

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, MARCH 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 February 17 and 24, 2014, Council Minutes**
- 4. Citizens request to address council**
- 5. Public hearing to consider the City of Altoona fiscal year 2014/2015 budget**
- 6. Resolution adopting the City of Altoona's annual budget for the year ending June 30, 2015**
- 7. Resolution to consider approval of a site plan for Iowa Cold Storage freezer addition**
- 8. Resolution to consider approval of a preliminary plat for Timberwood Plat 3**
- 9. Resolution approving 2014 Adventureland Drive RISE Reimbursement Agreement**
- 10. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Projects**
 - B1) Change Order #1 – Altoona Ambrose Station Improvements – J&K Contracting, LLC. - \$3,845.10**
 - B2) Pay App #5 - Altoona Ambrose Station Improvements – J&K Contracting, LLC. - \$109,677.50**
 - B3) Pay App #9 – Altoona Footing Drain Collector Improvements – Synergy Contracting, LLC. - \$28,973.95**
 - B4) Change Order #1 – Altoona Water Plant No. 2 Painting Project – Mongan Painting Company, Inc. - \$4,987.00**
 - c) Resolution to approve 30-foot water main easement on Lot 1, Ambrose Place Plat 1**
 - d) Set Public Hearing for March 17, 2014 at 6:30 pm to consider amending Chapter 167.09 (25) Off-street Parking Area Required pertaining to parking spaces needed at nursery schools and daycare centers**
 - e) Resolution to change address for Dayton Freight site**
- 11. Beer & Liquor Permit**
 - a) Fireside Grille, LLC – Class C Liquor (LC) (Commercial) Catering, Outdoor Service, Sunday Sales**
 - b) Git 'n Go – Class C Beer**
- 12. General Business Items/Reports and Updates**
- 13. Adjourn**