

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, MARCH 3, 2008, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of February 18, 2008 Council Minutes**
- 4. Citizens request to address council**
- 5. Public hearing to discuss FY 08-09 City of Altoona budget**
- 6. Resolution adopting the City of Altoona's Annual Budget for the year ending June 30, 2009 (Tax Rate \$8.64369)**
- 7. Ordinance approving no parking zone on 9th Street SE, 75 feet west from 7th Avenue SE (2nd Reading)**
- 8. Resolution to approve a preliminary plat for The Offices at Eastpointe Village Plat 1**
- 9. Resolution to approve a plat of survey for the Anderson land**
- 10. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Project**
 - B1) Change Order #10 – 1st Avenue South Reconstruction – Eco Tech Construction, LLC - \$-846.88**
 - B2) Pay App #11 - 1st Avenue South Reconstruction – Eco Tech Construction, LLC - \$9,736.24**
 - c) Resolution approving offer to purchase the ROW and/or easement for North I-80 Utility Extension Project (Mutual Benefit to Altoona Economic Development Corporation)**
 - d) Resolution approving offer to purchase the ROW and/or easement for North I-80 Utility Extension Project (William N. Goodwin)**
 - e) Resolution approving and endorsing the priorities of the Northeast Polk County Coalition**
 - f) Resolution approving offer to purchase the ROW and/or easement for North I-80 Utility Extension Project (Ethel M. Quinn)**
 - g) Set public hearing for March 17, 2008 at 6:30 p.m. to consider amending Chapter 167.04 – Accessory Buildings**
 - h) Set public hearing for March 17, 2008 at 6:30 p.m. to consider amending Chapter 57 – Dangerous and Vicious Animals**
 - i) Resolution to set Public Hearing for March 17, 2008 at 6:30 p.m. on Tax Increment Revenue Rebate Agreement with F & S Rosenberger L.L.C.**
 - j) Resolution to set Public Hearing for March 17, 2008 at 6:30 p.m. on Tax Increment Revenue Rebate Agreement with Franzen Altoona I-80 Partnership.**
 - k) Resolution to set Public Hearing for March 17, 2008 at 6:30 p.m. on Tax Increment Revenue Rebate Agreement with Midwest I, L.L.C.**
 - l) Resolution to set Public Hearing for March 17, 2008 at 6:30 p.m. on Tax Increment Revenue Rebate Agreement with Franzen Altoona I-80 Partnership.**
 - m) Consider approval of Altoona Aquatics Park proposed admission fees for 2008.**
- 11. General Business Items/Reports and Updates**
- 12. Adjourn**