

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, APRIL 6, 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 16, 2009 Council Minutes**
- 4. Citizens request to address council**
- 5. Proclamation for Historical Preservation Month**
- 6. Proclamation for Architecture Month**
- 7. Public Hearing 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**
- 8. Ordinance amendment to Chapter 63 to set the 35 MPH speed zone for 24th Street SW from 1st Avenue South to the western limits of the street**
- 9. Public hearing to consider purchase agreement with Donald A. MacKenzie**
- 10. Resolution approving purchase agreement with Donald A. MacKenzie**
- 11. Ordinance to establish the North I-80 Sanitary Sewer Connection Fee District and to adopt the connection fee (2nd Reading)**
- 12. Resolution to approve a preliminary plat for Gulling Estates Plat 1 (County Plat)**
- 13. Resolution to approve a site plan for Midwest Wholesale Nursery**
- 14. Resolution to approve a Memorandum of Understanding with Polk County**
- 15. Resolution to approve agreement for Shared use of Water Facilities with the City of Pleasant Hill and City of Des Moines Board of Water Works Trustees**
- 16. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Projects**
 - B1) Change Order #3 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$880.00**
 - B2) Pay App #9 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$182,965.20**
 - c) Consider Professional Services Agreement with Snyder & Associates for Altoona Adventureland Drive NW Improvements – Phase 2 Project**
 - d) Resolution approving a transfer from the DEA fund to the General fund**
 - e) Consider lease agreement with Altoona Adult Softball League**
 - f) Consider rate increase for Altoona Aquatics Park – Child Care Provider Pass**
 - g) Set a Public Hearing on April 20, 2009, at 6:30PM for Plans, Specifications, and form of contract for Altoona Campus Parking Lot Expansion Project**

- 17. Beer and Liquor Permits**
 - a) Big Steer – Class C (Commercial Liquor)**
 - b) Hy-Vee – Class E (Carry-out Liquor)**
 - c) Altoona Adult Softball League – Class B (Beer and Wine Coolers)**
- 18. General Business Items/Reports and Updates**
- 19. Closed Session Per Iowa Code 21.5(j) – Purchase Real Estate**
- 20. Adjourn**