

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JANUARY 21, 2008, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of January 7 and 14, 2008 Council Minutes**
- 4. Citizens request to address council**
- 5. 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)**
- 6. Ordinance to approve rezoning from A-1 (Agricultural) to Conditional M-1 (Limited Industrial) (1st reading)**
- 7. 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)**
- 8. Resolution to consider approval of 80/20 annexation request**
- 9. Resolution making award of the contract for I-80 Utility Project (Ambrose)**
- 10. Resolution to approve a final plat for Ironwood South Plat 1**
- 11. Resolution to approve a final plat for Wyatt Woods Plat 5**
- 12. Resolution to approve a Plat of Survey for Iowa Cold Storage**
- 13. Resolution to approve a Plat of Survey for Shared East Elevated Water Storage Tank**
- 14. Resolution to consider purchase agreement with Ironwood LC (Ironwood Plat 3 Outlots X & Y – north half of Ironwood Park land)**
- 15. Consent Agenda**
 - a) Allow Bills**
 - b) Resolution approving temporary easement for construction improvements for 1st Avenue South Improvement Project (Thomas and Heidi Goodman)**
 - c) Resolution approving ROW and or easement and permanent underground electric line easement for 34th Avenue Overhead Electric Relocation Project (Stubbs and Sons, Inc.)**
 - d) Resolution approving ROW or easement and permanent underground electric line easement for 34th Avenue Overhead Electric Relocation Project (Betty Woodard)**
 - e) Resolution approving ROW or easement and permanent underground electric line easement for 34th Avenue Overhead Electric Relocation Project (Casey's Marketing Company)**
 - f) Resolution authorizing economic development grant**

- g) Resolution authorizing public hearing for condemnation of property owned by Rock Creek Partners, L.C.**
- h) Resolution authorizing public hearing for condemnation of property owned by Mid Iowa Land Company, L.C.**
- i) Resolution relating to financing of a proposed project to be undertaken by the City of Altoona, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code**
- j) Consider correction approval of WRA Tech Committee Alternate Mayor Appointment from Vern Willey II to Karen Oppelt**
- k) Set Monday, January 28, 2008 for City Budget Retreat at Holiday Inn Express at 6:00pm**

16. Beer and Liquor Permits

- a) Old Town Tap – Class C (Commercial Liquor License)**
- b) Kum & Go – Class C (Commercial Liquor License - Beer)**
- c) Wal-Mart – Class E (Carry-out Liquor License)**
- d) Anthony's – Class C (Commercial Liquor License)**

17. General Business Items/Reports and Updates

18. Hearing to determine the disposition of an impounded dog.

19. Adjourn