

**CITY OF ALTOONA COUNCIL MEETING
MONDAY, JANUARY 4, 2010, 6:30 P.M.
AT THE ALTOONA CITY HALL**

Ceremonial Swearing in of Kyle Mertz, Joe Riding, and Michelle Sloan, Council Members

- 1. CALL TO ORDER**
- 2. Perfecting and approval of the agenda**
- 3. Approval of December 21, 2009 Retreat and Council Minutes**
- 4. Citizens request to address council**
- 5. Consider a request from Bosselman Inc. to waive the architectural design standards for a renovation of the restaurant portion of the building**
- 6. Consider a resolution to authorize the City of Altoona to approve the agreement for transfer of reversionary interest in the Four Mile Interceptor Phase 23, Segment 1 and acquisition of design flow capacity**
- 7. Mayor Appointments**
 - a) Mayor Pro-tem**
 - b) Council Liaisons**
 - c) CIRDWC**
 - d) DART**
 - e) WRA**
 - f) WRA Tech**
 - g) MAC**
 - h) CVB**
 - i) Homeland Security**
 - j) BRAVO**
 - k) E911 Service Board**
 - l) Park Board**
 - m) Police Chief**
- 8. Organizational Resolutions**
 - a) City Attorney**
 - b) Police Attorney**
 - c) Official Newspaper**
 - d) Official Depository**
 - e) Polk County Emergency Management Agency**
 - f) Planning and Zoning Board**
 - g) City Clerk**
- 9. Swearing in of Board and Commission Members**
- 10. Consent Agenda**
 - a) Allow Bills**
 - b) Capital Project**
 - B1) Pay App #27 – NW Commercial Area – Phase 1 Division 1 Improvements – McAninch Corporation - \$10,747.35**

- B2) Pay App #2 – Altoona Campus Parking Lot Expansion – Smith Seeding - \$9,394.10
- B3) Pay App #2 – Hubbell Avenue and 34th Avenue NW Traffic Signal – Baker Electric, Inc. - \$42,673.33
- B4) Pay App #1 – Venbury Fire Station Addition – Edge Commercial, LLC. - \$74,868.87
- B5) Pay App #2 – Venbury Fire Station Addition – Edge Commercial, LLC. - \$55,681.21
- c) Set a public hearing for Monday, January 18, 2010, at 6:30pm to consider approval for water and sewer rate increase

11. Beer & Liquor Permits

- a) Wal-Mart – Class E (Commercial)

12. General Business Items/Reports and Updates

13. Adjourn