

**CITY OF ALTOONA COUNCIL MEETING
WEDNESDAY, SEPTEMBER 9, 2009, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of August 21, 2009 Council Minutes**
- 4. Citizens request to address council**
- 5. Consider approval of SEP Homecoming Parade route**
- 6. Resolution making award of the Contract between the City of Altoona and Manatt's Inc. for Project ESL-0132(615) – 7S-77 (Pavement of Adventureland Drive)**
- 7. Resolution to approve a Polk County plat of survey for Parcel "G" at 4555 NE 96th Street**
- 8. Consider approval of Casey Site Plan (1419 1st Avenue N.)**
- 9. Discuss scope of services amendment for new soccer complex**
- 10. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Projects**
 - B1) Final Pay App – Ironwood Park – Elder Corporation - \$1,787.70**
 - B2) Change Order #3 – Prairie Heritage Civic Center Plaza – Phase 1 – Larson & Larson Construction - \$7,243.00**
 - B3) Pay App #3 - Prairie Heritage Civic Center Plaza – Phase 1 – Larson & Larson Construction - \$333,661.25**
 - B4) Change Order #8 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$106.83**
 - B5) Pay App #19 - NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$271,444.67**
 - b) Resolution approving requests for tax abatement**
 - c) Set Public Hearing for September 21st at 6:30 pm to consider adding stop signs on 34th Avenue NW at Adventureland Drive NW**
 - d) Set Public Hearing for September 21st at 6:30 pm to consider the addition of a new zoning district – C-7 Regional Commercial District**
- 11. General Business Items/Reports and Updates**
- 12. Adjourn**