

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

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of March 17, 2008 Council Minutes**
- 4. Citizens request to address council**
- 5. Resolution to approve a preliminary plat for Mulberry Meadows (County Plat)**
- 6. Resolution to approve the bid for the Joint Eastside Elevated Water Storage Tank project**
- 7. Consider approval of management agreement for the Altoona Aquatics Park**
- 8. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Project**
 - B1) Change Order #15 – Altoona Campus 2006 Expansion – Russell Construction Company, Inc. - \$8264.73**
 - B2) Pay App #20 – Altoona Campus 2006 Expansion – Russell Construction Company, Inc. - \$85,061.74**
 - c) Set Public Hearing for April 21, 2008 at 6:30 p.m. to discuss vacation of a Public Utility Easement in Meadow Vista Townhomes Plat 2**
 - d) Set public hearing for April 21, 2008 at 6:30 p.m. to consider amending Chapter 165.02 – Definitions, of the Zoning Code.**
 - e) Resolution approving requests for tax abatement**
 - f) Resolution approving the IDOT Agreement for RISE Funding**
 - g) Resolution approving Gas Pipeline Easement to MidAmerican Energy Company (located south of Hy-Vee)**
 - h) Resolution approving Gas Pipeline Easement to MidAmerican Energy Company (located by railroad tracks north of Water Plant #3)**
 - i) Consider approval for Altoona Little League lease agreement**
- 9. Beer and Liquor Permits**
 - a) Hy-Vee – Class E (Commercial Liquor License)**
 - b) The Hollander Coffee House – Class C (Beer & Wine Commercial License)**
- 10. General Business Items/Reports and Updates**
- 11. Adjourn**