

**CITY OF ALTOONA COUNCIL MEETING  
MONDAY, NOVEMBER 16, 2009, 6:30 P.M.  
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of November 2 and 9, 2009 Council Minutes**
- 4. Citizens request to address council**
- 5. Public hearing to consider approving the Plans, Specs, Form of Contract, and Estimated Costs for the 2009 Sanitary Sewer Lining Project**
- 6. Resolution to approve the plans, specifications, form of contract and estimated costs for the 2009 Sanitary Sewer Lining Project**
- 7. Resolution to approve the contract and bond for the 2009 Sanitary Sewer Lining Project**
- 8. Resolution making award of the contract for the 2009 Sanitary Sewer Lining Project**
- 9. Consider approval of a storage shed site plan for the Enabling Garden – Masters Gardeners**
- 10. Marvin Berger, Martens & Company, CPA, LLP, to present FY 2008/2009 City of Altoona Annual Audit Report**
- 11. Consent Agenda**
  - a) Allow Bills**
  - b) Capital Projects**
    - B1) Change Order #1 – Altoona Soccer Park Phase 1 – Elder Corporation - \$577,777.46**
    - B2) Pay App #1 – Altoona Soccer Park Phase 1 – Elder Corporation - \$93,918.66**
    - B3) Change Order #2 – Adventureland Drive NW Phase 2 – Manatts, Inc. - \$3,840.70**
    - B4) Pay App #2 – Adventureland Drive NW Phase 2 – Manatts, Inc. - \$465,717.02**
    - B5) Change Order #5 – Prairie Heritage Civic Center Plaza – Phase 1 – Larson & Larson Construction - \$3,072.00**
    - B6) Pay App #5 – Prairie Heritage Civic Center Plaza – Phase 1 – Larson & Larson Construction - \$488,348.45**
    - B7) Pay App #24 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$1,210.45**
    - B8) Pay App #2 – NE Casebeer Dr. Water Main Improvement Project – The Underground Co. - \$5,358.20**
  - c) Resolution to approve a corrected plat of survey for Parcel “P”, Rail Spur**
  - d) Resolution to approve a rural plat of survey for Parcels C & D in Section 3-79-23**
  - e) Resolution to approve requests for tax abatement**
  - f) Resolution approving the transfer of funds for Bond and Interest Payments**
- 12. Beer & Liquor Permits**
  - a) Kin Folks BBQ – Class C Liquor (Beer/Wine)**

**13. General Business Items/Reports and Updates**

**14. Adjourn**