

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, FEBRUARY 16, 2009, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of February 2, 2009 Council Minutes**
- 4. Citizens request to address council**
- 5. Ordinance to rezone Daso Coatings property at 295 9th Street NE from C-2 (General Commercial) to Conditional M-1 (Limited Industrial) (2nd reading)**
- 6. Resolution approving purchase of ROW and or easements for the Railroad Spur Expansion Project (Iowa Cold Storage, LLC.)**
- 7. Consider approval of construction management agreement for fire department addition with Ball Construction Services, LLC.**
- 8. Consider request from Greater Des Moines Convention & Visitor Bureaus for funding for Junior Olympics**
- 9. Consent Agenda**
 - a) Allow Bills**
 - b) Captital Projects**
 - B1) Pay App #6 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$1,656.79**
 - c) Resolution approving requests for tax abatement**
 - d) Resolution approving purchase of ROW and or easements for the Railroad Spur Expansion Project (Merchants White Line Warehousing, Inc.)**
 - e) Resolution approving purchase of ROW and or easements for the Railroad Spur Expansion Project (Skivey, LLC.)**
 - f) Resolution approving purchase of ROW and or easements for the Railroad Spur Expansion Project (Meadowland II, LLC.)**
 - g) Resolution to approving purchase of ROW and or easements for the Railroad Spur Expansion Project (Franzen – Altoona – I-80 Partnership)**
 - h) Resolution approving an underground electric line easement to MidAmerican Energy Company**
 - i) Consider approving lease agreement with Altoona Little League**
 - j) Set a public hearing for Monday, March 2, 2009, at 6:30 pm to discuss FY 09/10 City of Altoona budget.**
- 10. Beer and Liquor Permits**
 - a) Git ‘n Go – Class C (Beer)**
 - b) Fireside – Class C (Commercial Liquor)**
 - c) The Coffee Barn Roasterie – Class B (Native Wine)**
- 11. General Business Items/Reports and Updates**
- 12. Adjourn**