

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JANUARY 6, 2025, 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 December 16, 2024, and December 30, 2024, Council Minutes**
4. **Citizens request to address council.**
5. **Public hearing to consider plans, specifications, and form of contract for the Altoona Southeast Sanitary Sewer Extension Phase 1 Project.**
6. **Resolution to approve the plans, specifications, form of contract and estimated costs for the Altoona Southeast Sanitary Sewer Extension Phase 1 Project.**
7. **Resolution to approve the contract and bond for the Altoona Southeast Sanitary Sewer Extension Phase 1 Project.**
8. **Resolution making award of the contract for the Altoona Southeast Sanitary Sewer Extension Phase 1 Project.**
9. **Public Hearing on Proposed Amendment to the Altoona Urban Renewal Area.**
10. **Resolution to Approve Urban Renewal Plan Amendment for the Altoona Urban Renewal Area.**
11. **Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Altoona Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa / Resolution.**
12. **Public hearing on Proposed Development Agreement with Sunstone Investments, LLC.**
13. **Resolution Approving Development Agreement with Sunstone Investments, LLC Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.**

14. Consider approval of a development agreement between the City of Altoona and TAP Holdings, LLC.
15. Consider approval of Mayor's appointments
 - a. CIRDWC Water - Primary: Jerry Evans, Alternate: Scott Duer
 - b. CIRDWC Water Tech - Primary: Dan Scott, Alternate: Jeff Hand
 - c. WRA Management - Primary: Scott Duer, Alternate: Josh Dunwoody
 - d. WRA Tech - Primary: Dan Scott, Alternate: Jeff Hand
 - e. WRA Finance - Primary: Scott Duer, Alternate: Randy Pierce
 - f. CVB - Primary: Julie Stewart, Alternate: Josh Dunwoody
 - g. MAC - Primary: Dean O'Connor
 - h. DART - Primary: Dean O'Connor, Alternate: Scott Henry
 - i. BRAVO - Primary: Julie Stewart
 - j. Homeless Coordinating Council - Primary: Scott Duer
 - k. ICON - Water Trails - Primary: Dean O'Connor
 - l. DSM Airport Committee - Primary: Julie Stewart, Alternate: Randy Pierce
 - m. MPO Bike Roundtable - Primary Vern Willey
16. Resolution's to approve Council appointments
 - a. Resolution to designate representatives from the City of Altoona, IA to the Polk County E911 Service Board Representative: Jared Ogbourne, Alternate Representative: Greg Stallman.
 - b. Resolution to designate representatives from the City of Altoona, IA to the Polk County Emergency Management Commission Representative: Jeremy Boka, Alternate Representative: Jared Ogbourne or Greg Stallman
 - c. Resolution to designate representatives from the City of Altoona, IA to the Metro Waste Authority's Board of Directors: Primary Dean O'Connor, Alternate: Jeremy Boka
 - d. Resolution appointing the City Attorney - Lillis, O'Malley, Olson, Manning, Pose, Templeman LLP.
 - e. Resolution appointing the City Attorney - Police - Handley Law Firm, P.C.
 - f. Resolution naming official paper(s) in general circulation - Des Moines Register
 - g. Resolution approving the City of Altoona's official depository list (Bank Altoona, Vision Bank, US Bank, Iowa Public Trust, First Interstate Bank, Bankers Trust).
 - h. Resolution appointing planning and zoning commission member(s): Steve Chase, Dan Narber, Erin Herbold-Swalwell, Dan Dove.
 - i. Resolution appointing the City Clerk: Randy L. Pierce.
17. Receive and file Mayor's assignments and appointments
 - a. Mayor Pro-Tem - Jeremy Boka
 - b. Library Board liaison - Scott Duer
 - c. Chamber of Commerce liaison - Josh Dunwoody
 - d. Park Board liaison - Scott Duer
 - e. Planning & Zoning Commission liaison - Josh Dunwoody
 - f. Altoona Campus liaison - Jerry Evans
 - g. Public Safety liaison - Jeremy Boka
 - h. Board of Appeals - Eric Vanderploeg, Brett Handy
 - i. Homeland Security - Primary: Jared Ogbourne; Alternate: Greg Stallman
 - j. Watershed Four Mile - Primary: Vern Willey; Alternate: Karen Oppelt
 - k. Watershed Mud Creek - Primary: Vern Willey; Alternate: Karen Oppelt
 - l. Park Board - Alex Weigel, Matt Millard, Nate Hurd, Tim Stiles
 - m. Arts and Culture Commission - Beverly Sells, Kennedy Wilson, Alex Payne, Chad Taylor-Zimmerman, Sarah Jean Ashby
 - n. Altoona Arts/Culture liaison - Julie Stewart

18. Consider Consent Agenda

- a) Allow Bills
- b) Pay Apps
 - B1) Pay App #4 - JAS Concrete - Ironwood Park Pickleball Courts - \$8,227.06.
 - B2) Change Order #9 - Absolute Concrete Construction, Inc. - \$193,593.73.
 - B3) Pay App #17 - Absolute Concrete Construction - \$257,651.62.
- c) Resolution authorizing the City of Altoona to submit an application for funding from the Federal Surface Transportation Block Grant Set-Aside Program (STBG-TAP) to the Des Moines Metropolitan Planning Organization (MPO) for the partial funding of the construction of the Adventureland Drive NW Reconstruction Project, from near 17th Avenue NW to near 9th Avenue NW and further approving the application which obligates the City of Altoona to matching funds for the construction of said project.
- d) Resolution authorizing the City of Altoona to submit an application for funding from the Federal Surface Transportation Block Grant Program (STBG) to the Des Moines Metropolitan Planning Organization (MPO) for the partial funding of the construction of the Adventureland Drive NW Reconstruction Project, from near 17th Avenue NW to near 9th Avenue NW and further approving the application which obligates the City of Altoona to matching funds for the construction of said project.
- e) Resolution authorizing the City of Altoona to submit an application for funding from the Federal Surface Transportation Block Grant Program (STBG) to the Des Moines Metropolitan Planning Organization (MPO) for the partial funding of the planning study for the construction of an Eastern Polk County I-80 interchange and further approving the application which obligates the City of Altoona to matching funds for the construction of said project.
- f) Resolution accepting Public Improvements - Absolute Concrete Construction Inc. (1st Avenue Reconstruction, Phase 3: 10th Street SE to 2nd Street SE)
- g) Consider approval to accept the Bravo GC25 Public Art Grant Agreement for a 1st Avenue Mural project and authorize a staff signature.
- h) Set a public hearing for Monday, January 20, 2025, at 6:30 PM to consider a planned unit development amendment for Meadow Vista West Plat 3 Outlot Z.
- i) Consider Event Request -
 - 1) None
- j) Beer and Liquor Permits
 - 1) Festival Fun Parks LLC (Adventureland) - Class E Retail License
 - 2) La Quinta - Class C Retail License
 - 3) Dollar General - Class B Retail License
 - 4) Caseys #2870 - Class E Retail License (Auto Renewal)
 - 5) Walmart Inc - Class E Retail License
 - 6) Olde Town Tap - Class C Retail License

19. Department Head Reports & Updates

20. General Business

21. Adjourn