

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, AUGUST 3, 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 20, 2009 Council Minutes**
- 4. Citizens request to address council**
- 5. Resolution providing for the sale and issuance of \$5,400,00 General Obligation Urban Renewal Corporate Purpose Bonds, Series 2009D and providing for the levy of taxes to pay the same**
- 6. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Projects**
 - B1) Change Order #6 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$920.04**
 - B2) Pay App #17 - NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$1,223,122.29**
 - B3) Pay App #1 – Hubbell Avenue & 34th Avenue NW Traffic Signal – Baker Electric, Inc. - \$201,321.34**
 - B4) Pay App #7 – Grading & Paving of Adventureland Dr. NE & 11th Avenue NE – Eco Tech Construction, LLC - \$1,847.10**
 - B5) Change Order #2 – Prairie Heritage Civic Center Plaza – Phase 1 – Larson & Larson Construction - \$22,835.00**
 - B6) Pay App #2 - Prairie Heritage Civic Center Plaza – Phase 1 – Larson & Larson Construction - \$598,148.50**
 - B7) Change Order #1 – Iowa Cold Storage Rail Spur – Reilly Construction Co., Inc. – (\$10,575.00)**
 - B8) Pay App #1 – Iowa Cold Storage Rail Spur – Reilly Construction Co., Inc. – \$87,897.04**
 - c) Resolution approving tax abatement requests**
 - d) Resolution appointing the City of Altoona’s representation to the MPO**
 - e) Set a public hearing for Monday, August 17, 2009, at 6:30pm for Plans, Specifications, and Form of Contract for Altoona Soccer Park project.**
 - f) Set Public Hearing for August 17, 2009 at 6:30pm to consider adding stop signs on 5th Avenue SW at 3rd Street SW (northbound); and on 7th Avenue SE at 11th Street SE (northbound)**
- 7. Beer & Liquor Permits**
 - a) Hy-Vee Gas Station – Class C Beer (Commercial)**
 - b) Pizza Ranch – Class B Beer includes wine coolers (Commercial)**
- 8. General Business Items/Reports and Updates**
- 9. Adjourn**