

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, AUGUST 7, 2023, 6:30 P.M.
at Altoona City Hall Council Chambers**

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

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Meeting ID: 988 5019 8821

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1. Call to Order
2. Perfecting and approval of the agenda
3. Approval of July 17, 2023 and July 24, 2023 Council Minutes
4. Citizens request to address council
5. Public hearing to consider plans, specifications, and form of contract for the Sam Wise Sports Complex Field Renovation Phase 3 Project.
6. Resolution to approve the plans, specifications, form of contract and estimated costs for the Sam Wise Sports Complex Field Renovation Phase 3 Project.
7. Resolution to approve the Contract and Bond for Sam Wise Sports Complex Field Renovation Phase 3 Project.
8. Resolution making award of the Contract for the 8th Street Widening Project.
9. Public hearing to consider a Public Improvement Project which may require acquisition of property for the 8th Street SW Road Project.
10. Resolution authorizing Public Improvement which may require acquisition of agricultural land.
11. Public hearing for the Spring Creek Park South Pond Boat Ramp & Parking Lot.
12. Resolution to approve the plans, specifications, form of contract and estimated costs for the Spring Creek Park South Pond Boat Ramp & Parking Lot Project.
13. Resolution to approve the Contract and Bond for the Spring Creek Park South Pond Boat Ramp & Parking Lot Project.

14. Resolution making award of the Contract for the Spring Creek Park South Pond Boat Ramp & Parking Lot Project.
15. Resolution to approve a final plat for Brookhaven Estates Plat 4.
16. Resolution to approve a preliminary plat for Pine Tree Plaza Plat 2.
17. Resolution to approve a final plat for Pine Tree Plaza Plat 2.
18. Resolution to approve a site plan for Altoona Hyper Energy Bar.
19. Resolution authorizing and approving a Loan Agreement, providing for issuance of \$5,265,000 General Obligation Urban Renewal Bond, Series 2023 and providing for the levy of taxes to pay the same.
20. Consider Consent Agenda
 - a. Allow Bills
 - b. Pay Apps
 - B) 1 - Change Order 1 - Absolute Concrete Construction, Inc. - 1st Avenue Reconstruction-Phase III - \$22,119.02.
 - B) 2 - Pay App - Absolute Concrete Construction, Inc. - 1st Avenue Reconstruction-Phase III - \$333,416.21.
 - B) 3 - Pay App - Synergy Contracting LLC - 1st avenue Reconstruction Phase II - \$45,000.00.
 - B) 4 - Pay App - Jackson Creek Enterprises, Inc. - 2021 Water Main Replacement Project - \$5,000.00.
 - B) 5 - Pay App - Jackson Creek Enterprises, Inc. - 2022 Water Main replacement Project - \$110,980.20.
 - B) 6 - Pay App - Jackson Creek Enterprises, Inc. - Heritage Homes Storm Water Improvements-Phase 3 - \$5,000.00.
 - B) 7 - Pay App - Jackson Creek Enterprises, Inc. - Heritage Homes Storm Water Improvements-Phase 4 - \$12,078.25.
 - B) 8 - Pay App - Landmark Structures - 1748-1748 Altoona, IA - \$62,985.00.
 - B) 9 - Pay App - Granite Excavating LLC - Townsend Park Watershed Improvements-Phase 1 - \$380,766.08.
 - B) 10 - Pay App - Graff Excavating, Inc. - Muchikinock Creek Trunk Sewer - \$348,062.90
 - c. Set a Public hearing for August 21, 2023, to consider a request from Graham Group, Inc, RDB Trust, and Robert A. Brown to amend the Altoona Comprehensive Plan Land Use Map to change the land use of the 73.3 acres from Medium-Density Residential to Light Industrial/Office Park.
 - d. Set a Public hearing for August 21, 2023, to consider a request from Graham Group, Inc, RDB Trust, and Robert A. Brown to rezone approximately 73.3 acres from A-1 (Agricultural District) to M-1 (Limited Industrial).
 - e. Set a Public hearing for August 21, 2023, to consider a rezoning request from David Stubbs to rezone 20 acres from A-1 (Agricultural) to R-5 (Planned Unit Development).
 - f. Set a Public hearing for August 21, 2023, to consider a Meadow Brook Ridge Development Plan approval request from David Stubbs to develop 20 acres of land with low and medium-density residential development.
 - g. Resolution appointing Planning and Zoning Commission member Dan Dove.
 - h. Resolution to approve Granting an electrical easement to MidAmerican Energy Company as part of the City of Altoona Water Tower Project
 - i. Resolution approving writing off of rescue fees from 4-2023 thru' 6-30-2023.
 - j. Consider approving Standard Agreement for Consulting Services with McClure Engineering.
 - k. Consider approving CDL Training Agreement
 - l. Consider approving Agreement Between Hawkeye Land Co. and City of Altoona for an easement.

- m. Consider approving application for Polk County Betterment Grant for Sam Wise Sports Complex Phase III.
- n. Consider Event Request
 - 1. - Jolly Holiday Lights - Outlets of Des Moines Nov 17, 2023, Kickoff
- o. Beer and Liquor Permits
 - E1) Altoona Palooza - Class B Beer Permit 8-26-23
 - E2) Guadalajara Mexican Restaurant - new location moving license.
 - E3) Kwik Trip Inc. #1186 - Class E Retail Alcohol License
 - E4) Hampton Inn & Suites by Hilton Altoona - New Special Class C Retail Alcohol License

21. Department Head Reports & Updates

22. General Business

23. Adjourn