

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JULY 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 July 6 and 13, 2009 Council Minutes**
- 4. Citizens request to address council**
- 5. Public Hearing determining to proceed with the issuance and setting the date for the sale of \$5,400,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2009D**
- 6. Resolution determining to proceed with the issuance and setting the date for the sale of \$5,400,000 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2009D**
- 7. Resolution approving site plan amendment for “Fire Station – Sleeping Quarters Addition”**
- 8. Resolution making award of the contract for the NE Casebeer Drive Water Main Improvement Project**
- 9. Resolution to approve the contract and bond for the NE Casebeer Drive Water Main Improvement Project**
- 10. Resolution to approve operating agreement and warranty deed with Midwest I, LLC.**
- 11. Resolution to approve 2009/2010 Special Projects Funding Requests**
- 12. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Projects**
 - B1) Change Order #1 – Altoona Campus Parking Lot Expansion – Smith Seeding - \$3,661.80**
 - B2) Pay App #1 – Altoona Campus Parking Lot Expansion – Smith Seeding - \$94,363.50**
 - B3) Pay App #16 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$907,522.42**
 - c) Resolution approving telephone easement with Qwest for the Civic Plaza Project**
- 13. Beer & Liquor Permits**
 - a) Applebees – Class C Liquor**
- 14. General Business Items/Reports and Updates**
- 15. Adjourn**