

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JANUARY 7, 2008, 6:30 P.M.
AT THE ALTOONA CITY HALL**

Ceremonial Swearing in of Gerald Nolin, Council Member

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of December 17, 2007 Council Minutes**
- 4. Citizens request to address council**
- 5. Public Hearing to consider approval for plans, specifications, form of contract and estimated costs for I-80 Utility Project (Ambrose)**
- 6. Resolution to approve the plans, specifications, form of contract and estimated costs for I-80 Utility Project**
- 7. Resolution to approve the contract and bond for I-80 Utility Project**
- 8. Resolution making award of the contract for I-80 Utility Project**
- 9. Consider approval of cell tower lease**
- 10. Resolution to approve a site plan for a US Cellular communications tower at the Street Shop**
- 11. Resolution to approve a preliminary plat for Franzen Plat 4**
- 12. Resolution to approve a final plat for Franzen Plat 4**
- 13. Resolution to approve a site plan for Merchants Distribution**
- 14. Resolution to approve endorsing the Altoona NE Industrial Area Phase II Improvements Project**
- 15. Mayor Appointments**
 - a) Mayor Pro-tem**
 - b) Council Liaisons**
 - c) CIRDWC**
 - d) Metro Waste**
 - e) DART**
 - f) WRA**
 - g) WRA Tech**
 - h) MAC**
 - i) CVB**
 - j) E911 Service Board**
 - k) Board of Adjustment**
 - l) Parks Board**

16. Organizational Resolutions

- a) **City Attorney**
- b) **Police Attorney**
- c) **City Clerk**
- d) **Official Newspaper**
- e) **Official Depository**
- f) **Polk County Emergency Management Agency**
- g) **Planning and Zoning Board**

17. Swearing in of Board and Commission Members

18. Consent Agenda

- a) **Allow Bills**
- b) **Capital Project**
 - B1) **Pay App #1 – Adventureland Dr. Water Tower Control and Lights – JETCO, Inc. - \$9,500**
 - B2) **Pay App #2 – Adventureland Dr. Water Tower Control and Lights – JETCO, Inc. - \$50,000**
 - B3) **Pay App #19- Altoona Campus 2006 Expansion – Russell Construction - \$10,659.86**
- c) **Set Public Hearing for January 21, 2008, at 6:30 pm to consider a rezoning request from Stephen and Florence Sexton to rezone 13.6 acres from A-1 (Agricultural) to Conditional M-1 (Limited Industrial)**
- d) **Set Public Hearing for January 21, 2008, at 6:30 p.m. to consider annexation petitions (area located north of NE 54th Avenue and west of NE 80th Street)**
- e) **Resolution approving Requests for Tax Abatement**
- f) **Consider approval for Contract for Professional Services NW Commercial Area – Capital Meadows 36th Avenue NW Improvements Project.**
- g) **Consider approval for Contract for Professional Services RISE Grant funding application NE Industrial Improvements Project Phase II**

19. Beer and Liquor Permits

- a) **Altoona Floral and Gifts – Class B (Native Wine)**
- b) **Adventureland Inn – Class B (Hotel/Motel Liquor License)**
- c) **Adventureland Inn – Class E (Carry-out Liquor License)**
- d) **Adventureland Park Place Theater – Class C (Commercial Liquor License)**

20. General Business Items/Reports and Updates

21. Adjourn