

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, AUGUST 4, 2008, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of July 21, 2008 Council Minutes**
- 4. Citizens request to address council**
- 5. Public Hearing to consider vacation of sewer easement on east side of AEDC property**
- 6. Resolution to vacate easement for sanitary sewer of east side AEDC property**
- 7. Public Hearing to consider a rezoning request from Altoona Economic Development Corporation from A-1 to C-3 for 27.88 acres for property at 3801 Adventureland Drive NW**
- 8. Ordinance to rezone 27.88 acres at 3801 Adventureland Drive NW from A-1 to C-3 (1st Reading)**
- 9. Resolution to approve a site plan for Bass Pro Shops**
- 10. Resolution to approve site plan amendment for Hy-Vee**
- 11. Resolution to approve a plat of survey for Parcel A, Lot 22 Meadow Vista Estates Plat 6**
- 12. Resolution to award the contract for conduit installations along 34th Ave. SW**
- 13. Resolution to approve the contract and bond for conduit installation along 34th Ave. SW project.**
- 14. Discuss Altoona Assembly of God Church water bill**
- 15. Receive and file Altoona Goal Setting Report**
- 16. Consent Agenda**
 - a) Allow Bills**
 - b) Consider approval of consultant services agreement with Snyder and Associates on the Mud Creek Drainage Study**
 - c) Change Order for additional professional services – Center Place – Snyder & Associates, Inc. - \$5,600**
 - d) Change Order for additional professional services – Civic Plaza – Snyder & Associates, Inc. - \$4,000**
 - e) Resolution approving permanent easement for Water Main for North I-80 Utility Extension Project**
 - f) Resolution approving ROW and or Easement and Permanent Underground Electric Line Easement for 34th Ave. Overhead Electric Relocation Project (ARCML06, LLC)**
 - g) Resolution approving ROW and or Easement and Permanent Underground Electric Line Easement for 34th Ave. Overhead Electric Relocation Project (Country Club Crossing, Inc.)**

- h) Set Public Hearing for August 18, 2008 at 6:30 p.m. to consider an ordinance amendment to Chapter 159.09.2 Common Signage Plan**
- i) Set Public Hearing for August 18, 2008 at 6:30 p.m. to consider an ordinance amendment to Chapter 168.13.3 Permitted Conditional Uses in the M-1 District**

17. Beer and Liquor Permits

- a) Pizza Ranch – Class B (Beer & Wine Coolers)**

18. General Business Items/Reports and Updates

19. Adjourn