CITY OF ALTOONA COUNCIL MEETING MONDAY, AUGUST 19, 2024, <u>6:30 P.M.</u> 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 Passcode: 120424 Find your local number: <u>https://us06web.zoom.us/u/kepv8JOQPF</u>

- 1. CALL TO ORDER
- 2. Perfecting and approval of the agenda
- 3. Approval of August 5, 2024, Council Minutes
- 4. Presentation from the American Legion Family to the Mayor and Council.
- 5. Recognizing Sgt. Chris Lybarger's completion of Staff and Command School.
- 6. Recognizing Victoria Figge, Justin Edwards, and Dustin Schuldt Life Saving Awards.
- 7. Citizens request to address council.
- Public Hearing to consider amending Ordinance 65.04 four way stops at the following intersections - 9th St. NE and 14th Ave. NE (County NE 54th Ave. and County NE 80th St.), 7th St. NW and 2nd Ave. NW, 15th St. SE/Lake Shore Dr. SE and 10th Ave. SE.
- 9. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004, by adding paragraphs in chapter 65, section 04.
- 10. Public Hearing consider amending Ordinance 69.08 No Parking Zones for two locations Both sides of Falcon Drive near the intersection with 8th St. SE (between Sam Wise Park and the Middle School) and Both sides of 9th St. NE from1st Ave. N to 14th Ave. NE.
- 11. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004, by adding paragraphs in chapter 69, section 08.
- 12. Public hearing on a Development Agreement with Hawkeye Investment Partners I, LLC

- 13. Resolution Approving Development Agreement with Hawkeye Investment Partners I, LLC Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.
- 14. Consider request from Ironwood Apartments on 1st Avenue South to waive late fees in the amount of \$1,271.68.
- 15. Consider Consent Agenda
 - a) Allow Bills
 - b) Pay Apps
 - B1) Change Order #2 JAS Concrete Ironwood Pickleball Courts \$7,838.75
 - B2) Pay App #2 JAS Concrete Ironwood Park Pickleball Courts \$69,026.73
 - B3) Change Order #1 Absolute Group 8th Street SW Reconstruction-Phase2 \$111,948.41
 - B4) Pay App #3 Absolute Group 8th Street SW Reconstruction-Phase 2 \$404,835.43
 - B5) Change Order #8 Absolute Concrete Construction, Inc. 1st Avenue Reconstruction-Phase III \$31,382.98
 - B6) Pay App #15 Absolute Concrete Construction, Inc. 1st Avenue Reconstruction -Phase III - \$41,401.73
 - B7) Pay App #3 Reilly Construction 2024 Tuscany Pond Enhancements \$162,393.00
 - B8) Pay App #12 Elder Corporation 8th St SW Reconstruction, Phase 1 \$30,000.00
 - B9) Pay App #5 Iowa Sports Turf Sam Wise Sports Complex Renovation Phase #3 -\$56,687.75
 - c) Resolution to approve an application to The Community Forestry Grant Program.
 - d) Resolution to fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$4,550,000.
 - e) Consider Snyder Standard Professional Services Agreement Altoona NE Industrial Plat 2
 - f) Consider Cigarette/Tobacco License for Altoona Liquor and Tobacco to begin 9-1-24 at 1005 8th St SW, Suite D
 - g) Consider Event Request -
 - 1) Trunk or Treat Back roadway by Texas Roadhouse 10-30-24
 - 2) Southeast Polk Homecoming Parade September 26, 2024
 - h) Beer and Liquor Permits
 - 1) Altoona Liquor & Tobacco (NEW) Class E Retail Alcohol License (LE)
 - 2) Gilbertos LLC Class C Retail Alcohol License
- 16. Department Head Reports & Updates
- 17. General Business
- 18. Adjourn