

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, OCTOBER 07, 2024, 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 September 16, 2024, and September 23, 2024, Council Minutes
4. Citizens request to address council.
5. Resolution to approve a preliminary plat for Prairie Crossing Plat 9.
6. Resolution to approve a final plat for Prairie Crossing Plat 9.
7. Resolution to approve a site plan for Starbucks Corporation.
8. Resolution to approve a final plat for Brookhaven Estates Plat 5.
9. Consider approving Iowa Economic Development Authority - IEDA Grant (Community Catalyst & Remediation Grant Program).
10. Consider Consent Agenda
 - a) Allow Bills
 - b) Pay Apps
 - B1) Change Order #6 - Alliance Construction - 8th Street Widening-7th Avenue SE to Falcon Avenue - \$65,199.47.
 - B2) Pay App #10 -Alliance Construction - 8th Street Widening-7th Avenue SE to Falcon Drive SE - \$80,642.55.
 - c) Consider agreement with Bailey Roofing Contractors, Inc. for roof work at 901 17th Ave. SW (Water Treatment Facility #3) for the sum of \$58,600.00.
 - d) Consider agreement with Bailey Roofing Contractors, Inc. for roof work at 1108 8th St. SW (Wastewater Office) for the sum of \$79,500.00.

- e) Resolution approving provider participation agreement Iowa Department of Health and Human Services (IHHS) Iowa Medicaid Enterprise (IME) Ground Emergency Medical Transportation (GEMT) Uncompensated Cost Prospective Payment Program.
- f) Resolution approving Intergovernmental Transfer of Public Funds Agreement between the Iowa Department of Health and Human Services and City of Altoona.
- g) Consider Settlement Agreement (the "Agreement") is made and entered into effective as of the date of 16th of September (the "Effective Date"), by and between Prairie Crossing Investment Inc. ("PCII"), and the City of Altoona, Iowa ("the City").
- h) Set a public hearing for October 21st, 2024, at 6:30 pm for a conditional rezoning from R-3 (Multi-Family Residential) to C-4 (Village Commercial) for the property at 202 2nd Street SE, legally described as Lots 3 and 4 in Block 4, Town of Altoona, an Official Plat, now included in and forming a part of the City of Altoona, Polk County, Iowa.
- i) Set a public hearing for October 21st, 2024 at 6:30 PM for comprehensive plan amendment from Medium-Density Residential to Mixed-Use 1 (Neighborhood Center) for the property located at 202 2nd Street SE, legally described as Lots 3 and 4 in Block 4, town of Altoona, an Official Plat, now included in and forming a part of the City of Altoona, Polk County, Iowa.
- j) Set a public hearing for October 21st, 2024 at 6:30 PM to amend the C-7 District in Chapter 159, Sign Code.
- k) Consider an Indemnification and Hold Harmless Agreement between the City of Altoona and Siculus, Inc.
- l) Consider an Indemnification and Hold Harmless Agreement between City of Altoona and Gregory & Andrea Morse Revocable Trust, Gregory V. Morse and Andrea L. Morse.
- m) Resolution accepting Public Utility Easement from Karla J. Van and Kenton R. Shivers, as Co-Trustees of the Shivers Family Farm for the easement on Geoparcel 7923-25-300-001, 7923-25-100-004 in the amount of \$40,973.00.
- n) Consider approving Amendment 2 to Exhibit A Scope of Services - 9th Street NE Reconstruction and Widening Rise Project, Altoona, IA.
- o) Resolution to approve writing off rescue fees for bad debt accounts - collection fees from 7-1-2024 through 9-30-2024.
- p) Consider Event Request -
 - 1) None
- q) Beer and Liquor Permits
 - 1) Texas Roadhouse - Class C Retail Alcohol License
 - 2) Scornovacca's Altoona - Special Class C Retail Alcohol License

11. Department Head Reports & Updates

12. General Business

13. Adjourn