

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, JUNE 2, 2008, 6:30 P.M.  
AT THE ALTOONA CITY HALL**

1. **CALL TO ORDER**
2. **Perfecting and approval of the agenda**
3. **Approval of May 19, 2008 Council Minutes**
4. **Citizens request to address council**
5. **Resolution to approve an Extension to the Residential Garbage Contract with Artistic Solid Waste Systems, Inc.**
6. **Resolution to approve a plat of survey for land in Section 30, Township 79 north, Range 22 west of the 5<sup>th</sup> P.M., also known as Allison Farms. (County plat of survey)**
7. **Resolution to approving the purchase of real estate located at 1000 Venbury Drive, Altoona, Iowa from DevelopIT Inc.**
8. **Resolution to set EMS, HAZMAT and Fire Billing Fees**
9. **Resolution authorizing July 1, 2008 Salaries**
10. **Resolution to approve a site plan addition for Fareway Stores Inc.**
11. **Consent Agenda**
  - a) **Allow Bills**
  - b) **Capital Project**
    - B1) **Pay App FINAL – Altoona Campus 2006 Expansion – Russell Construction Company - \$85,061.74**
    - B2) **Pay App #1 – Center Place SW – Elder Corporation - \$53,186.92**
    - B3) **Change Order #1 – Center Place SW – Elder Corporation - \$65,715.00**
    - B4) **Change Order #11 – 1<sup>st</sup> Avenue South Reconstruction – Eco Tech Construction, LLC. - \$8,004.82**
    - B5) **Pay App #11 – 1<sup>st</sup> Avenue South Reconstruction – Eco Tech Construction, LLC. - \$13,455.47**
  - c) **Set Public Hearing for June 16, 2008 at 6:30 p.m. to consider an ordinance amendment to Chapter 167.02 Fences, Walls and Hedges.**
  - d) **Set Public Hearing for June 16, 2008 at 6:30 p.m. to consider awarding the contract for grading and paving Adventureland Drive NE and 11<sup>th</sup> Avenue NE**
  - e) **Consider approval of Altoona Campus Flag Football lease agreement**
  - f) **Consider approval of Hold Harmless and Indemnification agreement with Metro Lodging L.C. to conduct police training**
  - g) **Consider approval of revised 28E agreement for Safety Coalition of Central Iowa Cities to include Polk City**
12. **Beer and Liquor Permits**
  - a) **Being There Coffee House – Class B (Beer and includes wine coolers)**
  - b) **Godfather’s Pizza – Class B (Beer and includes wine coolers)**
13. **General Business Items/Reports and Updates**
14. **Adjourn**