

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, MARCH 2, 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 16, 2009 Council Minutes**
- 4. Citizens request to address council**
- 5. Public Hearing to discuss FY 09/10 City of Altoona budget**
- 6. Resolution adopting the City of Altoona's annual budget for the year ending June 30, 2010 (Tax Rate 8.64369)**
- 7. Resolution to re-approve a site plan for Hy-Vee Gas**
- 8. Resolution to approve a site plan for Prairie Meadows shelter**
- 9. Consideration of request from the Altoona Triathlon club to hold a 5K road race on Sunday, October 4, 2009**
- 10. Consideration of request from the Altoona Leadership Class of 2008 to install informational signs along trails**
- 11. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Projects**
 - B1) Pay App #7 – NW Commercial Area – Phase 1 Division1 Improvements – McAninch Corporation - \$830.46**
 - B2) Change Order # 4 - SW Center Place – Elder Corporation – (\$630.00)**
 - B3) Pay App # 5 - SW Center Place – Elder Corporation – \$1,510.50**
 - B4) Final Pay App - SW Center Place – Elder Corporation – \$17,960.05**
 - c) Resolution approving right-of-way for the Northwest Commercial Area, Phase 1, Division 1 Improvement Project (Altoona Economic Development Corporation)**
 - d) Resolution approving right-of-way for the Northwest Commercial Area, Phase 1, Division 1 Improvement Project (Prairie Crossing Investment Inc.)**
 - e) Set Public Hearing on Monday, March 16, 2009 at 6:30pm to discuss North I-80 Sanitary Sewer Connection District Fee**
 - f) Set Public Hearing for Monday, March 16, 2009 at 6:30 pm to consider vacating road right-of-way easement for the western portion of Adventureland NW/NE 54th Avenue**
 - g) Set Public Hearing for Monday, March 16, 2009 at 6:30pm to discuss vacating 33 feet of roadway easement of Adventureland Drive NW from Altoona Economic Development Corp.**
 - h) Set Public Hearing for Monday, March 16, 2009 at 6:30pm to discuss vacating 33 feet of roadway easement of Adventureland Drive NW from Prairie Crossing Investment Inc.**
- 12. Beer and Liquor Permits**
 - a) Claxons – Class C (Commercial Liquor)**

- b) Super Stop – Class C (Beer)**
- c) Monterrey – Class C (Commercial Liquor)**
- d) Jasmine Rice & Noodles – Class C (Beer & Wine)**

13. General Business Items/Reports and Updates

14. Adjourn