

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, FEBRUARY 4, 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 21 and 28, 2008 Council Minutes**
- 4. Swearing in of new police officer**
- 5. Citizens request to address council**
- 6. Public Hearing to consider approval of resolution approving proceeding with condemnation of property owned by Mid Iowa Land Company, L.C.**
- 7. Resolution approving proceeding with condemnation of property owned by Mid Iowa Land Company, L.C.**
- 8. Public Hearing to consider approval of resolution approving proceeding with condemnation of property owned by Rock Creek Partners, L.C.**
- 9. Resolution approving proceeding with condemnation of property owned by Rock Creek Partners, L.C.**
- 10. Resolution to approve a site plan for the Merchants Distribution Rail Spur**
- 11. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Project**
 - B1) Pay App #4 – 1ST Avenue North Landscape Improvements – Concrete Technologies, Inc. - \$137,335.56**
 - B2) Pay App #3 - Adventureland Dr. Water Tower Control and Lights – JETCO, Inc. - \$44,631.00**
 - c) Resolution approving Requests for Tax Abatement**
 - d) Resolution approving writing off of rescue fees for bad debt accounts – Medicare – Medicaid – CMS Collection Fees from 10-01-2007 thru 12-31-2007**
 - e) Resolution approving a transfer from the capital projects fund to the sewer fund.**
 - f) Resolution approving temporary water and sanitary sewer construction easements, watermain easement, sanitary sewer easements and utility easements to serve a lift station building, warranty deed and temporary access easement for the North I-80 Utility Extension Project (Ambrose)**
 - g) Resolution approving purchase of ROW and or easements for the North I-80 Utility Extension Project (Ambrose)**
 - h) Resolution authorizing public hearing for condemnation of property owned by Altoona Investors, L.C. for February 18, 2008 at 6:30pm**
 - i) Set Public Hearing for February 18, 2008 at 6:30 p.m. to consider a no parking zone on 9th Street SE, 75 feet west from 7th Avenue SE**
 - j) Set Public Hearing for February 18, 2008 at 6:30 p.m. to consider an ordinance amendment to Chapter 165.01 Interpretation of Standards**

- k) Set Public Hearing for February 18, 2008 at 6:30 p.m. to consider an ordinance amendment to Chapter 169.03 Application of Building Permit**
- l) Set Public Hearing for February 18, 2008 at 6:30 p.m. to consider an ordinance amendment to Chapter 169.05 Expiration of Permit**
- m) Set Public Hearing for February 18, 2008 at 6:30 p.m. to consider an ordinance amendment to Chapter 168.09 to allow truck rental establishments as a principal permitted use in the C-3 zoning district**
- n) Set Public Hearing for February 18, 2008 at 6:30 p.m. to consider a comprehensive land use map amendment to change 0.75 acres from high density residential to low density residential (northerly extension of 9th Avenue NW)**
- o) Set Public Hearing for February 18, 2008 at 6:30 p.m. to consider a development plan amendment for Andrew's Acres III to change 0.75 acres from condominiums to single-family homes and to change the minimum s.f. area of all single-family lots from 8,750 s.f. to 7,600 s.f. (northerly extension of 9th Avenue NW)**
- p) Consider approval of Bike to Work Week Committee for \$500 to cover costs associated with Bike to Work Week functions.**

12. General Business Items/Reports and Updates

13. Adjourn