

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, OCTOBER 17, 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

Join Zoom Meeting

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Meeting ID: 988 5019 8821

Passcode: 120424

One tap mobile

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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 October 3, 2022 Council Minutes**
4. **Citizens request to address council**
5. **Public hearing to consider a rezoning request for approval from Eagle Knoll, LLC to rezone 3.8 acres from A-1 (Agricultural) to R-1 (Single-Family Residential)**
6. **Ordinance amending the "Code of Ordinances" of the City of Altoona, Iowa, 2004, Chapter 165, to change the official zoning map to the rezone certain properties**
7. **Resolution approving the Preliminary Plat for Eagle Knoll Estates Plat 2**
8. **Resolution authorizing and approving a loan agreement, providing for issuance of \$7,035,000 General Obligation Urban Renewal Purpose Bonds, Series 2022 and providing for the levy of taxes to pay the same**
9. **Resolution to consider purchase of property at 113 2nd Street SE**
10. **Request a credit to YES! Communities for over payment**
11. **Consider Consent Agenda**
 - a) **Allow Bills**
 - b) **Pay Apps**
 - B1) **Change Order - Jackson Creek Enterprises, L.C. - 2021 Water Main Replacement Project - (\$48,711.00)**
 - B2) **Pay App - Jackson Creek Enterprises, L.C. - 2021 Water Main Replacement Project - \$49,081.94**
 - B3) **Pay App - Jackson Creek Enterprises, Inc. - Heritage Homes Storm Water Improvements - Phase 2 - \$5,000**

- B4) Change Order - Iowa Sports Turf - Sam Wise Sports Complex Field Renovations - Phase 2 - \$2,419.60
- B5) Pay App - Synergy Contracting LLC. - 1st Avenue Reconstruction Phase II - \$121,048.95
- c) Consider approval of Water Infrastructure Fund Grant Agreement Between the Iowa Finance Authority and the City of Altoona, Iowa
- d) Consider approval of professional services agreement with Foth for wetland services and Tuscany Pond dredging
- e) Consider approval of professional services agreement with Foth for wetland services and Hy-Vee Pond dredging
- f) Consider approval of professional services agreement with Shive-Hattery for Public Works Facility Pre-Design
- g) Resolution approving the Plat of Survey for Parcel 2022-1174 consisting of 0.10 acres of land (4,415 SF) owned by Dragonfly Hospitality LLC.
- h) Consider approval of the second amendment to infrastructure agreement with META (formerly Facebook)
- i) Resolution setting date for public hearing on designation of the expanded Altoona Urban Renewal Area and on Urban Renewal Plan Amendment
- j) Set a public hearing for Monday, November 7, 2022, at 6:30pm to consider approval of plans, specifications, and form of contract for the 2022 Water Main Replacement Project
- k) Set a public hearing for Monday, November 7, 2022, at 6:30pm to consider approval of plans, specifications, and form of contract for the Townsend Watershed Project
- l) Set a public hearing for Monday, November 7, 2022, at 6:30pm to consider approval of the 10' Public Utilities Easement Vacation request from Opus Development Company, LLC for Lots 9, 11-12, I -80 Business Park Plat 1. The addresses are: 2131 21st Street NW, 2220 20th Avenue NW, and 2450 20th Avenue NW Altoona, Iowa.
- m) Beer and Liquor Permits
 - L1) Texas Roadhouse - NEW - Class C Liquor License (LC), Catering, Sunday Sales & Outdoor Sales

12. Department Head Reports & Updates

13. General Business

14. Adjourn