

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, OCTOBER 6, 2014, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Proclamation of Fire Prevention Week**
- 4. Approval of September 15 and 22, 2014, Council Minutes**
- 5. Citizens request to address council**
- 6. Resolution of the city council of the City of Altoona approving the purpose of receiving Community Betterment Grant Awards from Prairie Meadows**
- 7. Resolution to consider a preliminary plat for Eagle Creek Estates Plat 3**
- 8. Resolution to consider a final plat for Eagle Creek Estates Plat 3**
- 9. Resolution to consider a site plan for Eagle Creek Estates Plat 3**
- 10. Resolution to consider a site plan for Subway Restaurant**
- 11. Resolution to consider a site plan addition for the Boss Shop at Pilot Travel Center**
- 12. Resolution to consider a site plan addition for The Homestead Office Building**
- 13. Resolution approving special assessment schedule No. 2014-07 for delinquent water accounts thru' 9-22-2014**
- 14. Resolution appointing the City of Altoona's representation to the MPO**
- 15. Consider request waive part of utility bill for 1205 4th St. NW**
- 16. Consent Agenda**
 - a) Allow Bills**
 - b) Capitol Projects**
 - B1) Pay App #1 – Adventureland Dr. NE Extension – 2014 – Elder Corporation - \$90,590.95**
 - B2) Pay App #5 – Altoona 12th Ave. NW Water & Footing Drain Collector Improvements – Synergy Contracting, LLC. - \$10,216.60**
 - B3) Pay App #2 – NE Casebeer Road Watermain – Elder Corporation - \$15,328.25**
 - c) Resolution to approve an application to the *Trees Please!* Grant Program and to contribute matching funds**
 - d) Resolution approving writing off or rescue fees for bad debt accounts – Medicare – Medicaid – CMS Collection Fees From 7-1-2014 thru' 9-30-2014**
 - e) Set Public hearing for Monday, October 20th at 6:30 pm to consider a development plan amendment for Adventure Village**

- 17. Beer & Liquor Permits**
 - a) Target Store T-1939 - Class C Beer permit, Class B Wine permit (carryout wine – includes native wine), Class E Liquor License (LE)**
- 18. General Business Items/Reports and Updates**
- 19. Adjourn**