

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, FEBRUARY 3, 2014, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of January 20 and 27, 2014, Council Minutes**
- 4. Citizens request to address council**
- 5. Executive Director Melissa Horton to request permission to hold AACC Premier Wine Event on Saturday, June 7, 2014**
- 6. Executive Director Horton to give AACC Annual Update**
- 7. Consider approval of WRA Board appointment**
- 8. Consider approving steering committee board member for Healthy Altoona Partnership**
- 9. Resolution approving special assessment schedule No. 2014-01 for delinquent water accounts thru' 1-28-2014**
- 10. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Projects**
 - B1) Pay App #4 – Ambrose Pump Station – J&K Contracting, LLC. - \$127,252.50**
 - B2) Change Order #6 – Footing Drain Collector Improvements – Synergy Contracting, LLC. – (\$44,530.57)**
 - B3) Pay App #8 – Altoona Footing Drain Collector Improvements – Synergy Contracting, LLC. - \$72,940.21**
 - B4) Final Pay App – Altoona Water Main Improvements Project 2011 – Synergy Contracting, LLC. - \$1,000.00**
 - c) Resolution approving writing off of rescue fees for bad debt accounts – Medicare – Medicaid – CMS Collections Fees from 10-1-2013 thru' 12-31-2013**
 - d) Resolution approving a transfer from the Water Reserve Fund to the Water Fund**
 - e) Resolution approving a transfer from the TIF Fund to the General Fund**
 - f) Resolution approving a transfer from the General Fund, Sewer Fund, Water Fund & Stormwater Fund to the Equipment Replacement Fund**
 - g) Resolution approving a transfer from the CIP 302 Fund to the CIP 309 Fund**
 - h) Resolution approving a transfer from the CIP 307 Fund to the CIP 301 Fund**
 - i) Resolution approving a transfer from the TIF Fund to the Water Fund**
 - j) Resolution approving writing off of mowing fees for uncollectable debt accounts – mowing by city crew 2013 Grass & Weeds Season**
 - k) Set Public hearing for February 17, 2014, at 6:30 pm to consider a conditional rezoning request from Park Place Investments No. II, LLC for property at 2385 3rd Avenue SW to rezone from R-5 (PUD) to Conditional R-3 (Multi-family Residential)**
 - l) Public hearing for February 17, 2014, at 6:30pm to consider approving plans, specs and forms of contract for Water Plant #2 Painting**

- m) **Public hearing for February 17, 2014, at 6:30pm to consider approving plans, specs and forms of contract for 12th Ave. Water Main & Footing Drain Improvements Program**
- n) **Public hearing for February 17, 2014, at 6:30pm to consider amendments to City of Altoona Code of Ordinances Chapter 17 (Council)**

11. Beer & Liquor Permit

- a) **HyVee – Clubroom Carryout Wine**
- b) **Claxons - Catering Priviledge**
- c) **Casey's General Store #2916 Class B Native Wine**

12. General Business Items/Reports and Updates

13. Adjourn