

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

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of December 16, 2013, Council Minutes**
- 4. Citizens request to address council**
- 5. 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) Library Board**
- 6. 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**
 - j) City Clerk**
- 7. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, Chapter 161 of the Fire Code pertaining Open Burning and Recreational Fires (2nd Reading)**
- 8. Resolution approving amendment to 28e agreement with Des Moines CVB**
- 9. Request from homeowner to waive red tag fee for 2616 11th St. SW**
- 10. Request from homeowner to get credit on utility bill at 115 17th St. SE**
- 11. Consent Agenda**
 - a) Allow Bills**
 - b) Capitol Projects**

- B1) Pay App #2 – Ambrose Water Main – J&K Contracting, LLC. - \$6,944.34**
- B2) Pay App #3 – Ambrose Pump Station – J&K Contracting, LLC. - \$144,875.00**
- c) Resolution approving requests for tax abatement**

12. Beer & Liquor Permit

- a) Walmart Super Center #2764 - Class B Wine Permit, Class C Beer Permit**
- b) 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**
- c) Old Town Tap - Class C Liquor license (LC)(Commercial)**

13. General Business Items/Reports and Updates

14. Adjourn