

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JUNE 16, 2008, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of June 2 and 9, 2008 Council Minutes**
- 4. Citizens request to address council**
- 5. Public Hearing to consider an ordinance amendment to Chapter 167.02 Fences, Walls and Hedges**
- 6. Ordinance approving an ordinance amendment to Chapter 167.02 Fences, Walls and Hedges (1st Reading)**
- 7. Garth and Carrie Jones to present issues regarding fence permit.**
- 8. Public Hearing to consider approval of the plans, specifications, form of contract and estimated costs for grading and paving Adventureland Drive NE and 11th Avenue NE**
- 9. Resolution to approve the plans, specification, form of contract and estimated costs for the City of Altoona grading and paving Adventureland Drive NE and 11th Avenue NE (RISE)**
- 10. Resolution to approve the Contract and Bond for the City of Altoona grading and paving Adventureland Drive NE and 11th Avenue NE (RISE)**
- 11. Resolution making award of the Contract for the City of Altoona grading and paving Adventureland Drive NE and 11th Avenue NE (RISE)**
- 12. Resolution to approve a commercial condominium regime to RJB Business Park Condominium**
- 13. Resolution to approve Special Projects 2008/2009 funding requests**
- 14. Consider approval of employment contracts for City Administrator and Police Chief**
- 15. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Project**
 - B1) Pay App #3 – North I-80 Utility Extension – H&W Contracting, LLC - \$177,865.80**
 - B2) Change Order #12 – 1st Avenue South Reconstruction – Eco Tech Construction, LLC - \$1,590.16**
 - B3) Pay App #12 – 1st Avenue South Reconstruction – Eco Tech Construction, LLC - \$295,110.84**
 - c) Resolution approving ROW and or Easement and Permanent Underground Electric Line Easement for 34th Ave. Overhead Electric Relocation Project (Altoona Investors, LC)**

- d) **Resolution approving ROW and or Easement and Permanent Underground Electric Line Easement for 34th Ave. Overhead Electric Relocation Project (Wal-Mart)**
- e) **Resolution approving ROW and or Easement and Permanent Underground Electric Line Easement for 34th Ave. Overhead Electric Relocation Project (Realty Income Corporation)**
- f) **Resolution approving a Transfer from the General Fund to the Road Use Fund**
- g) **Resolution approving a Transfer from the CIP 309 Fund to the CIP 310 Fund**
- h) **Consider approval of Adventureland Park Fireworks Permit scheduled for July 4, 2008 at 9:45pm**
- i) **Consider approval of Prairie Meadows Fireworks Permit scheduled for Friday, July 3, 2008 at 10:00pm**
- j) **Consider approval of Cigarette Permits**
- k) **Consider approval of Waste Hauler Permits**
- l) **Consider approval of mowing contract with A+ Lawn & Landscape**

16. General Business Items/Reports and Updates

17. Adjourn