

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JUNE 19, 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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1. Call to Order
2. Perfecting and approval of the agenda
3. Approval of June 5, 2023 Council Minutes
4. Citizens request to address council
5. Proclamation for this growing and harvest season to be known as the seasons of CORNival.
6. Public Hearing to consider plans, specifications, and form of contract for the 8th Street SE Widening Project.
7. Resolution to approve the plans, specifications, form of contract and estimated costs for the 8th Street Widening Project.
8. Resolution to approve the contract and bond for the 8th Street Widening Project.
9. Resolution making award of the contract for the 8th Street Widening Project.
10. Public Hearing to consider Amendment to Chapter 177, Flood Plain Management.
11. Ordinance to Amend Chapter 177, Flood Plain Management.
12. Public Hearing to consider plans, specifications, and form of contract for the Public Works Entrance Driveway Project.
13. Resolution to approve the plans, specifications, form of contract and estimated costs for the Public Works Entrance Driveway Project.
14. Resolution to approve the contract and bond for the Public Works Entrance Driveway Project.
15. Resolution making award of the contract for the Public Works Entrance Driveway Project.

16. Public Hearing on proposal to enter into an Urban Renewal Loan Agreement.
17. Resolution taking additional action on proposal to enter into an Urban Renewal Loan Agreement.
18. Public Hearing to Consider a 100% Voluntary Annexation of Approximately 72.377 acres of Territory within an Urbanized Area.
19. Resolution to approve the 100% Voluntary Annexation on the Land Depicted on the attached map in an Urbanized Area into the Corporate Limits of Altoona.
20. Public Hearing to consider a rezoning request from Opus Development Company, LLC to rezone 78.48 acres from A-1 (Agricultural District) to M-1 (Light Industrial).
21. Ordinance to Amend the "Code of Ordinances" of the City of Altoona, Iowa, 2004, Chapter 165, to change the Official Zoning Map to Rezone Certain Properties.
22. Resolution to approve a Preliminary Plat for McCleary Plat 1.
23. Resolution to approve a Final Plat for McCleary Plat 1.
24. Resolution to approve a Site Plan McCleary Plat 1.
25. Resolution Authorizing the Sale and Conveyance of City Property to Meadowlands, L.L.C.
26. Resolution to approve a Final Plat for Edgewood Trail Plat 2.
27. Resolution to re-approve site plan for Adventureland Drive Boat and RV Storage.
28. Resolution to re-approve a Preliminary Plat for Brook Ridge.
29. Ordinance to Amend Chapter 92.10 for Utility Billing Deposits Amounts 2nd & 3rd readings
30. Ordinance to Amend Chapter 98.12 for delinquent bill-red tag fees 2nd & 3rd readings
31. Ordinance to Amend Chapter 92.06 for delinquent bill-red tag fees 2nd & 3rd readings
32. "Receive and File Altoona Strategic Plan 2023"
33. Consider Consent Agenda
 - a. Allow Bills
 - b. Pay Apps
 - B) 1 - Change Order No. 1 - Jackson Creek Enterprises, LC - Heritage Homes Storm Water Improvements-Phase 4 (-\$3,698.00)
 - B) 2 - Pay App - Jackson Creek Enterprise, Inc. - Heritage Homes Storm Water Improvements-Phase 4 - \$40,287.00
 - B) 3 - Change Order No. 1 - AVR Excavating Inc. - Spring Creek South Pond Bank Stabilization 2023 - \$26,791.08
 - B) 4 - Pay App - AVR Excavating Inc. - Spring Creek Park South Pond Bank Stabilization Project 2023 - \$204,479.11
 - B) 5 - Pay App - Jackson Creek Enterprise, Inc. - 2022 Water Main Replacements Project - \$83,532.30

- c. Consider approving Scope of Services Amendment for 9th St. NE Reconstruction and Widening Rise Project.
- d. Consider approving Management Agreement for Townsend Community Center with the Campus.
- e. Resolution Accepting Public Improvements described as Heritage Homes Storm Water Improvements Project Phase 4.
- f. Resolution authorizing July 1, 2023 Salaries.
- g. Beer and Liquor Permits
 - G1) Caseys #2916 - Class E Retail Alcohol License & Sunday Sales
 - G2) Guadalajara Mexican Restaurant - Class C Retail Alcohol License, Sunday & Outdoor Sales

34. Department Head Reports & Updates

35. General Business

36. Adjourn