

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, MAY 18, 2009, 6:30 P.M.  
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of May 4 and 11, 2009 Council Minutes**
- 4. Citizens request to address council**
- 5. EMS Week Proclamation**
- 6. Public Hearing for City Budget Amendment and Certification (Fiscal Year '08 -'09)**
- 7. Resolution to approve City Budget Amendment and Certification (Fiscal Year '08 – '09)**
- 8. Public hearing for an ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004 by adding a new chapter pertaining to inspections of residential rental properties**
- 9. Ordinance amending the Code of Ordinances of the City of Altoona, Iowa, 2004 by adding a new chapter pertaining to inspections of residential rental properties(1<sup>st</sup> Reading)**
- 10. Public hearing for Plans, Specifications, and form of contract for Civic Plaza Project**
- 11. Resolution to approve the plans, specifications, form of contract and estimated costs for the City of Altoona Civic Plaza Project**
- 12. Resolution making award of the contract for the City of Altoona Civic Plaza Project**
- 13. Resolution to approve the contract and bond for the City of Altoona Civic Plaza Project**
- 14. Public Hearing to consider approving contract with Reilly Construction for Rail Spur Project**
- 15. Resolution making award of the contract between the City of Altoona and Reilly Construction for Project RPD-FE08 (614) – 49-77 (Railroad Spur)**
- 16. Public Hearing for a loan agreement in a principal amount not to exceed \$4,000,000**
- 17. Resolution taking additional action to enter into a Loan Agreement and authorize sale of bonds**
- 18. 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**
- 19. Resolution determining to proceed with the sale and issuance of \$5,295,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2009A and \$1,745,000 General Obligation Urban Renewal Refunding Bonds, Series 2009A**
- 20. Resolution to approve a plat of survey for Lots 12 and 13, Ironwood Plat 4**

- 21. Resolution to approve the Fiscal Year '09 – '10 salary amounts for full time staff of the City of Altoona**
  
- 22. Consent Agenda**
  - a) Allow Bills**
  - b) Capital Projects**
    - B1) Pay App #3 – Ironwood Park – Elder Corporation - \$12,901.00**
    - B2) Pay App #12 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$201,062.68**
  - c) Resolution to approve transfer of funds**
  
- 23. Beer and Liquor Permits**
  - a) Pizza Hut – Class B Beer (includes wine coolers)**
  - b) Casey's – 3348 8<sup>th</sup> St. SW – Class C (Beer)**
  - c) Olde Town Tap – Outdoor service event day May 30, 2009**
  
- 24. General Business Items/Reports and Updates**
  
- 25. Adjourn**