

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, APRIL 20, 2009, 6:30 P.M.  
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of April 6 and 13, 2009 Council Minutes**
- 4. Citizens request to address council**
- 5. Proclamation for Arbor Day**
- 6. Public Hearing for Plans, Specifications, and form of contract for Altoona Campus Parking Lot Expansion Project**
- 7. Resolution to approve the plans, specifications, form of contract and estimated costs for the City of Altoona Campus Parking Lot Expansion Project**
- 8. Resolution to approve the Contract and Bond for the City of Altoona Campus Parking Lot Expansion Project**
- 9. Resolution making award of the Contract for the City of Altoona Campus Parking Lot Expansion Project**
- 10. Resolution to approve a Plat of Survey of Lots 1, 2, and 3 in Ironwood Plat 4**
- 11. Resolution to approve a Plat of Survey of Lot 31 in Ironwood Plat 1**
- 12. Resolution to approve the Identity Theft Prevention Program**
- 13. Resolution to approve purchase of land for soccer complex**
- 14. Consent Agenda**
  - a) Allow Bills**
  - b) Capital Projects**
    - B1) Change Order #1 – Hubbell Avenue & 34<sup>th</sup> Avenue NW Traffic Signal – Baker Electric, Inc. - \$7,336.50**
    - B2) Final Payment – 25<sup>th</sup> Avenue SW Sanitary Sewer Extension – Van Hauen and Associates, Inc. - \$26,951.94**
  - c) Consider professional services agreement with Snyder & Associates for Boundary and Topographic Survey**
  - d) Consider agreement with Iowa DOT for Federal Highway Stimulus Program Project**
  - e) Public Hearing set for Monday, May 4, 2009, at 6:30pm to amend Chapter 92 of the City of Altoona Code of Ordinances (Water Deposits)**
- 15. Beer and Liquor Permits**
  - a) Coffee House Hollander – Class C Liquor (Beer and Wine)**
  - b) Fireside Grille – Outdoor Service (Bike Night)**
- 16. General Business Items/Reports and Updates**

## 17. Adjourn