

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, MAY 4, 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 20, 2009 Council Minutes**
- 4. Citizens request to address council**
- 5. Proclamation for National Police Week & Peace Officers' Memorial Day**
- 6. Public Hearing to amend Chapter 92 of the City of Altoona Code of Ordinances (Water Deposits)**
- 7. Ordinance to amend Chapter 92 of the City of Altoona Code of Ordinances (Water Deposit)**
- 8. Update from Polk County Supervisor Tom Hockensmith**
- 9. Consider request from Altoona Adult Softball League to add an awning to the Concessions Building**
- 10. Consider request for street closure at 2nd Street SE on Saturday, May 30, 2009, from 3-10pm**
- 11. Consider request for fireworks permit at Adventureland Amusement Park on Saturday, July 4, 2009, at approximately 9:45pm**
- 12. Consider request for fireworks permit at Prairie Meadows Racetrack & Casino on Friday, July 3, at approximately 10:00pm**
- 13. Consider consultant services with Mowry Strategies for the Altoona's Leadership Program for 2009**
- 14. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Projects**
 - B1) Pay App #10 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$383,119.50**
 - B2) Change Order #4 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$99,380.00**
 - B3) Pay App #11 - NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$885,913.98**
 - c) Resolution approving writing off of rescue fees for bad debt accounts – Medicare-Medicaid-CMS collection fees from 1-1-09 thru' 3-31-09**
 - d) Consider professional services agreement with Snyder & Associates for Regional SW Detention Wetland**
 - e) Consider professional services agreement with Snyder & Associates for Soccer Complex Wetland**
 - f) Set a public hearing for Monday, May 18, 2009 at 6:30pm for Amendment of Current City Budget (Fiscal Year '08-'09)**

- g) Set a public hearing for Monday, May 18, 2009 at 6:30pm for an ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004 by adding a new chapter pertaining to property maintenance**
- h) Set a public hearing for Monday, May 18, 2009 at 6:30pm for Plans, Specifications, and form of contract for Civic Plaza Project**
- i) Resolution to set May 18, 2009 at 6:30pm for a Public Hearing on a loan agreement in a principal amount not to exceed \$4,000,000.**
- j) Resolution to set June 1, 2009 at 6:30pm for a Public Hearing on designation of the expanded Altoona Urban Renewal Area and on urban renewal plan amendment.**
- k) Set a public hearing for Monday, May 18, 2009 at 6:30pm to consider approving contract with Reilly Construction for Rail Spur Project**
- l) Resolution to set May 18, 2009 at 6:30pm for a Public Hearing on taking action for the issuance of not to exceed \$7,400,000 General Obligation Urban Renewal Corporate Purpose and Refunding Bonds, Series 2009A.**

15. Beer and Liquor Permits

- a) Bosselman Travel Center – Class C (Beer & wine coolers)**
- b) Rich's Sports Bar & Grille – Class C (Liquor)**
- c) Bianchi Boys Pizza – Class B (Beer & wine Coolers)**

16. General Business Items/Reports and Updates

17. Adjourn