

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

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/kepv8JOQPF>

- 1. Call to Order**
- 2. Perfecting and approval of the agenda**
- 3. Approval of January 16 & 23, 2023 Council Minutes**
- 4. Citizens request to address council**
- 5. Public hearing for Monday, February 6, 2023 at 6:30 pm to consider maximum proposed property tax levy.**
- 6. Resolution Approving the Maximum Property Tax Dollars for the Affected Levy Total**
- 7. Public hearing for February 6, 2023 at 6:30 pm to consider amendment to Chapter 24**
- 8. Ordinance Amending and Replacing Chapter 24**
- 9. Public hearing for February 6, 2023 at 6:30 pm for plans, specifications and form of contract and estimated cost for Spring Creek Park South Pond Bank Stabilization Project 2023**
- 10. Resolution to Approve the Plans, Specifications, Form of Contract and Estimated Costs for the Spring Creek Park South Pond Bank Stabilization Project.**
- 11. Resolution to Approve the Contract and Bond for the Spring Creek Park South Pond Bank Stabilization Project**
- 12. Resolution Making Award of the Contract for the Spring Creek South Pond Bank Stabilization Project**
- 13. Resolution Approving the Final Plat for the Altoona Homes Plat 1 (County Plat)**
- 14. Resolution Approving the Final Plat for the Eagle Knoll Estates Plat 2**

15. Resolution Approving the Site Plan for the Lineage Logistics Truck Parking - Site Plan re-approval
16. Resolution Accepting a Proposal from Synergy Contracting LLC in the Amount of \$86,926.00 for the Enabling Gardens Hydrant Project 2023
17. Consider Consent Agenda
 - a. Allow Bills
 - b. Pay Apps
 - B1) Pay App - Landmark Structures - North Water Tower - \$5,472.00
 - B2) Pay App - Granite Excavating LLC - Townsend Park Watershed - \$166,250.00
 - B3) Change Order - Team Services - 1st Ave Reconstruction - \$894.80
 - c. Resolution Approving Writing off of Rescue Fees - \$128,043.41
 - d. Resolution to change certain addresses on 30th Street SE
 - e. Supplemental Agreement No. 1 Kirkham Michael - For 8th Avenue SE to Falcon Dr SE
 - f. Resolution to Approve an Application to the Community Forestry Grant Program
 - g. Agreement for Professional Services - Rural to Urban Roadway Study with Bolton & Menk, Inc
 - h. Consider approval of 2nd Annual 4th of July Parade - July 4, 2023
18. Department Head Reports & Updates
19. General Business
20. Adjourn