to consider development agreement with Stubbs Development for Spring Creek Ridge West**

15. Consider funding request from Arts & Culture Commission

16. Consider Consent Agenda

- a) Allow Bills
- b) Pay Apps
 - B1) Change Order - Jackson Creek Enterprises, L.C. - 2021 Water Main Replacement Project - \$31,730.00
 - B2) Pay App - Jackson Creek Enterprises, L.C. - 2021 Water Main Replacement Project - \$86,363.28
- c) Resolution for Iowa DOT MPO ICAAP Grant Application
- d) Resolution accepting warranty deed from I-80 Business Park, LLC., grantors to the City of Altoona, Iowa
- e) Consider agreement with MidAmerican Energy to extend services to new water tower (6095 NE 62nd Ave.)
- f) Resolution to purchase land by warranty deed for 1st Avenue Reconstruction Project (John A. Ross - \$1,540.00)
- g) Resolution accepting permanent public utility easement for 1st Avenue Reconstruction Project (John A. Ross - \$1,280.00)
- h) Consider professional services agreement with Snyder & Associates for Spring Creek Master Plan Update
- i) Consider approval of street light agreement with MidAmerican Energy for 8th St. SW
- j) Consider approval of street light agreement with MidAmerican Energy for 34th Ave. SW
- k) Consider approval of a car show at Outlets of Des Moines on Saturday, July 30th from 11 - 4 pm in the NW parking lot
- l) Consider approval of the Great Stake Smoke-off at Haines Park on Saturday, September 10th from 11am - 3pm

17. Department Head Reports & Updates

18. General Business

19. Closed Session - Iowa Code 21.5 (i)

20. Adjourn