

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, DECEMBER 02, 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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1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of November 18, 2024, and November 25, 2024, Council Minutes.
4. Police Department Swearing in and Awards.
 - a. Swearing in of Officer Jeff McVey.
 - b. Life Saving Award given to Officer Cameron Hale.
 - c. OWI Officer of the Year awarded to Officer Tori Figge.
5. Citizens request to address council.
6. Public hearing on a proposed Development Agreement with 200 2nd Street, LLC.
7. Resolution Approving Development Agreement with 200 2ND Street, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.
8. Public Hearing to consider budget amendment to City of Altoona FY 24/25 budget.
9. Resolution adopting the City of Altoona's amended budget for the year ending June 30, 2025.
10. Resolution approving the Final Plat for Stonebridge Plat 2.
11. Consider Consent Agenda
 - a) Allow Bills
 - b) Pay Apps
 - B1) Pay App #6 - Absolute Group - 8th Street SW Reconstruction-Phase2 - \$369,920.62.
 - B2) Pay App #5 - AVR Excavating Inc. - Spring Creek Park South Pond Bank Stabilization Project 2023 - \$4,000.00.

- c) Resolution appointing the City of Altoona's Representation to the MPO.
- d) Resolution to approve an application to Tree Please! Grant Program and to contribute matching funds.
- e) Set a public hearing for Monday, December 16, 2024, at 6:30 pm to amend 2004 City of Altoona Code of Ordinances Chapter 98.10 (Wastewater Service Charges-Rates).
- f) Set a public hearing for Monday, December 16, 2024, at 6:30 pm to amend 2004 City of Altoona Code of Ordinances Chapter 92.02 (Water Service Charges - Rates).
- g) Consider approval of Mayor's appointments for WRA.
 - 1. WRA Management - Primary: Scott Duer, Alternate: Josh Dunwoody
 - 2. WRA Tech - Primary: Dan Scott, Alternate: Jeff Hand
 - 3. WRA Finance - Primary: Scott Duer, Alternate: Randy Pierce
- h) Consider approving Fire Department Fee Schedule.
- i) Set a public hearing for December 16, 2024, at 6:30 pm to consider plans, specifications, and form of contract for the Prairie Heritage Civic Center Plaza Pond Improvements.
- j) Resolution accepting public utility easement (City of Altoona).
- k) Consider approving Agreement for Services Addendum No. 2 with Foth for Tuscany Pond Enhancement Project.
- l) Set a public hearing for Monday, December 16, 2024, at 6:30 pm to consider a comprehensive plan land use map change.
- m) Consider an agreement with MidAmerican Energy Company that grants City of Altoona a license to use its utility poles for seasonal décor comprised of decorative lighting which is also known as seasonal decorations.
- n) Resolution accepting Public Improvements - Ironwood Park Pickleball Courts.
- o) Consider Event Request -
 - 1) None
- p) Beer and Liquor Permits
 - 1) None

12. Department Head Reports & Updates

13. General Business

14. Adjourn