## CITY OF ALTOONA COUNCIL MEETING MONDAY, MARCH 3, 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 February 17, 2025, and February 24, 2025, Council Minutes
- Citizens request to address council.
- 5. Update and presentation from Greg Edwards with Catch Des Moines.
- 6. Recognizing the City of Altoona staff by the Iowa Concrete Paving Association for outstanding design and construction on the 8<sup>th</sup> Street SE Widening Project.
- 7. Public hearing to consider an 80/20 Annexation of approximately 800 acres within an urbanized area.
- 8. Resolution approving the voluntary annexation of the land depicted on the attached map including land without the owners' consent (to create more uniform boundaries and or to avoid the creation of islands) in an urbanized area into the corporate limits of Altoona.
- 9. Public Hearing to consider plans, specifications, and form of contract for the Olde Town Plaza Project.
- 10. Resolution to approve the plans, specifications, form of contract and estimated costs for the Olde Town Altoona Plaza Project.
- 11. Resolution to approve the contract and bond for the Olde Town Altoona Plaza Project.
- 12. Resolution making award of the contract for the Olde Town Altoona Plaza Project.
- 13. Public Hearing to consider plans, specifications, and form of contract for the Spring Creek Soccer Park- Turf Replacement.

- 14. Resolution to approve the plans, specifications, form of contract and estimated costs for the Spring Creek Soccer Park Turf Replacement Project.
- 15. Resolution to approve the contract and bond for the Spring Creek Soccer Park Turf Replacement Project.
- 16. Resolution making award of the contract for the Spring Creek Soccer Park Turf Replacement Project.
- 17. Resolution to approve a site plan for Chase Bank.
- 18. Resolution to approve a site plan for the Altoona Public Works Facility.
- 19. Consider Consent Agenda
  - a) Allow Bills
  - b) Pay Apps
    - B1) Pay App Change Order #1 Prairie Heritage Civic Center Plaza Pond Improvements \$61,040.00
    - B2) Pay App #1 Des Moines Dirt Worx, LLC Prairie Heritage Civic Center Plaza Pond Improvements \$99,600.38.
    - B3) Pay App #1 On Track Construction, LLC SE Sanitary Sewer Extension Phase 1 \$40,851.73.
  - c) Resolution accepting permanent drainage and storm sewer easement Jerry & Shirley Wheatly in the amount of \$1.00.
  - d) Resolution accepting the guit claim deed from the City of Altoona for \$0.00.
  - e) Consider approval of Proposal for Subsurface Exploration Altoona Fire Station.
  - f) Consider approval of proposal from MidAmerican Energy to underground the overhead electrical lines along Adventureland Drive.
  - g) Resolution to approve an annexation agreement between the City of Altoona and the parcels described in the agreement.
  - h) Consider approving development, operation, and lease agreement of Sports League Facilities Campus Wee Ball, Campus Flag Football, Greater Altoona Girls Softball Association, Rams Baseball Club, Southeast Polk Youth Tackle Football, Lions Adult Softball League, Altoona Little League, Southeast Polk Rugby Club, Altoona Soccer.
  - i) Set a Public Hearing for March 17, 2025, for Amendments to the Haines House.
  - j) Resolution to approve a plat of survey for parcel #2024-133 and #2024-134 within the two-mile review area of unincorporated Polk County.
  - k) Consider Event Request -
    - 1) Prairie Meadows Fireworks Display July 3, 2025 Rain date July 4, 2025.
    - 2) Disc Golf Tournament Lions Park March 29, 2025, 8:00am 6:00 pm.
  - I) Beer and Liquor Permits None
- 20. Department Head Reports & Updates
- 21. General Business
- 22. Adjourn