

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, DECEMBER 7, 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 16, 2009 Council Minutes**
- 4. Citizens request to address council**
- 5. Greg Edwards from Des Moines Convention and Visitors Bureau to present information**
- 6. John Konior from City of Urbandale to present information on the Energy Efficiency and Conservation Block Grant (EECBG)**
- 7. Consider approval for resolution authorizing the City of Altoona, Iowa, to submit an application for the Energy Efficiency and Conservation Block Grant (EECBG), Retrofit Ramp-Up Program funding made available through the American Recovery and Reinvestment Act (ARRA)**
- 8. Bruce Mason from Altoona Campus to present Altoona Aquatics Park Annual Report**
- 9. Consider approval for City of Altoona 2010 park rental fees**
- 10. Consider approval for resolution recognizing the Central Iowa Association of Public Officials as a Civic Nonprofit Organization operating in Central Iowa**
- 11. Consider approval of Mayoral Appointment of Skip Conkling to DART Board**
- 12. Consider request of Chittenden Investments, LLC to waive sewer bill on property located at 1920 3rd Ave SW**
- 13. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Projects**
 - B1) Change Order # 11 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$2,440.36**
 - B2) Pay App # 25 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$6,664.69**
 - c) Resolution approving writing off of rescue fees for bad debt accounts – Medicare-Medicaid-CMS collection fees from 7-1-09 thru' 9-30-09**
 - d) Resolution approving requests for tax abatement**
 - e) Public Hearing on Monday, December 21, 2009, at 6:30pm to consider agreement with Randy Fix, Big Steer owner**
- 14. Beer & Liquor Permits**
 - a) Prairie Meadows – Class C Commercial, Class E Bar**
- 15. General Business Items/Reports and Updates**
- 16. Adjourn**