

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, MARCH 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 March 2 and 9, 2009 Council Minutes**
- 4. Citizens request to address council**
- 5. Public Hearing to consider North I-80 Sanitary Sewer Connection District Fee**
- 6. Ordinance to establish the North I-80 Sanitary Sewer Connection Fee District and to adopt the connection fee**
- 7. Public Hearing to consider vacating 33 feet of roadway easement of Adventureland Drive NW (Altoona Economic Development Corp.)**
- 8. Resolution vacating 33 feet of roadway easement of Adventureland Drive NW (Altoona Economic Development Corp.)**
- 9. Public Hearing to consider vacating 33 feet of roadway easement of Adventureland Drive NW (Prairie Crossing Investment Inc.)**
- 10. Resolution vacating 33 feet of roadway easement of Adventureland Drive NW (Prairie Crossing Investment Inc.)**
- 11. Public hearing to consider approval of plans, specifications, form of contract for Hubbell Avenue & 34th Avenue NW Traffic Signal Project**
- 12. Resolution to approve the plans, specifications, form of contract and estimated costs for the City of Altoona Hubbell Avenue and 34th Avenue NW Traffic Signal Project**
- 13. Resolution making award of the contract for the City of Altoona Hubbell Avenue and 34th Avenue NW Traffic Signal Project**
- 14. Resolution to approve the contract and bond for the City of Altoona Hubbell Avenue and 34th Avenue NW Traffic Signal Project**
- 15. Consider Management Agreement for Altoona Aquatics Park with Greater Altoona Campus**
- 16. Consider request from Greater Altoona Girl's Softball Association for lighting and scoreboard.**
- 17. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Projects**
 - B1) Change Order #1 – Ironwood Park – Elder Corporation - \$2,725.00**
 - B2) Pay App #2 – Ironwood Park – Elder Corporation - \$\$6,790.00**

- B3) Change Order #4 – Grading & Paving of Adventureland Dr. NE and 11th Ave. NE – Eco-Tech Construction, LLC. - (\$14,620.69)**
- B4) Pay App #6 – Grading & Paving of Adventureland Dr. NE and 11th Ave. NE – Eco-Tech Construction, LLC. - \$32,156.70**
- B5) Final Pay App – 34th Avenue SW Conduit Installation Project – Communications Technologies - \$10,108.10**
- B6) Pay App #8 – NW Commercial Area – Phase 1 Division 1 Improvements - McAninch Corporation - \$139.34**
- c) Resolution to approve tax abatement**
- d) Consider agreement with PFM Asset Management LCC for Arbitrage Rebate Compliance Services**
- e) Consider 28E agreement with Polk County for the purpose of transferring authority for the prosecution of criminal charges categorized as motor vehicle violations and as simple misdemeanors under the Code of Iowa**
- f) Consider lease agreement with Altoona BAM BAM**
- g) Consider lease agreement with Greater Altoona Girl's Softball Association**
- h) Set Public Hearing for April 6, 2009 at 6:30 p.m. to consider an ordinance amendment to Chapter 63 to set the a 35 MPH speed zone for 24th Street SW from 1st Avenue South to the western limits of the street**
- i) Set a Public hearing for April 6, 2009 at 6:30 p.m. to consider purchase agreement with Donald A. MacKenzie**

18. General Business Items/Reports and Updates

19. Closed Session Per Iowa Code 21.5(j) – Purchase Real Estate

20. Adjourn