

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JANUARY 20, 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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Meeting ID: 988 5019 8821

Passcode: 120424

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1. CALL TO ORDER
2. Perfecting and approval of the agenda
3. Approval of January 6, 2025, and January 13, 2025, Council Minutes
4. Citizens request to address council.
5. Presentation from the Greater Des Moines Partnership - Tiffany Tauscheck.
6. Presentation Altoona Historical Society - Phyllis Murphy.
7. Public hearing to consider a planned unit development amendment for Meadow Vista West Plat 3 Outlot Z.
8. Resolution to approve a development plan amendment for Meadow Vista West Plat 3, Outlot Z.
9. Resolution to approve a site plan for Starbucks at 501 8TH ST SW.
10. Resolution to approve a preliminary plat for A&J Jones Plat 2.
11. Resolution to approve a final plat for A&J Jones Plat 2.
12. Consider Consent Agenda
 - a) Allow Bills
 - b) Pay Apps
 - B1) Pay App # - Change Order #2 - Reilly Construction Co. - 2024 Tuscany Pond Enhancements - \$3,824.00.
 - B2) Pay App #6 - Reilly Construction - 2024 Tuscany Pond Enhancements - \$121,837.76.
 - B3) Pay App #8 - Sandstone Management LTD - Altoona Public Works Entrance Road, Phase 0 - \$69,208.50.

- c) Resolution of the City Council of Altoona, Iowa in support of the City of Altoona to submit funding applications to the United States Department of Transportation for the 1st Avenue South Reconstruction Project.
- d) Consider approval of the Professional Services Agreement with Short Elliott Hendrickson Inc. for \$12,200.00.
- e) Resolution for Adopting 2024 Polk County Hazard Mitigation Plan.
- f) Resolution approving Budgeted Transfer of Funds.
- g) Consider approval of the Purchase Agreement between Reliant Fire Apparatus, Inc. and the City of Altoona for one Pumper Velocity Truck.
- h) Resolution to approve a plat of survey for parcel #2024-205 (0.02 acres).
- i) Resolution accepting public utility easement - Shannon Pell \$11,250.00 and Gregory Rhames \$11,250.00 for the City of Altoona Phase 2 Fiber Development.
- j) Resolution accepting public utility easement - Roger Woodward \$46,479.60 for the City of Altoona Phase 2 Fiber Development.
- k) Resolution accepting Tenant Consent for Public Utility Easement - Matthew R. Gibson Farms, Inc. \$1,062.00 for the City of Altoona Phase 2 Fiber Development.
- l) Resolution accepting detention, drainage, and storm sewer easement.
- m) Consider Event Request -
 - 1) Easter Egg Scramble - Hy-Vee at Civic Plaza 4-12-25 10:00 am - 12:00 pm
- n) Beer and Liquor Permits
 - 1) JC Grocery's LLC dba Mini Tapatia NEW Class B License (3160 8th St SW Ste A)

13. Department Head Reports & Updates

14. General Business

15. Adjourn