

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, DECEMBER 21, 2009, 6:30 P.M.
AT THE ALTOONA CITY HALL**

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of December 7, 2009 Council Minutes**
- 4. Citizens request to address council**
- 5. Resolution to approve preliminary plat for Tuscany Commercial Plat 1**
- 6. Resolution appointing the City of Altoona's Representation to the MPO**
- 7. Resolution to designate representatives from the City of Altoona, Iowa to the Metro Waste Authority's Board of Directors**
- 8. Resolution to authorize the City of Altoona to approve the amendment to intergovernmental agreement for the promotion of tourism and convention activities in the greater Des Moines area**
- 9. Consider approval of revisions of sport league lease agreements**
- 10. Randy Fix to address the council regarding grease interceptor installation at the Big Steer.**
- 11. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Projects**
 - B1) Pay App #2 – Altoona Soccer Park – Elder Corporation - \$255,326.03**
 - B2) Pay App #6 – Prairie Heritage Civic Center Plaza – Larson & Larson Construction - \$163,974.75**
 - B3) Change Order #3 – Adventureland Drive NW Phase 2 – Manatts, Inc. - \$10,421.52**
 - B4) Pay App #3 – Adventureland Drive NW Phase 2 – Manatts, Inc. - \$56,237.39**
 - B5) Change Order #12 – NW Commercial Area – Phase 1 Division 1 Improvements - \$1,582.00**
 - B6) Pay App #26 – NW Commercial Area – Phase I Division 1 Improvements - \$1,502.90**
 - B7) Change Order #5 – Grading & Paving of Adventureland Dr. NE & 11th Ave. NE – Eco Tech Construction, LLC – (13,574.70)**
 - B8) Pay App #8 – Grading & Paving of Adventureland Dr. NE & 11th Ave. NE – Eco Tech Construction, LLC - \$1,520.70**
- 12. Beer & Liquor Permits**
 - a) Altoona Floral – Native Wine**
 - b) Adventureland Inn – Class B (Hotel/Motel), Class E (Hard Liquor)**
 - c) Adventureland Park Palace – Class C (Commercial)**
 - d) Kum 'n Go – Class C (Beer & Wine)**
- 13. General Business Items/Reports and Updates**
- 14. Adjourn**