

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, MARCH 17, 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 March 3, 2025, Council Minutes
4. Citizens request to address council.
5. Police Department Merit Award - Officer Mike Mosman.
6. Public hearing on the proposed expansion of the Altoona Urban Renewal Area.
7. Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Altoona Urban Renewal Area.
8. Public Hearing for Amendments to the Haines House.
9. Ordinance amending the "Code of Ordinances" of the City of Altoona, Iowa, 2004, Chapter 165, to change the Official Zoning Map to rezone certain properties.
10. Consider approving Employment Contract Extension for City Administrator.
11. Consider Consent Agenda
 - a) Allow Bills
 - b) Pay Apps
 - B1) Pay App #5 - RW Excavating Solutions, LC - Spring Creek North Pond Bank Stabilization - \$13,204.92.
 - c) Consider agreement with JCG Land Services to acquire property needed for Sam Wise Drainage/ 1st Street E Project.
 - d) Resolution levying assessments for Costs of Nuisance Abatement BHNAC Schedule NO. 2025-01, and Providing for the payment thereof.

- e) Consider a Scope of Amendment NO.1 for Adventureland Drive NW Reconstruction Project from West of 17th Avenue NW to East of 9th Avenue NW Professional Design Services.
- f) Resolution setting the date for a public hearing on proposal to enter into an General Obligation Urban Renewal Loan Agreement and to borrow money thereunder (Annual Urban Renewal Capital Improvements).
- g) Consider 28E Agreement for the Suburban Emergency Response Team (SERT).
- h) Consider Event Request - None
- i) Beer and Liquor Permits
 - 1) Monterrey LLC - Class C Retail Alcohol License
 - 2) Big Steer Restaurant - Class C Retail Alcohol License
 - 3) Fireside Grille, LLC - Class C Retail Alcohol License
 - 4) Git N Go #47 - Class E Retail Alcohol License
 - 5) Flip'N Jacks - Class C Retail Alcohol License
 - 6) Lucky Wife Slushes - Special Class C (BW) - for Beer & Wine Fest 6-4-25

12. Department Head Reports & Updates

13. General Business

14. Adjourn