CITY OF ALTOONA COUNCIL MEETING MONDAY, APRIL 3, 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 March 20 & 27, 2023 Council Minutes
- 4. Citizens request to address council
- 5. Public hearing to consider approving FY24 Budget
- 6. Resolution Adopting the City of Altoona's Annual Budget for the Year Ending June 30, 2024 (Tax Rate 10.75369)
- 7. Consider 3rd Reading of the Ordinance to Consider a conditional rezoning request of approximately 36.04 acres from A-1 to M-2
- 8. Resolution to Approve a Preliminary Plat for Townhomes at Scenic Ridge
- 9. Resolution to Approve a Site Plan for Oakhill Industrial Park P 1, L 5 Site Improvements
- 10. Resolution to Award Contract for the Water Tank Painting Project
- 11. Consider Management Agreement For Altoona Aquatic Park
- 12. Library Rainbow Run Altoona Public Library
- 13. Consider Consent Agenda
 - a. Allow Bills
 - b. Pay Apps
 - B) 1 Landmark structures North Water Tower \$114,484.50
 - B) 2 Graff Excavating Muchikinock Creek Sewer Project \$119,620.20
 - c. Resolution Approving a Transfer from the Water Fund, Sewer Fund and Storm Water Funds to the General Fund.

- d. Resolution Approving a Transfer From the LOST (121) Fund to the Debt Service Fund (200)
- e. Resolution Approving a Transfer From the LOST (121) Fund to the CIP Fund (309)
- f. Resolution Approving a Transfer From the LOST (121) Fund to the GF (001) Fund
- g. Resolution Approving a Transfer From the TIF Fund to the CIP (310) Fund
- h. Resolution Approving a Transfer From the General Fund, Water Fund and Sewer Fund to the Equipment Replacement Fund
- i. Resolution Approving a Transfer From the General Fund to the CIP Fund
- j. Set a Public Hearing for 6:30 pm on Monday, April 17, 2023 to consider plans, specifications, and form of contract for the 1st Ave Reconstruction Project
- k. Set a Public Hearing for 6:30 pm on Monday, April 17, 2023 to consider establishing the Muchikinock Creek Sanitary Sewer Connection Fee District
- Set a Public Hearing for6:30 pm on Monday, April 17, 2023 to consider the vacating and selling
 of the land owned by the City of Altoona Consisting of Approximately 27,828 SF (0.64 acres)
 located south of Edwin W Skinner Parkway SE on the west side of 10th Ave SE
- m. Second Amendment to Agreement for Professional Services- Muchikinock Creek Trunk Sewer
- n. Resolution Authorizing the City of Altoona to Enter into Settlement Agreements with Teva, Allergan, CYS, Walgreens and Walmart
- o. Consider Supplemental Agreement No. 2 with Kirkham Michael for the 8th Street SE Widening Project
- p. Consider Approving new Arts and Culture Commission Member Calan Smidt
- q. Consider Approving Bravo Public Art Grant application

Beer and Liquor Permits

- R) 1 Hy-Vee Food Store Class E Retail Alcohol License, Sunday Sales
- R) 2 Hy-Vee Market Grill Class C Retail Alcohol License, Catering, Sunday & Outdoor Sales
- 14. Department Head Reports & Updates
- 15. General Business
- 16. Closed Session Iowa Code 215c (Pending Litigation)
- 17. Adjourn