

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, JANUARY 5, 2015, 6:30 P.M.  
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Proclamation for Healthy Altoona**
- 4. Approval of December 15 and 22, 2014, Council Minutes**
- 5. Citizens request to address council**
- 6. Resolution to consider a preliminary plat for Anderson Acres (County Plat)**
- 7. Resolution to consider a final plat for Anderson Acres (County Plat)**
- 8. Mayor Appointments**
  - a) Mayor Pro-tem**
  - b) Council Liaisons**
  - c) CIRDWC**
  - d) DART**
  - e) WRA**
  - f) WRA Tech**
  - g) MAC**
  - h) CVB**
  - i) Homeland Security**
  - j) BRAVO**
  - k) E911 Service Board**
  - l) Park Board**
  - m) Board of Adjustment**
- 9. Organizational Resolutions**
  - a) City Attorney**
  - b) Police Attorney**
  - c) Official Newspaper**
  - d) Official Depository**
  - e) Polk County Emergency Management Agency**
  - f) Planning and Zoning Commission**
  - g) MPO Representation**
  - h) Polk County Aviation Authority Representation**
  - i) MWA**
- 10. Consent Agenda**
  - a) Allow Bills**
  - b) Capitol Projects**
    - B1) Pay App #8 -- Synergy Contracting LLC – 12<sup>th</sup> Ave. NW Water Main & Footing Drain Improvements – \$4,414.46**
  - c) Set a public hearing for Monday, January 19, 2014, at 6:30pm to consider an appeal to a notice to abate nuisance as requested by Richard Butkovich, owner of 406 34th Avenue SW**

- d) Set a public hearing for Monday, January 19, 2014, at 6:30pm to consider development plan amendment for Altoona Village Development Plan**
- e) Consider approval of 2015 Hazardous Material Response Fee Structure**
- f) Resolution accepting public improvements (Fieldstone Estates – Plat 1)**
- g) Resolution accepting public improvements (Ambrose Pump Station)**
- h) Resolution approving requests for tax abatement**

**11. Beer & Liquor Permits**

- a) Adventureland Inn - Class C Beer Permit (carryout beer), Class B Wine Permit (carryout wine), Class E Liquor License (LE), Class C Liquor License (LC) Commercial, Class B Native Wine Permit, Class B Liquor License (LB) (Hotel/Motel), Sunday Sales**

**12. General Business Items/Reports and Updates**

**13. Adjourn**