

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, MAY 5, 2008, 6:30 P.M.  
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of April 21, 2008 Council Minutes**
- 4. Citizens request to address council**
- 5. Public Hearing on the Issuance of Annual Appropriation Urban Renewal Tax Increment Revenue Bonds in a principal amount not to exceed \$60,000,000**
- 6. Resolution to approve taking additional action for the Issuance of Annual Appropriation Urban Renewal Tax Increment Revenue Bonds in a principal amount not to exceed \$60,000,000**
- 7. Public Hearing on a loan agreement in a principal amount not to exceed \$1,800,000**
- 8. Resolution to approve a loan agreement in a principal amount not to exceed \$1,800,000**
- 9. Polk County Supervisor Tom Hockensmith to present annual report.**
- 10. Public Hearing to consider approval of the plans, specifications, form of contract and estimated costs for the Western Gateway Improvements**
- 11. Public Hearing to consider approval of the plans, specifications, form of contract and estimated costs for the Center Place SW Extension Project**
- 12. Resolution to approve plans, specifications, form of contract and estimated costs for the Center Place SW Extension Project**
- 13. Resolution to approve the contract and bond for the City of Altoona Center Place SW Extension Project**
- 14. Resolution making award of the contract for the City of Altoona Center Place SW Extension Project**
- 15. Public Hearing to consider approval of the conveyance and vacation of property known as Lot "B" (Street) of Nancy Ann Estates Plat 1 to Daymark-Springtree Meadows, LLC.**
- 16. Resolution to approve conveyance and vacation of property known as Lot "B" (Street) of Nancy Ann Estates Plat 1 to Daymark-Springtree Meadows, LLC.**
- 17. Resolution to approve a site plan addition for Eastpointe Center I entrance modifications**
- 18. Resolution to approve a site plan addition for Altoona Laser Wash**

- 19. Consent Agenda**
  - a) Allow Bills
  - b) Capital Project
    - B1) Pay App #3 – 8<sup>th</sup> St. SW & Venbury Drive SW Traffic Signal – Iowa Signal, Inc. - \$5,956.04
  - c) Resolution to approve Purchase of ROW and/or Easements for the 34<sup>th</sup> Avenue Overhead Electric Relocation Project (People’s Trust & Savings Bank)
  - d) Resolution to approve Purchase of ROW and/or Easements for the 34<sup>th</sup> Avenue Overhead Electric Relocation Project (Jerren Enterprises, Inc.)
  - e) Resolution to approve Purchase of ROW and/or Easements for the 34<sup>th</sup> Avenue Overhead Electric Relocation Project (Rock Creek)
  - f) Resolution approving writing off of Rescue Fees for Bad Debt Accounts – Medicare-Medicaid-CMS Collection Fees from 01-01-2008 thru’ 03-31-2008.
  - g) Set a public hearing for Monday, May 21, 2008, to amend the Fiscal 2007-2008 Budget
  - h) Set a public hearing for Monday, May 21, 2008, to consider Development Agreement with Venbury Square, LLC.
  
- 19. Beer and Liquor Permits**
  - a) Casey’s General Store – 3348 8<sup>th</sup> Street SW (Class C – Commercial Beer & Wine Coolers)
  - b) Bianchi Boys Pizza & Pasta (Class B – Beer & Wine Coolers)
  
- 20. General Business Items/Reports and Updates**
  
- 21. Adjourn**